

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

C202135

CONTRACT AND  
CONTRACT BONDS  
FOR CONTRACT NO. C202135

WBS 39750.3.1 STP-1404(9)

T.I.P NO. U-4756

COUNTY OF CUMBERLAND

THIS IS THE ROADWAY & STRUCTURE CONTRACT

ROUTE NUMBER SR 1404 LENGTH 0.598 MILES

LOCATION SR-1404 (MORGANTON RD) FROM SYCAMORE DAIRY RD TO GLENSFORD ROAD.

CONTRACTOR BALFOUR BEATTY INFRASTRUCTURE INC  
ADDRESS 999 PEACHTREE ST NE, STE 200  
ATLANTA, GA 30309

BIDS OPENED AUGUST 19, 2008

CONTRACT EXECUTION SEP 22 2008

**Balfour Beatty Infrastructure, Inc. (2948).**

**Vendor 1 of 6 Vendors for Call Order 012 (Proposal ID C202135).**

County: CUMBERLAND

Address: PO Box 12267  
Wilmington, NC 28405

Phone Number: 910-452-1145

Signature Check: This bid has been properly signed by William\_D.\_Heston\_2948.

Time Bid Received: Tue Aug 19 13:53:08 2008

Bid Checksum: 5886AF55

Amendment Count: 1

Bidding Errors: This bid contains errors.

Bid Total: \$11,860,623.44 ✓

Bond ID: KMQU-URBY-GKUW-WR6P

Bond was Verified: Yes.

Bond Required Percent: 5.00%

Minimum Check Amount: \$593,031.17

Bid Security Maximum: \$

Bond Agency Name:

Agency Execution Date: 8/19/2008

Surety Name: Travelers Casualty and Surety Company of Ame

Surety State of Incorporation:

Bond Company:

Bond Type:

Bond Appr Flag:

Bond Affirm:

Bond was Paid by Check: No.

*DBE GOAL SET - 8.0 %*  
*DBE GOAL DBT - 6.5 %*

LIST OF DBE PARTICIPANTS

VENDOR NUMBER	DBE NAME ADDRESS	WORK CODE TYPE OF WORK	CERT TYPE	AMOUNT
2432	ACE STEEL, INC. POST OFFICE BOX 296 , MT. AIRY, NC 27030		Sub	297,113.28
2549	CLARK TRUCKING OF HOPE MILLS, I 4646 SOUTH MAIN STREET , HOPE MILLS, NC 28348		Sub	89,040.00
2446	HAROLD A. PURYEAR TRUCKING CO. 5844 LEASE LANE , RALEIGH, NC 27617		Sub	19,548.00
11273	ASIA EXCAVATING SERVICES, INC. P. O. BOX 65153 , FAYETTEVILLE, NC 28306		Sub	49,500.00
10650	DJP TRUCKING INC P. O. BOX 65574 , FAYETTEVILLE, NC 28306		Sub	310,100.00
			TOTAL:	\$765,301.28 6.45%

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:

- a. NO
- b. NO
- c. NO
- d. NO

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	

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

BondID: KMQU-URBY-GKUW-WR6P  
Surety Registry Agency: SurePathNetwork

NCDOT/berc

Vendor 2948's Load Output for Call 012, Letting L080819, 2008-08-19

Verified?: Yes

Surety Agency: Travelers Casualty and Surety Company of America

Bond Execution Date: 8/19/2008

Bond Amount: \$593,031.17 (Five Percent of Bid)

State of NC  
Dept of Transportation

Date: 07-22-08  
Revised: 08-07-08

Contract ID: C202135 Project(s): STP-1404(9)  
Letting Date: 08-19-08 Call Order: 012  
Bidder: 2948 - Balfour Beatty Infrastructure, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
Section 0001 ROADWAY ITEMS						
Alt Group						
0001	0000100000-N MOBILIZATIO N	LUMP	LUMP			600,000.00
0002	0000400000-N CONSTRUCTIO N SURVEYING	LUMP	LUMP			48,000.00
0003	0029000000-N REINFORCED BRIDGE APPROACH FILL, STATION ***** (44+88.85)	LUMP	LUMP			70,000.00
0004	0050000000-E SUPPLEMENTA RY CLEARING & GRUB-BING	ACR	1.000	1.01000		1.01
0005	0057000000-E UNDERCUT EXCAVATION	CY	1.000	50.51000		50.51
0006	0063000000-N GRADING	LUMP	LUMP			590,282.83
0007	0106000000-E BORROW EXCAVATION	CY	35,300.000	14.95000		527,735.00
0008	0134000000-E DRAINAGE DITCH EXCAVATION	CY	10.000	77.78000		777.80
0009	0195000000-E SELECT GRANULAR MATERIAL	CY	100.000	48.48000		4,848.00
0010	0196000000-E FABRIC FOR SOIL STABILIZATION	SY	100.000	8.08000		808.00

(Contains bid errors)

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			Dollars	Cts	Dollars	Ct
0011	0318000000-E FOUNDATION CONDITIONING MATERIAL, MINOR STRS	195.000 TON	35.89000		6,998.55	
0012	0372000000-E 18" RC PIPE CULVERTS, CLASS III	272.000 LF	31.31000		8,516.32	
0013	0378000000-E 24" RC PIPE CULVERTS, CLASS III	12.000 LF	41.72000		500.64	
0014	0414000000-E 60" RC PIPE CULVERTS, CLASS III	12.000 LF	234.65000		2,815.80	
0015	0420000000-E 66" RC PIPE CULVERTS, CLASS III	624.000 LF	271.16000		169,203.84	
0016	0448000000-E ***** RC PIPE CULVERTS, CLASS IV (66")	144.000 LF	312.88000		45,054.72	
0017	0540000000-E ***** ALUMINIZED CORRUGATED STEEL PIPE CULVERTS, ***** THICK (18", 0.064")	164.000 LF	34.44000		5,648.16	
0018	0636000000-E *** CS PIPE ELBOWS, ***** THICK (18", 0.064")	4.000 EA	224.24000		896.96	
0019	0908000000-E ***** X ***** BIT COAT CS PIPE ARCH CULVERTS, TYPE B ***** THICK (95" X 67", 0.109")	12.000 LF	260.61000		3,127.32	
0020	0995000000-E PIPE REMOVAL	172.000 LF	12.53000		2,155.16	
0021	1220000000-E INCIDENTAL STONE BASE	1.000 TON	193.03000		193.03	

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			Dollars	Cts	Dollars	Ct
0022	1330000000-E INCIDENTAL MILLING	1,920.000 SY	8.64000		16,588.80	
0023	1491000000-E ASPHALT CONC BASE COURSE, TYPE B25.0C	7,800.000 TON	59.34000		462,852.00	
0024	1503000000-E ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0C	5,100.000 TON	57.63000		293,913.00	
0025	1523000000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5C	8,300.000 TON	55.86000		463,638.00	
0026	1560000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	580.000 TON	697.98000		404,828.40	
0027	1565000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 70-22	500.000 TON	714.14000		357,070.00	
0028	1693000000-E ASPHALT PLANT MIX, PAVEMENT REPAIR	160.000 TON	323.23000		51,716.80	
0029	2220000000-E REINFORCED ENDWALLS	24.000 CY	200.00000		4,800.00	
0030	2253000000-E PIPE COLLARS	18.000 CY	1,042.42000		18,763.56	
0031	2264000000-E PIPE PLUGS	0.100 CY	1,042.40000		104.24	
0032	2275000000-E FLOWABLE FILL	3.500 CY	209.09000		731.82	
0033	2286000000-N MASONRY DRAINAGE STRUCTURES	32.000 EA	1,063.64000		34,036.48	

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			Dollars	Cts	Dollars	Ct
0034	2297000000-E MASONRY DRAINAGE STRUCTURES	35.000 CY	1,042.42000		36,484.70	
0035	2308000000-E MASONRY DRAINAGE STRUCTURES	33.000 LF	291.92000		9,633.36	
0036	2364000000-N FRAME WITH TWO GRATES, STD 840.16	2.000 EA	484.85000		969.70	
0037	2374000000-N FRAME WITH GRATE & HOOD, STD 840.03, TYPE ** (E)	3.000 EA	531.31000		1,593.93	
0038	2374000000-N FRAME WITH GRATE & HOOD, STD 840.03, TYPE ** (F)	10.000 EA	552.53000		5,525.30	
0039	2374000000-N FRAME WITH GRATE & HOOD, STD 840.03, TYPE ** (G)	13.000 EA	552.53000		7,182.89	
0040	2396000000-N FRAME WITH COVER, STD 840.54	7.000 EA	385.86000		2,701.02	
0041	2407000000-N STEEL FRAME WITH TWO GRATES, STD 840.37	2.000 EA	1,191.92000		2,383.84	
0042	2549000000-E 2'-6" CONCRETE CURB & GUTTER	6,200.000 LF	20.45000		126,790.00	
0043	2591000000-E 4" CONCRETE SIDEWALK	2,950.000 SY	31.92000		94,164.00	
0044	2605000000-N CONCRETE WHEELCHAIR RAMPS	24.000 EA	883.84000		21,212.16	
0045	2655000000-E 5" MONOLITHIC CONCRETE ISLANDS (KEYED IN)	230.000 SY	78.08000		17,958.40	

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0046	2724000000-E PRECAST REINFORCED CONCRETE BARRIER, SINGLE FACED	240.000 LF	171.79000		41,229.60	
0047	2830000000-N ADJUSTMENT OF MANHOLES	7.000 EA	383.84000		2,686.88	
0048	2845000000-N ADJUSTMENT OF METER BOXES OR VALVE BOXES	6.000 EA	424.24000		2,545.44	
0049	2938000000-N CONVERT EXISTING DROP INLET TO JUNCTION BOX WITH MANHOLE COVER	1.000 EA	1,042.42000		1,042.42	
0050	2995000000-N GENERIC DRAINAGE ITEM CONVERT EXISTING CB TO TBJB WITH MANHOLE COVER	1.000 EA	1,042.42000		1,042.42	
0051	3000000000-N IMPACT ATTENUATOR UNIT, TYPE 350	2.000 EA	13,348.49000		26,696.98	
0052	3030000000-E STEEL BM GUARDRAIL	4,012.500 LF	18.28000		73,348.50	
0053	3045000000-E STEEL BM GUARDRAIL, SHOP CURVED	262.500 LF	21.92000		5,754.00	
0054	3150000000-N ADDITIONAL GUARDRAIL POSTS	5.000 EA	41.72000		208.60	
0055	3195000000-N GUARDRAIL ANCHOR UNITS, TYPE AT-1	1.000 EA	616.16000		616.16	
0056	3210000000-N GUARDRAIL ANCHOR UNITS, TYPE CAT-1	3.000 EA	547.47000		1,642.41	

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			Dollars	Cts	Dollars	Ct
0057	3215000000-N GUARDRAIL ANCHOR UNITS, TYPE III	2.000 EA	2,085.86000		4,171.72	
0058	3270000000-N GUARDRAIL ANCHOR UNITS, TYPE 350	4.000 EA	1,434.34000		5,737.36	
0059	3317000000-N GUARDRAIL ANCHOR UNITS, TYPE B-77	4.000 EA	1,353.54000		5,414.16	
0060	3360000000-E REMOVE EXISTING GUARDRAIL	3,735.000 LF	1.01000		3,772.35	
0061	3503000000-E WOVEN WIRE FENCE, 47" FABRIC	10.000 LF	5.20000		52.00	
0062	3515000000-E 5" TIMBER FENCE POSTS, 8'-0" LONG	2.000 EA	46.97000		93.94	
0063	3533000000-E CHAIN LINK FENCE, **" FABRIC (72")	1,640.000 LF	16.67000		27,338.80	
0064	3536000000-E CHAIN LINK FENCE, 48" FABRIC	40.000 LF	14.60000		584.00	
0065	3539000000-E METAL LINE POSTS FOR **" CHAINLINK FENCE (72")	136.000 EA	36.52000		4,966.72	
0066	3542000000-E METAL LINE POSTS FOR 48" CHAINLINK FENCE	3.000 EA	29.19000		87.57	
0067	3545000000-E METAL TERMINAL POSTS FOR **" CHAIN LINK FENCE (72")	8.000 EA	260.61000		2,084.88	
0068	3548000000-E METAL TERMINAL POSTS FOR 48" CHAIN LINK FENCE	4.000 EA	239.40000		957.60	

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0069	3572000000-E CHAIN LINK FENCE RESET	400.000 LF	8.33000		3,332.00	
0070	3628000000-E RIP RAP, CLASS I	18.000 TON	163.64000		2,945.52	
0071	3649000000-E RIP RAP, CLASS B	3.000 TON	159.60000		478.80	
0072	3656000000-E FILTER FABRIC FOR DRAINAGE	163.000 SY	5.05000		823.15	
0073	4025000000-E CONTRACTOR FURNISHED, TYPE ***SIGN (B)	50.000 SF	24.50000		1,225.00	
0074	4025000000-E CONTRACTOR FURNISHED, TYPE ***SIGN (D)	75.000 SF	15.15000		1,136.25	
0075	4025000000-E CONTRACTOR FURNISHED, TYPE ***SIGN (E)	118.000 SF	15.15000		1,787.70	
0076	4025000000-E CONTRACTOR FURNISHED, TYPE ***SIGN (F)	25.000 SF	15.15000		378.75	
0077	4048000000-E REINFORCED CONCRETE SIGN FOUNDATIONS	1.000 CY	1,252.53000		1,252.53	
0078	4066000000-E SUPPORTS, SIMPLE STEEL BEAM	314.000 LB	6.01000		1,887.14	
0079	4072000000-E SUPPORTS, 3-LB STEEL U-CHANNEL	671.000 LF	6.52000		4,374.92	
0080	4096000000-N SIGN ERECTION, TYPE D	9.000 EA	104.04000		936.36	

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0081	4102000000-N SIGN ERECTION, TYPE E	EA 24.000	67.68000		1,624.32	
0082	4108000000-N SIGN ERECTION, TYPE F	EA 3.000	130.30000		390.90	
0083	4110000000-N SIGN ERECTION, TYPE *** (GROUND MOUNTED) (B)	EA 2.000	625.26000		1,250.52	
0084	4116100000-N SIGN ERECTION, RELOCATE, TYPE **** (GROUND MOUNTED) (B)	EA 1.000	625.25000		625.25	
0085	4116100000-N SIGN ERECTION, RELOCATE, TYPE **** (GROUND MOUNTED) (E)	EA 1.000	104.04000		104.04	
0086	4138000000-N DISPOSAL OF SUPPORT, STEEL BEAM	EA 2.000	51.52000		103.04	
0087	4155000000-N DISPOSAL OF SIGN SYSTEM, U-CHANNEL	EA 30.000	5.05000		151.50	
0088	4158000000-N DISPOSAL OF SIGN SYSTEM, WOOD	EA 3.000	5.05000		15.15	
0089	4192000000-N DISPOSAL OF SUPPORT, U-CHANNEL	EA 1.000	5.05000		5.05	
0090	4236000000-N DISPOSAL OF SIGN, A OR B (GROUND MOUNTED)	EA 2.000	5.05000		10.10	
0091	4400000000-E WORK ZONE SIGNS (STATIONARY)	SF 318.000	7.98000		2,537.64	
0092	4405000000-E WORK ZONE SIGNS (PORTABLE)	SF 32.000	27.27000		872.64	

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			Dollars	Cts	Dollars	Ct
0093	4410000000-E WORK ZONE SIGNS (BARRICADE MOUNTED)	75.000 SF	12.12000		909.00	
0094	4415000000-N FLASHING ARROW PANELS, TYPE C	2.000 EA	3,348.49000		6,696.98	
0095	4420000000-N CHANGEABLE MESSAGE SIGN	4.000 EA	13,282.83000		53,131.32	
0096	4430000000-N DRUMS	273.000 EA	79.22000		21,627.06	
0097	4445000000-E BARRICADES (TYPE III)	156.000 LF	74.83000		11,673.48	
0098	4455000000-N FLAGGER	120.000 MD	262.63000		31,515.60	
0099	4465000000-N TEMPORARY CRASH CUSHIONS	5.000 EA	6,515.15000		32,575.75	
0100	4485000000-E PORTABLE CONCRETE BARRIER	1,934.000 LF	22.93000		44,346.62	
0101	4510000000-N POLICE	320.000 HR	32.83000		10,505.60	
0102	4650000000-N TEMPORARY RAISED PAVEMENT MARKERS	1,714.000 EA	5.20000		8,912.80	
0103	4770000000-E COLD APPLIED PLASTIC PAVEMENT MARKING LINES, TYPE ** (4") (IV)	487.000 LF	1.57000		764.59	

(Contains bid errors)

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0104	4810000000-E PAINT PAVEMENT MARKING LINES (4")	36,605.000 LF	0.30000		10,981.50	
0105	4820000000-E PAINT PAVEMENT MARKING LINES (8")	638.000 LF	0.86000		548.68	
0106	4835000000-E PAINT PAVEMENT MARKING LINES (24")	1,710.000 LF	2.63000		4,497.30	
0107	4840000000-N PAINT PAVEMENT MARKING CHARAC-TER	40.000 EA	51.52000		2,060.80	
0108	4845000000-N PAINT PAVEMENT MARKING SYMBOL	268.000 EA	51.52000		13,807.36	
0109	4847000000-E POLYUREA PAVEMENT MARKING LINES (4", *****) (STANDARD GLASS BEADS)	28,105.000 LF	0.81000		22,765.05	
0110	4847110000-E POLYUREA PAVEMENT MARKING LINES (8", *****) (STANDARD GLASS BEADS)	819.000 LF	2.63000		2,153.97	
0111	4847140000-E POLYUREA PAVEMENT MARKING LINES (24", *****) (STANDARD GLASS BEADS)	855.000 LF	8.89000		7,600.95	
0112	4847200000-N POLYUREA PAVEMENT MARKING CHARACTER (***** (STANDARD GLASS BEADS)	20.000 EA	98.99000		1,979.80	
0113	4847220000-N POLYUREA PAVEMENT MARKING SYMBOL (***** (STANDARD GLASS BEADS)	134.000 EA	126.26000		16,918.84	

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			Dollars	Cts	Dollars	Cts
0114	4900000000-N PERMANENT RAISED PAVEMENT MARKERS	EA 37.000	7.83000		289.71	
0115	4905000000-N SNOWPLOWABLE PAVEMENT MARKERS	EA 1,677.000	29.29000		49,119.33	
0116	4935000000-N FLEXIBLE DELINEATORS (CRYSTAL)	EA 42.000	26.06000		1,094.52	
0117	4940000000-N FLEXIBLE DELINEATORS (YELLOW)	EA 22.000	26.06000		573.32	
0118	4945000000-N FLEXIBLE DELINEATORS (CRYSTAL & RED)	EA 10.000	26.06000		260.60	
0119	4950000000-N FLEXIBLE DELINEATORS (YELLOW & RED)	EA 10.000	26.06000		260.60	
0120	5326600000-E 16" WATER LINE	LF 2,286.000	119.95000		274,205.70	
0121	5558000000-E 12" VALVE	EA 1.000	2,712.12000		2,712.12	
0122	5558600000-E 16" VALVE	EA 4.000	6,777.78000		27,111.12	
0123	5572200000-E 12" TAPPING VALVE	EA 1.000	5,217.17000		5,217.17	
0124	5572600000-E 16" TAPPING VALVE	EA 2.000	5,737.38000		11,474.76	
0125	5589200000-E 2" AIR RELEASE VALVE	EA 2.000	4,691.92000		9,383.84	

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0126	5666000000-E FIRE HYDRANT	1.000 EA	3,858.59000		3,858.59	
0127	5672000000-N RELOCATE FIRE HYDRANT	1.000 EA	1.01000		1.01	
0128	5810000000-E ABANDON 16" UTILITY PIPE	2,224.000 LF	20.86000		46,392.64	
0129	5836000000-E 24" ENCASEMENT PIPE	370.000 LF	78.23000		28,945.10	
0130	5872200000-E TRENCHLESS INSTALLATION OF 24" IN SOIL	370.000 LF	212.34000		78,565.80	
0131	6000000000-E TEMPORARY SILT FENCE	8,220.000 LF	2.37000		19,481.40	
0132	6006000000-E STONE FOR EROSION CONTROL, CLASS A	50.000 TON	56.57000		2,828.50	
0133	6009000000-E STONE FOR EROSION CONTROL, CLASS B	55.000 TON	56.57000		3,111.35	
0134	6012000000-E SEDIMENT CONTROL STONE	125.000 TON	53.54000		6,692.50	
0135	6015000000-E TEMPORARY MULCHING	15.000 ACR	520.20000		7,803.00	
0136	6018000000-E SEED FOR TEMPORARY SEEDING	550.000 LB	2.63000		1,446.50	
0137	6021000000-E FERTILIZER FOR TEMPORARY SEED-ING	2.250 TON	1,565.66000		3,522.74	

(Contains bid errors)

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State of NC  
 Dept of Transportation

Date: 07-22-08  
 Revised: 08-07-08

Contract ID: C202135 Project(s): STP-1404(9)  
 Letting Date: 08-19-08 Call Order: 012  
 Bidder: 2948 - Balfour Beatty Infrastructure, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0138	6024000000-E TEMPORARY SLOPE DRAINS	50.000 LF	56.87000		2,843.50	
0139	6027000000-N INLET PROTECTION AT TEMPORARY SLOPE DRAINS	2.000 EA	252.53000		505.06	
0140	6030000000-E SILT EXCAVATION	40.000 CY	33.59000		1,343.60	
0141	6036000000-E MATTING FOR EROSION CONTROL	575.000 SY	4.19000		2,409.25	
0142	6042000000-E 1/4" HARDWARE CLOTH	560.000 LF	9.09000		5,090.40	
0143	6084000000-E SEEDING & MULCHING	14.000 ACR	1,878.79000		26,303.06	
0144	6087000000-E MOWING	9.000 ACR	131.31000		1,181.79	
0145	6090000000-E SEED FOR REPAIR SEEDING	200.000 LB	2.63000		526.00	
0146	6093000000-E FERTILIZER FOR REPAIR SEEDING	0.500 TON	1,565.66000		782.83	
0147	6096000000-E SEED FOR SUPPLEMENTAL SEEDING	350.000 LB	2.63000		920.50	
0148	6108000000-E FERTILIZER TOPDRESSING	10.500 TON	1,045.45000		10,977.23	
0149	6114000000-N SPECIALIZED HAND MOWING	2.000 HR	156.57000		313.14	

(Contains bid errors)

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State of NC  
Dept of Transportation

Date: 07-22-08  
Revised: 08-07-08

Contract ID: C202135 Project(s): STP-1404(9)  
Letting Date: 08-19-08 Call Order: 012  
Bidder: 2948 - Balfour Beatty Infrastructure, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0150	6117000000-N RESPONSE FOR EROSION CONTROL	8.000 EA	313.13000		2,505.04	
0151	7060000000-E SIGNAL CABLE	4,450.000 LF	2.12000		9,434.00	
0152	7120000000-E VEHICLE SIGNAL HEAD (12", 3 SECTION)	48.000 EA	808.08000		38,787.84	
0153	7144000000-E VEHICLE SIGNAL HEAD (12", 5 SECTION)	11.000 EA	909.09000		9,999.99	
0154	7252000000-E MESSENGER CABLE (1/4")	4,090.000 LF	2.22000		9,079.80	
0155	7264000000-E MESSENGER CABLE (3/8")	1,900.000 LF	2.98000		5,662.00	
0156	7279000000-E TRACER WIRE	350.000 LF	1.52000		532.00	
0157	7300000000-E UNPAVED TRENCHING (*****)(1, 2")	1,500.000 LF	5.96000		8,940.00	
0158	7324000000-N JUNCTION BOX (STANDARD SIZE)	31.000 EA	212.12000		6,575.72	
0159	7348000000-N JUNCTION BOX (OVER-SIZED, HEA-VY DUTY)	5.000 EA	479.80000		2,399.00	
0160	7360000000-N WOOD POLE	1.000 EA	909.09000		909.09	
0161	7372000000-N GUY ASSEMBLY	4.000 EA	176.77000		707.08	

(Contains bid errors)

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State of NC  
 Dept of Transportation

Date: 07-22-08  
 Revised: 08-07-08

Contract ID: C202135 Project(s): STP-1404(9)  
 Letting Date: 08-19-08 Call Order: 012  
 Bidder: 2948 - Balfour Beatty Infrastructure, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0162	7444000000-E INDUCTIVE LOOP SAWCUT	7,550.000 LF	3.79000		28,614.50	
0163	7456000000-E LEAD-IN CABLE (*****)(2 PAIR)	3,650.000 LF	1.31000		4,781.50	
0164	7481000000-N SITE SURVEY	2.000 EA	808.08000		1,616.16	
0165	7481200000-N LUMINAIRE ARM FOR VIDEO SYSTEM	8.000 EA	404.04000		3,232.32	
0166	7481240000-N CAMERA WITHOUT INTERNAL LOOP EMULATOR PROCESSING UNIT	8.000 EA	4,848.49000		38,787.92	
0167	7481260000-N EXTERNAL LOOP EMULATOR PROCESSING UNIT	2.000 EA	8,080.81000		16,161.62	
0168	7516000000-E COMMUNICATIONS CABLE (**FIBER) (18)	4,500.000 LF	2.27000		10,215.00	
0169	7528000000-E DROP CABLE	500.000 LF	2.02000		1,010.00	
0170	7540000000-N SPLICE ENCLOSURE	8.000 EA	2,121.21000		16,969.68	
0171	7564100000-N FIBER-OPTIC TRANSCEIVER, SELF-HEALING RING	2.000 EA	1,767.68000		3,535.36	
0172	7566000000-N DELINEATOR MARKER	2.000 EA	151.52000		303.04	
0173	7575160000-E REMOVE EXISTING COMMUNICATIONSCABLE	4,100.000 LF	0.76000		3,116.00	

(Contains bid errors)

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State of NC  
Dept of Transportation

Date: 07-22-08  
Revised: 08-07-08

Contract ID: C202135 Project(s): STP-1404(9)  
Letting Date: 08-19-08 Call Order: 012  
Bidder: 2948 - Balfour Beatty Infrastructure, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0174	7576000000-N METAL STRAIN SIGNAL POLE	EA 16.000	6,191.92000		99,070.72	
0175	7613000000-N SOIL TEST	EA 16.000	606.06000		9,696.96	
0176	7614100000-E DRILLED PIER FOUNDATION	CY 112.000	858.59000		96,162.08	
0177	7630000000-N METAL STRAIN POLE DESIGN	EA 2.000	656.57000		1,313.14	
0178	7636000000-N SIGN FOR SIGNALS	EA 17.000	277.78000		4,722.26	
0179	7684000000-N SIGNAL CABINET FOUNDATION	EA 6.000	454.55000		2,727.30	
0180	7756000000-N CONTROLLER WITH CABINET (TYPE 2070L, BASE MOUNTED)	EA 2.000	13,636.37000		27,272.74	
0181	7780000000-N DETECTOR CARD (TYPE 2070L)	EA 33.000	121.21000		3,999.93	
0182	7901000000-N CABINET BASE EXTENDER	EA 2.000	404.04000		808.08	
0183	7948000000-N TRAFFIC SIGNAL REMOVAL	EA 2.000	1,515.15000		3,030.30	
0184	7960000000-N METAL POLE FOUNDATION REMOVAL	EA 1.000	1,515.15000		1,515.15	
0185	7980000000-N GENERIC SIGNAL ITEM METAL POLE RELOCATION	EA 1.000	1,515.15000		1,515.15	

(Contains bid errors)

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State of NC  
Dept of Transportation

Date: 07-22-08  
Revised: 08-07-08

Contract ID: C202135 Project(s): STP-1404(9)  
Letting Date: 08-19-08 Call Order: 012  
Bidder: 2948 - Balfour Beatty Infrastructure, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0186	7980000000-N GENERIC SIGNAL ITEM RELOCATE EXIST CCTV CABINET ASSEMBLY	2.000 EA	2,727.28000		5,454.56	
0187	7980000000-N GENERIC SIGNAL ITEM RELOCATE EXIST SIGNAL CABINET & CONTROLLER ASSEMBLY	2.000 EA	3,939.40000		7,878.80	
0188	8035000000-N REMOVAL OF EXISTING STRUCTURE AT STATION ***** (44+88.35 -L-)	LUMP	LUMP		240,000.00	
0189	8105400000-E 3'-6" DIA DRILLED PIERS IN SOIL	262.000 LF	585.00000		153,270.00	
0190	8105640000-E 3'-6" DIA DRILLED PIERS NOT IN SOIL	30.000 LF	585.00000		17,550.00	
0191	8113000000-N SID INSPECTION	4.000 EA	500.00000		2,000.00	
0192	8114000000-N SPT TESTING	4.000 EA	500.00000		2,000.00	
0193	8115000000-N CROSSHOLE SONIC LOGGING	4.000 EA	2,000.00000		8,000.00	
0194	8154000000-E REINFORCED CONCRETE DECK SLAB (SAND LIGHTWEIGHT CONC)	27,683.000 SF	40.00000		1,107,320.00	
0195	8161000000-E GROOVING BRIDGE FLOORS	27,005.000 SF	0.48000		12,962.40	
0196	8182000000-E CLASS A CONCRETE (BRIDGE)	233.500 CY	875.00000		204,312.50	

(Contains bid errors)

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State of NC  
 Dept of Transportation

Date: 07-22-08  
 Revised: 08-07-08

Contract ID: C202135 Project(s): STP-1404(9)  
 Letting Date: 08-19-08 Call Order: 012  
 Bidder: 2948 - Balfour Beatty Infrastructure, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0197	8210000000-N BRIDGE APPROACH SLABS, STATION***** (44+88.35-L-)	LUMP	LUMP			170,000.00
0198	8217000000-E REINFORCING STEEL (BRIDGE)	56,246.000 LB	1.23000			69,182.58
0199	8238000000-E SPIRAL COLUMN REINFORCING STEEL (BRIDGE)	7,586.000 LB	2.40000			18,206.40
0200	8280000000-E APPROX ..... LBS STRUCTURALSTEEL	LUMP	LUMP			2,296,400.00
0201	8364000000-E HP12X53 STEEL PILES	3,300.000 LF	80.00000			264,000.00
0202	8482000000-E THREE BAR METAL RAIL	567.400 LF	230.00000			130,502.00
0203	8531000000-E 4" SLOPE PROTECTION	1,086.000 SY	100.00000			108,600.00
0204	8692000000-N EVAZOTE JOINT SEALS	LUMP	LUMP			40,000.00
0205	8741000000-N STRUCTURE DRAINAGE SYSTEM AT STA***** (44+88.35-L-)	LUMP	LUMP			40,000.00
0206	8802012000-E PILE PANEL RETAINING WALLS	7,947.000 SF	97.91000			778,090.77
0207 AA1	0366000000-E 15" RC PIPE CULVERTS, CLASS III	1,248.000 LF				

(Contains bid errors)

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State of NC  
 Dept of Transportation

Date: 07-22-08  
 Revised: 08-07-08

Contract ID: C202135 Project(s): STP-1404(9)  
 Letting Date: 08-19-08 Call Order: 012  
 Bidder: 2948 - Balfour Beatty Infrastructure, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0208 AA2	0366000000-E 15" RC PIPE CULVERTS, CLASS III	1,200.000 LF				
0209 AA2	0536000000-E ***" HDPE PIPE CULVERTS (15")	48.000 LF				
0210 AA3	0366000000-E 15" RC PIPE CULVERTS, CLASS III	1,200.000 LF				
0211 AA3	0540000000-E ***" ALUMINIZED CORRUGATED STEEL PIPE CULVERTS, ****" THICK (15", 0.064")	48.000 LF				
0212	5326200000-E 12" WATER LINE	40.000 LF	52.12000		2,084.80	
	Section 0001 Total				11,860,623.44	
	Bid Total				11,860,623.44	

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:

- a. NO
- b. NO
- c. NO
- d. NO

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	

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  
DBE COMMITMENT ITEMS

DATE: 07-22-08  
PAGE: 23

PROPOSAL: C202135  
LETTING: L080819 CALL: 012  
VENDOR: 2948 Balfour Beatty Infrastructure, Inc.

LINE NO.	ITEM NO.	ITEM DESC.	UNIT TYPE	SUBCONTRACTOR QUANTITY	SUBCONTRACTOR UNIT PRICE	EXTENDED AMOUNT
0206	8802012000-E	PILE PANEL R SF		7947.000	1.39000	11046.33
0194	8154000000-E	REINF CONC D SF		27683.000	6.91000	191289.53
0197	8210000000-N	BRG APPR SLA LS		1.000	37928.00000	37928.00
0198	8217000000-E	REINF STEEL LB		56246.000	0.83000	46684.18
0199	8238000000-E	SPIRAL COL R LB		7586.000	1.34000	10165.24

DBE SUBCONTRACTOR: 2432 ACE STEEL, INC.  
Will Use Quote: Yes

DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 297,113.28 ✓  
DBE COMMITMENT TOTAL FOR VENDOR (SubContractor ) 297,113

DBE SUBCONTRACTOR: 2549 CLARK TRUCKING OF HOPE MILLS, INC.  
Will Use Quote: Yes

0023	1491000000-E	ASP CONC BAS TON		7800.000	4.20000	32760.00
0024	1503000000-E	ASP CONC INT TON		5100.000	4.20000	21420.00
0025	1523000000-E	ASP CONC SUR TON		8300.000	4.20000	34860.00

DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 89,040.00 ✓  
DBE COMMITMENT TOTAL FOR VENDOR (SubContractor ) 89,040.

DBE SUBCONTRACTOR: 2446 HAROLD A. PURYEAR TRUCKING CO.  
Will Use Quote: Yes

0026	1560000000-E	ASP FOR PLAN TON		580.000	18.10000	10498.00
0027	1565000000-E	ASP FOR PLAN TON		500.000	18.10000	9050.00

DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 19,548.00 ✓  
DBE COMMITMENT TOTAL FOR VENDOR (SubContractor ) 19,548.

DBE SUBCONTRACTOR: 11273 ASIA EXCAVATING SERVICES, INC.  
Will Use Quote: Yes

0006	0063000000-N	GRADING	LS	1.000	49500.00000	49500.00
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DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 49,500.00 ✓  
DBE COMMITMENT TOTAL FOR VENDOR (SubContractor ) 49,500.

DBE SUBCONTRACTOR: 10650 DJP TRUCKING INC  
Will Use Quote: Yes

0006	0063000000-N	GRADING	LS	1.000	63000.00000	63000.00
0007	0106000000-E	BORROW EXCAV CY		35300.000	7.00000	247100.00

(Contains bid errors)

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NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION  
DBE COMMITMENT ITEMS

DATE: 07-22-08  
PAGE: 24

LINE NO.	ITEM NO.	ITEM DESC.	UNIT TYPE	SUBCONTRACTOR QUANTITY	SUBCONTRACTOR UNIT PRICE	EXTENDED AMOUNT
						DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 310,100.00 ✓
						DBE COMMITMENT TOTAL FOR VENDOR (SubContractor ) 310,100

TOTAL DBE COMMITMENT FOR VENDOR:            Entered:        6.45% or        765301.28  
   Required:        8.00% or        948849.88  
   <GOAL NOT MET>

(Contains bid errors)

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Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
<b>ROADWAY ITEMS</b>						
0001	0000100000-N	800	MOBILIZATION	Lump Sum LS	600,000.00	600,000.00
0002	0000400000-N	801	CONSTRUCTION SURVEYING	Lump Sum LS	48,000.00	48,000.00
0003	0029000000-N	SP	REINFORCED BRIDGE APPROACH FILL, STATION ***** (44 + 88.85)	Lump Sum LS	70,000.00	70,000.00
0004	0050000000-E	226	SUPPLEMENTARY CLEARING & GRUB- BING	1 ACR	1.01	1.01
0005	0057000000-E	226	UNDERCUT EXCAVATION	1 CY	50.51	50.51
0006	0063000000-N	SP	GRADING	Lump Sum LS	590,282.83	590,282.83
0007	0106000000-E	230	BORROW EXCAVATION	35,300 CY	14.95	527,735.00
0008	0134000000-E	240	DRAINAGE DITCH EXCAVATION	10 CY	77.78	777.80
0009	0195000000-E	265	SELECT GRANULAR MATERIAL	100 CY	48.48	4,848.00
0010	0196000000-E	270	FABRIC FOR SOIL STABILIZATION	100 SY	8.08	808.00
0011	0318000000-E	300	FOUNDATION CONDITIONING MATE- RIAL, MINOR STRS	195 TON	35.89	6,998.55
0012	0372000000-E	310	18" RC PIPE CULVERTS, CLASS III	272 LF	31.31	8,516.32
0013	0378000000-E	310	24" RC PIPE CULVERTS, CLASS III	12 LF	41.72	500.64
0014	0414000000-E	310	60" RC PIPE CULVERTS, CLASS III	12 LF	234.65	2,815.80
0015	0420000000-E	310	66" RC PIPE CULVERTS, CLASS III	624 LF	271.16	169,203.84
0016	0448000000-E	310	***** RC PIPE CULVERTS, CLASS IV (66")	144 LF	312.88	45,054.72
0017	0540000000-E	SP	**** ALUMINIZED CORRUGATED STEEL PIPE CULVERTS, ***** THICK (18", 0.064")	164 LF	34.44	5,648.16

Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0018	0636000000-E	310	*** CS PIPE ELBOWS, ***** THICK (18", 0.064")	4 EA	224.24	896.96
0019	0908000000-E	310	**** X **** BIT COAT CS PIPE ARCH CULVERTS, TYPE B ***** THICK (95" X 67", 0.109")	12 LF	260.61	3,127.32
0020	0995000000-E	340	PIPE REMOVAL	172 LF	12.53	2,155.16
0021	1220000000-E	545	INCIDENTAL STONE BASE	1 TON	193.03	193.03
0022	1330000000-E	607	INCIDENTAL MILLING	1,920 SY	8.64	16,588.80
0023	1491000000-E	610	ASPHALT CONC BASE COURSE, TYPE B25.0C	7,800 TON	59.34	462,852.00
0024	1503000000-E	610	ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0C	5,100 TON	57.63	293,913.00
0025	1523000000-E	610	ASPHALT CONC SURFACE COURSE, TYPE S9.5C	8,300 TON	55.86	463,638.00
0026	1560000000-E	620	ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	580 TON	697.98	404,828.40
0027	1565000000-E	620	ASPHALT BINDER FOR PLANT MIX, GRADE PG 70-22	500 TON	714.14	357,070.00
0028	1693000000-E	654	ASPHALT PLANT MIX, PAVEMENT REPAIR	160 TON	323.23	51,716.80
0029	2220000000-E	838	REINFORCED ENDWALLS	24 CY	200.00	4,800.00
0030	2253000000-E	840	PIPE COLLARS	18 CY	1,042.42	18,763.56
0031	2264000000-E	840	PIPE PLUGS	0.1 CY	1,042.40	104.24
0032	2275000000-E	SP	FLOWABLE FILL	3.5 CY	209.09	731.82
0033	2286000000-N	840	MASONRY DRAINAGE STRUCTURES	32 EA	1,063.64	34,036.48
0034	2297000000-E	840	MASONRY DRAINAGE STRUCTURES	35 CY	1,042.42	36,484.70

Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0035	2308000000-E	840	MASONRY DRAINAGE STRUCTURES	33 LF	291.92	9,633.36
0036	2364000000-N	840	FRAME WITH TWO GRATES, STD 840.16	2 EA	484.85	969.70
0037	2374000000-N	840	FRAME WITH GRATE & HOOD, STD 840.03, TYPE ** (E)	3 EA	531.31	1,593.93
0038	2374000000-N	840	FRAME WITH GRATE & HOOD, STD 840.03, TYPE ** (F)	10 EA	552.53	5,525.30
0039	2374000000-N	840	FRAME WITH GRATE & HOOD, STD 840.03, TYPE ** (G)	13 EA	552.53	7,182.89
0040	2396000000-N	840	FRAME WITH COVER, STD 840.54	7 EA	385.86	2,701.02
0041	2407000000-N	840	STEEL FRAME WITH TWO GRATES, STD 840.37	2 EA	1,191.92	2,383.84
0042	2549000000-E	846	2'-6" CONCRETE CURB & GUTTER	6,200 LF	20.45	126,790.00
0043	2591000000-E	848	4" CONCRETE SIDEWALK	2,950 SY	31.92	94,164.00
0044	2605000000-N	848	CONCRETE WHEELCHAIR RAMPS	24 EA	883.84	21,212.16
0045	2655000000-E	852	5" MONOLITHIC CONCRETE ISLANDS (KEYED IN)	230 SY	78.08	17,958.40
0046	2724000000-E	857	PRECAST REINFORCED CONCRETE BARRIER, SINGLE FACED	240 LF	171.79	41,229.60
0047	2830000000-N	858	ADJUSTMENT OF MANHOLES	7 EA	383.84	2,686.88
0048	2845000000-N	858	ADJUSTMENT OF METER BOXES OR VALVE BOXES	6 EA	424.24	2,545.44
0049	2938000000-N	SP	CONVERT EXISTING DROP INLET TO JUNCTION BOX WITH MANHOLE COVER	1 EA	1,042.42	1,042.42
0050	2995000000-N	SP	GENERIC DRAINAGE ITEM CONVERT EXISTING CB TO TBJB WITH MANHOLE COVER	1 EA	1,042.42	1,042.42

## Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0051	3000000000-N	SP	IMPACT ATTENUATOR UNIT, TYPE 350	2 EA	13,348.49	26,696.98
0052	3030000000-E	862	STEEL BM GUARDRAIL	4,012.5 LF	18.28	73,348.50
0053	3045000000-E	862	STEEL BM GUARDRAIL, SHOP CURVED	262.5 LF	21.92	5,754.00
0054	3150000000-N	862	ADDITIONAL GUARDRAIL POSTS	5 EA	41.72	208.60
0055	3195000000-N	862	GUARDRAIL ANCHOR UNITS, TYPE AT-1	1 EA	616.16	616.16
0056	3210000000-N	862	GUARDRAIL ANCHOR UNITS, TYPE CAT-1	3 EA	547.47	1,642.41
0057	3215000000-N	862	GUARDRAIL ANCHOR UNITS, TYPE III	2 EA	2,085.86	4,171.72
0058	3270000000-N	SP	GUARDRAIL ANCHOR UNITS, TYPE 350	4 EA	1,434.34	5,737.36
0059	3317000000-N	862	GUARDRAIL ANCHOR UNITS, TYPE B-77	4 EA	1,353.54	5,414.16
0060	3360000000-E	863	REMOVE EXISTING GUARDRAIL	3,735 LF	1.01	3,772.35
0061	3503000000-E	866	WOVEN WIRE FENCE, 47" FABRIC	10 LF	5.20	52.00
0062	3515000000-E	866	5" TIMBER FENCE POSTS, 8'-0" LONG	2 EA	46.97	93.94
0063	3533000000-E	866	CHAIN LINK FENCE, *** FABRIC (72")	1,640 LF	16.67	27,338.80
0064	3536000000-E	866	CHAIN LINK FENCE, 48" FABRIC	40 LF	14.60	584.00
0065	3539000000-E	866	METAL LINE POSTS FOR *** CHAIN LINK FENCE (72")	136 EA	36.52	4,966.72
0066	3542000000-E	866	METAL LINE POSTS FOR 48" CHAIN LINK FENCE	3 EA	29.19	87.57

## Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0067	3545000000-E	866	METAL TERMINAL POSTS FOR *** CHAIN LINK FENCE (72")	8 EA	260.61	2,084.88
0068	3548000000-E	866	METAL TERMINAL POSTS FOR 48" CHAIN LINK FENCE	4 EA	239.40	957.60
0069	3572000000-E	867	CHAIN LINK FENCE RESET	400 LF	8.33	3,332.00
0070	3628000000-E	876	RIP RAP, CLASS I	18 TON	163.64	2,945.52
0071	3649000000-E	876	RIP RAP, CLASS B	3 TON	159.60	478.80
0072	3656000000-E	876	FILTER FABRIC FOR DRAINAGE	163 SY	5.05	823.15
0073	4025000000-E	901	CONTRACTOR FURNISHED, TYPE *** SIGN (B)	50 SF	24.50	1,225.00
0074	4025000000-E	901	CONTRACTOR FURNISHED, TYPE *** SIGN (D)	75 SF	15.15	1,136.25
0075	4025000000-E	901	CONTRACTOR FURNISHED, TYPE *** SIGN (E)	118 SF	15.15	1,787.70
0076	4025000000-E	901	CONTRACTOR FURNISHED, TYPE *** SIGN (F)	25 SF	15.15	378.75
0077	4048000000-E	902	REINFORCED CONCRETE SIGN FOUN- DATIONS	1 CY	1,252.53	1,252.53
0078	4066000000-E	903	SUPPORTS, SIMPLE STEEL BEAM	314 LB	6.01	1,887.14
0079	4072000000-E	903	SUPPORTS, 3-LB STEEL U-CHANNEL	671 LF	6.52	4,374.92
0080	4096000000-N	904	SIGN ERECTION, TYPE D	9 EA	104.04	936.36
0081	4102000000-N	904	SIGN ERECTION, TYPE E	24 EA	67.68	1,624.32
0082	4108000000-N	904	SIGN ERECTION, TYPE F	3 EA	130.30	390.90

Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0083	4110000000-N	904	SIGN ERECTION, TYPE *** (GROUND MOUNTED) (B)	2 EA	625.26	1,250.52
0084	4116100000-N	904	SIGN ERECTION, RELOCATE, TYPE **** (GROUND MOUNTED) (B)	1 EA	625.25	625.25
0085	4116100000-N	904	SIGN ERECTION, RELOCATE, TYPE **** (GROUND MOUNTED) (E)	1 EA	104.04	104.04
0086	4138000000-N	907	DISPOSAL OF SUPPORT, STEEL BEAM	2 EA	51.52	103.04
0087	4155000000-N	907	DISPOSAL OF SIGN SYSTEM, U- CHANNEL	30 EA	5.05	151.50
0088	4158000000-N	907	DISPOSAL OF SIGN SYSTEM, WOOD	3 EA	5.05	15.15
0089	4192000000-N	907	DISPOSAL OF SUPPORT, U-CHANNEL	1 EA	5.05	5.05
0090	4236000000-N	907	DISPOSAL OF SIGN, A OR B (GROUND MOUNTED)	2 EA	5.05	10.10
0091	4400000000-E	1110	WORK ZONE SIGNS (STATIONARY)	318 SF	7.98	2,537.64
0092	4405000000-E	1110	WORK ZONE SIGNS (PORTABLE)	32 SF	27.27	872.64
0093	4410000000-E	1110	WORK ZONE SIGNS (BARRICADE MOUNTED)	75 SF	12.12	909.00
0094	4415000000-N	1115	FLASHING ARROW PANELS, TYPE C	2 EA	3,348.49	6,696.98
0095	4420000000-N	1120	CHANGEABLE MESSAGE SIGN	4 EA	13,282.83	53,131.32
0096	4430000000-N	1130	DRUMS	273 EA	79.22	21,627.06
0097	4445000000-E	1145	BARRICADES (TYPE III)	156 LF	74.83	11,673.48
0098	4455000000-N	1150	FLAGGER	120 MD	262.63	31,515.60
0099	4465000000-N	1160	TEMPORARY CRASH CUSHIONS	5 EA	6,515.15	32,575.75
0100	4485000000-E	1170	PORTABLE CONCRETE BARRIER	1,934 LF	22.93	44,346.62

Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0101	4510000000-N	SP	POLICE	320 HR	32.83	10,505.60
0102	4650000000-N	1251	TEMPORARY RAISED PAVEMENT MARKERS	1,714 EA	5.20	8,912.80
0103	4770000000-E	1205	COLD APPLIED PLASTIC PAVEMENT MARKING LINES, TYPE ** (4") (IV)	487 LF	1.57	764.59
0104	4810000000-E	1205	PAINT PAVEMENT MARKING LINES (4")	36,605 LF	0.30	10,981.50
0105	4820000000-E	1205	PAINT PAVEMENT MARKING LINES (8")	638 LF	0.86	548.68
0106	4835000000-E	1205	PAINT PAVEMENT MARKING LINES (24")	1,710 LF	2.63	4,497.30
0107	4840000000-N	1205	PAINT PAVEMENT MARKING CHARACTER	40 EA	51.52	2,060.80
0108	4845000000-N	1205	PAINT PAVEMENT MARKING SYMBOL	268 EA	51.52	13,807.36
0109	4847000000-E	1205	POLYUREA PAVEMENT MARKING LINES (4", *****) (STANDARD GLASS BEADS)	28,105 LF	0.81	22,765.05
0110	4847110000-E	1205	POLYUREA PAVEMENT MARKING LINES (8", *****) (STANDARD GLASS BEADS)	819 LF	2.63	2,153.97
0111	4847140000-E	1205	POLYUREA PAVEMENT MARKING LINES (24", *****) (STANDARD GLASS BEADS)	855 LF	8.89	7,600.95
0112	4847200000-N	1205	POLYUREA PAVEMENT MARKING CHARACTER (*****) (STANDARD GLASS BEADS)	20 EA	98.99	1,979.80
0113	4847220000-N	1205	POLYUREA PAVEMENT MARKING SYMBOL (*****) (STANDARD GLASS BEADS)	134 EA	126.26	16,918.84
0114	4900000000-N	1251	PERMANENT RAISED PAVEMENT MARKERS	37 EA	7.83	289.71
0115	4905000000-N	1253	SNOWPLOWABLE PAVEMENT MARKERS	1,677 EA	29.29	49,119.33

Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0116	4935000000-N	1267	FLEXIBLE DELINEATORS (CRYSTAL)	42 EA	26.06	1,094.52
0117	4940000000-N	1267	FLEXIBLE DELINEATORS (YELLOW)	22 EA	26.06	573.32
0118	4945000000-N	1267	FLEXIBLE DELINEATORS (CRYSTAL & RED)	10 EA	26.06	260.60
0119	4950000000-N	1267	FLEXIBLE DELINEATORS (YELLOW & RED)	10 EA	26.06	260.60
0120	5326600000-E	1510	16" WATER LINE	2,286 LF	119.95	274,205.70
0121	5558000000-E	1515	12" VALVE	1 EA	2,712.12	2,712.12
0122	5558600000-E	1515	16" VALVE	4 EA	6,777.78	27,111.12
0123	5572200000-E	1515	12" TAPPING VALVE	1 EA	5,217.17	5,217.17
0124	5572600000-E	1515	16" TAPPING VALVE	2 EA	5,737.38	11,474.76
0125	5589200000-E	1515	2" AIR RELEASE VALVE	2 EA	4,691.92	9,383.84
0126	5666000000-E	1515	FIRE HYDRANT	1 EA	3,858.59	3,858.59
0127	5672000000-N	1515	RELOCATE FIRE HYDRANT	1 EA	1.01	1.01
0128	5810000000-E	1530	ABANDON 16" UTILITY PIPE	2,224 LF	20.86	46,392.64
0129	5836000000-E	1540	24" ENCASEMENT PIPE	370 LF	78.23	28,945.10
0130	5872200000-E	1550	TRENCHLESS INSTALLATION OF 24" IN SOIL	370 LF	212.34	78,565.80
0131	6000000000-E	1605	TEMPORARY SILT FENCE	8,220 LF	2.37	19,481.40
0132	6006000000-E	1610	STONE FOR EROSION CONTROL, CLASS A	50 TON	56.57	2,828.50
0133	6009000000-E	1610	STONE FOR EROSION CONTROL, CLASS B	55 TON	56.57	3,111.35
0134	6012000000-E	1610	SEDIMENT CONTROL STONE	125 TON	53.54	6,692.50

## Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0135	6015000000-E	1615	TEMPORARY MULCHING	15 ACR	520.20	7,803.00
0136	6018000000-E	1620	SEED FOR TEMPORARY SEEDING	550 LB	2.63	1,446.50
0137	6021000000-E	1620	FERTILIZER FOR TEMPORARY SEEDING	2.25 TON	1,565.66	3,522.74
0138	6024000000-E	1622	TEMPORARY SLOPE DRAINS	50 LF	56.87	2,843.50
0139	6027000000-N	1622	INLET PROTECTION AT TEMPORARY SLOPE DRAINS	2 EA	252.53	505.06
0140	6030000000-E	1630	SILT EXCAVATION	40 CY	33.59	1,343.60
0141	6036000000-E	1631	MATTING FOR EROSION CONTROL	575 SY	4.19	2,409.25
0142	6042000000-E	1632	1/4" HARDWARE CLOTH	560 LF	9.09	5,090.40
0143	6084000000-E	1660	SEEDING & MULCHING	14 ACR	1,878.79	26,303.06
0144	6087000000-E	1660	MOWING	9 ACR	131.31	1,181.79
0145	6090000000-E	1661	SEED FOR REPAIR SEEDING	200 LB	2.63	526.00
0146	6093000000-E	1661	FERTILIZER FOR REPAIR SEEDING	0.5 TON	1,565.66	782.83
0147	6096000000-E	1662	SEED FOR SUPPLEMENTAL SEEDING	350 LB	2.63	920.50
0148	6108000000-E	1665	FERTILIZER TOPDRESSING	10.5 TON	1,045.45	10,977.23
0149	6114000000-N	SP	SPECIALIZED HAND MOWING	2 HR	156.57	313.14
0150	6117000000-N	SP	RESPONSE FOR EROSION CONTROL	8 EA	313.13	2,505.04
0151	7060000000-E	1705	SIGNAL CABLE	4,450 LF	2.12	9,434.00
0152	7120000000-E	1705	VEHICLE SIGNAL HEAD (12", 3 SECTION)	48 EA	808.08	38,787.84
0153	7144000000-E	1705	VEHICLE SIGNAL HEAD (12", 5 SECTION)	11 EA	909.09	9,999.99

Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0154	7252000000-E	1710	MESSENGER CABLE (1/4")	4,090 LF	2.22	9,079.80
0155	7264000000-E	1710	MESSENGER CABLE (3/8")	1,900 LF	2.98	5,662.00
0156	7279000000-E	1715	TRACER WIRE	350 LF	1.52	532.00
0157	7300000000-E	1715	UNPAVED TRENCHING (*****) (1, 2")	1,500 LF	5.96	8,940.00
0158	7324000000-N	1716	JUNCTION BOX (STANDARD SIZE)	31 EA	212.12	6,575.72
0159	7348000000-N	1716	JUNCTION BOX (OVER-SIZED, HEAVY DUTY)	5 EA	479.80	2,399.00
0160	7360000000-N	1720	WOOD POLE	1 EA	909.09	909.09
0161	7372000000-N	1721	GUY ASSEMBLY	4 EA	176.77	707.08
0162	7444000000-E	1725	INDUCTIVE LOOP SAWCUT	7,550 LF	3.79	28,614.50
0163	7456000000-E	1726	LEAD-IN CABLE (*****) (2 PAIR)	3,650 LF	1.31	4,781.50
0164	7481000000-N	SP	SITE SURVEY	2 EA	808.08	1,616.16
0165	7481200000-N	SP	LUMINAIRE ARM FOR VIDEO SYSTEM	8 EA	404.04	3,232.32
0166	7481240000-N	SP	CAMERA WITHOUT INTERNAL LOOP EMULATOR PROCESSING UNIT	8 EA	4,848.49	38,787.92
0167	7481260000-N	SP	EXTERNAL LOOP EMULATOR PROCESSING UNIT	2 EA	8,080.81	16,161.62
0168	7516000000-E	1730	COMMUNICATIONS CABLE (**FIBER) (18)	4,500 LF	2.27	10,215.00
0169	7528000000-E	1730	DROP CABLE	500 LF	2.02	1,010.00
0170	7540000000-N	1731	SPLICE ENCLOSURE	8 EA	2,121.21	16,969.68
0171	7564100000-N	1732	FIBER-OPTIC TRANSCEIVER, SELF-HEALING RING	2 EA	1,767.68	3,535.36
0172	7566000000-N	1733	DELINEATOR MARKER	2 EA	151.52	303.04

Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0173	7575160000-E	1734	REMOVE EXISTING COMMUNICATIONS CABLE	4,100 LF	0.76	3,116.00
0174	7576000000-N	SP	METAL STRAIN SIGNAL POLE	16 EA	6,191.92	99,070.72
0175	7613000000-N	SP	SOIL TEST	16 EA	606.06	9,696.96
0176	7614100000-E	SP	DRILLED PIER FOUNDATION	112 CY	858.59	96,162.08
0177	7630000000-N	SP	METAL STRAIN POLE DESIGN	2 EA	656.57	1,313.14
0178	7636000000-N	1745	SIGN FOR SIGNALS	17 EA	277.78	4,722.26
0179	7684000000-N	1750	SIGNAL CABINET FOUNDATION	6 EA	454.55	2,727.30
0180	7756000000-N	1751	CONTROLLER WITH CABINET (TYPE 2070L, BASE MOUNTED)	2 EA	13,636.37	27,272.74
0181	7780000000-N	1751	DETECTOR CARD (TYPE 2070L)	33 EA	121.21	3,999.93
0182	7901000000-N	1753	CABINET BASE EXTENDER	2 EA	404.04	808.08
0183	7948000000-N	SP	TRAFFIC SIGNAL REMOVAL	2 EA	1,515.15	3,030.30
0184	7960000000-N	SP	METAL POLE FOUNDATION REMOVAL	1 EA	1,515.15	1,515.15
0185	7980000000-N	SP	GENERIC SIGNAL ITEM METAL POLE RELOCATION	1 EA	1,515.15	1,515.15
0186	7980000000-N	SP	GENERIC SIGNAL ITEM RELOCATE EXIST CCTV CABINET ASSEMBLY	2 EA	2,727.28	5,454.56
0187	7980000000-N	SP	GENERIC SIGNAL ITEM RELOCATE EXIST SIGNAL CABINET & CONTROLLER ASSEMBLY	2 EA	3,939.40	7,878.80
0188	8035000000-N	402	REMOVAL OF EXISTING STRUCTURE AT STATION ***** (44 + 88.35 -L-)	Lump Sum LS	240,000.00	240,000.00
0189	8105540000-E	SP	3'-6" DIA DRILLED PIERS IN SOIL	262 LF	585.00	153,270.00

Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0190	8105640000-E	SP	3'-6" DIA DRILLED PIERS NOT IN SOIL	30 LF	585.00	17,550.00
0191	8113000000-N	SP	SID INSPECTION	4 EA	500.00	2,000.00
0192	8114000000-N	SP	SPT TESTING	4 EA	500.00	2,000.00
0193	8115000000-N	SP	CROSSHOLE SONIC LOGGING	4 EA	2,000.00	8,000.00
0194	8154000000-E	420	REINFORCED CONCRETE DECK SLAB (SAND LIGHTWEIGHT CONC)	27,683 SF	40.00	1,107,320.00
0195	8161000000-E	420	GROOVING BRIDGE FLOORS	27,005 SF	0.48	12,962.40
0196	8182000000-E	420	CLASS A CONCRETE (BRIDGE)	233.5 CY	875.00	204,312.50
0197	8210000000-N	422	BRIDGE APPROACH SLABS, STATION ***** (44 + 88.35-L-)	Lump Sum LS	170,000.00	170,000.00
0198	8217000000-E	425	REINFORCING STEEL (BRIDGE)	56,246 LB	1.23	69,182.58
0199	8238000000-E	425	SPIRAL COLUMN REINFORCING STEEL (BRIDGE)	7,586 LB	2.40	18,206.40
0200	8280000000-E	440	APPROX ..... LBS STRUCTURAL STEEL	763,916 LS	2,296,400.00	2,296,400.00
0201	8364000000-E	450	HP12X53 STEEL PILES	3,300 LF	80.00	264,000.00
0202	8482000000-E	460	THREE BAR METAL RAIL	567.4 LF	230.00	130,502.00
0203	8531000000-E	462	4" SLOPE PROTECTION	1,086 SY	100.00	108,600.00
0204	8692000000-N	SP	EVAZOTE JOINT SEALS	Lump Sum LS	40,000.00	40,000.00
0205	8741000000-N	SP	STRUCTURE DRAINAGE SYSTEM AT STA ***** (44 + 88.35-L-)	Lump Sum LS	40,000.00	40,000.00
0206	8802012000-E	SP	PILE PANEL RETAINING WALLS	7,947 SF	97.91	778,090.77

Contract Item Sheets For C202135

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
***** BEGIN SCHEDULE AA ***** ***** ( 3 ALTERNATES ) *****						
0207 AA1	0366000000-E	310	15" RC PIPE CULVERTS, CLASS III	1,248 LF	0.00	0.00
*** OR ***						
0208 AA2	0366000000-E	310	15" RC PIPE CULVERTS, CLASS III	1,200 LF		
0209 AA2	0536000000-E	SP	**** HDPE PIPE CULVERTS (15")	48 LF		
*** OR ***						
0210 AA3	0366000000-E	310	15" RC PIPE CULVERTS, CLASS III	1,200 LF		
0211 AA3	0540000000-E	SP	**** ALUMINIZED CORRUGATED STEEL PIPE CULVERTS, **** THICK (15", 0.064")	48 LF		
***** END SCHEDULE AA *****						
0212	5326200000-E	1510	12" WATER LINE	40 LF	52.12	2,084.80
<b>TOTAL AMOUNT OF BID FOR ENTIRE PROJECT</b>						<b>\$11,860,623.44</b> ✓

**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 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, and that the Contractor intends to do the work with his 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.

**SIGNATURE OF CONTRACTOR**

Balfour Beatty Infrastructure, Inc.

Full name of Corporation

999 Peachtree Street, NE, Suite 200, Atlanta, GA 30309

Address as Prequalified

Attest

Christine McAnney  
Secretary/Assistant Secretary  
Select appropriate title

Michael F. McCarry  
~~President~~ Vice President/Assistant Vice President  
Select appropriate title

CHRISTINE McANNEY  
Print or type Signer's name

MICHAEL F. MCCARRY  
Print or type Signer's name

**CORPORATE SEAL**

**AFFIDAVIT MUST BE NOTARIZED**

**NOTARY SEAL**

Subscribed and sworn to before me this the

16th day of September 2008

Sandra L. Nichols  
Signature of Notary Public

of Douglas County

State of Georgia

My Commission Expires: 6-5-2010

## 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.

### 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**      **C202135**

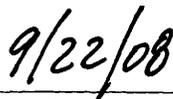
**County (ies):**    **Cumberland**

ACCEPTED BY THE  
DEPARTMENT OF TRANSPORTATION



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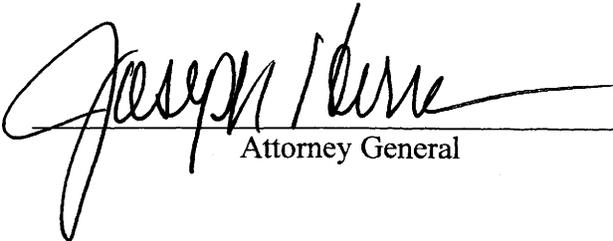
Contract Officer



---

Date

Execution of Contract and Bonds  
Approved as to Form:



---

Attorney General

Contract No. C202135  
County Cumberland

(Rev 7-10-08)

Bond No. 916107/82153321/8939013/  
016037365/105142115

## CONTRACT PAYMENT BOND

Date of Payment Bond Execution: September 8, 2008

Name of Principal Contractor: Balfour Beatty Infrastructure, Inc.

Name of Surety: The Insurance Company of the State of Pennsylvania / Federal  
Insurance Company / Fidelity and Deposit Company of Maryland / Liberty  
Mutual Insurance Company / Travelers Casualty and Surety Company of America

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

Amount of Bond: Eleven Million Eight Hundred Sixty Thousand  
Six Hundred Twenty Three Dollars and 44/100 (\$11,860,623.44 )

Contract ID No.: C202135

County Name(s): Cumberland

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. C202135

County Cumberland

(Rev 7-10-08)

## CONTRACT PAYMENT BOND

*Affix Seal of Surety Company*

The Insurance Company of the State of Pennsylvania  
/ Federal Insurance Company / Fidelity and Deposit  
Company of Maryland / Liberty Mutual Insurance  
Company / Travelers Casualty and Surety Company of America

\_\_\_\_\_  
Print or type Surety Company Name

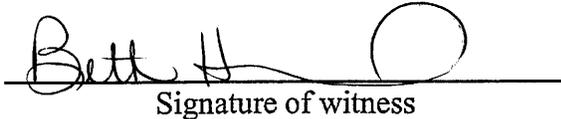
By Normandy Sutton,

Print, stamp or type name of Attorney-in-Fact  
NC Non-Resident License No. 2085



\_\_\_\_\_  
Signature of Attorney-in-Fact

Surety Phone No. 404-224-5000



Signature of witness

Beth Howard

Print or type witness' name

One Glenlake Parkway, Suite 1100  
Atlanta, GA 30328

\_\_\_\_\_  
Address of Attorney-in-Fact

Contract No. C202135

(Rev 7-10-08)

County Cumberland

### CONTRACT PAYMENT BOND

### CORPORATION

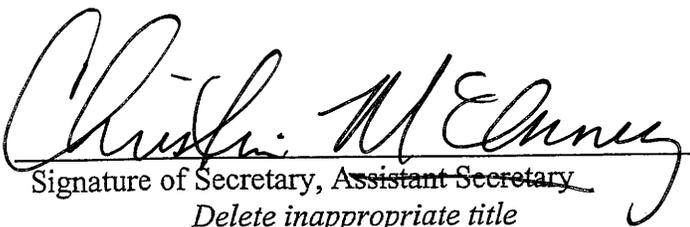
### SIGNATURE OF CONTRACTOR (Principal)

Balfour Beatty Infrastructure, Inc.  
Print or type full name of Corporation

999 Peachtree St. NE, Ste 200, Atlanta, GA 30309  
Address as prequalified

By   
Signature of ~~President, Vice President, Assistant Vice President~~  
*Delete inappropriate title*

MICHAEL F.J. MCCARRY  
Print or type signer's name

Attest   
Signature of Secretary, ~~Assistant Secretary~~  
*Delete inappropriate title*

CHRISTINE McANNEY  
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

Attorney-In Fact No. 220342

Certificate No. 002573600

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

William G. Moody III, Patty L. Mills, Normandy Sutton, and Rebecca E. Howard

of the City of Atlanta, State of Georgia, 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 18th day of August, 2008.

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

On this the 18th day of August, 2008, 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, 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.



[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., 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, 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, Kori M. 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, 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 8<sup>th</sup> day of September, 2008.

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

*Kori M. Johanson*

Kori M. Johanson, Assistant Secretary



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

POWER OF ATTORNEY

The Insurance Company of the State of Pennsylvania
Principal Bond Office: 175 Water Street, New York, NY 10038

Power No. 3071

No. 07-B-45882

KNOW ALL MEN BY THESE PRESENTS:

That The Insurance company of the State of Pennsylvania, a Pennsylvania corporation, does hereby appoint

--Patty L. Mills, Debra Layne Anderson, Mary Ann Thompson, Normandy Sutton, William G. Moody, Faye Wheeler: of Atlanta, Georgia--

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, The Insurance Company of the State of Pennsylvania has executed these presents

this 24th day of June, 2008



Handwritten signature of Anthony Romano

Anthony Romano, Vice President

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

On this 24th day of June, 2008 before me came the above named officer of The Insurance Company of the State of Pennsylvania, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporation thereto by authority of his office.

Handwritten signature of Juliana E. Hallenbeck

JULIANA E. HALLENBECK
NOTARY PUBLIC, STATE OF NEW YORK
No. 01HA6125671
QUALIFIED IN BRONX COUNTY
MY COMMISSION EXPIRES APRIL 18, 2009

CERTIFICATE

Exerpts of Resolutions adopted by the Boards of Directors of The Insurance Company of the State of Pennsylvania, on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance and other contract of indemnity and writing obligatory in the nature thereof.

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Elizabeth M. Tuck, Secretary of The Insurance Company of the State of Pennsylvania, do hereby certify that the foregoing exerpts of Resolutions adopted by the Boards of Directors of this corporation, and the Power of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of the corporation



this 8th day of September, 2008

Handwritten signature of Elizabeth M. Tuck

Elizabeth M. Tuck, Secretary

**Power of Attorney**  
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Faye B. WHEELER, William G. MOODY, III, Patty L. MILLS and Normandy SUTTON, all of Atlanta, Georgia, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, ~~any and all bonds and undertakings~~, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md. in their own proper persons. This power of attorney revokes that issued on behalf of Faye B. WHEELER, William G. MOODY, III, Debra Layne ANDERSON, Patty L. MILLS, Mary Ann THOMPSON, dated February 8, 2007.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 26th day of March, A.D. 2007.

ATTEST:

**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



*Gregory E. Murray*

Gregory E. Murray Assistant Secretary

*Theodore G. Martinez*

By:

Theodore G. Martinez

State of Maryland }  
City of Baltimore } ss:

On this 26th day of March, A.D. 2007, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposed and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



*Constance A. Dunn*

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

**EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

“Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto.”

**CERTIFICATE**

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 8<sup>th</sup> day of September, 2008.



*Assistant Secretary*

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint WILLIAM G. MOODY, FAYE B. WHEELER, DEBRA LAYNE ANDERSON, PATTY L. MILLS, MARY ANN THOMPSON, NORMANDY SUTTON, ALL OF THE CITY OF ATLANTA, STATE OF GEORGIA

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding TWO HUNDRED MILLION AND 00/100 DOLLARS (\$ 200,000,000.00) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 1st day of July 2008

LIBERTY MUTUAL INSURANCE COMPANY

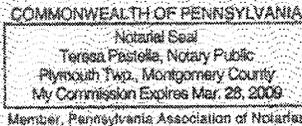
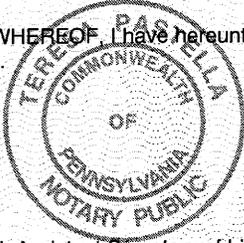
By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary



COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 1st day of July, 2008, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 8th day of September, 2008



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



**Chubb  
Surety**

**POWER  
OF  
ATTORNEY**

**Federal Insurance Company  
Vigilant Insurance Company  
Pacific Indemnity Company**

**Attn: Surety Department  
15 Mountain View Road  
Warren, NJ 07059**

**Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Patty L. Mills, William G. Moody, Normandy Sutton and Faye B. Wheeler of Atlanta, Georgia**

**each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.**

**In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 16<sup>th</sup> day of February, 2007**

Kenneth C. Wendel, Assistant Secretary

John P. Smith, Vice President

STATE OF NEW JERSEY  
County of Somerset ss.

On this 16<sup>th</sup> day of February, 2007

before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with John P. Smith, and knows him to be Vice President of said Companies; and that the signature of John P. Smith, subscribed to said Power of Attorney is in the genuine handwriting of John P. Smith, and was thereto subscribed by authority of said By- Laws and in deponent's presence.

Notarial Seal



**KAREN A. EDER**  
Notary Public, State of New Jersey  
No. 2231647  
Commission Expires Oct. 28, 2009

Notary Public

**CERTIFICATION**

**Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:**

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, 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 certificates relating thereto appointing 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 upon the Company with respect to any bond or undertaking to which it is attached."

**I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that**

- (i) the foregoing extract of the By- Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this

8<sup>th</sup> day of September, 2008



Kenneth C. Wendel, Assistant Secretary

**IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3555 e-mail: surety@chubb.com**

Contract No. C202135  
County Cumberland

(Rev 7-10-08)

Bond No 916107/82153321/8939013/  
01 6037365/105142115

### CONTRACT PERFORMANCE BOND

Date of Contract Bond Execution September 8, 2008

Name of Principal Contractor: Balfour Beatty Infrastructure, Inc.

Name of Surety: The Insurance Company of the State of Pennsylvania / Federal  
Insurance Company / Fidelity and Deposit Company of Maryland / Liberty  
Mutual Insurance Company / Travelers Casualty and Surety Company of America

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

Amount of Bond: Eleven Million Eight Hundred Sixty Thousand  
Six Hundred Twenty Three Dollars and 44/100 (\$11,860,623.44)

Contract ID No.: C202135

County Name(s): Cumberland

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 Number C202135  
County Cumberland

(Rev 7-10-08)

## CONTRACT PERFORMANCE BOND

*Affix Seal of Surety Company*

The Insurance Company of the State of Pennsylvania  
/ Federal Insurance Company / Fidelity and Deposit  
Company of Maryland / Liberty Mutual Insurance  
Company / Travelers Casualty and Surety Company of America

\_\_\_\_\_  
Print or type Surety Company Name

By Normandy Sutton,

Attorney-in-Fact

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

NC Non-Resident License No. 2085

  
\_\_\_\_\_  
Signature of Attorney-in-Fact

Surety Phone No. 404-224-5000

  
\_\_\_\_\_  
Signature of witness

Beth Howard

Print or type witness' name

One Glenlake Parkway, Suite 1100  
Atlanta, GA 30328

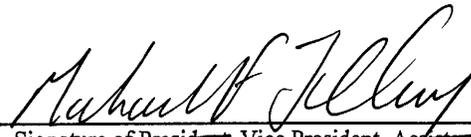
\_\_\_\_\_  
Address of Attorney-in-Fact

**CONTRACT PERFORMANCE BOND**  
**CORPORATION**

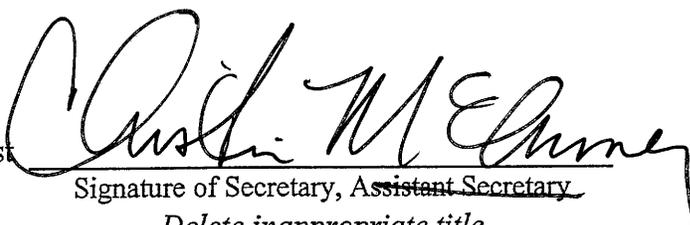
SIGNATURE OF CONTRACTOR (Principal)

Balfour Beatty Infrastructure, Inc.  
Print full name of Corporation

999 Peachtree St. NE, Ste 200, Atlanta, GA 30309  
Address as prequalified

By   
Signature of ~~President~~, Vice President, Assistant Vice President  
*Delete inappropriate title*

MICHAEL F.J. MCCARRY  
Print or type signer's name

Attest   
Signature of Secretary, ~~Assistant Secretary~~  
*Delete inappropriate title*

CHRISTINE McANNEY  
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

Attorney-In Fact No. 220342

Certificate No. 002573601

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

William G. Moody III, Patty L. Mills, Normandy Sutton, and Rebecca E. Howard

of the City of Atlanta, State of Georgia, 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 18th day of August, 2008.

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

On this the 18th day of August, 2008, 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, 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.



[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., 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, 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, Kori M. 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, 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 8<sup>th</sup> day of September, 2008.

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

*Kori M. Johanson*

Kori M. Johanson, 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.

POWER OF ATTORNEY

The Insurance Company of the State of Pennsylvania
Principal Bond Office: 175 Water Street, New York, NY 10038

Power No. 3070

No. 07-B-45882

KNOW ALL MEN BY THESE PRESENTS:

That The Insurance company of the State of Pennsylvania, a Pennsylvania corporation, does hereby appoint

--Patty L. Mills, Debra Layne Anderson, Mary Ann Thompson, Normandy Sutton, William G. Moody, Faye Wheeler: of Atlanta, Georgia--

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, The Insurance Company of the State of Pennsylvania has executed these presents

this 24th day of June, 2008



Handwritten signature of Anthony Romano

Anthony Romano, Vice President

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

On this 24th day of June, 2008 before me came the above named officer of The Insurance Company of the State of Pennsylvania, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporation thereto by authority of his office.

Handwritten signature of Juliana E. Hallenbeck

JULIANA E. HALLENBECK
NOTARY PUBLIC, STATE OF NEW YORK
No. 01HA6125671
QUALIFIED IN BRONX COUNTY
MY COMMISSION EXPIRES APRIL 18, 2009

CERTIFICATE

Exerpts of Resolutions adopted by the Boards of Directors of The Insurance Company of the State of Pennsylvania, on May 18, 1976:

"RESOLVED, that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, undertaking, recognizance and other contract of indemnity and writing obligatory in the nature thereof.

"RESOLVED, that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Elizabeth M. Tuck, Secretary of The Insurance Company of the State of Pennsylvania, do hereby certify that the foregoing exerpts of Resolutions adopted by the Boards of Directors of this corporation, and the Power of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of the corporation



this 8th day of September, 2008

Handwritten signature of Elizabeth M. Tuck

Elizabeth M. Tuck, Secretary

**Power of Attorney  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Faye B. WHEELER, William G. MOODY, III, Patty L. MILLS and Normandy SUTTON, all of Atlanta, Georgia, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, ~~any and all bonds and undertakings~~, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md. in their own proper persons. This power of attorney revokes that issued on behalf of Faye B. WHEELER, William G. MOODY, III, Debra Layne ANDERSON, Patty L. MILLS, Mary Ann THOMPSON, dated February 8, 2007.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 26th day of March, A.D. 2007.

ATTEST:

**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



*Gregory E. Murray*

*Gregory E. Murray Assistant Secretary*

*Theodore G. Martinez*

By:

*Theodore G. Martinez*

State of Maryland }  
City of Baltimore } ss:

On this 26th day of March, A.D. 2007, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



*Constance A. Dunn*

*Constance A. Dunn*

*Notary Public*

My Commission Expires: July 14, 2011

**EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

“Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto.”

**CERTIFICATE**

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 8<sup>th</sup> day of September, 2008.



*Assistant Secretary*

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint WILLIAM G. MOODY, FAYE B. WHEELER, DEBRA LAYNE ANDERSON, PATTY L. MILLS, MARY ANN THOMPSON, NORMANDY SUTTON, ALL OF THE CITY OF ATLANTA, STATE OF GEORGIA

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding TWO HUNDRED MILLION AND 00/100 DOLLARS (\$ 200,000,000.00) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, Garnet W. Elliott, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 1st day of July, 2008.

LIBERTY MUTUAL INSURANCE COMPANY

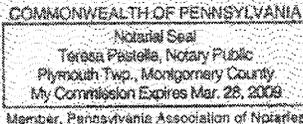
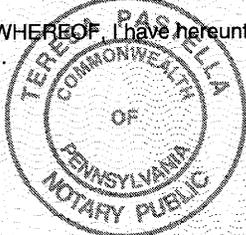
By Garnet W. Elliott, Assistant Secretary



COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 1st day of July, 2008, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



By Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 8th day of September, 2008.



By David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



**Chubb  
Surety**

**POWER  
OF  
ATTORNEY**

**Federal Insurance Company  
Vigilant Insurance Company  
Pacific Indemnity Company**

**Attn: Surety Department  
15 Mountain View Road  
Warren, NJ 07059**

**Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Patty L. Mills, William G. Moody, Normandy Sutton and Faye B. Wheeler of Atlanta, Georgia**

**each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.**

**In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 16<sup>th</sup> day of February, 2007**

Kenneth C. Wendel, Assistant Secretary

John P. Smith, Vice President

STATE OF NEW JERSEY  
County of Somerset

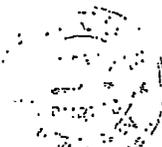
ss.

On this 16<sup>th</sup> day of February, 2007

before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me

known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by his authority; and that he is acquainted with John P. Smith, and knows him to be Vice President of said Companies; and that the signature of John P. Smith, subscribed to said Power of Attorney is in the genuine handwriting of John P. Smith, and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



**KAREN A. EDER**  
Notary Public, State of New Jersey  
No. 2231647  
Commission Expires Oct. 28, 2009

Notary Public

**CERTIFICATION**

Extract from the By-Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, 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 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 upon the Company with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY

(the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this

8<sup>th</sup> day of September, 2008



Kenneth C. Wendel, Assistant Secretary

**IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903-3493 Fax (908) 903-3555**

e-mail: [surety@chubb.com](mailto:surety@chubb.com)

