

Procurement Plan Project ID Number: P127734

Tax Administration Modernization Project (TAMP)

I. General

Agreed date of Procurement Plan

Original:

l:

Date of General Procurement Notice:

*January 26
2017*

Applicable Guidelines:

Prior Review Thresholds:

	<i>Procurement Type</i>	<i>Prior Review Threshold (USD Million)</i>
1	Works, Turnkey and S&I of Plant & Equipment	≥10.0
2	Goods	≥2.0
3	IT Systems and Non-Consulting Services	≥2.0
4	Consultant (Firms)	≥1.0
5	Consultant (Individuals)	≥0.3

Procurement/Selection Method Thresholds:

	<i>Procurement /Selection Method</i>	<i>Prior Review Threshold</i>
1	Selection of Individual Consultants	Only key positions, long term consultants (irrespective of the cost estimate)
2	Negotiations with lowest bidder, cancellation of procurement/selection process and/or rebidding	All

3	Terms of References	All (irrespective of the threshold and review status)
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Procurement Method
Thresholds

ICB		NCB		Shopping		National Consultant Ceiling
Goods	Works	Goods	Works	Goods	Works	
≥1	≥5	<1	<5	≤\$0.1	≤\$0.2	≤0.3

PROCUREMENT PLAN Moldova : Tax Administration Modernization Project

General Information
 Country: Moldova Bank's Approval Date of the Original Procurement Plan: 2018-05-28
 Project ID: P127734 Revised Plan Date(s): (comma delineated, leave blank if non 2021-02-23
 Project Name: Tax Administration Modernization Project GPN Date:
 Loan / Credit No: IDA / 58290, IBRD / 86250
 Executing Agency(ies) State Tax Service

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	Actual
MD-STS-64577-CO-RFB / Procurement for a lot (400 units) of computer equipment and system operating equipment for State Tax Service	IBRD / 86250	IT Infrastructure and system modernization	Prior	Request for Bids	Open - National	Single Stage - One Envelope		450,000.00	548,343.79	Signed					2018-05-30	2018-06-21	2018-05-30	2018-06-22			2018-05-30	2018-05-21	2018-06-08	2018-07-06	2018-06-29	2018-07-24	2018-08-13	
TAMP/2/SH-2 / Communication equipment	IBRD / 86250	Institutional development	Post	Request for Quotations	Open - National	Single Stage - One Envelope		100,000.00	138,591.16	Signed							2017-02-06								2017-04-03	2017-03-31	2017-07-01	
TAMP/2/DC-1 / Additional communication equipment	IBRD / 86250	Institutional development	Prior	Direct Selection	Direct			10,500.00	0.00	Pending implementation				2017-10-01		2017-11-15									2017-12-05		2018-06-15	
TAMP/4/SH-1 / Antivirus Licenses for State Tax Service informational system	IDA / 58290	IT Infrastructure and system modernization	Post	Request for Quotations	Open - National	Single Stage - One Envelope		70,000.00	69,656.23	Signed						2019-06-05									2019-08-13	2019-05-31	2022-01-14	
TAMP/2/-4 / Licenses for internal communication systems, perpetual	IDA / 58290	Institutional development	Post	Request for Quotations	Open - National	Single Stage - One Envelope		140,000.00	0.00	Canceled						2020-02-24									2020-03-31		2020-06-30	
TAMP/2/DC-4 / Perpetual Licenses for internal communication systems	IDA / 58290	Institutional development	Post	Direct Selection	Direct			137,000.00	136,563.35	Signed				2020-02-27	2020-02-26	2020-03-03	2020-02-26								2020-04-07	2020-02-27	2020-10-04	
TAMP/5/SH-7 / Equipment for Project Management Unit	IDA / 58290	Project management and change management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		100,000.00	0.00	Canceled						2019-09-22									2019-12-01		2020-05-29	
TAMP/4/ICB-1 / Implementation of an Integrated Tax Management Solution	IBRD / 86250	IT Infrastructure and system modernization	Prior	Request for Bids	Open - International	Single Stage - One Envelope		14,250,000.00	0.00	Canceled				2018-11-01		2018-11-05								2019-01-15	2019-03-17	2019-04-15		
TAMP/3/SH-3 / Data Loss Prevention solution	IBRD / 86250	IT Infrastructure and system modernization	Post	Request for Quotations	Open - National	Single Stage - One Envelope		100,000.00	0.00	Pending implementation						2021-03-26									2021-05-27		2022-05-31	
TAMP/2/DC-2 / Licenses for internal communication systems	IBRD / 86250	Institutional development	Post	Direct Selection	Direct			152,487.00	0.00	Pending implementation				2018-04-20		2018-04-25									2018-05-30		2020-03-01	
TAMP/2/SH-1 / Establishment and equipping of a Training Center	IBRD / 86250	Institutional development	Post	Request for Quotations	Open - National	Single Stage - One Envelope		100,000.00	0.00	Canceled						2018-10-06									2018-11-30		2018-12-31	
TAMP/2/SH-3 / Equipment for Training Center	IDA / 58290	Institutional development	Post	Request for Quotations	Open - National	Single Stage - One Envelope		50,000.00	0.00	Pending implementation						2021-03-30									2021-05-31		2021-12-31	
TAMP/2/SH-4 / Gadgets (tablets) for the System for assessing the satisfaction degree of the taxpayer against the services provided by STS.	IBRD / 86250	Institutional development	Post	Request for Quotations	Open - National	Single Stage - One Envelope		60,000.00	0.00	Pending implementation						2021-09-13									2021-11-30		2022-05-31	
TAMP/3/NCB-1 / Computer equipment and the system operating equipment (200 units)	IBRD / 86250	IT Infrastructure and system modernization	Post	Request for Bids	Open - National	Single Stage - One Envelope		275,000.00	0.00	Pending implementation				2021-04-15		2021-04-20						2021-05-11		2021-06-10	2021-07-15		2022-01-31	
TAMP/3/SH-1 / Antivirus licenses for servers	IDA / 58290	IT Infrastructure and system modernization	Post	Request for Quotations	Open - National	Single Stage - One Envelope		75,000.00	0.00	Pending implementation						2021-03-26									2021-05-27		2022-05-31	

NON CONSULTING SERVICES

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	Actual

CONSULTING FIRMS

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		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

TAMP/2/CQ5-3 / Taxpayer surveys throughout project implementation period)	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - National	150,000.00	0.00	Under Implementation	2017-09-01	2017-08-25	2017-10-01		2018-02-02	2018-02-02					2018-04-27	2018-04-27	2018-05-16		2019-04-30
TAMP/5/CQ5-6 / Project Audit	IDA / 58290	Project management and change management	Post	Consultant Qualification Selection	Open - National	50,000.00	0.00	Under Implementation	2018-09-30	2018-10-19	2018-11-26		2018-12-12						2019-01-11		2019-02-08		2019-05-30
TAMP/2/CQ5-6 / Technical assistance for new State Tax Service web site	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - International	70,000.00	1.00	Signed	2019-09-06	2020-02-27	2019-09-20	2020-02-27							2019-11-01	2020-07-30	2019-12-06	2020-07-30	2020-04-05
TAMP/4/CQ5-2 / Project audit	IDA / 58290	Project management and change management	Post	Consultant Qualification Selection	Open	5,000.00	1.00	Signed	2020-05-29	2020-05-14	2020-06-12		2020-07-06	2020-06-22					2020-07-17	2020-07-30	2020-08-14	2020-07-31	2021-02-10
TAMP/4/CQ5-1 / Consultancy services for developing technical specifications and bidding documentation for tax information system	IDA / 58290	IT Infrastructure and system modernization	Post	Consultant Qualification Selection	Open - International	250,000.00	0.00	Canceled	2019-05-31	2019-06-26	2019-06-21	2019-06-27	2019-08-04						2019-09-03		2019-10-08		2020-04-05
TAMP/3/QCBS-2 / TA on compliance management, arrears collection and anti-tax fraud, including LTO	IBRD / 86250	Operational development	Post	Quality And Cost-Based Selection	Open - National	500,000.00	0.00	Canceled	2019-01-01		2019-01-18		2019-02-08			2019-02-20	2019-03-08		2019-04-02		2019-04-30		2020-04-30
TAMP/3/QCBS-1 / TA on improvements in procedures for payment, processing and accounting of tax obligations and training, including LTO	IBRD / 86250	Operational development	Post	Quality And Cost-Based Selection	Open - National	700,000.00	0.00	Canceled	2018-10-01		2018-10-22		2018-12-05			2018-12-11	2018-12-19		2019-01-03		2019-01-31		2020-04-30
TAMP/1/QCBS-1 / TA on review a drafting of the tax cod, including tax ruling review, tax administration issues, and local taxes and fees administration reform	IDA / 58290	Tax policy reform	Prior	Quality And Cost-Based Selection	Open - International	1,350,000.00	0.00	Canceled	2020-06-01		2020-06-22		2020-08-05			2020-09-02	2020-10-02		2020-11-06		2020-12-11		2021-12-11
TAMP/2/QCBS-1 / Strengthening HR development capacity	IBRD / 86250	Institutional development	Post	Quality And Cost-Based Selection	Open - National	89,500.00	0.00	Canceled	2019-01-01		2019-01-17		2019-01-28			2019-02-04	2019-02-12		2019-03-13		2019-03-31		2019-12-31
TAMP/2/CQ5-1 / TA on strengthening MSTI management capacity including performance management system implementation	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - National	200,000.00	0.00	Canceled	2019-01-01		2019-01-22		2019-02-17						2019-03-05		2019-03-31		2020-04-30
TAMP/2/CQ5-2 / Strengthening Taxpayer Service and Communications Capacity	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - National	120,000.00	0.00	Canceled	2019-06-01		2019-07-01		2019-07-26						2019-08-01		2019-08-23		2020-06-30
TAMP/5/CQ5-1 / Change Management, Communications, Coaching and Training	IDA / 58290	Project management and change management	Post	Consultant Qualification Selection	Open - National	60,000.00	0.00	Canceled	2019-01-01		2019-01-22		2019-02-17						2019-03-03		2019-03-19		2019-12-01
TAMP/2/CQ5-4 / Strengthening Internal Audit capacity	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - National	200,000.00	0.00	Canceled	2019-10-01		2019-10-22		2019-11-14						2019-11-28		2019-12-31		2020-06-30
TAMP/2/CQ5-7 / Taxpayer survey	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - National	20,000.00	0.00	Pending Implementation	2021-10-10		2021-10-24		2021-11-24						2021-12-14		2021-12-31		2022-07-31

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	
MD-STS-64120-CS-INDV / The objective of the assignment is to review the Feasibility Study and assess whether it is sufficiently detailed and complete to enable project launch and, that it is a viable and achievable implementation option that would meet the TAMP ITMS objectives	IDA / 58290	IT Infrastructure and system modernization	Post	Individual Consultant Selection	Open		30,000.00	12,000.00	Signed	2018-05-25	2018-05-09	2018-06-18	2018-07-26	2018-06-22	2018-08-02	2018-06-29	2018-08-03			2018-08-16
TAMP/4/IC-2 / IT Project Manager	IBRD / 86250	IT Infrastructure and system modernization	Post	Individual Consultant Selection	Open		220,000.00	0.00	Canceled	2018-09-19	2019-08-16	2018-10-12		2018-10-19		2018-10-31				2020-04-30
TAMP/5/IC-3 / Procurement Specialist	IDA / 58290	Project management and change management	Post	Individual Consultant Selection	Open		110,000.00	0.00	Canceled	2019-12-01	2019-07-29	2020-01-21		2020-02-11		2020-03-10				2021-03-10
TAMP/5/IC-2 / Project Management	IDA / 58290	Project management and change management	Prior	Individual Consultant Selection	Open		400,000.00	0.00	Canceled	2019-12-08		2020-02-11		2020-03-10		2020-04-14				2021-04-14
TAMP/5/IC-5 / Project Assistant/Translator	IDA / 58290	Project management and change management	Post	Individual Consultant Selection	Open		70,000.00	0.00	Canceled	2020-03-01		2020-03-29		2020-04-08		2020-05-13				2020-11-09
TAMP/5/IC-4 / FM Specialist	IDA / 58290	Project management and change management	Post	Individual Consultant Selection	Open		110,000.00	0.00	Canceled	2019-12-15		2020-02-11		2020-03-03		2020-03-31				2020-09-27

TAMP/4/IC-5 / IT Project Manager	IDA / 58290	IT Infrastructure and system modernization	Post	Individual Consultant Selection	Open		100,000.00	0.00	Canceled	2020-03-13		2020-05-25		2020-06-23		2020-07-28		2022-09-11	
TAMP/4/IC-3 / International third party IT project risk review	IBRD / 86250	IT Infrastructure and system modernization	Post	Individual Consultant Selection	Open		50,000.00	0.00	Canceled	2018-11-01		2018-12-20		2019-01-10		2019-01-31		2020-04-30	