C202000

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

CONTRACT AND **CONTRACT BONDS**

FOR CONTRACT NO. C202000

WBS

39417 STATE FUNDED

COUNTY OF

CHOWAN

THIS IS THE

ROADWAY CONTRACT

ROUTE NUMBER

NC 32

LENGTH

1.447 MILES

LOCATION

NC-32 FROM NORTHWEST OF INTERSECTION WITH US-17 TO NORTH OF

INTERSECTION WITH SR-1208.

CONTRACTOR

BARNHILL CONTRACTING COMPANY

ADDRESS

P.O. BOX 1529

TARBORO, NC 278861529

BIDS OPENED

APRIL 15, 2008

CONTRACT EXECUTION MAY 1 2 2008

NCDOT/berc

Vendor 3516's Bid Information for Call 002, Letting L080415, 2008-04-15

Barnhill Contracting Company (3516).

Vendor 2 of 2 Vendors for Call Order 002 (Proposal ID C202000).

County: CHOWAN

Address: PO Box 1529

Tarboro, North Carolina 27886

Phone Number: 252-823-1021

This bid has been properly signed by Allen_Barnhill_3516. Signature Check:

Time Bid Received: Tue Apr 15 11:36:28 2008

7424A7C8 Bid Checksum:

Amendment Count:

Bidding Errors: This bid contains errors.

> \$2,189,679.90 Bid Total:

Bond ID: 7JAS-EAEB-25W8-2KS2

Bond was Verified: Yes.

Bond Required Percent: 5.00%

Minimum Check Amount: \$109,483.99

Bid Security Maximum: \$

Bond Agency Name:

Agency Execution Date: 4-15-2008

> Surety Name: Willis of North Carolina, Inc.

Surety State of Incorporation:

Bond Company:

Bond Type:

Bond Appr Flag:

Bond Affirm:

Bond was Paid by Check: No.

MBE GOAL SET - 2.0% WBE GOAL SET - 3.0%

MBE GOAL OBT - 0.0 % WBE GOAL MET - 3.4.7

NCDOT/berc Vendor 3516's Load Output for Call 002, Letting L080415, 2008-04-15

LIST OF MBE PARTICIPANTS

TOTAL:

\$0.00

0.00%

3.37%

LIST OF WBE PARTICIPANTS

VENDOR DBE NAME WORK CERT CODE TYPE OF WORK TYPE AMOUNT

5746 W AYERS TRUCKING Sub 36,490.00

405 S 7TH ST , PINETOPS, NC 27864

HOLLAND LANDSCAPING, INC Sub 37,204.00
953 BLACK ROCK ROAD , MERRY HILL, NC 27957

TOTAL: \$73,694.00

Miscelleneous 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 acknowleges 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: 7JAS-EAEB-25W8-2KS2

Surety Registry Agency: SurePathNetwork

Vendor 3516's Load Output for Call 002, Letting L080415, 2008-04-15

NCDOT/berc

Verified?: Yes
Surety Agency: Willis of North Carolina, Inc.
Bond Execution Date: 4-15-2008
Bond Amount: \$109,483.99 (Five Percent of Bid)

Letti	Dept act ID: C202000 ng Date: 04-15-08 Call Or r: 3516 - Barnhill Contrac	der: 002	n Re [.] STATE FUNDED	Date: 03-18-08 vised:
Line No.		Approx. Quantity and Units	Unit Price	Bid Amount Dollars Ct
Section	on 0001 ROADWAY ITEM	s		
0001	0000100000-N MOBILIZATIO	LUMP	LUMP	109,000.00
0002	0001000000-E CLEARING & GRUBBING . ACRE(S)	LUMP	LUMP	23,250.00
0003	0022000000-E UNCLASSIFIE D EXCAVATION	9,925.000 CY	21.25000	210,906.25
0004	0106000000-E BORROW EXCAVATION	2,220.000 CY	14.35000	31,857.00
0005	0156000000-E REMOVAL OF EXISTING ASPHALT PAVEMENT	80.000 SY	7.00000	560.00
	0318000000-E FOUNDATION CONDITIONING MATE- RIAL, MINOR STRS	950.000 TON	25.00000	23,750.00
0007	0360000000-E 12" RC PIPE CULVERTS, CLASS III	12.000 LF	38.25000	459.00
0008	0384000000-E 30" RC PIPE CULVERTS, CLASS III	88.000 LF	72.00000	6,336.00
0009	0390000000-E 36" RC PIPE CULVERTS, CLASS III	124.000 LF	102.00000	12,648.00
	0995000000-E PIPE REMOVAL	3,966.000 LF	5.15000	20,424.90
	1011000000-N FINE GRADING	LUMP	LUMP	55,000.00

Check: 7424A7C8 Page 1

State of NC Dept of Transportation

Contract ID: C202000 Project(s): STATE FUNDED
Letting Date: 04-15-08 Call Order: 002
Bidder: 3516 - Barnhill Contracting Company

+	r: 3516 - Barmill Contract		Bid Amount	
Line No.		Approx. Quantity	Unit Price	
+		and Units	Dollars Cts	Dollars Ct
0012	1220000000-E INCIDENTAL STONE BASE	100.000	45.00000	4,500.00
0013	1297000000-E MILLING ASPHALT PAVEMENT, ***"DEPTH (2-1/2")	25,700.000 SY	2.10000	53,970.00
0014	1489000000-E ASPHALT CONC BASE COURSE, TYPE B25.0B	3,600.000 TON	43.75000	157,500.00
0015	1498000000-E ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0B	4,640.000 TON	42.00000	194,880.00
0016	1519000000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5B	2,720.000 TON	42.45000	115,464.00
0017	1560000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	540.000 TON	395.00000	213,300.00
0018	1693000000-E ASPHALT PLANT MIX, PAVEMENT REPAIR	150.000	120.00000	18,000.00
0019	2209000000-E ENDWALLS	22.000 CY	960.00000	21,120.00
0020	2253000000-E PIPE COLLARS	5.700 CY	825.00000	4,702.50
0021	2264000000-E PIPE PLUGS	0.230 CY	830.00000	190.90
0022	2286000000-N MASONRY DRAINAGE STRUCTURES	49.000 EA	1,525.00000	74,725.00
0023	2308000000-E MASONRY DRAINAGE STRUCTURES	2.400 LF	370.00000	888.00

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Date: 03-18-08

Revised:

Revised:

Date: 03-18-08

State of NC
Dept of Transportation
Contract ID: C202000 Project(s): STATE FUNDED
Letting Date: 04-15-08 Call Order: 002
Bidder: 3516 - Barnhill Contracting Company

Line			Approx. Quantity	Unit Price	Bid Amount	
			and Units	Dollars Cts	Dollars Ct	
0024	2364000000-N FRAME WITH TWO GRATES, STD 840.16	EA	23.000	540.00000	12,420.00	
0025	2366000000-N FRAME WITH TWO GRATES, STD 840.24	EA	7.000	560.00000	3,920.00	
0026	2374000000-N FRAME WITH GRATE & HOOD, STD 840.03, TYPE ** (E)	EA	6.000	485.00000	2,910.00	
0027	2374000000-N FRAME WITH GRATE & HOOD, STD 840.03, TYPE ** (F)	EA	10.000	485.00000	4,850.00	
0028	2374000000-N FRAME WITH GRATE & HOOD, STD 840.03, TYPE ** (G)	EA	1.000	485.00000	485.00	
0029	2396000000-N FRAME WITH COVER, STD 840.54	EA	2.000	435.00000	870.00	
0030	2535000000-E **"X **" CONCRETE CURB (8" X 18")	LF	130.000	22.50000	2,925.00	
0031	2535000000-E **"X **" CONCRETE CURB (9" X 18")	LF	700.000	22.90000	16,030.00	
0032	2549000000-E 2'-6" CONCRETE CURB & GUTTER	LF	2,620.000	17.90000	46,898.00	
0033	2612000000-E 6" CONCRETE DRIVEWAY	SY	370.000	47.60000	17,612.00	
0034	2647000000-E 5" MONOLITHIC CONCRETE ISLANDS (SURFACE MOUNTED)	SY	40.000	57.75000	2,310.00	
0035	3649000000-E RIP RAP, CLASS B	TON	157.000	58.00000	9,106.00	

Date: 03-18-08

Revised:

Dept of Transportation

Contract ID: C202000 Project(s): STATE FUNDED

Letting Date: 04-15-08 Call Order: 002

Bidder: 3516 - Barnhill Contracting Company

+	Line No.			Approx. Quantity	Unit Price	Bid Amount
			ļ	and Units	Dollars Cts	Dollars Ct
	0036	3656000000-E FILTER FABRIC FOR DRAINAGE	SY	724.000	5.25000	3,801.00
	0037	4685000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (4", 90 MILS)	LF	12,414.000	0.44000	5,462.16
	0038	4686000000-E THERMOPLAST IC PAVEMENT MARKING LINES (4", 120 MILS)	LF	19,389.000	0.54000	10,470.06
		4710000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (24", 120 MILS)	LF	45.000	5.00000	225.00
	0040	4725000000-E THERMOPLAST IC PAVEMENT MARKINGSYMBOL (90 MILS)	EA	43.000	80.00000	3,440.00
	0041	4810000000-E PAINT 1 PAVEMENT MARKING LINES (4")		31,803.000	0.21000	6,678.63
	0042	4835000000-E PAINT PAVEMENT MARKING LINES (24")	LF	45.000	3.00000	135.00
	0043	4845000000-N PAINT PAVEMENT MARKING SYMBOL	EA	43.000	30.00000	1,290.00
١		4900000000-N PERMANENT RAISED PAVEMENT MARKERS	EA	200.000	6.00000	1,200.00
	0045	5325600000-E 6" WATER LINE	LF	197.000	12.50000	2,462.50
	0046		LF	7,515.000	25.50000	191,632.50
	0047	5538000000-E 4" VALVE	EA	2.000	700.00000	1,400.00

State of NC Dept of Transportation

Contract ID: C202000 Project(s): STATE FUNDED
Letting Date: 04-15-08 Call Order: 002
Bidder: 3516 - Barnhill Contracting Company

+	Item	Approx.	Unit Price	Bid Amount
No.	Description	Quantity and Units	Dollars Cts	Dollars Ct
0048	 5540000000-E 6" VALVE	1.000	850.00000	850.00
0049	5558000000-E 12" VALVE	6.000 EA	1,800.00000	10,800.00
0050	5572000000-E 10" TAPPING VALVE	2.000 EA	4,500.00000	9,000.00
0051	5648000000-N RELOCATE WATER METER	33.000 EA	800.00000	26,400.00
0052	5649000000-N RECONNECT WATER METER	4.000 EA	275.00000	1,100.00
0053	5672000000-N RELOCATE FIRE HYDRANT	5.000 EA	2,100.00000	10,500.00
0054	5678000000-E **" LINE STOP (10")	2.000 EA	5,000.00000	10,000.00
0055	5709300000-E 6" FORCE MAIN SEWER	1,852.000 LF	20.00000	37,040.00
0056	5871700000-E TRENCHLESS INSTALLATION OF 12"IN SOIL	55.000 LF	195.00000	10,725.00
0057	5872200000-E TRENCHLESS INSTALLATION OF 24"IN SOIL	40.000 LF	340.00000	13,600.00
0058	5882000000-N GENERIC UTILITY ITEM 2" AIR & VACCUUM RELEASE VALVE WITH 4' PRECAST MANHOLE	1.000 EA	4,000.00000	4,000.00

Date: 03-18-08

Revised:

Dept of Transportation

Contract ID: C202000 Project(s): STATE FUNDED
Letting Date: 04-15-08 Call Order: 002
Bidder: 3516 - Barnhill Contracting Company

Bidder: 3516 - Barnnill Contracting Company								
Line	1	Q	Approx.	Unit Price	Bid Amount			
		a	nd Units	Dollars Cts	Dollars Ct			
0059	5882000000-N GENERIC UTILITY ITEM RELOCATE EXISTING WATER METER, 1" & RPZ	EA	1.000	3,300.00000	3,300.00			
0060	5882000000-N GENERIC UTILITY ITEM RELOCATE EXISTING WATER METER,1"	EA	7.000	850.00000	5,950.00			
0061	5882000000-N GENERIC UTILITY ITEM RELOCATE EXISTING WATER METER,2"	EA	3.000	1,350.00000	4,050.00			
0062	6000000000-E TEMPORARY SILT FENCE	LF	705.000	3.00000	2,115.00			
0063	6006000000-E STONE FOR EROSION CONTROL, CLASS	TON	505.000	45.00000	22,725.00			
0064	6009000000-E STONE FOR EROSION CONTROL, CLASS	TON	410.000	45.00000	18,450.00			
0065	6012000000-E SEDIMENT CONTROL STONE	TON	520.000	45.00000	23,400.00			
0066	6015000000-E TEMPORARY MULCHING	ACR	10.000	500.00000	5,000.00			
0067	6018000000-E SEED FOR TEMPORARY SEEDING	LB	350.000	6.00000	2,100.00			
0068	6021000000-E FERTILIZER FOR TEMPORARY SEED-ING	TON	1.500	1,400.00000	2,100.00			
0069	6030000000-E SILT EXCAVATION	CY	910.000	11.00000	10,010.00			
0070	6036000000-E MATTING FOR EROSION CONTROL	SY	1,485.000	1.40000	2,079.00			
T		- -						

Check: 7424A7C8 Page 6

Date: 03-18-08

Revised:

State of NC Dept of Transportation Contract ID: C202000 Project(s): STATE FUNDED Letting Date: 04-15-08 Call Order: 002 Bidder: 3516 - Barnhill Contracting Company									
Line No.		Qı	Approx. lantity nd Units	Unit Price Dollars Cts	Bid Amount Dollars Ct				
0071	6042000000-E 1/4" HARDWARE CLOTH	LF	340.000	10.00000	3,400.00				
0072	6084000000-E SEEDING & MULCHING	ACR	9.500	1,500.00000	14,250.00				
0073	6087000000-E MOWING	ACR	6.000	100.00000	600.00				
0074	6090000000-E SEED FOR REPAIR SEEDING	LB	100.000	6.00000	600.00				
0075	6093000000-E FERTILIZER FOR REPAIR SEEDING	TON	0.250	1,400.00000	350.00				
0076	6096000000-E SEED FOR SUPPLEMENTAL SEEDING	LB	250.000	6.00000	1,500.00				
0077	6108000000-E FERTILIZER TOPDRESSING	TON	7.000	875.00000	6,125.00				
0078	6114000000-N SPECIALIZED HAND MOWING	HR	2.000	50.00000	100.00				
0079	6117000000-N RESPONSE FOR EROSION CONTROL	EA	12.000	200.00000	2,400.00				
0080 AA1	0366000000-E 15" RC PIPE CULVERTS, CLASS III	LF	3,188.000						
0081 AA1	0372000000-E 18" RC PIPE CULVERTS, CLASS III	LF	1,532.000						
1 1	0378000000-E 24" RC PIPE CULVERTS, CLASS III	LF	484.000						

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Dept of Transportation

Revised: Contract ID: C202000 Project(s): STATE FUNDED
Letting Date: 04-15-08 Call Order: 002
Bidder: 3516 - Barnhill Contracting Company

1					
Line	1	Appro		Unit Price	Bid Amount
1.0.		and Ur		Dollars Cts	Dollars Ct
0083 AA2	0366000000-E 15" RC PIPE CULVERTS, CLASS III		58.000	44.7500	0 92,095.50
0084 AA2	0372000000-E 18" RC PIPE CULVERTS, CLASS III		396.000	44.0000	0 61,424.00
0085 AA2	0378000000-E 24" RC PIPE CULVERTS, CLASS III	LF	124.000	55.7500	0 23,638.00
	0546000000-E **" CAA PIPE CULVERTS, *****" THICK (15", 0.060")	1,1 LF	30.000	33.4000	0 37,742.00
0087 AA2	0546000000-E	LF	36.000	36.2500	0 4,930.00
0088 AA2	0546000000-E **" CAA PIPE CULVERTS, *****" THICK (24", 0.075")	LF	60.000	54.4500	0 3,267.00
+	Section 0001 Total			·	2,189,679.90
+	 Bid Total				2,189,679.90

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Date: 03-18-08

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:

- 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 acknowleges 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.

County

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

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.

Fuel Price Adjustment Opt-Out Clause

Bidders have the option to accept or reject Fuel Price Adjustments in accordance with the requirements of Article 109-8 Fuel Price Adjustments and the provisions in the contract. To indicate the choice, the bidder shall enter an X in one of the blocks below.

The bidder will not be permitted to change the option after the bid is accepted. Enter X in one box only:

x Yes, the bidder accepts fuel price adjustments for this project in accordance with Article 109-8.

No, the bidder declines fuel price adjustments for this project.

In the event the bidder does not enter an X in either box, the bidder will receive fuel adjustments for the items shown in the contract.

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION MBE COMMITMENT ITEMS

DATE:03-18-08

PAGE: 12

PROPOSAL: C202000

LETTING: L080415

CALL: 002

VENDOR: 3516 Barnhill Contracting Company

TOTAL MBE COMMITMENT FOR VENDOR:

Entered:

Required:

0.00% or 0.00 2.00% or 43793.60

<GOAL NOT MET>

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION WBE COMMITMENT ITEMS

DATE:03-18-08 PAGE: 13

PROPOSAL: C202000 LETTING: L080415 CALL: 002 VENDOR: 3516 Barnhill Contracting Company

LINE ITEM NO. NO.	ITEM DESC.		SUBCONTRACTOR QUANTITY			EXTENDED AMOUNT
WBE SUBCONTRACTOR: Will Use Quote: Ye		RUCKII	//G			
0006 0318000000-E Haul Only	FND CONDIT M	TON	950.000	13.	00000	12350.00
0012 1220000000-E Haul Only	INCIDENTAL S	TON	100.000	13.	00000	1300.00
035 3649000000-E Haul Only	RIP RAP, CLA	TON	157.000	15.	00000	2355.00
063 6006000000-E Haul Only	EROS CONTRL	TON	505.000	15.	00000	7575.00
064 6009000000-E Haul Only	EROS CONTRL	TON	410.000	15.	00000	6150.00
065 6012000000-E Haul Only	SEDIMENT CON	TON	520.000	13.	00000	6760.00
WBE COMMITME BE SUBCONTRACTOR: ill Use Quote: Ye	3056 HOLLAND	LANDS	NTRACTOR: R (SubContractor SCAPING, INC	r)		36,490.00 36,490.00
066 6015000000-E	TEMPORARY MU		10.000	500.	00000	5000.00
067 6018000000-E	SEED FOR TEM		350.000		00000	2100.00
068 6021000000-E	FERT FOR TEM		1.500		00000	2100.00
70 6036000000-E		SY	1485.000		40000	2079.00
72 6084000000-E 73 6087000000-E		ACR	9.500		00000	14250.00
75 6093000000-E	MOWING FERT FOR REP	ACR	6.000		00000	600.00
76 6096000000-E	SEED FOR SUP		0.250 250.000		00000	350.00
77 6108000000-E	FERTILIZER T		7.000		00000	1500.00
74 6090000000-E	SEED FOR REP		100.000		00000	6125.00 600.00
78 6114000000 N		HR	2.000		00000	100.00
079 6117000000-N	RESPONSE FOR		12.000		00000	2400.00
WBE COMMITME	NT TOTAL FOR S	UBCON	TRACTOR:		37	7,204.00
WBE COMMITME	NT TOTAL FOR V	ENDOR	TRACTOR: (SubContractor	()		37,204.00 V
OTAL WBE COMMITME	NT FOR VENDOR:		Entered:	3.37	% or	73694.00
			Required:	3.00	% or <goa< td=""><td>65690.40 L MET></td></goa<>	65690.40 L MET>

North Carolina Department Of Transportation

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			Contract Item Sheets For C20		Maria Namada an	11
Amount Bid	Unit Bid Price	Quantity Unit	Description	Sec #	ltemNumber	Line #
			ROADWAY ITEMS			
109,000.00	109,000.00	Lump Sum LS	MOBILIZATION	800	0000100000-N	0001
23,250.00		Lump Sum LS	CLEARING & GRUBBING ACRE(S)	200	0001000000-E	0002
210,906.25	21.25	9,925 CY	UNCLASSIFIED EXCAVATION	225	0022000000-E	
31,857.00	14.35	2,220 CY	BORROW EXCAVATION	230	0106000000-E	
560.00	7.00	80 SY	PAVEMENT	250	0156000000-Е	0005
23,750.00	25.00	950 TON	FOUNDATION CONDITIONING MATE- RIAL, MINOR STRS	300	0318000000-E	0006
459.00	38.25	12 LF	12" RC PIPE CULVERTS, CLASS	310	0360000000-E	0007
6,336.00	72.00	88 LF	30" RC PIPE CULVERTS, CLASS	310	0384000000-E	0008
12,648.00	102.00	124 LF	36" RC PIPE CULVERTS, CLASS	310	0390000000-E	0009
20,424.90	5.15	3,966 LF		340	0995000000-E	0010
55,000.00	55,000.00	Lump Sum LS	FINE GRADING	500	1011000000-N	0011
4,500.00	45.00	100 TON	INCIDENTAL STONE BASE	545	122000000-E	0012
	2.10		MILLING ASPHALT PAVEMENT, ***" DEPTH (2-1/2")	607	1297000000-E	0013
157,500.00	43.75	3,600 TON	ASPHALT CONC BASE COURSE, TYPE B25.0B	610	1489000000-E	0014
194,880.00		4,640 TON	ASPHALT CONC INTERMEDIATE COURSE, TYPE 119.0B		1498000000-E	0015
115,464.00		2,720 TON	ASPHALT CONC SURFACE COURSE, TYPE S9.5B		1519000000-E	0016
213,300.00	395.00	540 TON	ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22		1560000000-E	0017

North Carolina Department Of Transportation

Page: 2 of 6

North Carolina Department Of Transportation					
Unit Bid Price	Quantity Unit	Contract Item Sheets For C20 Description	Sec #	ItemNumber	Line #
120.00	150 TON	ASPHALT PLANT MIX, PAVEMENT REPAIR	654	1693000000-E	0018
960.00	22 CY	ENDWALLS			0019
825.00	5.7 CY	PIPE COLLARS	840	2253000000-E	
830.00	0.23 CY				
1,525.00	49 EA	MASONRY DRAINAGE STRUCTURES	840	2286000000-N	0022
370.00	2.4 LF				0023
540.00	23 EA				0024
560.00	7 EA	FRAME WITH TWO GRATES, STD 840.24	840	2366000000-N	 0025
485.00			840	2374000000-N	 0026
485.00	10 EA				0027
485.00	1 EA	FRAME WITH GRATE & HOOD, STD 840.03, TYPE ** (G)	840	2374000000-N	 0028
435.00	2 EA	FRAME WITH COVER, STD 840.54	840	2396000000-N	0029
22.50	130 LF	**"X **" CONCRETE CURB (8" X 18")	846	2535000000-E	0030
22.90	700 LF	**"X **" CONCRETE CURB (9" X 18")	846	2535000000-E	 0031
17.90	2,620 LF	2'-6" CONCRETE CURB & GUTTER	846	2549000000-E	0032
47.60	370 SY		848	2612000000-E	0033
57.75	40 SY		852	2647000000-E	0034
	120.00 960.00 825.00 830.00 1,525.00 370.00 540.00 485.00 485.00 422.50 22.90 17.90 47.60	Ouantity Unit Unit Bid Price 150 TON 120.00 22 960.00 960.00 CY 5.7 825.00 CY 330.00 CY 49 1,525.00 EA 2.4 370.00 LF 23 540.00 EA 485.00 EA 485.00 EA 485.00 LF 2.620 17.90 22.90 LF 370 47.60 SY 40 57.75	Contract Item Sheets For C202000 Description Quantity Unit Price	Sec Description Quantity Unit Bid Price	TemNumber Sep Description Quantity Unit Unit Price

North Carolina Department Of Transportation Contract Item Sheets For C202000

Page: 3 of 6

Contract Item Sheets For C202000								
Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid		
0035	3649000000-E	876	RIP RAP, CLASS B	157 TON	58.00	9,106.00		
0036	3656000000-E	876	FILTER FABRIC FOR DRAINAGE	724 SY	5.25	3,801.00		
0037	4685000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (4", 90 MILS)	12,414 LF	0.44	5,462.16		
0038	4686000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (4", 120 MILS)	19,389 LF	0.54			
0039	4710000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (24", 120 MILS)	45 LF	5.00	225.00		
0040	4725000000-E	1205	THERMOPLASTIC PAVEMENT MARKING SYMBOL (90 MILS)	43 EA	80.00	3,440.00		
0041	4810000000-E	1205	PAINT PAVEMENT MARKING LINES (4")	31,803 LF	0.21	6,678.63		
0042	4835000000-E	1205	PAINT PAVEMENT MARKING LINES (24")	45 LF	3.00	135.00		
0043	4845000000-N	1205	PAINT PAVEMENT MARKING SYMBOL	43 EA	30.00			
0044	490000000-N	1251	PERMANENT RAISED PAVEMENT MARKERS	200 EA	6.00	1,200.00		
	5325600000-E		6" WATER LINE	197 LF	12.50			
	5326200000-E		12" WATER LINE	7,515 LF	25.50	191,632.50		
0047	553800000-E			2 EA	700.00	1,400.00		
0048	554000000-E			1	850.00	850.00		
0049	5558000000-E	1515		6 EA	1,800.00	10,800.00		
0050			10" TAPPING VALVE	2 EA	4,500.00	9,000.00		
0051			RELOCATE WATER METER	33 EA		26,400.00		
0052	564900000-N	1515	RECONNECT WATER METER	4 EA	275.00	1,100.00		
0053	5672000000-N	1515	RELOCATE FIRE HYDRANT	5 EA		10,500.00		

North Carolina Department Of Transportation

Page: 4 of 6

Contract Item Sheets For C202000						
Line #	ltemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0054	5678000000-E	1515	**" LINE STOP (10")	2 EA	5,000.00	10,000.00
0055	5709300000-E	1520	6" FORCE MAIN SEWER	1,852 LF	20.00	37,040.00
0056	5871700000-E	1550	TRENCHLESS INSTALLATION OF 12" IN SOIL	55 LF	195.00	10,725.00
 0057	5872200000-E	1550	TRENCHLESS INSTALLATION OF 24" IN SOIL	40 LF	340.00	13,600.00
 0058	5882000000-N	SP	GENERIC UTILITY ITEM 2" AIR & VACCUUM RELEASE VALVE WITH 4' PRECAST MANHOLE	1 EA	4,000.00	4,000.00
 0059	5882000000-N	SP	GENERIC UTILITY ITEM RELOCATE EXISTING WATER METER, 1" & RPZ	1 EA	3,300.00	3,300.00
0060	5882000000-N	SP	GENERIC UTILITY ITEM RELOCATE EXISTING WATER METER, 1"	7 EA	850.00	5,950.00
0061	5882000000-N	SP	GENERIC UTILITY ITEM RELOCATE EXISTING WATER METER, 2"	3 EA	1,350.00	4,050.00
0062	600000000-E	1605	TEMPORARY SILT FENCE	705 LF	3.00	2,115.00
0063	6006000000-E	1610	STONE FOR EROSION CONTROL, CLASS A	505 TON	45.00	22,725.00
0064	6009000000-E	1610	STONE FOR EROSION CONTROL, CLASS B	410 TON	45.00	18,450.00
0065	6012000000-E	1610	SEDIMENT CONTROL STONE	520 TON	45.00	23,400.00
0066	6015000000-E	1615	TEMPORARY MULCHING	10 ACR	500.00	5,000.00
0067	6018000000-E	1620	SEED FOR TEMPORARY SEEDING	350 LB	6.00	2,100.00
0068	6021000000-E	1620	FERTILIZER FOR TEMPORARY SEED- ING		1,400.00	
0069	603000000-E	1630	SILT EXCAVATION	910 CY	11.00	10,010.00

North Carolina Department Of Transportation Contract Item Sheets For C202000

Page: 5 of 6

		Contract Item Sheets For C202000						
Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid		
0070	6036000000-E	1631	MATTING FOR EROSION CONTROL	1,485 SY	1.40	2,079.00		
0071	6042000000-E	1632	1/4" HARDWARE CLOTH	340 LF	10.00	3,400.00		
0072	6084000000-E	1660	SEEDING & MULCHING	9.5 ACR	1,500.00	14,250.00		
0073	6087000000-E	1660	MOWING	6 ACR	100.00	600.00		
0074	6090000000-E	1661	SEED FOR REPAIR SEEDING	100 LB	6.00	600.00		
0075	6093000000-E	1661	FERTILIZER FOR REPAIR SEEDING	0.25 TON	1,400.00	350.00		
0076	6096000000-E	1662	SEED FOR SUPPLEMENTAL SEEDING	250 LB	6.00	1,500.00		
0077	6108000000-E	1665	FERTILIZER TOPDRESSING	7 TON	875.00	6,125.00		
0078	6114000000-N	SP	SPECIALIZED HAND MOWING	2 HR	50.00	100.00		
0079	6117000000-N	SP	RESPONSE FOR EROSION CONTROL	12 EA	200.00	2,400.00		
			****** BEGIN SCHEDULE AA			,		
0080 AA1	0366000000-E	310	15" RC PIPE CULVERTS, CLASS	3,188 LF				
0081 AA1	0372000000-E	310	18" RC PIPE CULVERTS, CLASS	1,532 LF				
0082 AA1	0378000000-E	310	24" RC PIPE CULVERTS, CLASS	484 LF				
			*** OR ***					
0083 AA2	036600000-E	310	15" RC PIPE CULVERTS, CLASS	2,058 LF	44.75	92,095.50		
0084 AA2	0372000000-E	310	18" RC PIPE CULVERTS, CLASS	1,396 LF	44.00	61,424.00		
0085 AA2	0378000000-E	310	24" RC PIPE CULVERTS, CLASS	424 LF	55.75	23,638.00		
0086 AA2	0546000000-E	310	**" CAA PIPE CULVERTS, *****" THICK (15", 0.060")	1,130 LF	33.40	37,742.00		

North Carolina Department Of Transportation Contract Item Sheets For C202000

Page: 6 of 6

Line #	ltemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0087 AA2	0546000000-E	310	**" CAA PIPE CULVERTS, *****" THICK (18", 0.060")	136 LF	36.25	4,930.00
0088 AA2	0546000000-E	310	**" CAA PIPE CULVERTS, *****" THICK (24", 0.075")	60 LF	54.45	3,267.00
			***** END SCHEDULE AA TOTAL AMOUNT OF BID FOR ENTIRE P			\$2,189,679.90

1455/May02/Q149426.58/D307302100000/E88

Contract N	lumber	6	202000
County	Cha	ינישי	0

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

The Contractor being duly sworn solemnly swears (or affirms) that neither he, nor any official, agent or employee has entered

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My Commission Expires: 184/201/

EXECUTION OF CONTRACT

DEBARMENT CERTIFICATION OF CONTRACTOR

Conditions for certification:

- 1. The Contractor shall provide immediate written notice to the Department if at any time the Contractor learns that his certification was erroneous when he submitted his debarment certification or explanation that is on file 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 Contractor 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 Contractor 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 Contractor 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 Contractor 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 3 herein, the Department may terminate any contract if the Contractor 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.

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Contract Number	r C202000
County	Thouse

DEBARMENT CERTIFICATION

The Contractor 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. If status changes, will submit a revised Debarment Certification immediately.

If the Contractor 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 Contractor's bid being considered non-responsive.

Check here if an explanation is attached to this
 certification.

Contract No

C202000

County (ies):

Chowan

ACCEPTED BY THE DEPARTMENT OF TRANSPORTATION

Contract Officer

Date

Execution of Contract and Bonds Approved as to Form:

Attorney General

Bond No. 105074859

CONTRACT PAYMENT BOND

Date of Payment:	
Bond Execution:	May 5, 2008
Name of Principal: Contractor	Barnhill Contracting Company
Contractor	Post Office Box 1529 Tarboro, NC 27886
Name of Surety:	Travelers Casualty and Surety Company of America
	11440 Carmel Commons Blvd. Charlotte, NC 28226
Name of Contracting Body:	North Carolina Department of Transportation
	Raleigh, North Carolina
Amount of Bond:	Two Million One Hundred Eighty Nine Thousand Six Hundred Seventy Nine Dollars and 90/100 (\$2,189,679.90
Contract ID No.:	C202000
County Name(s):	Chowan County

KNOW ALL MEN BY THESE PRESENTS, That we, the 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-bounden 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 PAYMENT BOND

Affix Seal of Surety Company

Travelers Casualty and Surety Company of America
Print or type Surety Company Name

By Bobbi D. Pendleton

Print, stamp or type name of Attorney-in-Fact

Signature of Attorney-in-Fact

Signature of witness

S.B.

Brian P. Clair

Print or type witness' name



4000 CentreGreen Way Suite 250, Cary, NC 27513 Address of Attorney-in-Fact

Attest

CONTRACT PAYMENT BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

Barnhill Contracting Comp	pany
Print	or type full name of Corporation
Post Office Box 1529, Ta	arboro, NC 27886
	Address as prequalified
	By Alla Manuful
	Signature of Hesident, Vice President, Assistant Vice Pr
	Delete inappropriate title
	Cotter Barnhill
	Print or type signer's name
elestillain	
ature of Secretary, Assista	nt Secretary

Delete inappropriate title

Affix Corporate Seal

Bond No. 105074859

CONTRACT PERFORMANCE BOND

Date of Contract Performance Bond Execution: May 5, 2008 Name of Principal: Barnhill Contracting Company Contractor Post Office Box 1529 Tarboro, NC 27886 Name of Surety: Travelers Casualty and Surety Company of America 11440 Carmel Commons Blvd. Charlotte, NC 28226 Name of Contracting Body: North Carolina Department of Transportation Raleigh, North Carolina Amount of Bond: Two Million One Hundred Eighty Nine Thousand Six Hundred Seventy Nine Dollars and 90/100 (\$2,189,679.90) Contract ID No.: C202000 County Name(s): Chowan County

KNOW ALL MEN BY THESE PRESENTS, That we, the 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-bounden 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 PERFORMANCE BOND

Affix Seal of Surety Company

Travelers Casualty and Surety Company of America
Print or type Surety Company Name

By Bobbi D. Pendleton

Attorney-in-Fact
Print, stamp, or type name of Attorney-in Fact

Signature of Attorney-in-Fact

Signature of witness

Brian P. Clair

Print or type witness' name



4000 CentreGreen Way Suite 250, Cary, NC 27513
Address of Attorney-in-Fact

CONTRACT PERFORMANCE BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

Barnhill Contracting Company
Print full name of Corporation
·
Post Office Box 1529, Tarboro, NC 27886
Address as prequalified
By Manulal
Signature of President, Vice President, Assistant Vice President
Delete inappropriate title
allew Barnhill
Print or type signer's name

Attest

Signature of Secretary, Assistant Secretary

Delete inappropriate title

Print or type signer's name

Affix Corporate Seal



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
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

Surety Bond No. 105074859

Principal: Barnhill Contracting Company

OR

Project Description: NC DOT Corporation Contract Performance and

Payment Bond Rev 2-13-04 (Class A Contract)C202000 Chowan County

Obligee: North Carolina Department of Transportation

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, 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 Bobbi D. Pendleton of the City of Cary , State of NC , 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 11th day of August, 2006.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
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: George W. Phompson, Sentor Vice President

On this the **11th** day of **August,2006**, 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., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance 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, 2011.



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 Underwriters, Inc., Seaboard Surety Company, 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, Travelers Casualty and Surety 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 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, Kori Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance 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 5th day of May , 2008

Kori M. Johanson, Assistant Secretary





















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at stpaultravelersbond.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.