#### SETTLEMENT AGREEMENT

The Commissioner of Labor (here in after referred to as "Commissioner") and the Culy Contracting Inc, herein after referred to as "Employer") hereby agree as follows:

The Commissioner amends the Safety Order(s) and Notification(s) of Penalty, IOSHA Inspection No. 317025278 issued to the Employer on April 3, 2014 in the following manner.

#### **SAFETY ORDER 01:**

Item 1: Upheld; penalty reduced to \$ 1,625.00, abatement has been modified until June 3, 2014.

Item 2, Item 11 & 12: Upheld; *GROUP*, penalty reduced \$ 1,625.00, *abatement has been modified until June 3, 2014*.

Item 3a: **DELETE**; penalty reduced to \$ 0.00.

Item 3b & c: Upheld; penalty reduced to \$ 1,625.00, abatement has been modified until May 3, 2014.

Item 4: **DELETE**; penalty reduced to \$ 0.00.

Item 5: Upheld; penalty reduced to \$ 1,625.00.

Item 6: Upheld; penalty reduced to \$1,625.00.

Item 7: **DELETE**; penalty reduced to \$ 0.00.

Item 8: Upheld; penalty reduced to \$1,625.00.

Item 9: Upheld; penalty reduced to \$ 1,625.00.

Item 10 & Item 11: Upheld; GROUP, penalty reduced to \$ 1,625.00, abatement has been modified until May 3, 2014.

Item 13 & Item 14: Upheld; *GROUP*, penalty reduced to \$1,625.00.

Respondent understands that a request must be made in writing to IOSHA for a Petition for Modification of Abatement prior to the above abatement date if abatement cannot be met by the respective dates and an extension is required.

#### In exchange, The Employer agrees:

- 1. Provide Construction Trenching and Excavation safety training for thirty-five (35) plus employees including five (5) plus Supervisors, along with Competent Person training for Supervisors. The employer will complete this training in thirty (30) days of the signed Settlement Agreement.
- 2. This Employer has agreed to work with IDOL INSafe or a Consultant of their choice to tweak their Safety and Health programs. The employer will complete this training in sixty (60) days of the signed Settlement Agreement.
- 3. The Employer shall provided an <u>agenda</u> and the class sign in sheet to IDOL upon completion of the course and training.

4. Also, the Employer has agreed to a <u>PAYMENT PLAN</u>: twelve (12) payments at \$ 1,218.75, starting: 1<sup>st</sup> April 24, 2014, 2<sup>nd</sup> May 24, 2014, 3<sup>rd</sup> June 24, 2014, 4<sup>th</sup> July 24, 2014, 5<sup>th</sup> Aug 24, 2014, 6<sup>th</sup> Sept 24, 2014, 7<sup>th</sup> Oct 24, 2014, 8<sup>th</sup> Nov 24, 2014, 9<sup>th</sup> Dec 24, 2014, 10<sup>th</sup> Jan 24, 2015, 11<sup>th</sup> Feb 24, 2015, 12<sup>th</sup> March 24, 2015.

Except for the above specified amendments all other provisions of Safety Order Number 317025278 are retained intact.

#### The TOTAL AGREED PENALTY is \$ 14,625.00

THE EMPLOYER IS SATISFIED WITH THE AMENDMENTS STATED ABOVE AND ACCORDINGLY WAIVES ITS RIGHT TO FILE A NOTICE OF CONTEST OF THE SAFETY ORDER(S) AND NOTIFICATION(S) OF PENALTY AS AMENDED AND AGREES TO WITHDRAW ANY PREVIOUSLY FILED NOTICES OF CONTEST IN THIS MATTER.

Upon full execution of this Settlement Agreement the Employer will post this Agreement for three (3) working days or until abatement is completed, whichever period is longer.

The total AGREED PENALTY is due and payable on within fifteen (15) working days from the Employer's execution of this Agreement. The Employer further agrees that if the AGREED PENALTY is not paid within fifteen working days from the Employer's execution of this Agreement, that the full amount of the penalty initially assessed against the Employer in the Safety Order(s) and Notification(s) of Penalty which are the subject of this Agreement is due and payable immediately.

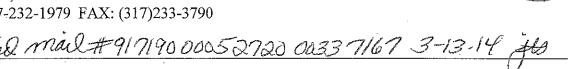
The Safety Order(s) and Notification(s) of Penalty are, and shall be, herein a final and enforceable Order of the Board of Safety Review.

Except for this agreement, and matters arising out of this agreement and any other subsequent IOSHA proceedings between the parties, none of the foregoing agreements, statements, findings, and actions taken by Employer shall be deemed an admission by Employer of the allegations contained within the Safety Order(s) and Notification(s) of Penalty. The agreements, statements, findings and actions taken herein are made in order to compromise and settle this matter economically and amicably, and they shall not be used for any other purpose, except as herein stated.

Culy Contracting Inc	COMMISSIONER OF LABOR
Title: VP	Title: Wedy
Date: 4/3/14	Date: 43/14

Indiana Occupational Safety and Health Administration 402 West Washington St - Room W195 Indianapolis, IN 46204

Phone: 317-232-1979 FAX: (317)233-3790



# Safety Order and Notification of Penalty

To:

Culy Contracting Inc. 5 Industrial Drive

Winchester, IN 47394

**Inspection Site:** 

Corner of West Street and Pearl Street Whiteland, IN 46184

**Inspection Number:** 317025278

CSHO ID: B3215 Optional Report No.: 01714

**Inspection Date(s):** 9/25/2013 - 10/2/2013

**Issuance Date:** 

3/13/2014

The violation(s) described in this Safety Order and Notification of Penalty is (are) alleged to have occurred on or about the day(s) the inspection was made unless otherwise indicated within the description given below.

An inspection of your place of employment has revealed conditions which we believe do not comply with the provisions of the Indiana Occupational Safety and Health Act (Indiana Code Chapter 22-8-1.1) or the standards or rules adopted thereunder. Accordingly, enclosed please find safety order(s) and notification(s) of penalty describing such violation(s) with references to applicable standards, rules, or provisions of the statute and stating the amount of any penalty(ies).

Informal Conference - Please be advised that it may be possible to informally settle any potential dispute without initiating the more elaborate proceedings brought on by a petition for review. Prior to filing a petition for review, you may request an informal conference concerning any of the results of the inspection (safety orders, penalties, abatement dates, etc.) by contacting the Indiana Department of Labor/IOSHA, preferably by telephone, in a prompt manner. Please be advised that a request for an informal conference cannot extend the fifteen working day period for filing a petition for review. Informal conferences frequently resolve any possible disputes, and therefore you are urged to take advantage of this opportunity. Because of the limited time period and in order to facilitate scheduling, any requests for an informal conference should be made promptly upon your receipt of the safety order(s) and notification(s) of penalty.

**Right to Contest** - You are hereby also notified that you are entitled to seek administrative review of the safety order(s), penalty(ies), or both by filing a written petition for review at the above address postmarked within fifteen working days of your receipt of the safety order(s) and notification(s) of penalty. ("Working days" means Mondays through Fridays, but does not include Saturdays, Sundays. legal holidays under a state statute or days on which the Indiana Department of Labor's offices are closed during regular business hours). If you do not file such a petition for review (contest), the safety order(s)

and penalty(ies) shall be deemed final orders of the Board of Safety Review and not subject to review by any court or agency. The issuance of a safety order does not constitute a finding that a violation has occurred unless no petition for review is filed, or if a petition for review (contest) is filed, it must contain a statement of its basis and should reference the above inspection number. Upon receipt of your petition for review, we will affirm, amend or dismiss the safety order(s) and notification(s) of penalty. If we affirm, your petition for review will be granted (unless it was not timely) and the dispute will be certified by the Board of Safety Review for further proceedings. The Board of Safety Review is an independent agency appointed by the governor with authority to conduct hearings and to issue decisions concerning disputed safety order(s) and notification(s) of penalty. If we amend the safety order(s) or notification(s) of penalty, your petition for review shall be deemed moot. However, you will then be given an opportunity to file a petition for review concerning the amended safety order(s) and notification(s) of penalty.

Please be advised that an employee or representative of employees may file a petition for review to contest the reasonableness of the time stated in the safety order(s) for the abatement of any violation.

**Posting** - Upon receipt of any safety order(s) you are required to post such safety order(s), or a copy thereof, unedited, at or near each place an alleged violation referred to in the safety order(s) occurred. However, if your operations are such that it is not practicable to post the safety order(s) at or near each place of alleged violation, such safety order(s) shall be posted, unedited, in a prominent place where it will be readily observable by all affected employees. For example, if you are engaged in activities which are physically dispersed, the safety order(s) may be posted at the location from which the employees operate to carry out their activities. You must take steps to ensure that the safety order is not altered, defaced, or covered by other material. Posting shall be until the violation is abated, or for three working days, whichever is longer.

**Penalties** - Penalties are due within fifteen (15) working days of receipt of this notification unless contested. Abatement does not constitute payment of penalties.

**Abatement** - The conditions cited in the safety order(s) must be corrected (abated) on or before the date shown for each item on the safety order(s) and notification(s) of penalty unless:

- (1) You file a petition for review concerning the violation, in which case the full abatement period shall commence from the issuance of a final decision by the Board of Safety Review or the courts which requires compliance with the safety order; or
- (2) The abatement period is extended by the granting of a petition for modification of abatement date.

**PMAs** - The petition for modification of abatement date is a manner in which you may seek additional time to correct (abate) a violation without having to file a petition for review concerning the safety order, or after the expiration of the time period to file such a petition for review when it becomes apparent that you need extra time to abate the violation. A petition for modification of abatement date shall be in writing and shall include the following information:

(1) All steps you have taken, and the dates of such actions, in an effort to achieve compliance

during the prescribed abatement period.

- (2) The specific additional abatement time necessary in order to achieve compliance.
- (3) The reasons such additional time is necessary, including the unavailability of professional or technical personnel or of materials and equipment, or because necessary construction or alteration of facilities cannot be completed by the original abatement date.
- (4) All available interim steps being taken to safeguard employees against the cited hazard during the abatement period.
- (5) A certification that a copy of the petition has been posted, and if appropriate, served on the authorized representative of affected employees, and a certification of the date upon which such posting and service was made.

A petition for modification of abatement date shall be filed with the Indiana Department of Labor/IOSHA no later than the close of the next working day following the date on which abatement was originally required. A later-filed petition shall be accompanied by the employer's statement of exceptional circumstances explaining the delay. A copy of such petition shall be posted in a conspicuous place where all affected employees will have notice thereof or near such location where the violation occurred. The petition shall remain posted until the time period for the filing of a petition for review of the Commissioner's granting or denying the petition expires. Where affected employees are represented by an authorized representative, said representative shall be served a copy of such petition.

Notification of Corrective Action - Correction of the alleged violations which have an abatement period of thirty (30) days or less should be reported in writing to us promptly upon correction. A "Letter of Abatement" form and an "Abatement Photographs" worksheet are enclosed for your assistance in providing adequate documentation of abatement. Reports of corrections should show specific corrective action on each alleged violation and the date of such action. On alleged violations with abatement periods of more than thirty (30) days, a written progress report should be submitted, detailing what has been done, what remains to be done, and the time needed to fully abate each such violation. When the alleged violation is fully abated, we should be so advised. Timely correction of an alleged violation does not affect the initial proposed penalty.

**Followup Inspections** - Please be advised that a followup inspection may be made for the purpose of ascertaining that you have posted the safety order(s) and corrected the alleged violations. Failure to correct an alleged violation may result in additional penalties for each day that the violation has not been corrected.

**Employer Discrimination Unlawful** - The law prohibits discrimination by an employer against an employee for filing a complaint or for exercising any rights under this Act. An employee who believes that he/she has been discriminated against may file a complaint no later than 30 days after the discrimination occurred with the Indiana Department of Labor/IOSHA at the address shown above.

**Notice to Employees** - The law gives an employee or his/her representative the opportunity to object to any abatement date set for a violation if he/she believes the date to be unreasonable. The contest must

be mailed to the Indiana Department of Labor/IOSHA at the address shown above within fifteen (15) working days (excluding weekends and State holidays) or receipt by the employer of this safety order and penalty.

If ou wish additional information, you may direct such requests to us at the address or telephone number stated above.

# NOTICE TO EMPLOYEES OF INFORMAL CONFERENCE

An informal conference has been scl	eduled with IOSHA	to discuss the safety	order(s) issued on	
3/13/2014. The conference will be he	ld at the IOSHA offic	e located at 402 West	Washington Street,	
Room W195, Indianapolis, IN 46204	on	at	Employees and/or	
representatives of employees have a right to attend an informal conference.				

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

Issuance Date: CSHO ID: 3/13/2014

**CSHO ID:** B3215 **Optional Report No.:** 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

#### Safety Order 01 Item 001

Type of Violation: Serious

29 CFR 1926.20(b)(1): The employer did not initiate and maintain accident prevention programs as necessary to comply with this part:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, the employers accident prevention safety program was not effective and /or enforced in the areas of excavations and trenches, and fall protection, as evidenced by the number and/or type of hazards observed during the inspection.

Date By Which Violation Must Be Abated:

4/29/2014

**Proposed Penalty:** 

Occupational Safety and Health Administration

**Inspection Number: 317025278** 

**Inspection Date(s):** 9/25/2013 - 10/2/2013

3/13/2014

Issuance Date:

CSHO ID: B3215 Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

#### Safety Order 01 Item 002

Type of Violation: Serious

29 CFR 1926.20(b)(2): Inspections of the jobsite, materials, and equipment were not made by a competent person designated by the employer:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, the employer's designated competent person on the site, failed to identify existing and predictable hazards and/or take the necessary measures to alleviate the hazards of, excavation/trenching and falling.

**Date By Which Violation Must Be Abated:** 

4/15/2014

**Proposed Penalty:** 

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

Issuance Date: 3 CSHO ID: 3

3/13/2014 B3215

Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

The alleged violations below have been grouped because they involve similar or related hazards that may increase the potential for injury or illness.

#### Safety Order 01 Item 003a

Type of Violation: Serious

29 CFR 1926.21(b)(2): The employer did not instruct each employee in the recognition and avoidance of unsafe conditions and the regulations applicable to his/her environment to control or eliminate any hazards or other exposure to illness or injury:

Job site trench-Corner of West Street and Pearl Street ----- On September 24, 2013, employee(s) were not instructed in the recognition and avoidance of unsafe conditions applicable to their environment such as but limited to those connected with excavations and falls.

Date By Which Violation Must Be Abated:

4/29/2014

**Proposed Penalty:** 

1

#### **Indiana Department of Labor**

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

**Issuance Date:** 3/13/2014 **CSHO ID:** B3215

Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

#### Safety Order 01 Item 003b

Type of Violation: Serious

29 CFR 1926.503(a)(2): The employer did not assure that each employee, who might be exposed to falls, had been trained as necessary, by a competent person, qualified in items listed in paragraph hazards was trained by a competent person qualified in the areas specified in 503 (a)(2)(i) thru 503(a)(2)(viii):

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, employees working around a trench from approximately 10 feet to 11 feet above the lower level of the trench were exposed to fall hazards and had not been trained on the nature of fall hazards in the area, the use and operation of fall protection systems and procedures, and on the fall protection regulations.

Date By Which Violation Must Be Abated:

4/29/2014

**Proposed Penalty:** 

\$0.00

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

**Issuance Date:** 3/13/2014 **CSHO ID:** B3215

Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

### Safety Order 01 Item 003c

Type of Violation: Serious

29 CFR 1926.1060(a): The employer did not provide a training program for each employee using ladders and stairways, as necessary, which would train each employee in the procedures to be followed to minimize hazards related to ladders and stairways:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, the employer did not provide such a program and train each employee in the use of and hazards related to ladders.

Date By Which Violation Must Be Abated:

4/29/2014

**Proposed Penalty:** 

\$0.00

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 

9/25/2013 - 10/2/2013

**Issuance Date:** CSHO ID:

3/13/2014 B3215

Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

**Inspection Site:** 

Corner of West Street and Pearl Street, Whiteland, IN 46184

Safety Order 01 Item 004

Type of Violation: Serious

29 CFR 1926.50(b): Provisions were not made prior to commencement of the project for prompt medical attention in case of serious injury:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, the employer did not make provisions prior to commencement of the project for prompt medical attention in case of serious job site injury.

Date By Which Violation Must Be Abated:

4/29/2014

**Proposed Penalty:** 

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

Issuance Date:

3/13/2014

CSHO ID: B3215 Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

Safety Order 01 Item 005

Type of Violation: Serious

29 CFR 1926.251(a)(1): Defective rigging equipment was not removed from service:

Job site-excavator-lifting hook ---- On September 24, 2013, defective rigging and material handling equipment with a missing safety latch on the lifting hook of a Crosley 15 ton swivel lifting hook attached to the excavator was used, and was not properly removed from service.

Date By Which Violation Must Be Abated:

**Corrected During Inspection** 

**Proposed Penalty:** 

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

**Issuance Date:** 3/13/2014 **CSHO ID:** B3215

Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

**Inspection Site:** Corner of West Street and Pearl Street, Whiteland, IN 46184

#### Safety Order 01 Item 006

Type of Violation: Serious

29 CFR 1926.501(b)(7)(ii): Each employee at the edge of a well, pit, shaft, and similar excavation 6 feet or more in depth was not protected from falling by guardrail systems, fences, barricades, or covers:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, the employees working at the edge of a 10 feet to 11 feet deep trench was not protected from falling by the use of guardrail systems, fences, barricades, or covers.

Date By Which Violation Must Be Abated:

**Corrected During Inspection** 

Proposed Penalty: \$2,500.00

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

**Issuance Date:** 3/13/2014 **CSHO ID:** B3215

Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

#### Safety Order 01 Item 007

Type of Violation: Serious

29 CFR 1926.503(c): The employer did not retrain affected employees who already had been trained but demonstrated inadequate understanding and skill required by paragraph (a) of this section: Note: Circumstances where retraining is required include, but are not limited to, situations where (1) Changes in the workplace render previous training obsolete; or (2) Changes in the types of fall protection systems or equipment to be used render previ

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, the employer had not so retrained the employees engaged in working from the unprotected side or edge of a trench, where they were exposed to falls from 10 feet to 11 feet, in the nature of fall hazards, the use and operation of fall protection systems, fall protection procedures, and fall protection regulations.

Date By Which Violation Must Be Abated:

4/29/2014

**Proposed Penalty:** 

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

Issuance Date: 3 CSHO ID: B

3/13/2014 B3215

Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

#### Safety Order 01 Item 008

Type of Violation: Serious

29 CFR 1926.651(c)(2): A stairway, ladder, ramp or other safe means of egress was not located in trench excavations that were 4 feet (1.22m) or more in depth so as to require no more than 25 feet (7.62m) of lateral travel for employees:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, no ladder, ramp, or other acceptable means of egress was provided for the employees in the 44 feet long and 10 to 11 feet deep trench.

Date By Which Violation Must Be Abated:

**Corrected During Inspection** 

**Proposed Penalty:** 

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

**Issuance Date:** 

3/13/2014

**CSHO ID:** B3215 **Optional Report No.:** 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

#### Safety Order 01 Item 009

Type of Violation: **Serious** 

29 CFR 1926.651(i)(3): Sidewalks, pavements, or appurtenant structures had been undermined and a support system or another method was not provided to protect employees from the possible collapse of such structures:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, a support system or another method of protection was not provided beneath sidewalks, pavements, and appurtenant structures to protect employees from the possible collapse of such structures into the 10 feet to 11 feet open deep trench.

Date By Which Violation Must Be Abated:

**Corrected During Inspection** 

Proposed Penalty: \$2,500.00

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

Issuance Date:

3/13/2014

CSHO ID: B3215 Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

#### Safety Order 01 Item 010

Type of Violation: Serious

29 CFR 1926.651(j)(2): Protection was not provided by placing and keeping excavated or other materials or equipment at least 2 feet (.61m) from the edge of excavations, or by the use of retaining devices that were sufficient to prevent materials or equipment from falling or rolling into excavations, or by a combination of both if necessary:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, protection was not provided by placing and keeping excavated or other materials or equipment at least 2 feet (.61m) from the edge of excavations, or by the use of retaining devices that were sufficient to prevent materials or equipment from falling or rolling into excavations, or by a combination of both if necessary.

Date By Which Violation Must Be Abated: Proposed Penalty:

Corrected During Inspection \$2,500.00

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

**Issuance Date:** 3/13/2014 **CSHO ID:** B3215

CSHO ID: B3215 Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

#### Safety Order 01 Item 011

Type of Violation: Serious

29 CFR 1926.651(k)(1): Daily inspections of excavations, the adjacent areas, and protective systems were not made by a competent person for evidence of a situation that could have resulted in possible cave-ins, indications of failure of protective systems, hazardous atmospheres, or other hazardous conditions:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, daily inspections of excavations, the adjacent areas, and protective systems were not made by a competent person for evidence of a situation that could have resulted in possible cave-ins, indications of failure of protective systems, hazardous atmospheres, or other hazardous conditions.

Date By Which Violation Must Be Abated:

4/29/2014

**Proposed Penalty:** 

Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

**Issuance Date:** 3/13/2014 **CSHO ID:** B3215

Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

### Safety Order 01 Item 012 Type of Violation: Serious

29 CFR 1926.651(k)(2): Where the competent person found evidence of a situation that could result in possible cave-in, indications of failure of protective systems, hazardous atmospheres, or other hazardous conditions, exposed employee(s) was/were not removed from the hazardous area until the necessary precautions have been taken to ensure their safety:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, the company competent person failed to perform his duties as required, in that they he did not correct the conditions, and did not prevent employees from being to, or cause them to be removed from, the hazards of cave-in, in trench-excavation 10 to 11 feet deep.

Date By Which Violation Must Be Abated: 4/29/2014

Proposed Penalty: \$2,500.00

Occupational Safety and Health Administration

**Inspection Number: 317025278** 

**Inspection Date(s):** 9/25/2013 - 10/2/2013

**Issuance Date:** 3/13/2014 **CSHO ID:** B3215

Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

### Safety Order 01 Item 013

Type of Violation: Serious

29 CFR 1926.652(a)(1): Each employee in an excavation was not protected from cave-ins by an adequate protective system designed in accordance with 29 CFR 1926.652(c). The employer had not complied with the provisions of 29 CFR 1926.652(b)(1)(i) in that the the excavation was sloped at an angle steeper than one and one half horizontal to one vertical (34 degrees measured from the horizontal):

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, no cave-in protection was provided for the employee(s) in the trench-excavation, 4 feet to 12 feet wide, 36 feet long, 10 feet to 11 feet deep, that had vertical sides.

Date By Which Violation Must Be Abated:

Corrected During Inspection \$2,500.00

Proposed Penalty:

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Occupational Safety and Health Administration

**Inspection Number:** 317025278

**Inspection Date(s):** 9/25/2013 - 10/2/2013

**Issuance Date:** 3/13/2014

CSHO ID: B3215 Optional Report No.: 01714

### Safety Order and Notification of Penalty

Company Name: Culy Contracting Inc.

Inspection Site: Corner of West Street and Pearl Street, Whiteland, IN 46184

### Safety Order 01 Item 014

Type of Violation: Serious

29 CFR 1926.652(g)(1)(iii): Employees were not protected from the hazard of cave-ins when entering or exiting the area protected by shields:

Job site trench-Corner of West Street and Pearl Street ---- On September 24, 2013, the employees working in the trench 10-11 feet deep, 36 feet long, 4 feet to 5 feet wide at the bottom and 4 feet to 5 feet wide at the top was not protected from cave-ins when entering or exiting the area protected by the shield in that no proper access was placed in a manner to allow exiting in the event of a cave-in.

Date By Which Violation Must Be Abated: Proposed Penalty:

**Corrected During Inspection** 

64,500.00

ry W. Lander

tor of Construction Safety

Indiana Occupational Safety and Health Administration 402 West Washington St - Room W195 Indianapolis, IN 46204

Phone: (317)232-1979 FAX: (317)233-3790



#### INVOICE/DEBT COLLECTION NOTICE

Company Name:

Culy Contracting Inc.

**Inspection Site:** 

Corner of West Street and Pearl Street, Whiteland, IN 46184

**Issuance Date:** 

3/13/2014

**Summary of Penalties for Inspection Number: 317025278** 

Safety Order 1, Serious

= \$35,000.00

TOTAL PENALTIES

=\$35,000.00

Penalties are due within fifteen (15) working days of receipt of this notification unless contested. Make your check or money order payable to: "Indiana DOL/IOSHA". Please indicate IOSHA's Inspection Number (indicated above) on the remittance.

IOSHA does not agree to any restrictions or conditions or endorsements put on any check or money order for less than full amount due, and will cash the check or money order as if these restrictions, conditions, or endorsements do not exist.

Corrective action, taken by you for each alleged violation should be submitted to this office on or about the abatement dates indicated on the Safety Order and Notification of Penalty.

work sheet has been provided to assist in providing the required abatement information. A completed this work sheet should be posted at the worksite with the safety order(s).

rector of Construction Safety

Date