

## Sample Procurement Plan

### I. General

1. **Bank's approval Date of the procurement Plan** June 2017
2. **Date of General Procurement Notice:** -
3. **Period covered by this procurement plan:** *The procurement period of project covered from year May 2017 to November 2022*

### II. Goods and Works and non-consulting services.

1. **Prior Review Threshold:** Procurement Decisions subject to Prior Review by the Bank as stated in Appendix 1 to the Guidelines for Procurement:

#### Prior Review Threshold for Good, Works and Non-consulting Services

|    | Procurement Method   | Prior Review Threshold<br>Euro equivalent  |
|----|--|--|
| 1  | Goods, IT and Non-Consulting Service<br>ICB≥€ 0.80million<br>NCB<€ 0.80million<br>SH<€0.080 million              | <i>All contracts ≥ €1.60 million each</i>  |
| 2. | Works (including Turnkey, S&I of Plant & Equipment<br>ICB≥€4.00 million<br>NCB<€4.00 million<br>SH<€0.16 million | <i>All contracts ≥ €8.00 million each<br/>Note: The project does not include any works, or S&amp;I of plants contracts</i> |

2. **Prequalification.** *Not applicable*
3. **Reference to (if any) Project Operational/Procurement Manual:** *Project Operational Manuel form June 2017*
4. **Any Other Special Procurement Arrangements:** not applicable
5. Summary of the Procurement Packages planned during Project implementation

| 1        | 2                          | 3                              | 4        | 5                               | 6                                | 7                                      |
|----------|----------------------------|--------------------------------|----------|---------------------------------|----------------------------------|--|
| Ref. No. | Description                | Estimated Cost<br>US\$ million | Packages | Domestic Preference<br>(yes/no) | Review by Bank<br>(Prior / Post) | Comments                               |
|          | Summary of the Sh (Goods)  | 14,573.00                      | 3        | No                              | Post                             |  |
|          | Summary of the ICB (Goods) | 10,317,684.00                  | 2        | No                              | Prior/Post                       | <i>One is Prior one is Post review</i> |

### III. Selection of Consultants

- Prior Review Threshold:** Selection decisions subject to Prior Review by Bank as stated in Appendix 1 to the Guidelines Selection and Employment of Consultants:

#### **Prior Review Threshold for Consultants**

|    | <b>Selection Method</b>                             | <b>Prior Review Threshold</b>   |
|----|---|---|
| 1. | Quality and Cost Based Selection $\geq$ €240,000    | <i>All contracts with estimated cost equivalent or more than €800,000</i> |
| 2. | Competitive Methods (Firms)<br>CQ Method <€ 240,000 | <i>all contracts are subject to post review</i>                           |
| 3. | Individual consultants (IC)                         | <i>&gt;€240,000</i>   |
| 4. | Single source selection (SSS)                       |   |

Note: All contracts for direct contracting (for goods) and single source (for consultants) should be justified as per procurement and consultant's guidelines and included in the procurement plan only after the justification is found acceptable and Bank's clearance is provided.

- Short list comprising entirely of national consultants:** Short list of consultants for services, estimated to cost less than \$ 300,000 equivalent per contract, may comprise entirely of national consultants in accordance with the provisions of paragraph 2.7 of the Consultant Guidelines.
- Consultancy Assignments with Selection Methods and Time Schedule during Project implementation**

| <b>1</b>        | <b>2</b>   | <b>3</b>                               | <b>4</b>        | <b>5</b>                                 | <b>6</b>                                |
|-----------------|--|--|-----------------|--|---|
| <b>Ref. No.</b> | <b>Description of Assignment</b>                           | <b>Estimated Cost<br/>US\$ million</b> | <b>Packages</b> | <b>Review by Bank<br/>(Prior / Post)</b> | <b>Comments</b>                         |
|                 | Summary of number of contracts that will be let under QCBS | <i>3,271,078.00</i>                    | <i>3</i>        | <i>Prior/Post</i>                        | <i>Two is Prior one is Post review</i>  |
|                 | Summary of number of contracts that will be let under CQS  | <i>675,963.00</i>                      | <i>5</i>        | <i>Post</i>                              | <i>CQS</i>                              |
|                 | Summary of number of contracts that will be let under IC   | <i>1,092,975.00</i>                    | <i>6</i>        | <i>Post/Prior</i>                        | <i>Five is post one is prior review</i> |



|  |  |  |  |  |  |  |  |  |  |  | Planned | Actual | Planned | Actual | Planned | Actual | Planned | Actual | Planned | Actual | Planned | Actual | Planned | Actual | Planned | Actual | Planned | Actual |
|--|--|--|--|--|--|--|--|--|--|--|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|
|--|--|--|--|--|--|--|--|--|--|--|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|---------|--------|

**CONSULTING FIRMS**

| Activity Reference No. / Description  | Loan / Credit No. | Component | Review Type | Method                             | Market Approach      | Contract Type | Actual Amount (US\$) | Process Status         | Terms of Reference |            | Expression of Interest Notice |            | Short List and Draft Request for Proposals |        | Request for Proposals as Issued |        | Opening of Technical Proposals / Minutes |        | Evaluation of Technical Proposal |        | Combined Evaluation Report and Draft Negotiated Contract |            | Signed Contract |        | Contract Completion |            |            |        |
|---|-------------------|-----------|-------------|------------------------------------|----------------------|---------------|----------------------|------------------------|--------------------|------------|-------------------------------|------------|--|--------|---------------------------------|--------|--|--------|----------------------------------|--------|--|------------|-----------------|--------|---------------------|------------|------------|--------|
|   |                   |           |             |                                    |                      |               |                      |                        | Planned            | Actual     | Planned                       | Actual     | Planned                                    | Actual | Planned                         | Actual | Planned                                  | Actual | Planned                          | Actual | Planned  | Actual     | Planned         | Actual | Planned             | Actual     | Planned    | Actual |
| RARP-CS5 / IT consulting firm to assist in stabilization of current system  | IHRD / 87720      |           | Post        | Consultant Qualification Selection | Open - International |               | 0.00                 | Canceled               | 2018-10-31         | 2018-11-21 |                               | 2019-01-04 |  |        |                                 |        |  |        |                                  |        | 2019-02-03   |            | 2019-03-10      |        |                     | 2020-03-09 |            |        |
| RARP-CS6 / Design and conduct taxpayer and staff survey's including analysis of results   | IHRD / 87720      |           | Post        | Consultant Qualification Selection | Open - National      |               | 0.00                 | Under Implementation   | 2018-09-30         | 2018-10-14 |                               | 2018-11-27 |  |        |                                 |        |  |        |                                  |        |  |            |                 |        |                     |            | 2019-07-30 |        |
| RARP-CS10 / PMU external auditor for project  | IHRD / 87720      |           | Prior       | Consultant Qualification Selection | Open - National      |               | 0.00                 | Pending Implementation | 2020-02-01         | 2020-02-15 |                               | 2020-03-30 |  |        |                                 |        |  |        |                                  |        |  |            |                 |        |                     |            | 2022-02-28 |        |
| RARP-CS12 / IT consulting firm for (i) 3rd party data, security policies and disaster recovery plans, (ii) to develop specifications for data center room, (iii) develop IT enterprise architecture, (iv) for business requirement consolidation/rationalization and develo | IHRD / 87720      |           | Post        | Quality And Cost-Based Selection   | Open - International |               | 0.00                 | Canceled               | 2019-06-01         | 2019-06-15 |                               | 2019-07-29 |  |        |                                 |        | 2019-08-26                               |        | 2019-09-25                       |        |  | 2019-10-30 |                 |        |                     |            | 2020-12-03 |        |
| RARP-CS11 / Operational Development for MTA (registration, returns,compliance,enforcement, audit, anti-fraud and criminal investigations, taxpayer services)  | IHRD / 87720      |           | Prior       | Quality And Cost-Based Selection   | Open - International |               | 0.00                 | Canceled               | 2018-09-05         | 2018-09-19 |                               | 2018-11-02 |  |        |                                 |        | 2018-11-30                               |        | 2018-12-30                       |        |  | 2019-02-03 |                 |        |                     |            | 2020-03-09 |        |
| RARP-CS14 / Institutional Development of MTA (strengthening management, internal control, legal and objections, staff management and training)  | IHRD / 87720      |           | Prior       | Quality And Cost-Based Selection   | Open - International |               | 0.00                 | Canceled               | 2019-06-01         | 2019-06-15 |                               | 2019-07-29 |  |        |                                 |        | 2019-08-26                               |        | 2019-09-25                       |        |  | 2019-10-30 |                 |        |                     |            | 2020-12-03 |        |
| RARP-CS9 / Change management/Tax  | IHRD / 87720      |           | Post        | Consultant Qualification Selection | Open - International |               | 0.00                 | Pending Implementation | 2019-04-25         | 2019-05-09 |                               | 2019-06-01 |  |        |                                 |        |  |        |                                  |        |  | 2019-06-06 |                 |        |                     |            | 2023-03-30 |        |
| RARP-CS7 / Design and execution of communication strategy   | IHRD / 87720      |           | Post        | Consultant Qualification Selection | Open - International |               | 0.00                 | Pending Implementation | 2022-04-28         | 2022-05-12 |                               | 2022-05-22 |  |        |                                 |        |  |        |                                  |        |  | 2022-05-27 |                 |        |                     |            | 2022-10-15 |        |
| RARP-CS17 / Business Requirements Consultancy (Internal Control and Integrity Function Tax and Return Payment Processing, Tax Audit-Risk Analysis, Return of VAT, Transfer Pricing, Econtrol and Taxpayer Services)   | IHRD / 87720      |           | Post        | Quality And Cost-Based Selection   | Open - International |               | 0.00                 | Pending Implementation | 2019-04-15         | 2019-04-29 |                               | 2019-05-09 |  |        |                                 |        | 2019-06-06                               |        | 2019-06-13                       |        |  | 2019-06-25 |                 |        |                     |            | 2019-12-01 |        |
| RARP-CS18 / External Quality Assurance  | IHRD / 87720      |           | Post        | Quality And Cost-Based Selection   | Open - International |               | 0.00                 | Pending Implementation | 2019-05-05         | 2019-05-19 |                               | 2019-05-31 |  |        |                                 |        | 2019-06-28                               |        | 2019-07-05                       |        |  | 2019-07-16 |                 |        |                     |            | 2023-02-15 |        |

|  |              |  |      |                                    |                      |  |      |                        |            |  |            |  |            |  |  |  |  |  |            |  |            |  |            |  |
|--|--------------|--|------|------------------------------------|----------------------|--|------|------------------------|------------|--|------------|--|------------|--|--|--|--|--|------------|--|------------|--|------------|--|
| RARP-CS/19 / Data Cleansing and Conversion   | IBRD / 87720 |  | Post | Consultant Qualification Selection | Open - International |  | 0.00 | Pending Implementation | 2019-04-15 |  | 2019-04-29 |  | 2019-05-20 |  |  |  |  |  | 2019-05-25 |  | 2019-06-04 |  | 2022-06-30 |  |
| RARP-CS/20 / Preparation of technical and infrastructure architecture of the future system | IBRD / 87720 |  | Post | Consultant Qualification Selection | Open - International |  | 0.00 | Pending Implementation | 2019-05-05 |  | 2019-05-19 |  | 2019-06-09 |  |  |  |  |  | 2019-06-14 |  | 2019-06-24 |  | 2019-10-22 |  |
| RARP-CS/21 / Business Continuity Plan, security policies and access rights                 | IBRD / 87720 |  | Post | Consultant Qualification Selection | Open - International |  | 0.00 | Pending Implementation | 2021-03-01 |  | 2021-03-15 |  | 2021-04-05 |  |  |  |  |  | 2021-04-10 |  | 2021-04-20 |  | 2021-12-16 |  |

**INDIVIDUAL CONSULTANTS**