

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

C202152

CONTRACT AND
CONTRACT BONDS

FOR CONTRACT NO. C202152

WBS 32950.3.1 BRZ-1949(1)

T.I.P NO. B-3234

COUNTY OF ROWAN
THIS IS THE ROADWAY & STRUCTURE CONTRACT
ROUTE NUMBER SR 1949 LENGTH 0.104 MILES
LOCATION BRIDGE #78 OVER A CREEK AND APPROACHES ON SR-1949 (WETMORE
RD).

CONTRACTOR DANE CONSTRUCTION, INC.
ADDRESS P.O. BOX 800
MOORESVILLE, NC 28115

BIDS OPENED JULY 21, 2009
CONTRACT EXECUTION AUG 13 2009

Dane Construction, Inc. (3377).

Vendor 5 of 11 Vendors for Call Order 007 (Proposal ID C202152).

County ROWAN
Address. PO Box 800
Mooresville, NC 28115

Phone Number: 704-664-5042

Signature Check: This bid has been properly signed by Michael_E_Dane_3377.

Time Bid Received: Tue Jul 21 12:48:31 2009

Bid Checksum: 25996C95

Amendment Count 0

Bidding Errors No bidding errors.

Bid Total \$257,168 40 ✓

Bond ID. SNC09516914

Bond was Verified. Yes

Bond Required Percent: 5.00%

Minimum Check Amount \$12,858 42

Bid Security Maximum. \$

Bond Agency Name:

Agency Execution Date: 7/15/2009 9:21:43 AM

Surety Name: Travelers Casualty and Surety Company of Ame

ety State of Incorporation:

Bond Company

Bond Type:

Bond Appr Flag

Bond Affirm

Bond was Paid by Check No

DBE GOAL SET 7.0%
DBE GOAL MET 7.6%

LIST OF DBE PARTICIPANTS

VENDOR NUMBER	DBE NAME ADDRESS	WORK CODE TYPE OF WORK	CERT TYPE	AMOUNT
4898	WB BULLINGTON CONSTRUCTION INC 417 FOXGLOVE LANE , INDIAN TRAIL, NC 28079		Sub	12,650.00 ✓ ARM
1991	MB MCCAIN STRIPING SERVICE, INC. 5711 CRAVEN ROAD , BROWNS SUMMIT, NC 27214		Sub	2,550.00 ✓ ARM
5266	WB NORTH STATE ENVIRONMENTAL, INC 2889 LOWERY ST SUITE B , WINSTON-SALEM, NC 27101		Sub	4,318.00 ✓ ARM
TOTAL.				\$19,518 00 7.59%

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

NON-COLLUSION AND DEBARMENT CERTIFICATION

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

Explanation:
NOT ANSWERED
NOT ANSWERED
NOT ANSWERED
NOT ANSWERED

AWARD LIMITS ON MULTIPLE PROJECTS

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

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

The Award Limits shall apply to the following projects:

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

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

BondID: SNC09516914
Surety Registry Agency: surety2000
Verified?: Yes
Surety Agency: Travelers Casualty and Surety Company of America
Bond Execution Date: 7/15/2009 9:21:43 AM
Bond Amount: \$12,858 42 (Five Percent of Bid)

State of NC
Dept of Transportation

Date: 06-23-09
Revised:

Contract ID: C202152
Letting Date: 07-21-09 Call Order: 007
Bidder: 3377 - Dane Construction, Inc.

Project(s): BRZ-1949(1)

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 MOBILIZATION	LUMP	LUMP			12,855.00
0002	0000400000-N CONSTRUCTION SURVEYING	LUMP	LUMP			4,000.00
0003	0043000000-N GRADING	LUMP	LUMP			10,001.00
0004	0050000000-E SUPPLEMENTARY CLEARING & GRUB-BING	ACR 1.000	1.00000			1.00
0005	0057000000-E UNDERCUT EXCAVATION	CY 275.000	7.00000			1,925.00
0006	0080000000-E CLASS IV SUBGRADE STABILIZATION	TON 350.000	20.00000			7,000.00
0007	0134000000-E DRAINAGE DITCH EXCAVATION	CY 30.000	10.00000			300.00
0008	0196000000-E FABRIC FOR SOIL STABILIZATION	SY 500.000	3.00000			1,500.00
0009	0318000000-E FOUNDATION CONDITIONING MATERIAL, MINOR STRS	TON 10.000	22.00000			220.00
0010	0343000000-E 15" SIDE DRAIN PIPE	LF 44.000	17.00000			748.00
0011	0995000000-E PIPE REMOVAL	LF 42.000	12.00000			504.00

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0012	1011000000-N FINE GRADING	LUMP	LUMP			2,600.00
0013	1121000000-E AGGREGATE BASE COURSE	41.000 TON	25.00000			1,025.00
0014	1220000000-E INCIDENTAL STONE BASE	500.000 TON	25.00000			12,500.00
0015	1489000000-E ASPHALT CONC BASE COURSE, TYPE B25.0B	240.000 TON	62.00000			14,880.00
0016	1498000000-E ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0B	170.000 TON	64.00000			10,880.00
0017	1525000000-E ASPHALT CONC SURFACE COURSE, TYPE SF9.5A	200.000 TON	66.00000			13,200.00
0018	1560000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	32.000 TON	442.00000			14,144.00
0019	2000000000-N RIGHT OF WAY MARKERS	8.000 EA	210.00000			1,680.00
0020	2022000000-E SUBDRAIN EXCAVATION	112.000 CY	2.00000			224.00
0021	2033000000-E SUBDRAIN FINE AGGREGATE	84.000 CY	10.00000			840.00
0022	2044000000-E 6" PERFORATED SUBDRAIN PIPE	500.000 LF	1.00000			500.00
0023	2055000000-E 6" SUBDRAIN PIPE WYES, TEES, & ELBOWS	15.000 EA	6.00000			90.00

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0024	2066000000-N CONCRETE PAD FOR SUBDRAIN PIPE OUTLET	1.000 EA	250.00000		250.00	
0025	2077000000-E 6" OUTLET PIPE (SUBDRAINS)	6.000 LF	1.00000		6.00	
0026	3030000000-E STEEL BM GUARDRAIL	387.500 LF	16.00000		6,200.00	
0027	3045000000-E STEEL BM GUARDRAIL, SHOP CURVED	25.000 LF	18.00000		450.00	
0028	3150000000-N ADDITIONAL GUARDRAIL POSTS	5.000 EA	10.00000		50.00	
0029	3195000000-N GUARDRAIL ANCHOR UNITS, TYPE AT-1	1.000 EA	550.00000		550.00	
0030	3270000000-N GUARDRAIL ANCHOR UNITS, TYPE 350	3.000 EA	1,800.00000		5,400.00	
0031	3628000000-E RIP RAP, CLASS I	140.000 TON	35.00000		4,900.00	
0032	3649000000-E RIP RAP, CLASS B	40.000 TON	35.00000		1,400.00	
0033	3656000000-E FILTER FABRIC FOR DRAINAGE	975.000 SY	3.00000		2,925.00	
0034	4400000000-E WORK ZONE SIGNS (STATIONARY)	253.000 SF	4.00000		1,012.00	
0035	4410000000-E WORK ZONE SIGNS (BARRICADE MOUNTED)	94.000 SF	5.00000		470.00	

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Bidder: 3377 - Dane Construction, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0036	4445000000-E BARRICADES (TYPE III)	80.000 LF	18.75000		1,500.00	
0037	4685000000-E THERMOPLAST IC PAVEMENT MARKING LINES (4", 90 MILS)	1,100.000 LF	1.00000		1,100.00	
0038	4686000000-E THERMOPLAST IC PAVEMENT MARKING LINES (4", 120 MILS)	1,100.000 LF	1.00000		1,100.00	
0039	6000000000-E TEMPORARY SILT FENCE	1,000.000 LF	1.99000		1,990.00	
0040	6006000000-E STONE FOR EROSION CONTROL, CLASS A	125.000 TON	35.00000		4,375.00	
0041	6009000000-E STONE FOR EROSION CONTROL, CLASS B	100.000 TON	35.00000		3,500.00	
0042	6012000000-E SEDIMENT CONTROL STONE	35.000 TON	35.00000		1,225.00	
0043	6015000000-E TEMPORARY MULCHING	2.000 ACR	750.00000		1,500.00	
0044	6018000000-E SEED FOR TEMPORARY SEEDING	100.000 LB	2.00000		200.00	
0045	6021000000-E FERTILIZER FOR TEMPORARY SEED-ING	1.250 TON	750.00000		937.50	
0046	6024000000-E TEMPORARY SLOPE DRAINS	70.000 LF	10.00000		700.00	
0047	6027000000-N INLET PROTECTION AT TEMPORARY SLOPE DRAINS	1.000 EA	350.00000		350.00	

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0048	6029000000-E SAFETY FENCE	360.000 LF	1.80000		648.00	
0049	6030000000-E SILT EXCAVATION	330.000 CY	5.00000		1,650.00	
0050	6036000000-E MATTING FOR EROSION CONTROL	1,150.000 SY	1.75000		2,012.50	
0051	6037000000-E COIR FIBER MAT	25.000 SY	10.00000		250.00	
0052	6038000000-E PERMANENT SOIL REINFORCEMENT MAT	125.000 SY	5.00000		625.00	
0053	6042000000-E 1/4" HARDWARE CLOTH	60.000 LF	4.50000		270.00	
0054	6069000000-E STILLING BASINS	50.000 CY	7.00000		350.00	
0055	6071010000-E WATTLE	50.000 LF	10.00000		500.00	
0056	6071020000-E POLYACRYLAMIDE (PAM)	18.000 LB	10.00000		180.00	
0057	6071030000-E COIR FIBER BAFFLES	245.000 LF	6.00000		1,470.00	
0058	6071050000-E **" SKIMMER (1-1/2")	4.000 EA	900.00000		3,600.00	
0059	6084000000-E SEEDING & MULCHING	5.000 ACR	1,300.00000		6,500.00	

State of NC
Dept of Transportation

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Bidder: 3377 - Dane Construction, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0060	6087000000-E MOWING	1.000 ACR	25.00000		25.00	
0061	6090000000-E SEED FOR REPAIR SEEDING	50.000 LB	1.00000		50.00	
0062	6093000000-E FERTILIZER FOR REPAIR SEEDING	0.250 TON	1,000.00000		250.00	
0063	6096000000-E SEED FOR SUPPLEMENTAL SEEDING	50.000 LB	1.00000		50.00	
0064	6108000000-E FERTILIZER TOPDRESSING	1.000 TON	400.00000		400.00	
0065	6111000000-E IMPERVIOUS DIKE	70.000 LF	29.00000		2,030.00	
0066	6114000000-N SPECIALIZED HAND MOWING	5.000 HR	10.00000		50.00	
0067	6117000000-N RESPONSE FOR EROSION CONTROL	12.000 EA	1.00000		12.00	
0068	6120000000-E CULVERT DIVERSION CHANNEL	111.000 CY	9.00000		999.00	
0069	6123000000-E REFORESTATION	0.150 ACR	1,000.00000		150.00	
Section 0001 Total						175,779.00

Section 0002 CULVERT ITEMS

Alt Group

State of NC
 Dept of Transportation

Date: 06-23-09
 Revised:

Contract ID: C202152
 Letting Date: 07-21-09 Call Order: 007
 Bidder: 3377 - Dane Construction, Inc.

Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0070	8035000000-N REMOVAL OF EXISTING STRUCTURE AT STATION ***** (12+66.00-L-)	LUMP	LUMP			10,310.00
0071	8126000000-N CULVERT EXCAVATION, STA ***** (12+66.00-L-)	LUMP	LUMP			3,750.00
0072	8133000000-E FOUNDATION CONDITIONING MATER-IAL, BOX CULVERT	61.000 TON	45.00000			2,745.00
0073	8196000000-E CLASS A CONCRETE (CULVERT)	94.100 CY	580.00000			54,578.00
0074	8245000000-E REINFORCING STEEL (CULVERT)	12,508.000 LB	0.80000			10,006.40
	Section 0002 Total					81,389.40
	Bid Total					257,168.40 ✓

NON-COLLUSION AND DEBARMENT CERTIFICATION

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

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

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

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

Explanation:
NOT ANSWERED
NOT ANSWERED
NOT ANSWERED
NOT ANSWERED

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

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

AWARD LIMITS ON MULTIPLE PROJECTS

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

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

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

It is the desire of the Bidder to be awarded contracts, the value of which will not exceed a total of NOT ANSWERED for those

projects indicated herein, for which bids will be opened on (MM/DD/YY)

The Award Limits shall apply to the following projects:

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

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

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
DBE COMMITMENT ITEMS

DATE 06-23-09
PAGE 10

PROPOSAL: C202152
LETTING: L090721 CALL: 007
VENDOR: 3377 Dane Construction, Inc.

LINE NO	ITEM NO.	ITEM DESC	UNIT TYPE	SUBCONTRACTOR QUANTITY	SUBCONTRACTOR UNIT PRICE	EXTENDED AMOUNT
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DBE SUBCONTRACTOR: 4898 BULLINGTON CONSTRUCTION INC
Will Use Quote: Yes

0026	3030000000-E	STL BM GUARD	LF	387.500	16.00000	6200 00
0027	3045000000-E	SBGR SHOP CU	LF	25 000	18 00000	450 00
0028	3150000000-N	ADDIT GUARDR	EA	5.000	10.00000	50 00
0029	3195000000-N	GR ANCHOR TY	EA	1 000	550 00000	550 00
0030	3270000000-N	GR ANCHOR TY	EA	3.000	1800 00000	5400 00

DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 12,650.00 *ARM*
DBE COMMITMENT TOTAL FOR VENDOR (SubContractor) 12,650

DBE SUBCONTRACTOR: 1991 MCCAIN STRIPING SERVICE, INC.
Will Use Quote: Yes

0001	0000100000-N	MOBILIZATION	LS	1 000	350 00000	350 00
Mobilization only						
0037	4685000000-E	THERMO PVT M	LF	1100.000	1 00000	1100 00
0038	4686000000-E	THERMO PVT M	LF	1100 000	1.00000	1100 00

DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 2,550.00 *ARM*
DBE COMMITMENT TOTAL FOR VENDOR (SubContractor) 2,550.0

DBE SUBCONTRACTOR: 5266 NORTH STATE ENVIRONMENTAL, INC
Will Use Quote: Yes

0039	6000000000-E	TEMPORARY SI	LF	1000 000	1 99000	1990 00
0048	6029000000-E	SAFETY FENCE	LF	360 000	1.80000	648 00
0019	2000000000-N	RIGHT OF WAY	EA	8 000	210.00000	1680 00

DBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 4,318 00 *ARM*
DBE COMMITMENT TOTAL FOR VENDOR (SubContractor) 4,318 0

TOTAL DBE COMMITMENT FOR VENDOR: Entered: 7.59% or 19518.00
Required: 7.00% or 18001.79
<GOAL MET>

Contract Item Sheets For C202152

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
ROADWAY ITEMS						
0001	0000100000-N	800	MOBILIZATION	Lump Sum LS	12,855.00	12,855.00
0002	0000400000-N	801	CONSTRUCTION SURVEYING	Lump Sum LS	4,000.00	4,000.00
0003	0043000000-N	226	GRADING	Lump Sum LS	10,001.00	10,001.00
0004	0050000000-E	226	SUPPLEMENTARY CLEARING & GRUB- BING	1 ACR	1.00	1.00
0005	0057000000-E	226	UNDERCUT EXCAVATION	275 CY	7.00	1,925.00
0006	0080000000-E	SP	CLASS IV SUBGRADE STABILIZA- TION	350 TON	20.00	7,000.00
0007	0134000000-E	240	DRAINAGE DITCH EXCAVATION	30 CY	10.00	300.00
0008	0196000000-E	270	FABRIC FOR SOIL STABILIZATION	500 SY	3.00	1,500.00
0009	0318000000-E	300	FOUNDATION CONDITIONING MATE- RIAL, MINOR STRS	10 TON	22.00	220.00
0010	0343000000-E	310	15" SIDE DRAIN PIPE	44 LF	17.00	748.00
0011	0995000000-E	340	PIPE REMOVAL	42 LF	12.00	504.00
0012	1011000000-N	500	FINE GRADING	Lump Sum LS	2,600.00	2,600.00
0013	1121000000-E	520	AGGREGATE BASE COURSE	41 TON	25.00	1,025.00
0014	1220000000-E	545	INCIDENTAL STONE BASE	500 TON	25.00	12,500.00
0015	1489000000-E	610	ASPHALT CONC BASE COURSE, TYPE B25.0B	240 TON	62.00	14,880.00
0016	1498000000-E	610	ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0B	170 TON	64.00	10,880.00
0017	1525000000-E	610	ASPHALT CONC SURFACE COURSE, TYPE SF9.5A	200 TON	66.00	13,200.00
0018	1560000000-E	620	ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	32 TON	442.00	14,144.00
0019	2000000000-N	806	RIGHT OF WAY MARKERS	8 EA	210.00	1,680.00

Contract Item Sheets For C202152

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0020	2022000000-E	815	SUBDRAIN EXCAVATION	112 CY	2.00	224.00
0021	2033000000-E	815	SUBDRAIN FINE AGGREGATE	84 CY	10.00	840.00
0022	2044000000-E	815	6" PERFORATED SUBDRAIN PIPE	500 LF	1.00	500.00
0023	2055000000-E	815	6" SUBDRAIN PIPE WYES, TEES, & ELBOWS	15 EA	6.00	90.00
0024	2066000000-N	815	CONCRETE PAD FOR SUBDRAIN PIPE OUTLET	1 EA	250.00	250.00
0025	2077000000-E	815	6" OUTLET PIPE (SUBDRAINS)	6 LF	1.00	6.00
0026	3030000000-E	862	STEEL BM GUARDRAIL	387.5 LF	16.00	6,200.00
0027	3045000000-E	862	STEEL BM GUARDRAIL, SHOP CURVED	25 LF	18.00	450.00
0028	3150000000-N	862	ADDITIONAL GUARDRAIL POSTS	5 EA	10.00	50.00
0029	3195000000-N	862	GUARDRAIL ANCHOR UNITS, TYPE AT-1	1 EA	550.00	550.00
0030	3270000000-N	SP	GUARDRAIL ANCHOR UNITS, TYPE 350	3 EA	1,800.00	5,400.00
0031	3628000000-E	876	RIP RAP, CLASS I	140 TON	35.00	4,900.00
0032	3649000000-E	876	RIP RAP, CLASS B	40 TON	35.00	1,400.00
0033	3656000000-E	876	FILTER FABRIC FOR DRAINAGE	975 SY	3.00	2,925.00
0034	4400000000-E	1110	WORK ZONE SIGNS (STATIONARY)	253 SF	4.00	1,012.00
0035	4410000000-E	1110	WORK ZONE SIGNS (BARRICADE MOUNTED)	94 SF	5.00	470.00
0036	4445000000-E	1145	BARRICADES (TYPE III)	80 LF	18.75	1,500.00
0037	4685000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (4", 90 MILS)	1,100 LF	1.00	1,100.00

Contract Item Sheets For C202152

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0038	4686000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (4", 120 MILS)	1,100 LF	1.00	1,100.00
0039	6000000000-E	1605	TEMPORARY SILT FENCE	1,000 LF	1.99	1,990.00
0040	6006000000-E	1610	STONE FOR EROSION CONTROL, CLASS A	125 TON	35.00	4,375.00
0041	6009000000-E	1610	STONE FOR EROSION CONTROL, CLASS B	100 TON	35.00	3,500.00
0042	6012000000-E	1610	SEDIMENT CONTROL STONE	35 TON	35.00	1,225.00
0043	6015000000-E	1615	TEMPORARY MULCHING	2 ACR	750.00	1,500.00
0044	6018000000-E	1620	SEED FOR TEMPORARY SEEDING	100 LB	2.00	200.00
0045	6021000000-E	1620	FERTILIZER FOR TEMPORARY SEEDING	1.25 TON	750.00	937.50
0046	6024000000-E	1622	TEMPORARY SLOPE DRAINS	70 LF	10.00	700.00
0047	6027000000-N	1622	INLET PROTECTION AT TEMPORARY SLOPE DRAINS	1 EA	350.00	350.00
0048	6029000000-E	SP	SAFETY FENCE	360 LF	1.80	648.00
0049	6030000000-E	1630	SILT EXCAVATION	330 CY	5.00	1,650.00
0050	6036000000-E	1631	MATTING FOR EROSION CONTROL	1,150 SY	1.75	2,012.50
0051	6037000000-E	SP	COIR FIBER MAT	25 SY	10.00	250.00
0052	6038000000-E	SP	PERMANENT SOIL REINFORCEMENT MAT	125 SY	5.00	625.00
0053	6042000000-E	1632	1/4" HARDWARE CLOTH	60 LF	4.50	270.00
0054	6069000000-E	1638	STILLING BASINS	50 CY	7.00	350.00
0055	6071010000-E	SP	WATTLE	50 LF	10.00	500.00
0056	6071020000-E	SP	POLYACRYLAMIDE (PAM)	18 LB	10.00	180.00

Contract Item Sheets For C202152

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0057	6071030000-E	SP	COIR FIBER BAFFLES	245 LF	6.00	1,470.00
0058	6071050000-E	SP	*** SKIMMER (1-1/2")	4 EA	900.00	3,600.00
0059	6084000000-E	1660	SEEDING & MULCHING	5 ACR	1,300.00	6,500.00
0060	6087000000-E	1660	MOWING	1 ACR	25.00	25.00
0061	6090000000-E	1661	SEED FOR REPAIR SEEDING	50 LB	1.00	50.00
0062	6093000000-E	1661	FERTILIZER FOR REPAIR SEEDING	0.25 TON	1,000.00	250.00
0063	6096000000-E	1662	SEED FOR SUPPLEMENTAL SEEDING	50 LB	1.00	50.00
0064	6108000000-E	1665	FERTILIZER TOPDRESSING	1 TON	400.00	400.00
0065	6111000000-E	SP	IMPERVIOUS DIKE	70 LF	29.00	2,030.00
0066	6114000000-N	SP	SPECIALIZED HAND MOWING	5 HR	10.00	50.00
0067	6117000000-N	SP	RESPONSE FOR EROSION CONTROL	12 EA	1.00	12.00
0068	6120000000-E	SP	CULVERT DIVERSION CHANNEL	111 CY	9.00	999.00
0069	6123000000-E	1670	REFORESTATION	0.15 ACR	1,000.00	150.00

Contract Item Sheets For C202152

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0070	8035000000-N	402	REMOVAL OF EXISTING STRUCTURE AT STATION ***** (12+66.00-L-)	Lump Sum LS	10,310.00	10,310.00
0071	8126000000-N	414	CULVERT EXCAVATION, STA ***** (12+66.00-L-)	Lump Sum LS	3,750.00	3,750.00
0072	8133000000-E	414	FOUNDATION CONDITIONING MATERIAL, BOX CULVERT	61 TON	45.00	2,745.00
0073	8196000000-E	420	CLASS A CONCRETE (CULVERT)	94.1 CY	580.00	54,578.00
0074	8245000000-E	425	REINFORCING STEEL (CULVERT)	12,508 LB	0.80	10,006.40

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$257,168.40 ✓

0850/Jul30/Q24190.25/D303761610000/E74

Contract Number C202152
County ROWAN

Rev 7-20-08

**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

DANE CONSTRUCTION, INC.

Full name of Corporation

P.O. BOX 800, MOORESVILLE, NC 28115

Address as Prequalified

Attest

P. B. W.

Secretary/Assistant Secretary

Select appropriate title

By

Michael E. Dane

President/Vice President/Assistant Vice President

Select appropriate title

PETER B. WEBER

Print or type Signer's name

MICHAEL E. DANE

Print or type Signer's name

CORPORATE SEAL

AFFIDAVIT MUST BE NOTARIZED

NOTARY SEAL

Subscribed and sworn to before me this the

7 day of August 2009

Penise) S. Dime) Staff
Signature of Notary Public

of Rowan County

State of NC

My Commission Expires: 8/29/2011

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.

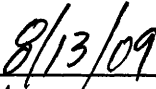
Contract No **C202152**

County (ies): **Rowan**

**ACCEPTED BY THE
DEPARTMENT OF TRANSPORTATION**

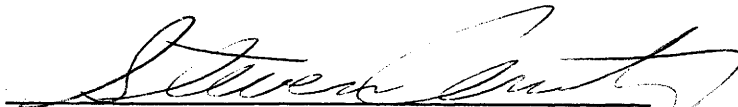


Contract Officer



Date

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



Attorney General

Contract No. C202152
County Rowan

(Rev 7-10-08)

Bond No. 105322377

CONTRACT PAYMENT BOND

Date of Payment Bond Execution August 3, 2009
Name of Principal Contractor Dane Construction, Inc.
Name of Surety: Travelers Casualty and Surety Company of America
Name of Contracting Body: North Carolina Department of Transportation
Raleigh, North Carolina
Amount of Bond: Two Hundred Fifty Seven Thousand One Hundred Sixty Eight Dollars and 40/100 (\$257,168.40)
Contract ID No.: C202152
County Name: Rowan

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. C202152
County Rowan

(Rev 7-10-08)


CONTRACT PAYMENT BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)


Dane Construction, Inc.
Full name of Corporation

P.O. Box 800, Mooresville, NC 28115
Address as prequalified

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

MICHAEL E. DANE
Print or type Signer's name

Affix Corporate Seal

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

PETER B. WEBER
Print or type Signer's name



POWER OF ATTORNEY

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

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

Surety Bond No. 105322377

Principal: Dane Construction, Inc.

OR

Project Description: NC DOT Corporation Contract Performance and
Payment Bond Rev 7-08 (Class A Contract)

Obligee: North Carolina Department of Transportation

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Wendy E. Lahm of the City of Charlotte, State of NC, their true and lawful Attorney(s)-In-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this Instrument to be signed and their corporate seals to be hereto affixed, this 30th day of June, 2009.

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

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



State of Connecticut

City of Hartford ss.

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

On this the 30th day of June, 2009, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing Instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 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., 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

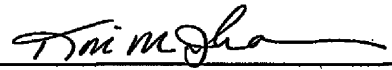
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing 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 Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 3rd day of August, 2009.


Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

Contract No. C202152
County Rowan

(Rev 7-10-08)

Bond No. 105322377

CONTRACT PERFORMANCE BOND

Date of Performance Bond Execution: August 3, 2009

Name of Principal Contractor: Dane Construction, Inc.

Name of Surety: Travelers Casualty and Surety Company of America

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

Amount of Bond: Two Hundred Fifty Seven Thousand One Hundred Sixty Eight Dollars and 40/100 (\$257,168.40)

Contract ID No.: C202152

County Name: Rowan

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

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

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

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

Contract No. C202152
County Rowan

(Rev 7-10-08)

CONTRACT PERFORMANCE BOND

Affix Seal of Surety Company

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

By Wendy E. Lahm
Print, stamp or type name of Attorney-in-Fact



By: *Wendy E. Lahm*
Signature of Attorney-in-Fact

William J. Quinn
Signature of Witness

William J. Quinn
Print or type Witness's name

6100 Fairview Road
Charlotte, NC 28210
Address of Attorney-in-Fact

Contract No. C202152
County Rowan

(Rev 7-10-08)


CONTRACT PERFORMANCE BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)


Dane Construction, Inc.
Full name of Corporation

P.O. Box 800, Mooresville, NC 28115
Address as prequalified

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

MICHAEL E. DANE
Print or type Signer's name

Affix Corporate Seal

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

Peter B. Weber
Print or type Signer's name



POWER OF ATTORNEY

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

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

Surety Bond No. 105322377

Principal: Dane Construction, Inc.

OR

Project Description: NC DOT Corporation Contract Performance and
Payment Bond Rev 7-08 (Class A Contract)

Obligee: North Carolina Department of Transportation

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Wendy E. Lahm of the City of Charlotte, State of NC, their true and lawful Attorney(s)-In-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this Instrument to be signed and their corporate seals to be hereto affixed, this 30th day of June, 2009.

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

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



State of Connecticut

City of Hartford ss.

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

On this the 30th day of June, 2009, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing Instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 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., 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 Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 3rd day of August, 2009.


Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.