

STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION  
RALEIGH, N.C.

C203056

CONTRACT AND  
CONTRACT BONDS

FOR CONTRACT NO. C203056

WBS 41831.3.1, 45535.3.1 STP-0046(6), STATE FUNDED

T.I.P NO. W-5016, R-5519

COUNTY OF NORTHAMPTON

THIS IS THE ROADWAY CONTRACT

ROUTE NUMBER NC 46 LENGTH 4.115 MILES

LOCATION NC-46 FROM THE I-95 SOUTHBOUND RAMPS TO WEST OF SR-1200, AND  
SR-1200 FROM NC-46 TO NC-48.

CONTRACTOR BARNHILL CONTRACTING COMPANY  
ADDRESS P.O. BOX 1529  
TARBORO, NC 278861529

BIDS OPENED JUNE 19, 2012

CONTRACT EXECUTION JUL 23 2012

## Vendor 2 of 3: BARNHILL CONTRACTING COMPANY (3516) Call Order 006 (Proposal: C203056)

### Bid Information

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**County:** NORTHAMPTON  
**Address:** PO Box 1529  
 Tarboro , NC , 27886  
**Signature Check:** Allen\_Barnhill\_3516  
**Time Bid Received:** June 19, 2012 11:34 AM  
**Amendment Count:** 0

**Bid Checksum:** 0FCD97ED  
**Bid Total:** \$3,036,219.71  
**Items Total:** \$3,036,219.71 ✓  
**Time Total:** \$0.00

**Bidding Errors:**

DBE Warning : DBE Warning: DBE Commitment Goal not met

DBE GOAL SET	8.0
DBE GOAL OBT	4.6

Vendor 2 of 3: BARNHILL CONTRACTING COMPANY (3516)  
Call Order 006 (Proposal: C203056)

**Bid Bond Information**

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<b>Projects:</b>	<b>Bond Maximum:</b>
<b>Counties:</b>	<b>State of Incorporation:</b>
<b>Bond ID:</b> SNC12850734	<b>Agency Execution Date:</b> 5/25/2012 10
<b>Paid by Check:</b> No	<b>Surety Name:</b> surety2000
<b>Bond Percent:</b> 5%	<b>Bond Agency Name:</b> Travelers Casualty and Surety Company of America

Vendor 3516's Bid Information for Call 006, Letting L120619, 06/19/12

Barnhill Contracting Company (3516)  
 Call Order 006 (Proposal ID C203056)

LIST OF DBE PARTICIPANTS

VENDOR NUMBER	DBE NAME ADDRESS	WORK CODE TYPE OF WORK	CERT TYPE AMOUNT	
4898 WB	BULLINGTON CONSTRUCTION INC 417 FOXGLOVE LANE , INDIAN TRAIL, NC 28079		Sub	18,538.00 committed
3585 WB	SPIVEY PAVEMENT MARKINGS, INC. POST OFFICE BOX 6677 , CHESAPEAKE, VA 233230677		Sub	66,895.16 committed
8036 WB	M & J SEEDING, INCORPORATED P.O. BOX 185 , DOVER, NC 28526		Sub	54,430.00 committed
			TOTAL:	\$139,863.16 ✓ arm 4.61%

Vendor 3516's Bid Information for Call 006, Letting L120619, 06/19/12

Barnhill Contracting Company (3516)  
 Call Order 006 (Proposal ID C203056)

Miscellaneous Data Info - Contractor Responses:  
 =====

NON-COLLUSION AND DEBARMENT CERTIFICATION

Explanation of the prospective bidder that is unable to certify to any of the statements in this certification:

Explanation:  
 NOT ANSWERED  
 NOT ANSWERED  
 NOT ANSWERED  
 NOT ANSWERED

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowledges that they are using the award limits on multiple projects. No

It is the desire of the Bidder to be awarded contracts, the value of which will not exceed a total of NOT ANSWERED for those projects indicated herein, for which bids will be opened on (MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number	County
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	

Bid Bond Data Info - Contractor Responses:  
 =====

BondID: SNC12850734  
Surety Registry Agency: surety2000  
Verified?: Yes  
Surety Agency: Travelers Casualty and Surety Company of America  
Bond Execution Date: 5/25/2012 10  
Bond Amount: \$151,810.99 (Five Percent of Bid)

State of NC  
Dept of Transportation

Date: 05-22-12  
Revised:

Contract ID: C203056 Project(s): STP-0046(6)  
Letting Date: 06-19-12 Call Order: 006  
Bidder: 3516 - Barnhill Contracting Company

Line No.	Item Description	Approx. Quantity and Units	Unit Price Dollars   Cts	Bid Amount Dollars   Ct
Section 0001 ROADWAY ITEMS				
Alt Group				
0001	0000100000-N MOBILIZATIO N	LUMP	LUMP	150,000.00
0002	0043000000-N GRADING	LUMP	LUMP	669,000.00
0003	0050000000-E SUPPLEMENTA RY CLEARING & GRUB-BING	1.000 ACR	1.00000	1.00
0004	0318000000-E FOUNDATION CONDITIONING MATE- RIAL, MINOR STRUCTURES	638.000 TON	21.00000	13,398.00
0005	0320000000-E FOUNDATION CONDITIONING GEO- TEXTILE	2,000.000 SY	2.00000	4,000.00
0006	0342000000-E **" SIDE DRAIN PIPE (30")	84.000 LF	41.00000	3,444.00
0007	0343000000-E 15" SIDE DRAIN PIPE	1,615.000 LF	19.00000	30,685.00
0008	0344000000-E 18" SIDE DRAIN PIPE	628.000 LF	23.00000	14,444.00
0009	0448300000-E 18" RC PIPE CULVERTS, CLASS IV	432.000 LF	25.00000	10,800.00
0010	0448400000-E 24" RC PIPE CULVERTS, CLASS IV	274.000 LF	31.00000	8,494.00
0011	0448500000-E 30" RC PIPE CULVERTS, CLASS IV	20.000 LF	45.00000	900.00

Dept of Transportation

Revised:

Contract ID: C203056

Project(s): STP-0046(6)

Letting Date: 06-19-12 Call Order: 006

Bidder: 3516 - Barnhill Contracting Company

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0012	0995000000-E PIPE REMOVAL	2,074.000 LF	9.00000		18,666.00	
0013	1220000000-E INCIDENTAL STONE BASE	250.000 TON	24.25000		6,062.50	
0014	1491000000-E ASPHALT CONC BASE COURSE, TYPE B25.0C	2,188.000 TON	41.85000		91,567.80	
0015	1503000000-E ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0C	8,500.000 TON	34.70000		294,950.00	
0016	1523000000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5C	8,100.000 TON	34.60000		280,260.00	
0017	1575000000-E ASPHALT BINDER FOR PLANT MIX	982.000 TON	675.00000		662,850.00	
0018	1891000000-E GENERIC PAVING ITEM FLEXIBLE PAVEMENT RECLAMATION, 12"	52,000.000 SY	5.10000		265,200.00	
0019	2209000000-E ENDWALLS	2.300 CY	625.00000		1,437.50	
0020	2286000000-N MASONRY DRAINAGE STRUCTURES	4.000 EA	800.00000		3,200.00	
0021	2364000000-N FRAME WITH TWO GRATES, STD 840.16	3.000 EA	490.00000		1,470.00	
0022	2396000000-N FRAME WITH COVER, STD 840.54	1.000 EA	350.00000		350.00	
0023	2549000000-E 2'-6" CONCRETE CURB & GUTTER	360.000 LF	15.50000		5,580.00	

## Dept of Transportation

Revised:

Contract ID: C203056

Project(s): STP-0046(6)

Letting Date: 06-19-12 Call Order: 006

Bidder: 3516 - Barnhill Contracting Company

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0024	2612000000-E 6" CONCRETE DRIVEWAY	30.000 SY	46.00000		1,380.00	
0025	2759000000-N GENERIC PAVING ITEM CONCRETE FLUME	5.000 EA	850.00000		4,250.00	
0026	3030000000-E STEEL BM GUARDRAIL	100.000 LF	24.00000		2,400.00	
0027	3045000000-E STEEL BM GUARDRAIL, SHOP CURVED	30.000 LF	27.00000		810.00	
0028	3150000000-N ADDITIONAL GUARDRAIL POSTS	3.000 EA	40.00000		120.00	
0029	3270000000-N GUARDRAIL ANCHOR UNITS, TYPE 350	1.000 EA	2,400.00000		2,400.00	
0030	3360000000-E REMOVE EXISTING GUARDRAIL	186.000 LF	4.00000		744.00	
0031	3539000000-E METAL LINE POSTS FOR **" CHAINLINK FENCE (84")	29.000 EA	82.00000		2,378.00	
0032	3545000000-E METAL TERMINAL POSTS FOR **" CHAIN LINK FENCE (84")	4.000 EA	164.00000		656.00	
0033	3551000000-E METAL GATE POSTS FOR **" CHAINLINK FENCE, SINGLE GATE (84")	4.000 EA	310.00000		1,240.00	
0034	3564000000-E SINGLE GATES, **" HIGH, **' WIDE, **' OPENING (84", 30', 24')	2.000 EA	2,400.00000		4,800.00	



Dept of Transportation

Revised:

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Project(s): STP-0046(6)

Letting Date: 06-19-12 Call Order: 006

Bidder: 3516 - Barnhill Contracting Company

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0035	3580000000-E GENERIC FENCING ITEM CHAIN LINK FENCE WITH BARBED WIRE, 84"	235.000 LF	18.00000		4,230.00	
0036	4399000000-N TEMPORARY TRAFFIC CONTROL	LUMP	LUMP		30,000.00	
0037	4685000000-E THERMOPLASTIC PAVEMENT MARKING LINES (4", 90 MILS)	47,822.000 LF	0.48000		22,954.56	
0038	4686000000-E THERMOPLASTIC PAVEMENT MARKING LINES (4", 120 MILS)	39,901.000 LF	0.60000		23,940.60	
0039	4725000000-E THERMOPLASTIC PAVEMENT MARKING SYMBOL (90 MILS)	10.000 EA	120.00000		1,200.00	
0040	4810000000-E PAINT PAVEMENT MARKING LINES (4")	90,000.000 LF	0.17000		15,300.00	
0041	4845000000-N PAINT PAVEMENT MARKING SYMBOL	10.000 EA	38.00000		380.00	
0042	4900000000-N PERMANENT RAISED PAVEMENT MARKERS	390.000 EA	8.00000		3,120.00	
0043	5326200000-E 12" WATER LINE	3,000.000 LF	29.00000		87,000.00	
0044	5538000000-E 4" VALVE	5.000 EA	800.00000		4,000.00	
0045	5540000000-E 6" VALVE	2.000 EA	1,300.00000		2,600.00	

Dept of Transportation

Revised:

Contract ID: C203056

Project(s): STP-0046(6)

Letting Date: 06-19-12 Call Order: 006

Bidder: 3516 - Barnhill Contracting Company

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0046	5558000000-E 12" VALVE	EA 4.000	1,900.00000		7,600.00	
0047	5648000000-N RELOCATE WATER METER	EA 15.000	600.00000		9,000.00	
0048	5649000000-N RECONNECT WATER METER	EA 15.000	600.00000		9,000.00	
0049	5672000000-N RELOCATE FIRE HYDRANT	EA 2.000	2,750.00000		5,500.00	
0050	5709100000-E 2" FORCE MAIN SEWER	LF 20.000	20.00000		400.00	
0051	5709200000-E 4" FORCE MAIN SEWER	LF 2,575.000	20.00000		51,500.00	
0052	5709300000-E 6" FORCE MAIN SEWER	LF 2,470.000	20.00000		49,400.00	
0053	5798000000-E ABANDON **" UTILITY PIPE (4")	LF 350.000	4.00000		1,400.00	
0054	5800000000-E ABANDON 6" UTILITY PIPE	LF 350.000	5.00000		1,750.00	
0055	5804000000-E ABANDON 12" UTILITY PIPE	LF 2,980.000	8.00000		23,840.00	
0056	5816000000-N ABANDON UTILITY MANHOLE	EA 1.000	800.00000		800.00	
0057	5835600000-E 12" ENCASEMENT PIPE	LF 180.000	55.00000		9,900.00	

Dept of Transportation

Revised:

Contract ID: C203056

Project(s): STP-0046(6)

Letting Date: 06-19-12 Call Order: 006

Bidder: 3516 - Barnhill Contracting Company

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0058	5882000000-N GENERIC UTILITY ITEM 4" CHECK VALVE ASSEMBLY WITH MANHOLE	3.000 EA	7,800.00000		23,400.00	
0059	5882000000-N GENERIC UTILITY ITEM RECONNECT EXIST PRESSURE SEWERSERVICES	3.000 EA	750.00000		2,250.00	
0060	6000000000-E TEMPORARY SILT FENCE	2,690.000 LF	2.35000		6,321.50	
0061	6009000000-E STONE FOR EROSION CONTROL, CLASS B	260.000 TON	45.50000		11,830.00	
0062	6012000000-E SEDIMENT CONTROL STONE	260.000 TON	34.70000		9,022.00	
0063	6015000000-E TEMPORARY MULCHING	9.000 ACR	540.00000		4,860.00	
0064	6029000000-E SAFETY FENCE	2,000.000 LF	1.20000		2,400.00	
0065	6030000000-E SILT EXCAVATION	20.000 CY	40.00000		800.00	
0066	6036000000-E MATTING FOR EROSION CONTROL	7,500.000 SY	1.40000		10,500.00	
0067	6037000000-E COIR FIBER MAT	1,475.000 SY	5.60000		8,260.00	
0068	6042000000-E 1/4" HARDWARE CLOTH	630.000 LF	4.25000		2,677.50	

Contract ID: C203056

Project(s): STP-0046(6)

Letting Date: 06-19-12 Call Order: 006

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0069	6069000000-E STILLING BASINS	434.000 CY	2.75000		1,193.50	
0070	6071012000-E COIR FIBER WATTLE	1,524.000 LF	6.00000		9,144.00	
0071	6071020000-E POLYACRYLAMIDE (PAM)	115.000 LB	12.15000		1,397.25	
0072	6071030000-E COIR FIBER BAFFLE	428.000 LF	5.75000		2,461.00	
0073	6084000000-E SEEDING & MULCHING	6.100 ACR	1,700.00000		10,370.00	
0074	6090000000-E SEED FOR REPAIR SEEDING	420.000 LB	4.00000		1,680.00	
0075	6093000000-E FERTILIZER FOR REPAIR SEEDING	3.000 TON	800.00000		2,400.00	
0076	6096000000-E SEED FOR SUPPLEMENTAL SEEDING	200.000 LB	4.00000		800.00	
0077	6108000000-E FERTILIZER TOPDRESSING	2.000 TON	800.00000		1,600.00	
0078	6117000000-N RESPONSE FOR EROSION CONTROL	5.000 EA	20.00000		100.00	
Section 0001 Total						3,036,219.71
Bid Total						3,036,219.71

NON-COLLUSION AND DEBARMENT CERTIFICATION

The bidder certifies that neither he, nor any official, agent or employee of the bidder has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this bid, and that the bidder intends to do the work with its own bonafide employees or subcontractors and is not bidding for the benefit of another contractor. In addition, submitting this electronic bid constitutes the bidder's certification of Status under penalty of perjury under the laws of the United States and in accordance with the Debarment Certification on file with the Department.

By submitting this bid, the bidder certifies to the best of his knowledge and belief that he and his principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph b. of this certification; and
- d. Have not within a three-year period preceding this proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

Where the prospective bidder is unable to certify to any of the statements in this certification, the bidder shall submit an explanation in the blanks provided herein. The explanation will not necessarily result in denial of participation in a contract.

Explanation:  
NOT ANSWERED  
NOT ANSWERED  
NOT ANSWERED  
NOT ANSWERED

If the prequalified bidder's status changes, he shall immediately submit a new fully executed non-collusion affidavit and debarment certification with an explanation of the change to the Contract Office prior to submitting the bid.

Failure to furnish a certification or an explanation will be grounds for rejection of a bid

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowledges that they are using the award limits on multiple projects. No

A bidder who desires to bid on more than one project on which bids are to be opened on the same date, and who also desires to avoid receiving an award of more projects than he is equipped to handle, may bid on any number of projects but may limit the total amount of work awarded to him on selected projects by completing the AWARD LIMITS ON MULTIPLE PROJECTS.

The Award Limits on Multiple Projects must be filled in on each project bid for which the Bidder desires protection.

It is the desire of the Bidder to be awarded contracts, the value of which will not exceed a total of NOT ANSWERED for those projects indicated herein, for which bids will be opened on (MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number	County
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	
NOT ANSWERED	

It is agreed that if I am (we are) the low Bidder(s) on indicated projects, the total value of which is more than the above stipulated award limits, the Board of Transportation will award me (us) projects from among those indicated that have a total value not to exceed the award limit and will result in the lowest total bids to the Department of Transportation.

PROPOSAL: C203056  
 LETTING: L120619 CALL: 006  
 VENDOR: 3516 Barnhill Contracting Company

-----  
 LINE ITEM                      ITEM                      UNIT SUBCONTRACTOR      SUBCONTRACTOR      EXTENDED  
 NO.    NO.                      DESC.                      TYPE QUANTITY            UNIT PRICE            AMOUNT  
 -----

DBE SUBCONTRACTOR: 4898 BULLINGTON CONSTRUCTION INC  
 Will Use Quote: Yes

0026	3030000000-E	STL BM GUARD LF		100.000	24.00000	2400.00
0027	3045000000-E	SBGR SHOP CU LF		30.000	27.00000	810.00
0028	3150000000-N	ADDIT GUARDR EA		3.000	40.00000	120.00
0029	3270000000-N	GR ANCHOR TY EA		1.000	2400.00000	2400.00
0030	3360000000-E	REMOVE EXIST LF		186.000	4.00000	744.00
0031	3539000000-E	MET LINE PST EA		29.000	82.00000	2378.00
0032	3545000000-E	MET TERM PST EA		4.000	164.00000	656.00
0034	3564000000-E	SGL GATE **H EA		2.000	2400.00000	4800.00
0035	3580000000-E	GENERIC FENC LF		235.000	18.00000	4230.00

DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 18,538.00 committed  
 DBE COMMITMENT TOTAL FOR VENDOR (SubContractor ) 18,538.

DBE SUBCONTRACTOR: 3585 SPIVEY PAVEMENT MARKINGS, INC.  
 Will Use Quote: Yes

0037	4685000000-E	THERMO PVT M LF		47822.000	0.48000	22954.56
0042	4900000000-N	PERM RAISED EA		390.000	8.00000	3120.00
0041	4845000000-N	PAINT PVT MK EA		10.000	38.00000	380.00
0040	4810000000-E	PAINT PVMT M LF		90000.000	0.17000	15300.00
0039	4725000000-E	THERMO PVT S EA		10.000	120.00000	1200.00
0038	4686000000-E	THERMO PVT M LF		39901.000	0.60000	23940.60

DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 66,895.16 committed  
 DBE COMMITMENT TOTAL FOR VENDOR (SubContractor ) 66,895.

DBE SUBCONTRACTOR: 8036 M & J SEEDING, INCORPORATED  
 Will Use Quote: Yes

0063	6015000000-E	TEMPORARY MU ACR		9.000	540.00000	4860.00
0066	6036000000-E	MATTING FOR SY		7500.000	1.40000	10500.00
0067	6037000000-E	COIR FIBER M SY		1475.000	5.60000	8260.00
0073	6084000000-E	SEEDING AND ACR		6.100	1700.00000	10370.00
0074	6090000000-E	SEED FOR REP LB		420.000	4.00000	1680.00
0075	6093000000-E	FERT FOR REP TON		3.000	800.00000	2400.00
0076	6096000000-E	SEED FOR SUP LB		200.000	4.00000	800.00
0077	6108000000-E	FERTILIZER T TON		2.000	800.00000	1600.00
0078	6117000000-N	RESPONSE FOR EA		5.000	20.00000	100.00
0060	6000000000-E	TEMPORARY SI LF		2690.000	2.35000	6321.50
0064	6029000000-E	SAFETY FENCE LF		2000.000	1.20000	2400.00
0068	6042000000-E	1/4" HARDWAR LF		630.000	4.25000	2677.50
0072	6071030000-E	COIR FIBER B LF		428.000	5.75000	2461.00

DBE COMMITMENT ITEMS

PAGE: 11

LINE NO.	ITEM NO.	ITEM DESC.	UNIT TYPE	SUBCONTRACTOR QUANTITY	SUBCONTRACTOR UNIT PRICE	EXTENDED AMOUNT
DBE COMMITMENT TOTAL FOR SUBCONTRACTOR:						54,430.00 committed
DBE COMMITMENT TOTAL FOR VENDOR (SubContractor )						54,430.00
TOTAL DBE COMMITMENT FOR VENDOR:						Entered: 4.61% or 139863.16 Required: 8.00% or 242897.58 <GOAL NOT MET>



Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
<b>ROADWAY ITEMS</b>						
0001	0000100000-N	800	MOBILIZATION	Lump Sum LS	150,000.00	150,000.00
0002	0043000000-N	226	GRADING	Lump Sum LS	669,000.00	669,000.00
0003	0050000000-E	226	SUPPLEMENTARY CLEARING & GRUB- BING	1 ACR	1.00	1.00
0004	0318000000-E	300	FOUNDATION CONDITIONING MATE- RIAL, MINOR STRUCTURES	638 TON	21.00	13,398.00
0005	0320000000-E	300	FOUNDATION CONDITIONING GEO- TEXTILE	2,000 SY	2.00	4,000.00
0006	0342000000-E	310	*** SIDE DRAIN PIPE (30")	84 LF	41.00	3,444.00
0007	0343000000-E	310	15" SIDE DRAIN PIPE	1,615 LF	19.00	30,685.00
0008	0344000000-E	310	18" SIDE DRAIN PIPE	628 LF	23.00	14,444.00
0009	0448300000-E	310	18" RC PIPE CULVERTS, CLASS IV	432 LF	25.00	10,800.00
0010	0448400000-E	310	24" RC PIPE CULVERTS, CLASS IV	274 LF	31.00	8,494.00
0011	0448500000-E	310	30" RC PIPE CULVERTS, CLASS IV	20 LF	45.00	900.00
0012	0995000000-E	340	PIPE REMOVAL	2,074 LF	9.00	18,666.00
0013	1220000000-E	545	INCIDENTAL STONE BASE	250 TON	24.25	6,062.50
0014	1491000000-E	610	ASPHALT CONC BASE COURSE, TYPE B25.0C	2,188 TON	41.85	91,567.80
0015	1503000000-E	610	ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0C	8,500 TON	34.70	294,950.00
0016	1523000000-E	610	ASPHALT CONC SURFACE COURSE, TYPE S9.5C	8,100 TON	34.60	280,260.00
0017	1575000000-E	620	ASPHALT BINDER FOR PLANT MIX	982 TON	675.00	662,850.00
0018	1891000000-E	SP	GENERIC PAVING ITEM FLEXIBLE PAVEMENT RECLAMATION, 12"	52,000 SY	5.10	265,200.00

## Contract Item Sheets For C203056

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0019	2209000000-E	838	ENDWALLS	2.3 CY	625.00	1,437.50
0020	2286000000-N	840	MASONRY DRAINAGE STRUCTURES	4 EA	800.00	3,200.00
0021	2364000000-N	840	FRAME WITH TWO GRATES, STD 840.16	3 EA	490.00	1,470.00
0022	2396000000-N	840	FRAME WITH COVER, STD 840.54	1 EA	350.00	350.00
0023	2549000000-E	846	2'-6" CONCRETE CURB & GUTTER	360 LF	15.50	5,580.00
0024	2612000000-E	848	6" CONCRETE DRIVEWAY	30 SY	46.00	1,380.00
0025	2759000000-N	SP	GENERIC PAVING ITEM CONCRETE FLUME	5 EA	850.00	4,250.00
0026	3030000000-E	862	STEEL BM GUARDRAIL	100 LF	24.00	2,400.00
0027	3045000000-E	862	STEEL BM GUARDRAIL, SHOP CURVED	30 LF	27.00	810.00
0028	3150000000-N	862	ADDITIONAL GUARDRAIL POSTS	3 EA	40.00	120.00
0029	3270000000-N	SP	GUARDRAIL ANCHOR UNITS, TYPE 350	1 EA	2,400.00	2,400.00
0030	3360000000-E	863	REMOVE EXISTING GUARDRAIL	186 LF	4.00	744.00
0031	3539000000-E	866	METAL LINE POSTS FOR *** CHAIN LINK FENCE (84")	29 EA	82.00	2,378.00
0032	3545000000-E	866	METAL TERMINAL POSTS FOR *** CHAIN LINK FENCE (84")	4 EA	164.00	656.00
0033	3551000000-E	866	METAL GATE POSTS FOR *** CHAIN LINK FENCE, SINGLE GATE (84")	4 EA	310.00	1,240.00
0034	3564000000-E	866	SINGLE GATES, *** HIGH, *** WIDE, *** OPENING (84", 30', 24')	2 EA	2,400.00	4,800.00

## Contract Item Sheets For C203056

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0035	3580000000-E	866	GENERIC FENCING ITEM CHAIN LINK FENCE WITH BARBED WIRE, 84"	235 LF	18.00	4,230.00
0036	4399000000-N	1105	TEMPORARY TRAFFIC CONTROL	Lump Sum LS	30,000.00	30,000.00
0037	4685000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (4", 90 MILS)	47,822 LF	0.48	22,954.56
0038	4686000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (4", 120 MILS)	39,901 LF	0.60	23,940.60
0039	4725000000-E	1205	THERMOPLASTIC PAVEMENT MARKING SYMBOL (90 MILS)	10 EA	120.00	1,200.00
0040	4810000000-E	1205	PAINT PAVEMENT MARKING LINES (4")	90,000 LF	0.17	15,300.00
0041	4845000000-N	1205	PAINT PAVEMENT MARKING SYMBOL	10 EA	38.00	380.00
0042	4900000000-N	1251	PERMANENT RAISED PAVEMENT MARKERS	390 EA	8.00	3,120.00
0043	5326200000-E	1510	12" WATER LINE	3,000 LF	29.00	87,000.00
0044	5538000000-E	1515	4" VALVE	5 EA	800.00	4,000.00
0045	5540000000-E	1515	6" VALVE	2 EA	1,300.00	2,600.00
0046	5558000000-E	1515	12" VALVE	4 EA	1,900.00	7,600.00
0047	5648000000-N	1515	RELOCATE WATER METER	15 EA	600.00	9,000.00
0048	5649000000-N	1515	RECONNECT WATER METER	15 EA	600.00	9,000.00
0049	5672000000-N	1515	RELOCATE FIRE HYDRANT	2 EA	2,750.00	5,500.00
0050	5709100000-E	1520	2" FORCE MAIN SEWER	20 LF	20.00	400.00
0051	5709200000-E	1520	4" FORCE MAIN SEWER	2,575 LF	20.00	51,500.00
0052	5709300000-E	1520	6" FORCE MAIN SEWER	2,470 LF	20.00	49,400.00

## Contract Item Sheets For C203056

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0053	5798000000-E	1530	ABANDON *** UTILITY PIPE (4")	350 LF	4.00	1,400.00
0054	5800000000-E	1530	ABANDON 6" UTILITY PIPE	350 LF	5.00	1,750.00
0055	5804000000-E	1530	ABANDON 12" UTILITY PIPE	2,980 LF	8.00	23,840.00
0056	5816000000-N	1530	ABANDON UTILITY MANHOLE	1 EA	800.00	800.00
0057	5835600000-E	1540	12" ENCASEMENT PIPE	180 LF	55.00	9,900.00
0058	5882000000-N	SP	GENERIC UTILITY ITEM 4" CHECK VALVE ASSEMBLY WITH MANHOLE	3 EA	7,800.00	23,400.00
0059	5882000000-N	SP	GENERIC UTILITY ITEM RECONNECT EXIST PRESSURE SEWER SERVICES	3 EA	750.00	2,250.00
0060	6000000000-E	1605	TEMPORARY SILT FENCE	2,690 LF	2.35	6,321.50
0061	6009000000-E	1610	STONE FOR EROSION CONTROL, CLASS B	260 TON	45.50	11,830.00
0062	6012000000-E	1610	SEDIMENT CONTROL STONE	260 TON	34.70	9,022.00
0063	6015000000-E	1615	TEMPORARY MULCHING	9 ACR	540.00	4,860.00
0064	6029000000-E	SP	SAFETY FENCE	2,000 LF	1.20	2,400.00
0065	6030000000-E	1630	SILT EXCAVATION	20 CY	40.00	800.00
0066	6036000000-E	1631	MATTING FOR EROSION CONTROL	7,500 SY	1.40	10,500.00
0067	6037000000-E	SP	COIR FIBER MAT	1,475 SY	5.60	8,260.00
0068	6042000000-E	1632	1/4" HARDWARE CLOTH	630 LF	4.25	2,677.50
0069	6069000000-E	1638	STILLING BASINS	434 CY	2.75	1,193.50
0070	6071012000-E	SP	COIR FIBER WATTLE	1,524 LF	6.00	9,144.00
0071	6071020000-E	SP	POLYACRYLAMIDE (PAM)	115 LB	12.15	1,397.25

## Contract Item Sheets For C203056

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0072	6071030000-E	1640	COIR FIBER BAFFLE	428 LF	5.75	2,461.00
0073	6084000000-E	1660	SEEDING & MULCHING	6.1 ACR	1,700.00	10,370.00
0074	6090000000-E	1661	SEED FOR REPAIR SEEDING	420 LB	4.00	1,680.00
0075	6093000000-E	1661	FERTILIZER FOR REPAIR SEEDING	3 TON	800.00	2,400.00
0076	6096000000-E	1662	SEED FOR SUPPLEMENTAL SEEDING	200 LB	4.00	800.00
0077	6108000000-E	1665	FERTILIZER TOPDRESSING	2 TON	800.00	1,600.00
0078	6117000000-N	SP	RESPONSE FOR EROSION CONTROL	5 EA	20.00	100.00

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$3,036,219.71

1050/Jul05/Q288877.4/D309118762000/E78



Contract No. C203056  
County Northampton

Rev. 5-19-11

**EXECUTION OF CONTRACT  
NON-COLLUSION AFFIDAVIT, DEBARMENT CERTIFICATION AND GIFT BAN CERTIFICATION**

**CORPORATION**

The Contractor being duly sworn, solemnly swears (or affirms) that neither he, nor any official, agent or employee has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this Contract, that the Contractor has not been convicted of violating *N.C.G.S. § 133-24* within the last three years, and that the Contractor intends to do the work with its own bonafide employees or subcontractors and did not bid for the benefit of another contractor.

By submitting this Execution of Contract, Non-Collusion Affidavit and Debarment Certification, the Contractor is certifying his status under penalty of perjury under the laws of the United States in accordance with the Debarment Certification attached, provided that the Debarment Certification also includes any required statements concerning exceptions that are applicable.

*N.C.G.S. § 133-32* and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

**SIGNATURE OF CONTRACTOR**

Barnhill Contracting Company

Full name of Corporation

P.O.Box 1529, Tarboro, N.C. 27886

Address as Prequalified

Attest

Sophia B Hardy  
~~Secretary/Assistant Secretary~~  
Select appropriate title

By

Allen Barnhill  
~~President/Vice President/Assistant Vice President~~  
~~Regional~~  
Select appropriate title

Sophia B. Hardy

Print or type Signer's name

Allen Barnhill

Print or type Signer's name

**CORPORATE SEAL**

**AFFIDAVIT MUST BE NOTARIZED**

Subscribed and sworn to before me this the

10th day of July 2012

Helen W. Spain (Helen W. Spain)  
Signature of Notary Public

**NOTARY SEAL**

of Edgecombe County

State of NC

My Commission Expires: 4/14/13

## DEBARMENT CERTIFICATION

### Conditions for certification:

1. The prequalified bidder shall provide immediate written notice to the Department if at any time the bidder learns that his certification was erroneous when he submitted his debarment certification or explanation filed with the Department, or has become erroneous because of changed circumstances.
2. The terms *covered transaction, debarred, suspended, ineligible, lower tier covered transaction, participant, person, primary covered transaction, principal, proposal, and voluntarily excluded*, as used in this provision, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549. A copy of the Federal Rules requiring this certification and detailing the definitions and coverages may be obtained from the Contract Officer of the Department.
3. The prequalified bidder agrees by submitting this form, that he will not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in NCDOT contracts, unless authorized by the Department.
4. For Federal Aid projects, the prequalified bidder further agrees that by submitting this form he will include the Federal-Aid Provision titled *Required Contract Provisions Federal-Aid Construction Contract (Form FHWA PR 1273)* provided by the Department, without subsequent modification, in all lower tier covered transactions.
5. The prequalified bidder may rely upon a certification of a participant in a lower tier covered transaction that he is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless he knows that the certification is erroneous. The bidder may decide the method and frequency by which he will determine the eligibility of his subcontractors.
6. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this provision. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
7. Except as authorized in paragraph 6 herein, the Department may terminate any contract if the bidder knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available by the Federal Government.

### DEBARMENT CERTIFICATION

The prequalified bidder certifies to the best of his knowledge and belief, that he and his principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph b. of this certification; and
- d. Have not within a three-year period preceding this proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
- e. Will submit a revised Debarment Certification immediately if his status changes and will show in his bid proposal an explanation for the change in status.

If the prequalified bidder cannot certify that he is not debarred, he shall provide an explanation with this submittal. An explanation will not necessarily result in denial of participation in a contract.

Failure to submit a non-collusion affidavit and debarment certification will result in the prequalified bidder's bid being considered non-responsive.

Check here if an explanation is attached to this certification.



**Contract No.**     C203056

**County (ies):**   Northampton

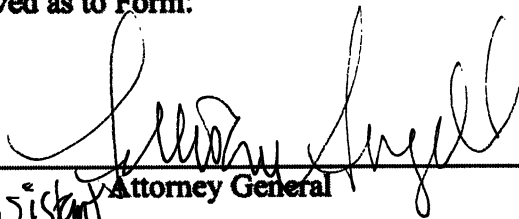
**ACCEPTED BY THE  
DEPARTMENT OF TRANSPORTATION**



\_\_\_\_\_  
Contract Officer

7/23/12  
Date

**Execution of Contract and Bonds  
Approved as to Form:**



\_\_\_\_\_  
Assistant Attorney General

Signature Sheet (Bid - Acceptance by Department)

Contract No. **C203056**  
County **Northampton**

Rev 2-1-10  
105782822

**CONTRACT PAYMENT BOND**

Date of Payment Bond Execution 7/10/2012

Name of Principal Contractor **Barnhill Contracting Company**

Name of Surety: **Travelers Casualty And Surety Company of America**

Name of Contracting Body: **North Carolina Department of Transportation**  
**Raleigh, North Carolina**

Amount of Bond: **THREE MILLION THIRTY-SIX THOUSAND TWO HUNDRED NINETEEN AND 71/100THS**

Contract ID No.: **C203056**

County Name: **Northampton**

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL CONTRACTOR (hereafter, PRINCIPAL) and SURETY above named, are held and firmly bound unto the above named Contracting Body, hereinafter called the Contracting Body, in the penal sum of the amount stated above for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain contract with the Contracting Body, numbered as shown above and hereto attached:

NOW THEREFORE, if the principal shall promptly make payment to all persons supplying labor and material in the prosecution of the work provided for in said contract, and any and all duly authorized modifications of said contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bound parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

Contract No. **C203056**  
County **Northampton**

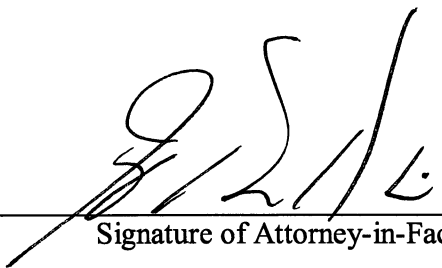
Rev 2-1-10


**CONTRACT PAYMENT BOND**

*Affix Seal of Surety Company*

**Travelers Casualty And Surety Company of America**  
Print or type Surety Company Name

By **H. Thomas Dawkins**  
Print, stamp or type name of Attorney-in-Fact

  
Signature of Attorney-in-Fact

  
Signature of Witness

Jenny Peterson  
Print or type Signer's name

**2820 Selwyn Avenue, Suite 375**  
**Charlotte, NC 28209**  
Address of Attorney-in-Fact

Contract No.  
County

C203056  
Northampton

Rev 2-1-10

**CONTRACT PAYMENT BOND**

**CORPORATION**

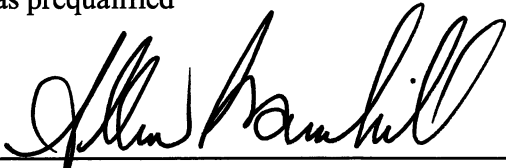
SIGNATURE OF CONTRACTOR (Principal)

Barnhill Contracting Company

Full name of Corporation

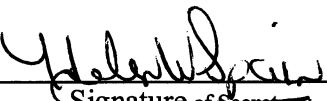
P.O. Box 1529, Tarboro, NC 27886

Address as prequalified

By   
Signature of President, ~~Vice President, Assistant Vice President~~  
Regional *Select appropriate title*

Allen Barnhill  
Print or type Signer's name

*Affix Corporate Seal*

Attest   
Signature of Secretary, Assistant Secretary  
*Select appropriate title*

Helen W. Spain  
Print or type Signer's name

Contract No.  
County

**C203056**  
**Northampton**

Rev 2-1-10

105782822

## CONTRACT PERFORMANCE BOND

Date of Performance Bond Execution: 7/10/2012

Name of Principal Contractor: Barnhill Contracting Company

Name of Surety: Travelers Casualty And Surety Company of America

Name of Contracting Body: North Carolina Department of Transportation  
Raleigh, North Carolina  
THREE MILLION THIRTY-SIX THOUSAND TWO HUNDRED NINETEEN AND 71/100THS

Amount of Bond:

Contract ID No.: C203056

County Name: Northampton

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL CONTRACTOR (hereafter, PRINCIPAL) and SURETY above named, are held and firmly bound unto the above named Contracting Body, hereinafter called the Contracting Body, in the penal sum of the amount stated above for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain contract with the Contracting Body, numbered as shown above and hereto attached:

NOW THEREFORE, if the principal shall well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of said contract during the original term of said contract and any extensions thereof that may be granted by the Contracting Body, with or without notice to the Surety, and during the life of any guaranty required under the contract, and shall also well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of any and all duly authorized modifications of said contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bound parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

Contract No.  
County

**C203056**  
**Northampton**

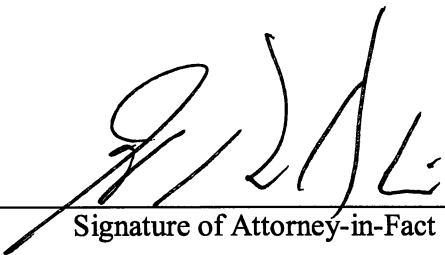
Rev 2-1-10

**CONTRACT PERFORMANCE BOND**

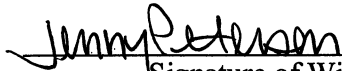
*Affix Seal of Surety Company*

**Travelers Casualty And Surety Company of America**  
Print or type Surety Company Name

By **H. Thomas Dawkins**  
Print, stamp or type name of Attorney-in-Fact



Signature of Attorney-in-Fact



Signature of Witness

Jenny Peterson  
Print or type Signer's name

**2820 Selwyn Avenue, Suite 375**  
**Charlotte, NC 28209**  
Address of Attorney-in-Fact

Contract No.  
County

C203056  
Northampton

Rev 2-1-10

**CONTRACT PERFORMANCE BOND**

**CORPORATION**

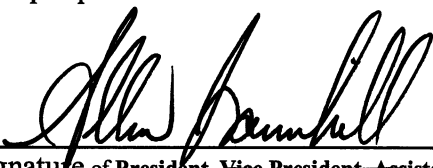
SIGNATURE OF CONTRACTOR (Principal)

Barnhill Contracting Company

Full name of Corporation

P.O. Box 1529, Tarboro, NC 27886

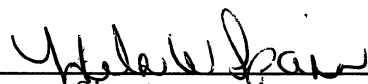
Address as prequalified

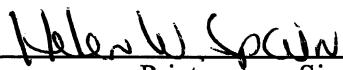
By   
Signature of President, ~~Vice President~~, Assistant Vice President  
Regional *Select appropriate title*

~~Allen~~ Allen Barnhill  
Print or type Signer's name

*Affix Corporate Seal*

Attest

  
Signature of Secretary, Assistant Secretary  
*Select appropriate title*

  
Print or type Signer's name



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 223862

Certificate No. 004450033

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

H. Thomas Dawkins, and Hunter T. Dawkins

of the City of Charlotte, State of North Carolina, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 29th day of July, 2011.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 29th day of July, 2011, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public



This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 10<sup>th</sup> day of July, 20 12

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

*Kevin E. Hughes*  
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

