# BAY AREA CHEMICAL CONSORTIUM BID FORM FOR BID NO. 06-2024 FOR SUPPLY AND DELIVERY OF FERRIC CHLORIDE

	Legal Name of Bidder: <u>Kemira Water Solutions, Inc.</u>
Sealed bids must be submitted in a PDF format and bidders must enter bid prices into the electronic bid platform (Line Item page) <a href="https://bacwa.org/about-bacc/">https://bacwa.org/about-bacc/</a>	Business Address  4321 W. 6th St.  Lawrence, KS 66049  Telephone Number: (185) 642-7424
No later than 4:00 PM. PT Thursday, February 22, 2024	Telephone Number:
	Authorized Representative (Please Print): Christina M. Imbrogno  Signature: Date:

<u>All costs except California State sales tax</u> for the purchase of FERRIC CHLORIDE must be included in the amount shown entered into the electronic bid platform (Line Item page), including any and all mill assessments, fees, excise taxes, transportation charges, etc. Any exceptions to the bid must be noted under Specific Deviations on the Standard Agreement. Bidders shall submit bids per unit of measure as specified in the electronic bid platform (Line Item page).

#### II. Bidders must submit all of the following, attached to this Bid Form:

- a. All requirements listed in Section 2.21 Manufacturer's Info.
- **b.** If applicable, the name, address, and contact information for the third party hauling company as well as an affidavit signed by the Bidder that the third party hauler can and will deliver the chemical to each and every participating BACC Agency.

#### III. Bidder Obligations

By signing this Bid Form and entering into individual purchase orders, purchase agreements and /or contracts with BACC agencies, the bidder expressly agrees to be bound by all the provisions of the bid solicitation, including Sections I-IV.

#### **BAY AREA CHEMICAL CONSORTIUM**

# Worksheet BID NO. <u>06-2024</u> FERRIC CHLORIDE

Refer to paragraph 2.4 Bid Pricing for full details.

Bidders shall submit bids in US\$ per unit of measure indicated on this bid form, FOB Destination.

Bid prices shall be based on bulk deliveries of 1 ton or more. Bidders must submit their Bid Prices via electronic bid platform - Line Items section. Do not submit Worksheet.

Unit of

Measure

Bid Price per

**Unit of Measure** 

**Ferric Chloride** Tict NORKSHEEL CIRONIC BID PLOT ton Central Valley dry ton City of Merced City of Turlock Oakwood Lake Water District East Bay Alameda County Water District City of Hayward City of San Leandro Oro Loma Sanitary District Marin Sonoma Napa Central Marin Sanitation Agency Las Gallinas Valley Sanitary District Napa Sanitation District North Marin Water District Sausalito Marin City Sanitary North Bay dry ton City of Pinole (Pinole West County W \$ Peninsula dry ton City of South San Francisco City of Millbrae City of San Mateo Sewer Authority Mid-Coastside Sacramento dry ton City of Roseville South Bay dry ton City of Watsonville San Jose - Santa Clara Regional Wastewater Facility Tri Valley dry ton

City of Livermore

# KEMIRA WATER SOLUTIONS, INC. CERTIFICATE OF THE SECRETARY

As of July 27, 2023

The undersigned, Susan B. Radcliffe, hereby certifies that she is the duly elected, qualified and acting Vice President and Secretary of Kemira Water Solutions, Inc., a Delaware corporation (the "*Corporation*"), and the undersigned hereby further certifies that:

1. As of the date hereof, the persons named below are the duly elected and qualified officers of the Corporation holding the offices set forth opposite their respective names:

Officers	Title
Michael Cavallero	President
Paul Kimberling	Vice President, Finance & Accounting, Americas
Manuel Moreau	Vice President, Manufacturing and Logistics, Coag, I&W, NA
Kelly Forrester	Vice President, Supply Chain Management, Americas
Michael Clark	Vice President, R&D and Technology, Americas
Jackie Whitehead	Director, Human Resources, Americas
Kasthuri Ramkumar	Treasurer
Jeremy Buttram	Assistant Treasurer
Susan B. Radcliffe	Vice President & Secretary
Adisty Wilson	Assistant Secretary

- 2. Attached hereto as Exhibit A is a true and correct copy from the resolutions adopted by the Board of Directors of the Corporation by Unanimous Written Consent of the Board of Directors in Lieu of Annual Meeting, dated September 1, 2022, which resolutions have not been in any way amended, modified, revoked or rescinded since their adoption and remain in full force and effect as of the date hereof.
- 3. Attached hereto as <u>Exhibit B</u> is a true and correct copy of the resolutions adopted by the Board of Directors of the Corporation by Unanimous Written Consent of the Board of Directors in Lieu of a Special Meeting, dated February 1, 2023, which resolutions have not been in any way amended, modified, revoked or rescinded since their adoption and remain in full force and effect as of the date hereof.
- 4. Attached hereto as <u>Exhibit C</u> is a true and correct copy of the resolutions adopted by the Board of Directors of the Corporation by Unanimous Written Consent of the Board of Directors in Lieu of Special Meeting, dated May 1, 2023, which resolutions have not been in any way amended, modified, revoked or rescinded since their adoption and remain in full force and effect as of the date hereof.

[Signature page follows]

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of the Secretary as of the date first written above.

Susan B. Radcliffe

Vice President and Secretary

#### **EXHIBIT A**

Resolutions adopted by Unanimous Written Consent of the Board of Directors in Lieu of Annual Meeting, dated September 1, 2022

#### Removal and Appointment of Officers

**RESOLVED**, that all of the officers appointed by the Board prior to the date hereof is hereby removed from their respective offices;

**FURTHER RESOLVED**, that the following named persons be, and hereby are, elected to the offices of the Corporation opposite their respective names, each to serve until his/her successor is duly elected and qualified or his/her earlier resignation or removal:

Name	Title
Michael Cavallero	President
Paul Kimberling	Vice President, Finance & Accounting, Americas
Manuel Moreau	Vice President, Manufacturing and Logistics, Coag, I&W
Kelly Forrester	Vice President, Supply Chain Management, Americas
Michael Clark	Vice President, R&D and Technology, Americas
Jackie Whitehead	Director, Human Resources, Americas
Kasthuri Ramkumar	Treasurer
Susan B. Radcliffe	Vice President & Secretary
Robert L. Turner, IV	Assistant Secretary

#### Signature Authority

FURTHER RESOLVED, that effective as of the date hereof, Christina Imbrogno ("Imbrogno") and Gayla Walker ("Walker") as authorized persons, are hereby authorized, empowered and directed, by and on behalf of the Corporation to execute and deliver in the name and on behalf of the Corporation product bids and product contracts for the sale of inorganic coagulants to municipal customers and advanced water treatment customers for the Industry and Water Segment, excluding industrial customers for oil and gas applications.

## **EXHIBIT B**

Resolutions adopted by Unanimous Written Consent of the Board of Directors in Lieu of a Special Meeting, dated February 1, 2023

## **Appointment of Officer**

**RESOLVED**, that effective as of February 1, 2023, Jeremy Buttram ("Buttram") be, and hereby is appointed as Assistant Treasurer of the Corporation to serve until his successor is duly elected and qualified or his earlier resignation or removal; and

#### EXHIBIT C

Resolutions adopted by Unanimous Written Consent of the Board of Directors in Lieu of Special Meeting, dated May 1, 2023

#### Resignation

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of May 4, 2023, the resignation of Turner as Assistant Secretary of the Corporation is hereby accepted;

## **Appointment of Officers**

**FURTHER RESOLVED**, that effective as of May 8, 2023, Adisty Wilson ("Wilson") be, and hereby is, appointed as Assistant Secretary of the Corporation to serve until her successor is duly appointed and qualified or until her earlier resignation or removal;