

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

C202461

CONTRACT AND  
CONTRACT BONDS

FOR CONTRACT NO. C202461

WBS 30000.14.3 STATE FUNDED

COUNTY OF WAKE  
THIS IS THE ROADWAY CONTRACT  
ROUTE NUMBER SR 1774 LENGTH 0.562 MILES  
LOCATION EXTENSION OF SR-1774 (DISTRICT DR) AND ACCESS ROAD FOR  
STATEWIDE TRANSPORTATION OPERATIONS CENTER/NC NAT'L GUARD.

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

BIDS OPENED DECEMBER 15, 2009

CONTRACT EXECUTION JAN 0 8 2010

**Barnhill Contracting Company (3516).**

**Vendor 5 of 11 Vendors for Call Order 006 (Proposal ID C202461).**

County: WAKE  
Address: 4325 Pleasant Valley Road  
Raleigh, North Carolina 27612

Phone Number: 919-785-9162

Signature Check: This bid has been properly signed by Chris\_Stroud\_3516.

Time Bid Received: Tue Dec 15 11:09:49 2009

Bid Checksum: CB513A6B MBE GOAL SET **5.0**

Amendment Count: 0

Bidding Errors: This bid contains errors. MBE GOAL OBT **0.5**

Bid Total: \$698,099.52 ✓

BondID: SNC09743384

Bond was Verified: Yes. WBE GOAL SET **5.0**

Bond Required Percent: 5.00%

Minimum Check Amount: \$34,904.98

Bid Security Maximum: \$ WBE GOAL OBT **3.3**

Bond Agency Name:

Agency Execution Date: 11/24/2009 1:41:30 PM

Surety Name: Travelers Casualty and Surety Company of Arne

Surety State of Incorporation:

Bond Company:

Bond Type:

Bond Appr Flag:

Bond Affirm:

Bond was Paid by Check: No.



Bid Bond Data Info - Contractor Responses:

=====

BondID: SNC09743384  
Surety Registry Agency: surety2000  
Verified?: Yes  
Surety Agency: Travelers Casualty and Surety Company of America  
Bond Execution Date: 11/24/2009 1:41:30 PM  
Bond Amount: \$34,904.98 (Five Percent of Bid)

State of NC  
 Dept of Transportation

Date: 11-17-09  
 Revised:

Contract ID: C202461 Project(s): STATE FUNDED  
 Letting Date: 12-15-09 Call Order: 006  
 Bidder: 3516 - Barnhill Contracting Company

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		34,500.00
0002	0036000000-E UNDERCUT EXCAVATION	CY	2,100.000	3.50000		7,350.00
0003	0043000000-N GRADING	LUMP		LUMP		82,060.00
0004	0050000000-E SUPPLEMENTA RY CLEARING & GRUB-BING	ACR	1.000	100.00000		100.00
0005	0134000000-E DRAINAGE DITCH EXCAVATION	CY	50.000	4.00000		200.00
0006	0195000000-E SELECT GRANULAR MATERIAL	CY	2,000.000	18.50000		37,000.00
0007	0196000000-E FABRIC FOR SOIL STABILIZATION	SY	1,500.000	1.50000		2,250.00
0008	0255000000-E GENERIC GRADING ITEM CLASS IV SELECT MATERIAL	TON	450.000	11.60000		5,220.00
0009	0318000000-E FOUNDATION CONDITIONING MATE- RIAL, MINOR STRS	TON	30.000	25.20000		756.00
0010	0320000000-E FOUNDATION CONDITIONING FABRIC	SY	70.000	2.50000		175.00
0011	0366000000-E 15" RC PIPE CULVERTS, CLASS III	LF	24.000	26.20000		628.80

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0012	0378000000-E 24" RC PIPE CULVERTS, CLASS III	76.000 LF	32.50000		2,470.00	
0013	0390000000-E 36" RC PIPE CULVERTS, CLASS III	20.000 LF	60.25000		1,205.00	
0014	0402000000-E 48" RC PIPE CULVERTS, CLASS III	80.000 LF	80.00000		6,400.00	
0015	0938000000-E *** X *** CS STRUCTURAL PLATE PIPE ARCH, ** GAUGE (142" X 91", 10)	96.000 LF	808.00000		77,568.00	
0016	1077000000-E #57 STONE	10.000 TON	25.20000		252.00	
0017	1220000000-E INCIDENTAL STONE BASE	150.000 TON	15.00000		2,250.00	
0018	1308000000-E MILLING ASPHALT PAVEMENT, ***"TO *****" DEPTH (0" TO 1-1/2")	185.000 SY	20.50000		3,792.50	
0019	1489000000-E ASPHALT CONC BASE COURSE, TYPE B25.0B	2,580.000 TON	27.15000		70,047.00	
0020	1498000000-E ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0B	1,400.000 TON	29.45000		41,230.00	
0021	1519000000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5B	815.000 TON	29.75000		24,246.25	
0022	1560000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	230.000 TON	336.50000		77,395.00	

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0023	2022000000-E SUBDRAIN EXCAVATION	40.000 CY	25.00000		1,000.00	
0024	2033000000-E SUBDRAIN FINE AGGREGATE	30.000 CY	55.00000		1,650.00	
0025	2044000000-E 6" PERFORATED SUBDRAIN PIPE	175.000 LF	10.00000		1,750.00	
0026	2055000000-E 6" SUBDRAIN PIPE WYES, TEES, & ELBOWS	6.000 EA	0.50000		3.00	
0027	2066000000-N CONCRETE PAD FOR SUBDRAIN PIPE OUTLET	1.000 EA	200.00000		200.00	
0028	2077000000-E 6" OUTLET PIPE (SUBDRAINS)	6.000 LF	10.00000		60.00	
0029	2253000000-E PIPE COLLARS	1.200 CY	505.00000		606.00	
0030	2286000000-N MASONRY DRAINAGE STRUCTURES	1.000 EA	2,005.00000		2,005.00	
0031	2308000000-E MASONRY DRAINAGE STRUCTURES	1.400 LF	265.00000		371.00	
0032	2396000000-N FRAME WITH COVER, STD 840.54	1.000 EA	200.00000		200.00	
0033	2549000000-E 2'-6" CONCRETE CURB & GUTTER	150.000 LF	15.00000		2,250.00	
0034	2591000000-E 4" CONCRETE SIDEWALK	70.000 SY	29.60000		2,072.00	

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0035	2605000000-N CONCRETE WHEELCHAIR RAMPS	2.000 EA	850.00000		1,700.00	
0036	3030000000-E STEEL BM GUARDRAIL	487.500 LF	13.75000		6,703.13	
0037	3045000000-E STEEL BM GUARDRAIL, SHOP CURVED	50.000 LF	15.00000		750.00	
0038	3105000000-N STEEL BM GUARDRAIL TERMINAL SECTIONS	3.000 EA	115.00000		345.00	
0039	3150000000-N ADDITIONAL GUARDRAIL POSTS	5.000 EA	10.00000		50.00	
0040	3195000000-N GUARDRAIL ANCHOR UNITS, TYPE AT-1	1.000 EA	495.00000		495.00	
0041	3270000000-N GUARDRAIL ANCHOR UNITS, TYPE 350	2.000 EA	1,800.00000		3,600.00	
0042	3628000000-E RIP RAP, CLASS I	26.000 TON	38.20000		993.20	
0043	3635000000-E RIP RAP, CLASS II	475.000 TON	38.00000		18,050.00	
0044	3656000000-E FILTER FABRIC FOR DRAINAGE	795.000 SY	1.70000		1,351.50	
0045	4400000000-E WORK ZONE SIGNS (STATIONARY)	48.000 SF	5.50000		264.00	
0046	4405000000-E WORK ZONE SIGNS (PORTABLE)	80.000 SF	5.00000		400.00	



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			Dollars	Cts	Dollars	Ct
0047	4410000000-E WORK ZONE SIGNS (BARRICADE MOUNTED)	20.000 SF	4.75000		95.00	
0048	4435000000-N CONES	60.000 EA	18.00000		1,080.00	
0049	4445000000-E BARRICADES (TYPE III)	48.000 LF	21.00000		1,008.00	
0050	4686000000-E THERMOPLAST IC PAVEMENT MARKING LINES (4", 120 MILS)	317.000 LF	2.00000		634.00	
0051	4721000000-E THERMOPLAST IC PAVEMENT MARKING CHARACTER (120 MILS)	8.000 EA	50.00000		400.00	
0052	4725000000-E THERMOPLAST IC PAVEMENT MARKING SYMBOL (90 MILS)	4.000 EA	100.00000		400.00	
0053	4810000000-E PAINT PAVEMENT MARKING LINES (4")	11,944.000 LF	0.21000		2,508.24	
0054	4835000000-E PAINT PAVEMENT MARKING LINES (24")	25.000 LF	5.00000		125.00	
0055	4900000000-N PERMANENT RAISED PAVEMENT MARKERS	2.000 EA	25.00000		50.00	
0056	5691500000-E 12" SANITARY GRAVITY SEWER	554.000 LF	44.65000		24,736.10	
0057	5775000000-E 4' DIA UTILITY MANHOLE	2.000 EA	2,175.00000		4,350.00	

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			Dollars	Cts	Dollars	Ct
0058	5781000000-E UTILITY MANHOLE WALL, 4' DIA	4.700 LF	200.00000		940.00	
0059	5804000000-E ABANDON 12" UTILITY PIPE	556.000 LF	5.00000		2,780.00	
0060	5816000000-N ABANDON UTILITY MANHOLE	1.000 EA	625.00000		625.00	
0061	6000000000-E TEMPORARY SILT FENCE	1,700.000 LF	1.70000		2,890.00	
0062	6006000000-E STONE FOR EROSION CONTROL, CLASS A	135.000 TON	36.00000		4,860.00	
0063	6009000000-E STONE FOR EROSION CONTROL, CLASS B	305.000 TON	36.00000		10,980.00	
0064	6012000000-E SEDIMENT CONTROL STONE	135.000 TON	32.50000		4,387.50	
0065	6015000000-E TEMPORARY MULCHING	11.000 ACR	490.00000		5,390.00	
0066	6018000000-E SEED FOR TEMPORARY SEEDING	300.000 LB	3.60000		1,080.00	
0067	6021000000-E FERTILIZER FOR TEMPORARY SEED-ING	2.250 TON	644.00000		1,449.00	
0068	6024000000-E TEMPORARY SLOPE DRAINS	100.000 LF	11.30000		1,130.00	
0069	6027000000-N INLET PROTECTION AT TEMPORARY SLOPE DRAINS	2.000 EA	135.00000		270.00	

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			Dollars	Cts	Dollars	Ct
0070	6029000000-E SAFETY FENCE	1,200.000 LF	1.00000		1,200.00	
0071	6030000000-E SILT EXCAVATION	1,600.000 CY	12.50000		20,000.00	
0072	6036000000-E MATTING FOR EROSION CONTROL	6,150.000 SY	1.30000		7,995.00	
0073	6037000000-E COIR FIBER MAT	50.000 SY	3.20000		160.00	
0074	6038000000-E PERMANENT SOIL REINFORCEMENT MAT	3,005.000 SY	3.80000		11,419.00	
0075	6042000000-E 1/4" HARDWARE CLOTH	50.000 LF	8.00000		400.00	
0076	6046000000-E TEMPORARY PIPE FOR STREAM CROSSING	20.000 LF	130.50000		2,610.00	
0077	6070000000-N SPECIAL STILLING BASINS	4.000 EA	815.00000		3,260.00	
0078	6071030000-E COIR FIBER BAFFLES	650.000 LF	3.25000		2,112.50	
0079	6071050000-E *** SKIMMER (1-1/2")	8.000 EA	672.00000		5,376.00	
0080	6084000000-E SEEDING & MULCHING	12.000 ACR	1,385.00000		16,620.00	
0081	6087000000-E MOWING	5.000 ACR	80.00000		400.00	

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
0082	6090000000-E SEED FOR REPAIR SEEDING	100.000 LB	10.00000		1,000.00	
0083	6093000000-E FERTILIZER FOR REPAIR SEEDING	0.250 TON	1,950.00000		487.50	
0084	6096000000-E SEED FOR SUPPLEMENTAL SEEDING	200.000 LB	2.90000		580.00	
0085	6108000000-E FERTILIZER TOPDRESSING	5.500 TON	644.00000		3,542.00	
0086	6114500000-N SPECIALIZED HAND MOWING	5.000 MHR	100.00000		500.00	
0087	6117000000-N RESPONSE FOR EROSION CONTROL	12.000 EA	200.00000		2,400.00	
0088	6123000000-E REFORESTATION	0.250 ACR	1,040.00000		260.00	
0089	8070000000-E FOUNDATION EXCAVATION	25.000 CY	50.00000		1,250.00	
0090	8196000000-E CLASS A CONCRETE (CULVERT)	32.000 CY	510.00000		16,320.00	
0091	8245000000-E REINFORCING STEEL (CULVERT)	2,581.000 LB	1.30000		3,355.30	
0092	8594000000-E RIP RAP, CLASS B	20.000 TON	36.00000		720.00	
	Section 0001 Total				698,099.52	

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Line No.	Item Description	Approx. Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cts	Dollars	Ct
	Bid Total					698,099.52

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  
 MBE COMMITMENT ITEMS

DATE: 11-17-09  
 PAGE: 12

PROPOSAL: C202461  
 LETTING: L091215 CALL: 006  
 VENDOR: 3516 Barnhill Contracting Company

LINE NO.	ITEM NO.	ITEM DESC.	UNIT TYPE	SUBCONTRACTOR QUANTITY	SUBCONTRACTOR UNIT PRICE	EXTENDED AMOUNT
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MBE SUBCONTRACTOR: 2501 B. L. DOCKERY TRUCKING  
 Will Use Quote: Yes

0019	1489000000-E	ASP CONC BAS	TON	2580.000	0.79000	2038.20
0020	1498000000-E	ASP CONC INT	TON	1400.000	0.79000	1106.00
0021	1519000000-E	ASP CONC SUR	TON	815.000	0.77400	630.81

MBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 3,775.01 ✓ arm

TOTAL MBE COMMITMENT FOR VENDOR:

Entered: 0.54% or 3775.01 ✓ arm  
 Required: 5.00% or 34904.98  
 <GOAL NOT MET>



NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION  
WBE COMMITMENT ITEMS

DATE: 11-17-09  
PAGE: 13

PROPOSAL: C202461  
LETTING: L091215 CALL: 006  
VENDOR: 3516 Barnhill Contracting Company

LINE NO.	ITEM NO.	ITEM DESC.	UNIT TYPE	SUBCONTRACTOR QUANTITY	SUBCONTRACTOR UNIT PRICE	EXTENDED AMOUNT
WBE SUBCONTRACTOR: 12278 CLIFTON CONSTRUCTION CO., INC. Will Use Quote: Yes						
0001	0000100000-N	MOBILIZATION	LS	1.000	1500.00000	1500.00
0023	2022000000-E	SUBDRAIN EXC	CY	40.000	25.00000	1000.00
0024	2033000000-E	SUBDRAIN FIN	CY	30.000	55.00000	1650.00
0025	2044000000-E	6" PERF SUBD	LF	175.000	10.00000	1750.00
0026	2055000000-E	6" SUBDRN Y,	EA	6.000	0.50000	3.00
0027	2066000000-N	CONC PAD SUB	EA	1.000	200.00000	200.00
0028	2077000000-E	6" OUTLET PI	LF	6.000	10.00000	60.00

WBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 6,163.00 ✓ arm

WBE SUBCONTRACTOR: 3376 REYNOLDS FENCE & GUARDRAIL INC  
Will Use Quote: Yes

0036	3030000000-E	STL BM GUARD	LF	487.500	13.75000	6703.13
0037	3045000000-E	SBGR SHOP CU	LF	50.000	15.00000	750.00
0038	3105000000-N	SBGR TERM SE	EA	3.000	115.00000	345.00
0039	3150000000-N	ADDIT GUARDR	EA	5.000	10.00000	50.00
0040	3195000000-N	GR ANCHOR TY	EA	1.000	495.00000	495.00
0041	3270000000-N	GR ANCHOR TY	EA	2.000	1800.00000	3600.00

WBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 11,943.13 ✓ arm

WBE SUBCONTRACTOR: 7155 TRIANGLE ADJUSTMENTS LLC  
Will Use Quote: Yes

0033	2549000000-E	2,-6"CONC CU	LF	150.000	12.50000	1875.00
0034	2591000000-E	4" CONCRETE	SY	70.000	22.50000	1575.00
0035	2605000000-N	CONC WHEELCH	EA	2.000	750.00000	1500.00

WBE COMMITMENT TOTAL FOR SUBCONTRACTOR: 4,950.00 ✓ arm

TOTAL WBE COMMITMENT FOR VENDOR:

Entered: 3.30% or 23056.13 ✓ arm  
Required: 5.00% or 34904.98  
<GOAL NOT MET>

## Contract Item Sheets For C202461

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
<b>ROADWAY ITEMS</b>						
0001	0000100000-N	800	MOBILIZATION	Lump Sum LS	34,500.00	34,500.00
0002	0036000000-E	225	UNDERCUT EXCAVATION	2,100 CY	3.50	7,350.00
0003	0043000000-N	226	GRADING	Lump Sum LS	82,060.00	82,060.00
0004	0050000000-E	226	SUPPLEMENTARY CLEARING & GRUB- BING	1 ACR	100.00	100.00
0005	0134000000-E	240	DRAINAGE DITCH EXCAVATION	50 CY	4.00	200.00
0006	0195000000-E	265	SELECT GRANULAR MATERIAL	2,000 CY	18.50	37,000.00
0007	0196000000-E	270	FABRIC FOR SOIL STABILIZATION	1,500 SY	1.50	2,250.00
0008	0255000000-E	SP	GENERIC GRADING ITEM CLASS IV SELECT MATERIAL	450 TON	11.60	5,220.00
0009	0318000000-E	300	FOUNDATION CONDITIONING MATE- RIAL, MINOR STRS	30 TON	25.20	756.00
0010	0320000000-E	SP	FOUNDATION CONDITIONING FABRIC	70 SY	2.50	175.00
0011	0366000000-E	310	15" RC PIPE CULVERTS, CLASS III	24 LF	26.20	628.80
0012	0378000000-E	310	24" RC PIPE CULVERTS, CLASS III	76 LF	32.50	2,470.00
0013	0390000000-E	310	36" RC PIPE CULVERTS, CLASS III	20 LF	60.25	1,205.00
0014	0402000000-E	310	48" RC PIPE CULVERTS, CLASS III	80 LF	80.00	6,400.00
0015	0938000000-E	320	*** X *** CS STRUCTURAL PLATE PIPE ARCH, ** GAUGE (142" X 91", 10)	96 LF	808.00	77,568.00
0016	1077000000-E	SP	#57 STONE	10 TON	25.20	252.00
0017	1220000000-E	545	INCIDENTAL STONE BASE	150 TON	15.00	2,250.00

## Contract Item Sheets For C202461

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0018	1308000000-E	607	MILLING ASPHALT PAVEMENT, **** TO ***** DEPTH (0" TO 1-1/2")	185 SY	20.50	3,792.50
0019	1489000000-E	610	ASPHALT CONC BASE COURSE, TYPE B25.0B	2,580 TON	27.15	70,047.00
0020	1498000000-E	610	ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0B	1,400 TON	29.45	41,230.00
0021	1519000000-E	610	ASPHALT CONC SURFACE COURSE, TYPE S9.5B	815 TON	29.75	24,246.25
0022	1560000000-E	620	ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22	230 TON	336.50	77,395.00
0023	2022000000-E	815	SUBDRAIN EXCAVATION	40 CY	25.00	1,000.00
0024	2033000000-E	815	SUBDRAIN FINE AGGREGATE	30 CY	55.00	1,650.00
0025	2044000000-E	815	6" PERFORATED SUBDRAIN PIPE	175 LF	10.00	1,750.00
0026	2055000000-E	815	6" SUBDRAIN PIPE WYES, TEES, & ELBOWS	6 EA	0.50	3.00
0027	2066000000-N	815	CONCRETE PAD FOR SUBDRAIN PIPE OUTLET	1 EA	200.00	200.00
0028	2077000000-E	815	6" OUTLET PIPE (SUBDRAINS)	6 LF	10.00	60.00
0029	2253000000-E	840	PIPE COLLARS	1.2 CY	505.00	606.00
0030	2286000000-N	840	MASONRY DRAINAGE STRUCTURES	1 EA	2,005.00	2,005.00
0031	2308000000-E	840	MASONRY DRAINAGE STRUCTURES	1.4 LF	265.00	371.00
0032	2396000000-N	840	FRAME WITH COVER, STD 840.54	1 EA	200.00	200.00
0033	2549000000-E	846	2'-6" CONCRETE CURB & GUTTER	150 LF	15.00	2,250.00
0034	2591000000-E	848	4" CONCRETE SIDEWALK	70 SY	29.60	2,072.00
0035	2605000000-N	848	CONCRETE WHEELCHAIR RAMPS	2 EA	850.00	1,700.00

## Contract Item Sheets For C202461

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0036	3030000000-E	862	STEEL BM GUARDRAIL	487.5 LF	13.75	6,703.13
0037	3045000000-E	862	STEEL BM GUARDRAIL, SHOP CURVED	50 LF	15.00	750.00
0038	3105000000-N	862	STEEL BM GUARDRAIL TERMINAL SECTIONS	3 EA	115.00	345.00
0039	3150000000-N	862	ADDITIONAL GUARDRAIL POSTS	5 EA	10.00	50.00
0040	3195000000-N	862	GUARDRAIL ANCHOR UNITS, TYPE AT-1	1 EA	495.00	495.00
0041	3270000000-N	SP	GUARDRAIL ANCHOR UNITS, TYPE 350	2 EA	1,800.00	3,600.00
0042	3628000000-E	876	RIP RAP, CLASS I	26 TON	38.20	993.20
0043	3635000000-E	876	RIP RAP, CLASS II	475 TON	38.00	18,050.00
0044	3656000000-E	876	FILTER FABRIC FOR DRAINAGE	795 SY	1.70	1,351.50
0045	4400000000-E	1110	WORK ZONE SIGNS (STATIONARY)	48 SF	5.50	264.00
0046	4405000000-E	1110	WORK ZONE SIGNS (PORTABLE)	80 SF	5.00	400.00
0047	4410000000-E	1110	WORK ZONE SIGNS (BARRICADE MOUNTED)	20 SF	4.75	95.00
0048	4435000000-N	1135	CONES	60 EA	18.00	1,080.00
0049	4445000000-E	1145	BARRICADES (TYPE III)	48 LF	21.00	1,008.00
0050	4686000000-E	1205	THERMOPLASTIC PAVEMENT MARKING LINES (4", 120 MILS)	317 LF	2.00	634.00
0051	4721000000-E	1205	THERMOPLASTIC PAVEMENT MARKING CHARACTER (120 MILS)	8 EA	50.00	400.00
0052	4725000000-E	1205	THERMOPLASTIC PAVEMENT MARKING SYMBOL (90 MILS)	4 EA	100.00	400.00
0053	4810000000-E	1205	PAINT PAVEMENT MARKING LINES (4")	11,944 LF	0.21	2,508.24

## Contract Item Sheets For C202461

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0054	4835000000-E	1205	PAINT PAVEMENT MARKING LINES (24")	25 LF	5.00	125.00
0055	4900000000-N	1251	PERMANENT RAISED PAVEMENT MARKERS	2 EA	25.00	50.00
0056	5691500000-E	1520	12" SANITARY GRAVITY SEWER	554 LF	44.65	24,736.10
0057	5775000000-E	1525	4' DIA UTILITY MANHOLE	2 EA	2,175.00	4,350.00
0058	5781000000-E	1525	UTILITY MANHOLE WALL, 4' DIA	4.7 LF	200.00	940.00
0059	5804000000-E	1530	ABANDON 12" UTILITY PIPE	556 LF	5.00	2,780.00
0060	5816000000-N	1530	ABANDON UTILITY MANHOLE	1 EA	625.00	625.00
0061	6000000000-E	1605	TEMPORARY SILT FENCE	1,700 LF	1.70	2,890.00
0062	6006000000-E	1610	STONE FOR EROSION CONTROL, CLASS A	135 TON	36.00	4,860.00
0063	6009000000-E	1610	STONE FOR EROSION CONTROL, CLASS B	305 TON	36.00	10,980.00
0064	6012000000-E	1610	SEDIMENT CONTROL STONE	135 TON	32.50	4,387.50
0065	6015000000-E	1615	TEMPORARY MULCHING	11 ACR	490.00	5,390.00
0066	6018000000-E	1620	SEED FOR TEMPORARY SEEDING	300 LB	3.60	1,080.00
0067	6021000000-E	1620	FERTILIZER FOR TEMPORARY SEEDING	2.25 TON	644.00	1,449.00
0068	6024000000-E	1622	TEMPORARY SLOPE DRAINS	100 LF	11.30	1,130.00
0069	6027000000-N	1622	INLET PROTECTION AT TEMPORARY SLOPE DRAINS	2 EA	135.00	270.00
0070	6029000000-E	SP	SAFETY FENCE	1,200 LF	1.00	1,200.00
0071	6030000000-E	1630	SILT EXCAVATION	1,600 CY	12.50	20,000.00
0072	6036000000-E	1631	MATTING FOR EROSION CONTROL	6,150 SY	1.30	7,995.00

## Contract Item Sheets For C202461

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0073	6037000000-E	SP	COIR FIBER MAT	50 SY	3.20	160.00
0074	6038000000-E	SP	PERMANENT SOIL REINFORCEMENT MAT	3,005 SY	3.80	11,419.00
0075	6042000000-E	1632	1/4" HARDWARE CLOTH	50 LF	8.00	400.00
0076	6046000000-E	SP	TEMPORARY PIPE FOR STREAM CROSSING	20 LF	130.50	2,610.00
0077	6070000000-N	SP	SPECIAL STILLING BASINS	4 EA	815.00	3,260.00
0078	6071030000-E	SP	COIR FIBER BAFFLES	650 LF	3.25	2,112.50
0079	6071050000-E	SP	*** SKIMMER (1-1/2")	8 EA	672.00	5,376.00
0080	6084000000-E	1660	SEEDING & MULCHING	12 ACR	1,385.00	16,620.00
0081	6087000000-E	1660	MOWING	5 ACR	80.00	400.00
0082	6090000000-E	1661	SEED FOR REPAIR SEEDING	100 LB	10.00	1,000.00
0083	6093000000-E	1661	FERTILIZER FOR REPAIR SEEDING	0.25 TON	1,950.00	487.50
0084	6096000000-E	1662	SEED FOR SUPPLEMENTAL SEEDING	200 LB	2.90	580.00
0085	6108000000-E	1665	FERTILIZER TOPDRESSING	5.5 TON	644.00	3,542.00
0086	6114500000-N	SP	SPECIALIZED HAND MOWING	5 MHR	100.00	500.00
0087	6117000000-N	SP	RESPONSE FOR EROSION CONTROL	12 EA	200.00	2,400.00
0088	6123000000-E	1670	REFORESTATION	0.25 ACR	1,040.00	260.00
0089	8070000000-E	410	FOUNDATION EXCAVATION	25 CY	50.00	1,250.00
0090	8196000000-E	420	CLASS A CONCRETE (CULVERT)	32 CY	510.00	16,320.00
0091	8245000000-E	425	REINFORCING STEEL (CULVERT)	2,581 LB	1.30	3,355.30

Contract Item Sheets For C202461

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0092	8594000000-E	876	RIP RAP, CLASS B	20 TON	36.00	720.00

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$698,099.52 ✓

1156/Jan04/Q46297.05/D354950180000/E92

**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**

**BARNHILL CONTRACTING COMPANY**


Full name of Corporation

PO Box 1529 TARBORO, NC 27886-1529

Address as Prequalified

Attest   
Secretary/Assistant Secretary  
Select appropriate title

Bob Rush  
Print or type Signer's name

By   
President/Vice President/Assistant Vice President  
Select appropriate title

Chris Stroud  
Print or type Signer's name

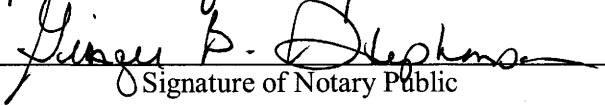
**CORPORATE SEAL**

**AFFIDAVIT MUST BE NOTARIZED**

**NOTARY SEAL**

Subscribed and sworn to before me this the

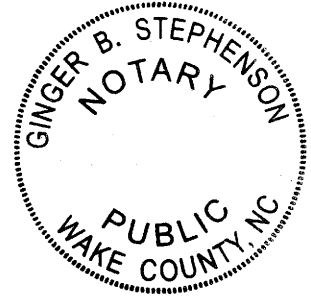
4th day of January 2010

  
Signature of Notary Public

of Wake County

State of N.C.

My Commission Expires: 3/23/2011





## 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**     **C202461**

**County (ies):**   **Wake**

**ACCEPTED BY THE  
DEPARTMENT OF TRANSPORTATION**



---

**Contract Officer**



---

**Date**

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



---

**Attorney General**

BOND NO. 105353544

## CONTRACT PAYMENT BOND

Date of Payment

Bond Execution: December 22nd, 2009

Name of Principal:

Contractor

BARNHILL CONTRACTING COMPANY

P.O. BOX 1529, TARBORO, NC 27886

Name of Surety:

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

11440 CARMEL COMMONS BLVD, CHARLOTTE, NC 28226

Name of Contracting Body:

RALEIGH, NC 27611-5201

Amount of Bond:

\$ 698,099.52

SIX HUNDRED NINETY EIGHT THOUSAND NINETY NINE AND 52/100

Contract ID No.:

C202461

County Name:

WAKE

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

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

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

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

Contract Number C202461  
County WAKE

Rev 07-10-08

## CONTRACT PAYMENT BOND

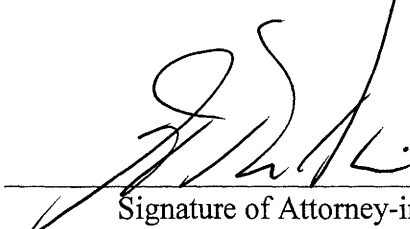
*Affix Seal of Surety Company*

**TRAVELERS CASUALTY AND SURETY  
COMPANY OF AMERICA**

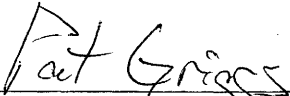
Print or type Surety Company Name

By **H. THOMAS DAWKINS**

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



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



\_\_\_\_\_  
Signature of Witness

Pat Griggs

Print or type Witness's name

**P. O. BOX 6054  
Charlotte, NC 28207-0000**

Address of Attorney-in-Fact

**CONTRACT PAYMENT BOND**

**CORPORATION**

SIGNATURE OF CONTRACTOR (Principal)

**BARNHILL CONTRACTING COMPANY**

Full name of Corporation

**P.O. BOX 1529, TARBORO, NC 27886**

Address as prequalified

By



Signature of ~~President~~, Vice President, Assistant Vice President

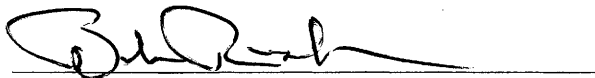
*Selete appropriate title*

Chris Stroud

Print or type Signer's name

*Affix Corporate Seal*

Attest



Signature of ~~Secretary~~, Assistant Secretary

*Selete appropriate title*

Bob Rush

Print or type Signer's name

BOND NO. 105353544

## CONTRACT PERFORMANCE BOND

Date of Performance

Bond Execution: December 22nd, 2009

Name of Principal:

Contractor

BARNHILL CONTRACTING COMPANY

P.O. BOX 1529, TARBORO, NC 27886

Name of Surety:

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

11440 CARMEL COMMONS BLVD, CHARLOTTE, NC 28226

Name of Contracting Body:

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

RALEIGH, NC 27611-5201

Amount of Bond:

\$ 698,099.52

SIX HUNDRED NINETY EIGHT THOUSAND NINETY NINE AND 52/100

Contract ID No.:

C202461

County Name(s):

WAKE

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 PERFORMANCE BOND

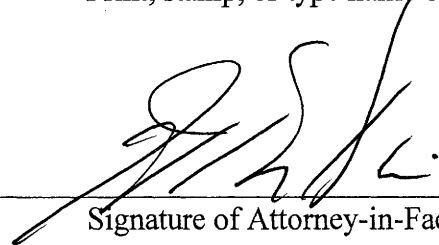
*Affix Seal of Surety Company*

**TRAVELERS CASUALTY AND SURETY  
COMPANY OF AMERICA**

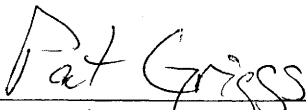
Print or type Surety Company Name

By **H. THOMAS DAWKINS**

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



Signature of Attorney-in-Fact



Signature of Witness

Pat Griggs

Print or type Witness' name

**P. O. BOX 6054  
Charlotte, NC 28207-0000**

Address of Attorney-in-Fact



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

SIGNATURE OF CONTRACTOR (Principal)

**BARNHILL CONTRACTING COMPANY**  
Print full name of Corporation


**P.O. BOX 1529, TARBORO, NC 27886**  
Address as prequalified

By   
Signature of ~~President, Vice President, Assistant Vice President~~

*Select appropriate title*

Chris Stroud  
Print or type Signer's name

*Affix Corporate Seal*

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

Bob Rush  
Print or type Signer's name



POWER OF ATTORNEY

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

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

Attorney-In Fact No. 219366

Certificate No. 003281798

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

H. Thomas Dawkins, and Anissa A. Millen

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

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 28th day of November, 2007.

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 28th day of November, 2007, 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 M. 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 22nd day of December, 2009

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

  
Kori M. Johanson, Assistant Secretary



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