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

CONTRACT BONDS

FOR CONTRACT NO. C202625

WBS

3CR.10311.94, 3CR.10821.93 STATE FUNDED

COUNTY OF

DUPLIN, SAMPSON

THIS IS THE

ROADWAY CONTRACT

ROUTE NUMBER

US 13

LENGTH

19.110 MILES

LOCATION

1 SECTION OF US-13 AND 2 SECTIONS OF NC-403.

CONTRACTOR

BARNHILL CONTRACTING COMPANY

ADDRESS

P.O. BOX 1529

TARBORO, NC 278861529

BIDS OPENED

NOVEMBER 16, 2010

CONTRACT EXECUTION _

DEC 1 5 2010

NCDOT/berc

Vendor 3516's Bid Information for Call 005, Letting L101116, 2010-11-16

Barnhill Contracting Company (3516).

Vendor 3 of 3 Vendors for Call Order 005 (Proposal ID C202625).

County: DUPLIN, SAMPSON

Address: P.O. Box 1529

Tarboro, N.C. 27886

Phone Number: 910-488-1319

Signature Check: This bid has been properly signed by James_Partington_IV_3516.

Time Bid Received: Tue Nov 16 13:58:32 2010

MBE GOAL SET 4.0 Bid Checksum: 5A0CF819

Amendment Count: 0

Bidding Errors: No bidding errors,

MBE GOAL MET 4.1 Bid Total: \$6,090,138.09

Bond ID: SNC10724199

Bond was Verified: Yes. WBE GOAL SET 4.0

Bond Required Percent: 5.00%

Minimum Check Amount: \$304,506.90

Bid Security Maximum: \$ WBE GOAL MET 4.3

Bond Agency Name:

Agency Execution Date: 11/3/2010 9:43:41 AM

> Surety Name: Travelers Casualty and Surety Company of Ame

Surety State of Incorporation:

Bond Company:

Bond Type:

Bond Appr Flag:

Bond Affirm:

Bond was Paid by Check: No.

LIST OF MBE PARTICIPANTS

2676 MB PAUL D. WILLIAMS DBA PAUL D. WI

POST OFFICE BOX 1385 , DUNN, NC 28335

Sub

247,500.00 arm

TOTAL:

\$247,500.00 4.06%

LIST OF WBE PARTICIPANTS

VENDOR DBE NAME NUMBER ADDRESS

WORK CODE TYPE OF WORK

CERT TYPE AMOUNT

228,078.02 arm

2429 WB AMERICAN SWEEP & STRIPE INC

7189 STONEY POINT ROAD , FAYETTEVILLE, NC 28306

Sub Sub

34,800.00 arm

2653 WB BROWE CONSTRUCTION CO., INC.

POST OFFICE BOX 1499 , CLAYTON, NC 27520

TOTAL:

\$262,878.02 **arm**

4.32%

Miscelleneous Data Info - Contractor Responses:

NON-COLLUSION AND DEBARMENT CERTIFICATION

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

Explanation:

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED NOT ANSWERED

AWARD LIMITS ON MULTIPLE PROJECTS

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

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

The Award Limits shall apply to the following projects:

Contract Number

County

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

Bid Bond Data Info - Contractor Responses:

BondID: SNC10724199

NCDOT/berc

Vendor 3516's Load Output for Call 005, Letting L101116, 2010-11-16

Surety Registry Agency: surety2000 Verified?: Yes

Surety Agency: Travelers Casualty and Surety Company of America Bond Execution Date: 11/3/2010 9:43:41 AM

Bond Amount: \$304,506.90 (Five Percent of Bid)

State of NC State of NC
Dept of Transportation
Project(s): STATE FUNDED Date: 10-18-10 Revised:

Contract ID: C202625 Project (Letting Date: 11-16-10 Call Order: 005 Bidder: 3516 - Barnhill Contracting Company

| Line No. | Item Description | Approx. Quantity and Units | Unit Price | Bid Amount | |
|----------|------------------|----------------------------------|---------------|-------------|--|
| NO. | Descripcion | | Dollars Cts | Dollars Ct | |

Section 0001 ROADWAY ITEMS

Alt Group

| 0001 | 0000100000-N MOBILIZATIO | LUMP | | LUMP | 163,884.00 |
|------|--|------|-----------|-------------|------------|
| 0002 | 0106000000-E BORROW EXCAVATION | CY | 2,145.000 | 10.00000 | 21,450.00 |
| 0003 | 0234000000-E GENERIC GRADING ITEM BORROW EXCAVATION (STATE FURNISHED SOURCES) | CY | 1,834.000 | 10.00000 | 18,340.00 |
| 0004 | 0257000000-E GENERIC GRADING ITEM 2'-6" CURB & GUTTER, REMOVE AND REPLACE | LF | 50.000 | 47.00000 | 2,350.00 |
| 0005 | 0318000000-E FOUNDATION CONDITIONING MATE- RIAL, MINOR STRS | TON | 12.000 | 30.00000 | 360.00 |
| 0006 | 0320000000-E FOUNDATION CONDITIONING FABRIC | SY | 35.000 | 5.00000 | 175.00 |
| 0007 | 0335300000-E 18" DRAINAGE PIPE | LF | 62.000 | 102.00000 | 6,324.00 |
| 0008 | 0335400000-E 24" DRAINAGE PIPE | LF | 40.000 | 104.00000 | 4,160.00 |
| 0009 | 1220000000-E INCIDENTAL STONE BASE | TON | 2,200.000 | 31.00000 | 68,200.00 |
| 0010 | 1245000000-E SHOULDER RECONSTRUCTION | SMI | 35.800 | 1,900.00000 | 68,020.00 |

Date: 10-18-10

State of NC Date:
Dept of Transportation Revised:
Contract ID: C202625 Project(s): STATE FUNDED
Letting Date: 11-16-10 Call Order: 005
Bidder: 3516 - Barnhill Contracting Company

| Line No. | Item Description | Approx. | Unit Price | Bid Amount |
|----------|---|-------------------|---------------|--------------|
| NO. | Description | and Units | Dollars Cts | Dollars Ct |
| 0011 | 1297000000-E MILLING ASPHALT PAVEMENT, ***"DEPTH (1-1/2") | 13,771.000 SY | 1.75000 | 24,099.25 |
| 0012 | 1297000000-E MILLING ASPHALT PAVEMENT, ***"DEPTH (2") | 13,165.000 SY | 1.15000 | 15,139.75 |
| 0013 | 1297000000-E MILLING ASPHALT PAVEMENT, ***"DEPTH (2-1/2") | 240,566.000 SY | 0.96000 | 230,943.36 |
| 0014 | 1330000000-E INCIDENTAL MILLING | 2,935.000 SY | 4.15000 | 12,180.25 |
| 0015 | 1489000000-E ASPHALT CONC BASE COURSE, TYPE B25.0B | 14,342.000 TON | 35.50000 | 509,141.00 |
| 0016 | 1498000000-E ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0B | 38,024.000 TON | 30.75000 | 1,169,238.00 |
| 0017 | 1519000000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5B | 33,729.000 TON | 31.05000 | 1,047,285.45 |
| 0018 | 1520000000-E ASPHALT CONC SURFACE COURSE, TYPE S9.5B (LEVELING COURSE) | 100.000 | 120.00000 | 12,000.00 |
| 0019 | 1560000000-E ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22 | 4,434.000 TON | 480.80000 | 2,131,867.20 |
| 0020 | 1880000000-E GENERIC PAVING ITEM PATCHING EXISTING PAVEMENT (FULL DEPTH) | 150.000 | 135.00000 | 20,250.00 |
| 0021 | 1880000000-E GENERIC PAVING ITEM PATCHING EXISTING PAVEMENT (MILL) | 935.000 TON | 135.00000 | 126,225.00 |

State of NC Date: 10-18-10 Dept of Transportation

Revised:

Contract ID: C202625 Project(s): STATE FUNDED

Contract ID: C202625 Project Letting Date: 11-16-10 Call Order: 005
Bidder: 3516 - Barnhill Contracting Company

| Line No. | Item Description | | Approx. Quantity | Unit Price | Bid Amount |
|-------------|--|----|---------------------|---------------|-------------|
| + | | | and Units | Dollars Cts | Dollars Ct |
| 0022 | 2286000000-N MASONRY DRAINAGE STRUCTURES | EA | 4.000 | 2,100.00000 | 8,400.00 |
| 0023 | 2308000000-E MASONRY DRAINAGE STRUCTURES | LF | 3.000 | 200.00000 | 600.00 |
| 0024 | 2364000000-N FRAME WITH TWO GRATES, STD 840.16 | EA | 4.000 | 420.00000 | 1,680.00 |
| 0025 | 2600000000-N RETROFIT EXISTING WHEELCHAIR RAMPS | EA | 12.000 | 450.00000 | 5,400.00 |
| 0026 | 2738000000-E GENERIC PAVING ITEM INCIDENTAL CONCRETE | SY | 675.000 | 47.00000 | 31,725.00 |
| 0027 | 2800000000-N ADJUSTMENT OF CATCH BASINS | EA | 1.000 | 500.00000 | 500.00 |
| 0028 | 2815000000-N ADJUSTMENT OF DROP INLETS | EA | 5.000 | 500.00000 | 2,500.00 |
| 0029 | 2830000000-N ADJUSTMENT OF MANHOLES | EA | 19.000 | 825.00000 | 15,675.00 |
| 0030 | 2845000000-N ADJUSTMENT OF METER BOXES OR VALVE BOXES | EA | 14.000 | 825.00000 | 11,550.00 |
| 0031 | 2995000000-N GENERIC DRAINAGE ITEM CONVERT EXISTING DROP INLET TO TRAFFIC BEARING JUNCTION BOX | EA | 3.000 | 1,200.00000 | 3,600.00 |
| 0032 | 4685000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (4", 90 MILS) | LF | 244,043.000 | 0.34000 | 82,974.62 |

State of NC

Date: 10-18-10 Dept of Transportation Revised:

Contract ID: C202625 Project(s): STATE FUNDED
Letting Date: 11-16-10 Call Order: 005
Bidder: 3516 - Barnhill Contracting Company

| Line | | | Approx. Quantity | Unit Price | Bid Amount |
|------|--|----|------------------|---------------|-------------|
| | 2020117010 | | and Units | Dollars Cts | Dollars Ct |
| 0033 | 4686000000-E THERMOPLAST IC PAVEMENT MARKING LINES (4", 120 MILS) | | 194,293.000 | 0.45000 | 87,431.85 |
| 0034 | 4695000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (8", 90 MILS) | LF | 800.000 | 3.90000 | 3,120.00 |
| | 4705000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (16", 120 MILS) | LF | 50.000 | 5.50000 | 275.00 |
| | 4710000000-E THERMOPLAST IC PAVEMENT MARKINGLINES (24", 120 MILS) | LF | 315.000 | 6.50000 | 2,047.50 |
| 0037 | 4721000000-E THERMOPLAST IC PAVEMENT MARKINGCHARACTER (120 MILS) | EA | 14.000 | 70.00000 | 980.00 |
| 0038 | 4725000000-E THERMOPLAST IC PAVEMENT MARKINGSYMBOL (90 MILS) | | 45.000 | 100.00000 | 4,500.00 |
| 0039 | 4810000000-E PAINT PAVEMENT MARKING LINES (4") | LF | 438,153.000 | 0.10000 | 43,815.30 |
| 0040 | 4820000000-E PAINT PAVEMENT MARKING LINES (8") | LF | 700.000 | 0.35000 | 245.00 |
| 0041 | 4830000000-E PAINT PAVEMENT MARKING LINES (16") | LF | 50.000 | 2.00000 | 100.00 |
| 0042 | 4835000000-E PAINT PAVEMENT MARKING LINES (24") | LF | 315.000 | 3.25000 | 1,023.75 |
| 0043 | 4840000000-N PAINT PAVEMENT MARKING CHARAC-TER | EA | 14.000 | 25.00000 | 350.00 |

State of NC Date: 10-18-10 Dept of Transportation

Revised:

Project(s): STATE FUNDED

Contract ID: C202625 Project (Letting Date: 11-16-10 Call Order: 005 Bidder: 3516 - Barnhill Contracting Company

| Line No. | Item Description | Approx. Quantity | Unit Price | Bid Amount |
|-------------|---|------------------|---------------|-------------|
| + | | and Units | Dollars Cts | Dollars Ct |
| 0044 | 4845000000-N PAINT PAVEMENT MARKING SYMBOL | 45.000 EA | 27.00000 | 1,215.00 |
| 0045 | 4905000000-N SNOWPLOWABL E PAVEMENT MARKERS | 1,429.000 EA | 19.75000 | 28,222.75 |
| 0046 | 6000000000-E TEMPORARY SILT FENCE | 2,978.000 LF | 2.50000 | 7,445.00 |
| 0047 | 6009000000-E STONE FOR EROSION CONTROL, CLASS B | 1,068.000 TON | 20.00000 | 21,360.00 |
| 0048 | 6012000000-E SEDIMENT CONTROL STONE | 420.000 TON | 17.00000 | 7,140.00 |
| 0049 | 6015000000-E TEMPORARY MULCHING | 29.780 ACR | 440.00000 | 13,103.20 |
| 0050 | 6018000000-E SEED FOR TEMPORARY SEEDING | 1,491.000 LB | 2.15000 | 3,205.65 |
| 0051 | 6021000000-E FERTILIZER FOR TEMPORARY SEED-ING | 7.440 TON | 650.00000 | 4,836.00 |
| 0052 | 6036000000-E MATTING FOR EROSION CONTROL | 320.000 SY | 1.55000 | 496.00 |
| 0053 | 6042000000-E 1/4" HARDWARE CLOTH | 1,491.000 LF | 2.90000 | 4,323.90 |
| 0054 | 6084000000-E SEEDING & MULCHING | 26.690 ACR | 1,299.00000 | 34,670.31 |
| 0055 | 7444000000-E INDUCTIVE LOOP SAWCUT | 700.000 LF | 5.45000 | 3,815.00 |

State of NC

Dept of Transportation Revised:

Contract ID: C202625 Project(s): STATE FUNDED
Letting Date: 11-16-10 Call Order: 005
Bidder: 3516 - Barnhill Contracting Company

| Line No. | Item Description | Approx. Quantity and Units | Unit Price | Bid Amount Dollars Ct |
|-------------|---|----------------------------------|------------|-------------------------------|
| | 7456000000-E LEAD-IN CABLE (*********) (14-2) | 100.000 LF | 1.80000 | 180.00 |
| | Section 0001 Total | | | 6,090,138.09 |
| <u> </u> | Bid Total | | | 6,090,138.09 |

Date: 10-18-10

NON-COLLUSION AND DEBARMENT CERTIFICATION

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

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

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

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

Explanation:
NOT ANSWERED
NOT ANSWERED
NOT ANSWERED
NOT ANSWERED

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

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

AWARD LIMITS ON MULTIPLE PROJECTS

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

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

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

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

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:10-18-10

PAGE: 9

PROPOSAL: C202625

LETTING: L101116

CALL: 005

VENDOR: 3516 Barnhill Contracting Company

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

MBE SUBCONTRACTOR: 2676 PAUL D. WILLIAMS DBA PAUL D. WILLIAMS HAULING

Will Use Quote: Yes

0017 1519000000-E ASP CONC SUR TON 0016 1498000000-E ASP CONC INT TON

25000.000 24500.000

5.00000 125000.00 5.00000 125000.00 5.00000 122500.00

MBE COMMITMENT TOTAL FOR SUBCONTRACTOR:

247,500.00

TOTAL MBE COMMITMENT FOR VENDOR:

Required:

Entered: 4.06% or Required: 4.00% or

247500.00

243605.52

<GOAL MET>

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION WBE COMMITMENT ITEMS

DATE:10-18-10 PAGE: 10

| PROPOSAL: C202625 | PRO | POSAL | : C2 | 02 | 625 |
|-------------------|-----|-------|------|----|-----|
|-------------------|-----|-------|------|----|-----|

LETTING: L101116 CALL: 005 VENDOR: 3516 Barnhill Contracting Company

| LINE ITEM NO. NO. | ITEM UNIT DESC. TYPE | QUANTITY | SUBCONTRACTOR UNIT PRICE | AMOUNT |
|---------------------------------|---|-----------------------|--|-----------|
| WBE SUBCONTRACTO | DR: 2429 AMERICAN SWEE Yes | | | |
| 0032 4685000000 | E THERMO PVT M LF | 244043.000 | 0.34000 | 82974.62 |
| 0033 4686000000 | -E THERMO PVT M LF | 194293.000 | 0.45000 | 87431.85 |
| 0034 4695000000 | -E THERMO PVT M LF -E THERMO LINES LF -E 24"WIDE THER LF | 800.000 | 3.90000 | 3120.00 |
| 0035 4705000000 | -E THERMO LINES LF | 50.000 | 5.50000 | 275.00 |
| 0036 4710000000 | -E 24"WIDE THER LF | 315.000 | 6.50000 | 2047.50 |
| 0027 4721000000 | TO TOTAL TOTAL BY TOTAL | 14 000 | 70 00000 | 000 00 |
| 0038 4725000000 | -E THERMO PVT S EA | 45.000 | 100.00000 | 4500.00 |
| 0039 4810000000 | THERMO PVT M EA THERMO PVT S EA PAINT PVMT M LF PAINT PVMT M LF PAINT PVT MK LF PAINT PVT MK LF N PAINT PVT MK EA | 438153.000 | 0.10000 | 43815.30 |
| 0040 4820000000 | -E PAINT PVMT M LF | 700.000 | 0.35000 | 245.00 |
| 0041 4830000000 | -E PAINT PVT MK LF | 50.000 | 2.00000 | 100.00 |
| 0042 4835000000 | -E PAINT PVT MK LF | 315.000 | 3.25000 | 1023.75 |
| 0043 4840000000 | -N PAINT PVT MK EA | 14.000 | 25.00000 | 350.00 |
| 0044 4845000000 | -N PAINT PVT MK EA | 45.000 | 27.00000 | 1215.00 |
| WBE COMMI | TMENT TOTAL FOR SUBCON | TRACTOR: | 22 | 28,078.02 |
| WBE SUBCONTRACT Will Use Quote: | OR: 2653 BROWE CONSTRU Yes | JCTION CO., INC | • | |
| 0025 2600000000 | -N RETROFIT EXT EA | 12.000 | 450.00000 | 5400:00 |
| 0027 2800000000 | -N ADJ CATCH BA EA | 1.000 | 500.00000 | 500.00 |
| 0028 2815000000 | -N ADJ DROP INL EA | 5.000 | 500.00000 | 2500.00 |
| 0029 2830000000 | -N ADJ CATCH BA EA -N ADJ DROP INL EA -N ADJ MANHOLES EA | 19.000 | 800.00000 | 15200.00 |
| 0030 2845000000 | -N ADJ METER OR EA | 14,000 | 800.00000 | 11200.00 |
| | | | | |
| WBE COMMI | TMENT TOTAL FOR SUBCO | NTRACTOR: | 34 | 4,800.00 |
| TOTAL WBE COMMI | TMENT FOR VENDOR: | Entered: Required: | 4.00% or | |
| | | _ | <go2< td=""><td>AL MET></td></go2<> | AL MET> |

North Carolina Department Of Transportation **Contract Item Sheets For C202625**

Page: 1 of 4

| ne i | ItemNumber | Sec # | Description | Quantity Unit | Unit Bid Price | Amount Bid |
|------|--------------|----------|--|------------------|-------------------|---------------|
| | | | ROADWAY ITEMS | | | |
| | | | | | | |
| 001 | 0000100000-N | 800 | MOBILIZATION | Lump Sum LS | 163,884.00 | 163,884.00 |
| 002 | 0106000000-E | 230 | BORROW EXCAVATION | 2,145 CY | 10.00 | 21,450.00 |
| 003 | 0234000000-E | SP | GENERIC GRADING ITEM BORROW EXCAVATION (STATE FURNISHED SOURCES) | 1,834 CY | 10.00 | 18,340.00 |
| 004 | 0257000000-E | SP | GENERIC GRADING ITEM 2'-6" CURB & GUTTER, REMOVE AND REPLACE | 50 LF | 47.00 | 2,350.00 |
| | 0318000000-E | SP | FOUNDATION CONDITIONING MATE- RIAL, MINOR STRS | 12 TON | 30.00 | 360.00 |
| 006 | 0320000000-E | SP | FOUNDATION CONDITIONING FABRIC | 35 SY | 5.00 | 175.00 |
| 007 | 0335300000-Е | SP | 18" DRAINAGE PIPE | 62 LF | 102.00 | 6,324.00 |
| 008 | 0335400000-Е | SP | 24" DRAINAGE PIPE | 40 LF | 104.00 | 4,160.00 |
| 009 | 122000000-E | 545 | INCIDENTAL STONE BASE | 2,200 TON | 31.00 | 68,200.00 |
| 010 | 1245000000-E | SP | SHOULDER RECONSTRUCTION | 35.8 SMI | 1,900.00 | 68,020.00 |
| 011 | 1297000000-E | 607 | MILLING ASPHALT PAVEMENT, ***" DEPTH (1-1/2") | 13,771 SY | 1.75 | 24,099.25 |
| 012 | 1297000000-E | 607 | MILLING ASPHALT PAVEMENT, ***" DEPTH (2") | 13,165 SY | 1.15 | 15,139.75 |
| 013 | 1297000000-E | 607 | MILLING ASPHALT PAVEMENT, ***" DEPTH (2-1/2") | 240,566 SY | 0.96 | 230,943.36 |
| 014 | 133000000-E | 607 | INCIDENTAL MILLING | 2,935 SY | | 12,180.25 |
| 015 | 1489000000-E | 610 | ASPHALT CONC BASE COURSE, TYPE B25.0B | | 35.50 | 509,141.00 |
| 016 | 149800000-E | 610 | ASPHALT CONC INTERMEDIATE COURSE, TYPE I19.0B | 38,024 TON | | 1,169,238.00 |

North Carolina Department Of Transportation Contract Item Sheets For C202625

Page: 2 of 4

| nNumber | | | | | |
|-----------------|--|--|--|-------------------|---------------|
| | Sec # | Description | Quantity Unit | Unit Bid Price | Amount Bid |
| 19000000-E | 610 | ASPHALT CONC SURFACE COURSE, TYPE S9.5B | 33,729 TON | 31.05 | 1,047,285.45 |
| 20000000-E | SP | ASPHALT CONC SURFACE COURSE, TYPE S9.5B (LEVELING COURSE) | 100 TON | 120.00 | 12,000.00 |
| 6000000-E | 620 | ASPHALT BINDER FOR PLANT MIX, GRADE PG 64-22 | 4,434 TON | 480.80 | 2,131,867.20 |
| 8000000-E | SP | GENERIC PAVING ITEM PATCHING EXISTING PAVEMENT (FULL DEPTH) | 150 TON | 135.00 | 20,250.00 |
| 80000000-E | SP | GENERIC PAVING ITEM PATCHING EXISTING PAVEMENT (MILL) | 935 TON | 135.00 | 126,225.00 |
| 86000000-N | 840 | MASONRY DRAINAGE STRUCTURES | 4 EA | 2,100.00 | 8,400.00 |
| :08000000-E | 840 | MASONRY DRAINAGE STRUCTURES | 3 LF | 200.00 | 600.00 |
| 64000000-N | 840 | FRAME WITH TWO GRATES, STD 840.16 | 4 EA | 420.00 | 1,680.00 |
| 600000000-N | SP | RETROFIT EXISTING WHEELCHAIR RAMPS | 12 EA | 450.00 | 5,400.00 |
| /38000000-E | SP | GENERIC PAVING ITEM INCIDENTAL CONCRETE | 675 SY | 47.00 | 31,725.00 |
| | | ADJUSTMENT OF CATCH BASINS | 1 EA | 500.00 | 500.00 |
| | | | 5 EA | 500.00 | |
| 330000000-N | 858 | | 19 EA | 825.00 | 15,675.00 |
| 345000000-N | 858 | ADJUSTMENT OF METER BOXES OR VALVE BOXES | 14 EA | 825.00 | 11,550.00 |
| 995000000-N | SP | | 3 EA | 1,200.00 | 3,600.00 |
| 685000000-Е | 1205 | THERMOPLASTIC PAVEMENT MARKING LINES (4", 90 MILS) | 244,043 LF | 0.34 | 82,974.62 |
| 31334 | 38000000-E 00000000-N 15000000-N 30000000-N 45000000-N | 38000000-E SP 00000000-N 858 15000000-N 858 45000000-N 858 95000000-N SP | RAMPS B8000000-E SP GENERIC PAVING ITEM INCIDENTAL CONCRETE D00000000-N 858 ADJUSTMENT OF CATCH BASINS B5000000-N 858 ADJUSTMENT OF DROP INLETS B5000000-N 858 ADJUSTMENT OF MANHOLES B5000000-N 858 ADJUSTMENT OF METER BOXES OR VALVE BOXES B5000000-N SP GENERIC DRAINAGE ITEM CONVERT EXISTING DROP INLET TO TRAFFIC BEARING JUNCTION BOX B5000000-E 1205 THERMOPLASTIC PAVEMENT MARKING | RAMPS | RAMPS |

North Carolina Department Of Transportation Contract Item Sheets For C202625

| P | age | : | 3 | of | 4 |
|---|-----|---|---|----|---|
|---|-----|---|---|----|---|

| Amount | Unit Bid | Quantity | Description | Sec | ItemNumber | Line |
|-----------|----------|---------------|---|------|--------------|----------|
| Bio | Price | Unit | | # | | # |
| 87,431.85 | 0.45 | 194,293 LF | THERMOPLASTIC PAVEMENT MARKING LINES (4", 120 MILS) | 1205 | 4686000000-E | 0033 |
| 3,120.00 | 3.90 | 800 LF | THERMOPLASTIC PAVEMENT MARKING LINES (8", 90 MILS) | 1205 | 4695000000-E | 0034 |
| 275.00 | 5.50 | 50 LF | THERMOPLASTIC PAVEMENT MARKING LINES (16", 120 MILS) | 1205 | 4705000000-E | 0035 |
| 2,047.50 | 6.50 | 315 LF | THERMOPLASTIC PAVEMENT MARKING LINES (24", 120 MILS) | 1205 | 4710000000-E | 0036 |
| 980.00 | 70.00 | 14 EA | THERMOPLASTIC PAVEMENT MARKING CHARACTER (120 MILS) | 1205 | 4721000000-E | 0037 |
| 4,500.00 | 100.00 | 45 EA | THERMOPLASTIC PAVEMENT MARKING SYMBOL (90 MILS) | 1205 | 4725000000-E | 0038 |
| 43,815.3 | 0.10 | 438,153 LF | PAINT PAVEMENT MARKING LINES (4") | 1205 | 4810000000-E | 0039 |
| 245.0 | 0.35 | 700 LF | PAINT PAVEMENT MARKING LINES (8") | 1205 | 4820000000-E | 0040 |
| 100.0 | 2.00 | 50 LF | PAINT PAVEMENT MARKING LINES (16") | 1205 | 483000000-E | 0041 |
| 1,023.7 | 3.25 | 315 LF | PAINT PAVEMENT MARKING LINES (24") | 1205 | 4835000000-E | 0042 |
| 350.0 | 25.00 | 14 EA | PAINT PAVEMENT MARKING CHARAC- TER | 1205 | 484000000-N | 0043 |
| 1,215.0 | 27.00 | 45 EA | PAINT PAVEMENT MARKING SYMBOL | | | |
| 28,222.7 | 19.75 | 1,429 EA | SNOWPLOWABLE PAVEMENT MARKERS | | | |
| 7,445.0 | | 2,978 LF | TEMPORARY SILT FENCE | 1605 | 600000000-E | 0046 |
| | | 1,068 TON | STONE FOR EROSION CONTROL, CLASS B | 1610 | 6009000000-E | 0047 |
| | 17.00 | 420 TON | SEDIMENT CONTROL STONE | 1610 | 6012000000-E | 0048 |
| 13,103.2 | 440.00 | 29.78 ACR | TEMPORARY MULCHING | 1615 | 6015000000-E | 0049 |

North Carolina Department Of Transportation

Contract Item Sheets For C202625

| Line # | ItemNumber | Sec # | Description | Quantity Unit | Unit Bid Price | Amount Bid |
|-----------|--------------|----------|---------------------------------------|------------------|-------------------|---------------|
| | | | | | | |
| 0050 | 6018000000-E | 1620 | SEED FOR TEMPORARY SEEDING | 1,491 LB | 2.15 | 3,205.65 |
| 0051 | 6021000000-E | 1620 | FERTILIZER FOR TEMPORARY SEED- ING | 7.44 TON | 650.00 | 4,836.00 |
| 0052 | 6036000000-E | 1631 | MATTING FOR EROSION CONTROL | 320 SY | 1.55 | 496.00 |
| 0053 | 6042000000-E | 1632 | 1/4" HARDWARE CLOTH | 1,491 LF | 2.90 | 4,323.90 |
| 0054 | 608400000-E | 1660 | SEEDING & MULCHING | 26.69 ACR | 1,299.00 | 34,670.31 |
| 0055 | 7444000000-E | 1725 | INDUCTIVE LOOP SAWCUT | 700 LF | 5.45 | 3,815.00 |
| 0056 | 7456000000-E | 1726 | LEAD-IN CABLE (**********) (14-2) | 100 LF | 1.80 | 180.00 |

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

\$6,090,138.09

Page: 4 of 4

1212/Dec01/Q1258203.71/D183467800000/E56

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

CORPORATION

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

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

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

| been offered, accepted, or promised by any employees of your org | ganization. |
|--|--|
| SIGNATURE OF | CONTRACTOR |
| Barnhill Contracting Company | |
| Full name of | Corporation |
| | |
| P.O. Box 1529, Tarboro, NC 27886 | |
| Address as I | Prequalified |
| | |
| Attact | By Attack |
| Attest Assistant Secretary | RY SIGNATURE President/AKSKAMA WAKAPAKKAKA |
| Select appropriate title | Select appropriate title |
| | \cup |
| | |
| George R. Yougal | James Partington IV |
| Print or type Signer's name | Print or type Signer's name |
| | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| | TRACZ |
| | CORPORATE SEAL O |
| | |
| | SEAL SE |
| AFFIDAVIT MUS | Γ BE NOTARIZED |
| | |
| Subscribed and sworn to before me this the | min |
| CXL T | William |
| X day of December 2010 | |
| | NOTARY SEAL |
| Telle nompson | |
| Signature of Notary Public | THINK E LACK ON THE LACK OF THE PARTY OF THE |
| of Clemberland County | W |
| OI COUNTY | 7. NOTARY |
| State of Carolina | *: ** |
| June of the Country | NOTARY: ** PUBLIC: ** ** ** ** ** ** ** ** ** ** |
| My Commission Expires: 9/22/2012 | |
| Trif commission Express. | CAND CO III |
| | Management of the Control of the Con |

DEBARMENT CERTIFICATION

Conditions for certification:

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

DEBARMENT CERTIFICATION

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

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

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

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

| | Check here if an explanation is attached to this certification |
|--|--|

Contract No C202625 County (ies): **Duplin & Sampson**

ACCEPTED BY THE DEPARTMENT OF TRANSPORTATION

Contract Officer

Execution of Contract and Bonds Approved as to Form:

Signature Sheet (Bid - Acceptance by Department)

BOND NO. 105521312

CONTRACT PAYMENT BOND

Date of Payment

Bond Execution:

November 30th, 2010

Name of Principal:

BARNHILL CONTRACTING COMPANY

Contractor

P.O. Box 1529, Tarboro, NC 27886

Name of Surety:

Travelers Casualty And Surety Company Of America

TRAVELERS BOND & FINANCIAL PRODUCTS ONE TOWER SQUARE; HARTFORD, CT 06183

Name of Contracting Body:

North Carolina Department Of Transportation

Raleigh, NC 27699-1591

Amount of Bond:

\$6,090,138.09

SIX MILLION NINETY THOUSAND ONE HUNDRED THIRTY EIGHT AND 09/100

Contract ID No.:

C202625

County Name:

Duplin & Sampson

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-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 PAYMENT BOND

Affix Seal of Surety Company

Travelers Casualty And Surety Company Of America:
Travelers Bond & Financial Products
Print or type Surety Company Name

By <u>Hunter T. Dawkins</u> 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 11070
Charlotte, NC 28220
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

Ву

Signature of RICKING VICE President

President, Assistant Vice President

Selete appropriate title

James Partington IV

Print or type Signer's name

Affix Corporate Seal

Attest

Signature of ACCHETANY, Assistant Secretary Selete appropriate title

George R. Yourgal

Print or type Signer's name

BOND NO. 105521312

CONTRACT PERFORMANCE BOND

Date of Performance

Bond Execution:

November 30th, 2010

Name of Principal:

BARNHILL CONTRACTING COMPANY

Contractor

P.O. Box 1529, Tarboro, NC 27886

Name of Surety:

Travelers Casualty And Surety Company Of America;

TRAVELERS BOND & FINANCIAL PRODUCTS ONE TOWER SQUARE; HARTFORD, CT 06183

Name of Contracting Body:

North Carolina Department Of Transportation

Raleigh, NC 27699-1591

Amount of Bond:

\$6,090,138.09

SIX MILLION NINETY THOUSAND ONE HUNDRED THIRTY EIGHT AND 09/100

Contract ID No.:

C202625

County Name(s):

Duplin & Sampson

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; Travelers Bond & Financial Products
Print or type Surety Company Name

By Hunter T. 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 11070 <u>Charlotte, NC 28220</u> Address of Attorney-in-Fact

CONTRACT PERFORMANCE BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

BARNHILL CONTRACTING COMPANY

Full name of Corporation

P.O. Box 1529, Tarboro, NC 27886

Address as prequalified

Ву

Signature of Richard, Vice President, Assistant Vice President

Select appropriate title

James Partington IV

Print or type Signer's name

Affix Corporate Seal

Attest

Signature of Antoretary, Assistant Secretary
Select appropriate title

George R. Yourgal

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

Marie C. Tetreault, Notary Public

Attorney-In Fact No.

222006

Certificate No. 003944021

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 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, Hunter T. Dawkins, and Patricia Griggs

| of the City ofCharlotte | , State of | North Carolina | . the | eir true and lawful | Attorney(s)-in-Fact. | |
|--|--|----------------------------|---|------------------------------|--|--|
| each in their separate capacity if more than one is named a | | | | | | |
| other writings obligatory in the nature thereof on behalf of | | | | | the performance of | |
| contracts and executing or guaranteeing bonds and underta | kings required or permit | ted in any actions or pro- | ceedings allowed by | law. | | |
| | | OTEN | | | 124 | |
| IN WITNESS WHEREOF, the Companies have caused | this instrument to be sign | ed and their corporate se | als to be hereto affix | red, this | 13th | |
| day of January , 2010 | | | | | | |
| | | | | | | |
| Farmington Casualty | Company y Insurance Company | | Paul Mercury Insurvelers Casualty and | | | |
| | y Insurance Company y Insurance Underwrit | "West | velers Casualty and velers Casualty and | | • | |
| St. Paul Fire and Ma | rine Insurance Compar | | ted States Fidelity | | • | |
| St. Paul Guardian Ins | surance Company | | | | | |
| 1992 00 NCORPORATED IN THE STREET OF THE STR | SE SE | SEAL SEAL | COUNTY AND OLD TO CONN. OF THE PARTY OF THE | HARTFORD, S | INCORPONIED EN THE STATE OF THE | |
| State of Connecticut City of Hartford ss. | | Ву: | George W Thomps | Therefore, Senior Vice Presi | dent | |
| On this the 13th day of January , 2010 , 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, 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 Whomos I harounts set my hand and official | C. TETRE | \ | Mani | in c. J. | itreault | |

58440-4-09 Printed in U.S.A.

My Commission expires the 30th day of June, 2011.

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

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 Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

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

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

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

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Assistant Vice President, any 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 Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this

day of November

Kori M. Johanson Assistant Secretary



















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