

## Sample Procurement Plan

### I. General

1. **Bank's approval Date of the procurement Plan:** Original: April 04, 2014; Revised: September 30, 2019
2. **Date of General Procurement Notice:** December 30, 2014
3. **Period covered by this procurement plan:** April 2014 – September 2020

### 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: *[Thresholds for applicable procurement methods (not limited to the list below) will be determined by the Procurement Specialist /Procurement Accredited Staff based on the assessment of the implementing agency's capacity.]*

	Procurement Method	Prior Review Threshold US\$	Comments
1.	ICB and LIB (Goods)	Above US\$ 1 500,000	All
2.	NCB (Goods)	None	First contract
3.	ICB (Works)	Above US\$ 5 million	All
4.	NCB (Works)	None	First contract
5.	Non-Consultant Services	Above US\$ 1 500,000	First contract

2. **Prequalification:** Not applicable.
3. **Proposed Procedures for CDD Components (as per paragraph. 3.17 of the Guidelines):** Not applicable
4. **Reference to (if any) Project Operational/Procurement Manual:** Project Operation Manual for World Bank Loan "Social Security Nets Modernization Project" approved by the Order of the Ministry of Social Policy of Ukraine No.631 dated September 08, 2014 (revised on September 19, 2018)
5. **Any Other Special Procurement Arrangements:** Not applicable
6. **Summary of the Procurement Packages planned during the first 18 months after project effectiveness ( including those that are subject to retroactive financing and advanced procurement)**

1	2	3	4	5	6	7
Ref. No.	Description	Estimated Cost US\$ million	Packages	Domestic Preference (yes/no)	Review by Bank (Prior / Post)	Comments
1	Summary of the ICB (Goods)	57.65	12	No	Prior	
2	Summary of the NCB (Goods)	12.98	22	No	Post	1 <sup>st</sup> contract for Prior Review
3	Summary of the ICB (Non-Consultant Services)	0.00	0	No	Post	1 <sup>st</sup> contract for Prior Review

### 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:

	Selection Method	Prior Review Threshold	Comments
1.	Competitive Methods (Firms)	Above US\$ 500,000	
2.	Single Source (Firms)	All	
3.	Individual	Above US\$ 200,000	

- 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.
- Any Other Special Selection Arrangements:** Not applicable.
- Consultancy Assignments with Selection Methods and Time Schedule**

1	2	3	4	5	6
Ref. No.	Description of Assignment	Estimated Cost US\$ million	Packages	Review by Bank (Prior / Post)	Comments
1	Summary of number of contracts that	15.58	7	Prior	

	will be let under QCBS				
2	Summary of number of contracts that will be let under other methods	3.97	56	Post	CQS, LCS and IC

**PROCUREMENT PLAN Ukraine : Social Safety Nets Modernization Project**

**General Information**  
 Country: Ukraine **Bank's Approval Date of the Original Procurement Plan:** 2019-11-11  
**Revised Plan Date(s):** (comma delineated, leave blank if non 2021-04-28  
 Project ID: P128344 **GPV Date:**  
 Project Name: Social Safety Nets Modernization Project  
 Loan / Credit No: IBRD / 84040  
 Executing Agency(ies) Ministry of Social Policy of Ukraine

**WORKS**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Procurement Process	Prequalification (Y/N)	High SEA/SH Risk	Procurement Document Type	Estimated Amount (US\$)	Actual Amount (US\$)	Process Status	Draft Pre-qualification Documents		Prequalification Evaluation Report		Draft Bidding Document / Justification		Specific Procurement Notice / Invitation		Bidding Documents as Issued		Proposal Submission / Opening / Minutes		Bid Evaluation Report and Recommendation for Award		Signed Contract		Contract Completion
													Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	

**GOODS**

Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Procurement Process	Prequalification (Y/N)	Estimated Amount (US\$)	Actual Amount (US\$)	Process Status	Draft Pre-qualification Documents		Prequalification Evaluation Report		Draft Bidding Document / Justification		Specific Procurement Notice / Invitation		Bidding Documents as Issued		Proposal Submission / Opening / Minutes		Bid Evaluation Report and Recommendation for Award		Signed Contract		Contract Completion	
											Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual		Planned
NCB-A3 / Computer and Peripheral Equipment for Electronic Document Management System	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Request for Bids	Open - National	Single Stage - One Envelope		0.00	579,239.00	Signed														2017-09-05	2017-10-20			
ICB-A5 / Procurement of computer equipment for amalgamated territorial communities to perform functions in the field of social protection of the population and children's rights protection	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Request for Bids	Open - International	Single Stage - One Envelope		0.00	1,451,218.53	Signed															2018-11-09	2018-12-10		
ICB-A2/1 / Procurement of Computer Equipment and Standard Software for Data Processing Centers of Pension Fund of Ukraine	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Request for Bids	Open - International	Single Stage - One Envelope		0.00	7,347,794.11	Signed															2018-08-27	2018-09-17		
SH-D4 / Supply of Information Material Sets	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Request for Quotations	Open - International			0.00	24,113.41	Signed																	2015-04-30	
ICB-A7 / Procurement of computer equipment for amalgamated territorial communities to perform functions in the field of social protection of the population and children's rights protection	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Prior	Request for Bids	Open - International	Single Stage - One Envelope		1,600,000.00	1,092,578.00	Signed				2020-02-03	2020-02-06	2020-02-08	2020-04-14					2020-03-21	2020-05-06	2020-04-20	2021-01-22	2020-05-11	2020-12-04	2020-08-09
NCB-A13 / Procurement of furniture for amalgamated territorial communities to perform functions in the field of social protection of the population and children's rights protection	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Request for Bids	Open - National	Single Stage - One Envelope		550,000.00	0.00	Canceled				2020-02-10	2020-04-13	2020-02-15						2020-03-16	2020-05-21	2020-04-15	2020-06-17	2020-05-20		2020-08-18
ICB-A8 / Procurement of computer equipment for amalgamated territorial communities to perform functions in the field of social protection of the population and children's rights protection	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Prior	Request for Bids	Open	Single Stage - One Envelope		4,000,000.00	3,244,828.54	Signed				2020-03-04	2020-03-10	2020-03-09	2020-05-26					2020-04-20	2020-06-11	2020-05-20	2020-09-15	2020-06-17	2020-09-23	2020-09-15
NCB-A14 / Procurement of furniture for amalgamated territorial communities to perform functions in the field of social protection of the population and children's rights protection	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Request for Bids	Open - National	Single Stage - One Envelope		1,000,000.00	644,652.95	Signed				2020-03-04	2020-03-06	2020-03-09						2020-04-06	2020-05-26	2020-05-06	2020-07-17	2020-06-10	2020-07-31	2020-09-08
ICB-A2/2 / Procurement of corporate network of Ministry of Social Policy of Ukraine	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Prior	Request for Bids	Open - International	Single Stage - One Envelope		2,000,000.00	0.00	Pending Implementation				2020-09-15		2020-09-16						2020-11-03		2020-11-17	2020-12-01		2021-04-01	
ICB-A1/2 / Development and improvement of the management information system application software (Phase 2)	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Request for Bids	Open - International	Single Stage - Two Envelope		500,000.00	0.00	Pending Implementation				2021-01-01		2021-01-16						2021-03-05		2021-05-09	2021-05-25		2023-03-31	
ICB-A1/3 / Development of Management Information System Protection	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Request for Bids				1,500,000.00	0.00	Pending Implementation				2021-01-01		2021-01-22						2021-03-05		2021-03-26	2021-04-21		2021-11-17	
ICB-A3/1 / Procurement of Computer Equipment and Standard Software for Data Processing Centers of the Ministry of Social Policy	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Prior	Request for Bids	Open - International	Single Stage - One Envelope		28,200,000.00	0.00	Pending Implementation				2020-09-15		2020-09-16						2020-11-03		2020-11-17	2020-12-01		2021-06-29	



QCBS-3.4 / Regional plan development and implementation to increase the scope of family care services delivery (residential institutions reform for city of Kyiv)	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Quality And Cost-Based Selection	Open - International		2,578,900.00	2,578,900.00	Signed		2016-01-15	2016-03-30		2016-06-08	2016-07-08	2016-08-17	2016-08-03	2016-09-01	2016-08-08	2019-05-28
QCBS-C1 / Implementation of a pilot project on driving low-income families out of poverty	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Quality And Cost-Based Selection	Open - International		1,300,000.00	1,939,584.00	Signed		2016-01-28	2016-02-29		2016-04-24	2016-05-14	2016-06-13	2016-08-17	2016-08-12	2016-09-22	2018-08-31
QCBS-3.3 / Regional plan development and implementation to increase the scope of family care services delivery (residential institutions reform for Kyiv oblast)	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Quality And Cost-Based Selection	Open - International		2,000,000.00	2,057,000.00	Signed		2016-02-16	2016-03-17		2016-05-11	2016-06-10	2016-07-25	2017-01-16	2016-08-24	2017-01-31	2020-08-21
CQS-B1 / Monitoring Research on Errors and Fraud when Delivering Social Assistance	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Consultant Qualification Selection	Open - International		0.00	143,660.36	Signed								2015-09-14		2015-09-17	
QCBS-C2 / Consulting services on coverage of means tested types of state social assistance beneficiaries	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Quality And Cost-Based Selection	Open - International		500,000.00	0.00	Pending Implementation	2020-09-15	2020-10-06	2020-11-03		2020-12-01	2020-12-31	2021-01-18	2021-01-24		2022-10-01	
FBS-D4 / Preparation and implementation of the informational and awareness campaign to promote the Social Safety Nets Modernization Project	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Fixed Budget Selection	Open - International		300,000.00	0.00	Under Implementation	2020-09-15	2020-08-31	2020-10-06	2020-11-03	2020-12-01	2020-12-31	2021-01-14	2021-01-24		2022-02-24	

INDIVIDUAL CONSULTANTS																			
Activity Reference No. / Description	Loan / Credit No.	Component	Review Type	Method	Market Approach	Contract Type	Estimated Amount (US\$)	Actual Amount (US\$)	Process Status	Terms of Reference		Invitation to Identified/Selected Consultant		Draft Negotiated Contract		Signed Contract		Contract Completion	
										Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual	Planned	Actual
IC-E3/6 / Project Procurement Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	141,628.57	Signed						2018-01-29		2018-02-01		
IC-E3/5 / Project Procurement and Contract Implementation Monitoring Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		75,000.00	97,400.00	Signed		2017-10-01		2017-10-08	2017-10-18	2017-10-15	2017-12-26	2020-09-30		
IC-E6 / Project implementation and PMG Consultants Activity Coordination Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		119,000.00	116,954.54	Signed		2017-08-10		2017-08-24	2017-08-31	2017-08-29	2017-09-21	2020-09-30		
IC-3.2 / Project Procurement Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	97,073.68	Signed					2016-05-23		2016-05-25			
IC-E3/4 / Project Procurement Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	93,000.00	Signed					2016-09-27		2016-12-19			
IC-04 / Translation Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	154,282.61	Signed					2014-10-14		2014-10-16			
IC-05 / Project Implementation Monitoring Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	205,260.87	Signed					2014-10-14		2014-10-16			
IC-07.2 / Project Financial Management Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	289,260.87	Signed					2014-10-14		2014-10-16			
IC-C1 / Social Assistance Delivery Modernization Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	191,543.30	Signed					2015-02-19		2015-03-16			
IC-E1 / Accounting, Reporting, and Fund Disbursement Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	196,761.90	Signed					2015-02-17		2015-02-17			
IC-B1 / Social Inspectorate Reform Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	244,428.57	Signed					2015-02-19		2015-03-16			
IC-3.1 / Project Part 3 Activities Coordination Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	169,428.57	Signed					2015-03-05		2015-03-16			
IC-E3/2 / Project Procurement Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	150,342.86	Signed					2015-02-17		2015-02-17			
IC-D1 / Public Awareness Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	137,380.95	Signed					2015-02-24		2015-02-24			
IC-E3/1 / Project Procurement Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	178,754.38	Signed					2015-03-05		2015-03-16			

IC-06 / Project Implementation and Procurement Planning Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	219,565.22	Signed									2014-10-14		2014-10-16			
IC-A1/2 / Development of unified information environment for social area coordination Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	157,383.33	Signed										2015-05-20		2015-05-25		
IC-E3/3 / Project Procurement Consultant	IBRD / 84040	Component 1. Improving social assistance provision to the most vulnerable	Prior	Individual Consultant Selection	Open		0.00	22,148.99	Signed										2015-06-03		2015-06-03		
IC-B7 / Planning and information support of study tours to Moldova to acquaint with lessons learned in combating errors, fraud, and corruption in social protection programs	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Direct Selection	Direct		7,000.00	0.00	Pending Implementation	2020-03-27		2020-04-06									2020-05-11		2020-08-09
IC-A1/16 / Consultant for selection and development of optimal architectural solutions for creation of unified information environment for social area	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		18,000.00	0.00	Pending Implementation	2020-02-28		2020-03-15		2020-03-16							2020-03-23		2020-09-30
IC-A1/17 / Consultant for development of data analysis system of the Ministry of Social Policy	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		18,000.00	0.00	Canceled	2020-02-28		2020-03-17		2020-03-18							2020-03-23		2020-09-30
IC-E8 / Project Activity Directing and Contract Implementation Overseeing Consultant	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		105,000.00	104,100.00	Signed	2020-05-05	2020-05-05	2020-05-28	2020-06-03	2020-05-30	2020-06-04	2020-06-04	2020-06-10	2020-06-10	2020-06-10	2020-06-10	2023-03-31		
IC-E9 / Consultant for logistics and documentary support of supplying computer and peripheral equipment, furniture, and other equipment to the Project sites	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		69,000.00	0.00	Under Implementation	2020-08-18	2020-08-14	2020-09-15		2020-09-22							2020-10-01		2023-03-31
IC-C8 / Consultant for development of approaches to coverage of means-tested types of state social assistance beneficiaries	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		48,000.00	50,000.00	Under Implementation	2020-08-18	2020-08-14	2020-09-15	2020-10-26	2020-09-22	2020-10-27	2020-10-27	2020-10-01					2022-10-01	
IC-A1/20 / Consultant for analytical support of the unified information system of the social area	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		80,000.00	0.00	Canceled	2020-09-15		2020-10-10		2020-10-12							2020-10-15		2023-03-31
IC-A1/18 / Consultant for the development of optimal architectural solutions and management of the Unified information system of the social area	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		112,000.00	0.00	Canceled	2020-09-15		2020-10-10		2020-10-12							2020-10-15		2023-03-31
IC-A1/19 / Consultant for maintenance of sewer and engineering infrastructure of data processing centers of the Ministry of Social Policy	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		80,000.00	0.00	Canceled	2020-09-15		2020-10-10		2020-10-12							2020-10-15		2023-03-31
IC-A1/21 / Consultant for support of the comprehensive information security system introduction	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		80,000.00	0.00	Canceled	2020-09-15		2020-10-10		2020-10-12							2020-10-15		2023-03-31
IC-C9 / Consultant for monitoring indicators of social protection system administration	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		64,000.00	0.00	Pending Implementation	2020-09-15		2020-10-10		2020-10-12							2020-10-15		2023-03-31
IC-D7 / Consultant on support and implementation of information and awareness campaign to promote the Project	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		64,000.00	0.00	Under Implementation	2020-09-15	2020-08-31	2020-10-10		2020-10-12							2020-10-15		2023-03-31
IC-E3/8 / Project procurement and contracts documentary support consultant	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		32,000.00	0.00	Under Implementation	2021-03-09	2021-02-18	2021-03-29		2021-03-30							2021-04-05		2022-04-05
IC-A1/23 / IT architect and manager for the development of information and communication technologies in the social protection area	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		86,000.00	0.00	Under Implementation	2021-04-18	2021-04-16	2021-05-06		2021-05-08							2021-05-12		2023-05-02

IC-A1/24 / Consultant for the contracts support in the information technology area	IBRD / 84040	Component 2. Supportive Investments for Institutional Strengthening for Administration of Social Assistance and Social Services	Post	Individual Consultant Selection	Open		112,400.00	0.00	Under Implementation	2021-04-18	2021-04-16	2021-05-06		2021-05-09		2021-05-12		2024-08-29	
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