

PROCUREMENT PLAN (Textual Part)

Project information: Nigeria Development Finance Project(P146319)

Project Implementation agency: Development Bank of Nigeria (DBN)

Date of the Procurement Plan: April 1, 2019

Period covered by this Procurement Plan: April 1, 2019 to December 31, 2021

Preamble

In accordance with paragraph 5.9 of the “World Bank Procurement Regulations for IPF Borrowers” (July 2016) (“Procurement Regulations”) the Bank’s Systematic Tracking and Exchanges in Procurement (STEP) system will be used to prepare, clear and update Procurement Plans and conduct all procurement transactions for the Project.

This textual part along with the Procurement Plan tables in STEP constitute the Procurement Plan for the Project. The following conditions apply to all procurement activities in the Procurement Plan. The other elements of the Procurement Plan as required under paragraph 4.4 of the Procurement Regulations are set forth in STEP.

The Bank’s Standard Procurement Documents: shall be used for all contracts subject to international competitive procurement and those contracts as specified in the Procurement Plan tables in STEP.

National Procurement Arrangements: In accordance with paragraph 5.3 of the Procurement Regulations, when approaching the national market (as specified in the Procurement Plan tables in STEP), the country’s own procurement procedures may be used.

When the Borrower uses its own national open competitive procurement arrangements as set forth in the Public Procurement Act, 2007, such arrangements shall be subject to paragraph 5.4 of the Procurement Regulations and the following conditions.

When other national procurement arrangements other than national open competitive procurement arrangements are applied by the Borrower, such arrangements shall be subject to paragraph 5.5 of the Procurement Regulations.

Leased Assets as specified under paragraph 5.10 of the Procurement Regulations: Not Applicable

Procurement of Second Hand Goods as specified under paragraph 5.11 of the Procurement Regulations – is allowed for those contracts identified in the Procurement Plan tables: Not Applicable

Domestic preference as specified under paragraph 5.51 of the Procurement Regulations (Goods and Works). Not Applicable

PROCUREMENT

PLAN

Nigeria : Development Finance Project

General Information

Country: Nigeria **Bank's Approval Date of the Original Procurement Plan:** 2019-04-02
Revised Plan Date(s): (comma delineated, leave blank if none) 2020-06-26
Project ID: P146319 **GFN Date:**
Project Name: Development Finance Project
Loan / Credit No: IBRD / 84410
Executing Agency(ies): Development Bank of Nigeria (DBN).

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				

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				

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	Planned	Actual
NG-DBN-106631-CS-QCBS / Consultant to provide Technical Assistance to Participating Financial Institutions to expand the uptake of Credit Guarantee Product by Credit Guarantee Facility of the Development Bank of Nigeria	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Prior	Quality And Cost Based Selection	Open - International		1,000,000.00	0.00	Canceled	2019-04-03	2019-04-24	2019-06-07						2019-07-05	2019-08-04	2019-09-08			2019-10-13	2021-10-31					
NG-DBN-106659-CS-CQS / Review of Corporate Governance of the Development Bank of Nigeria	IBRD / 84410	Component 4: Project Management	Post	Consultant Qualification Selection	Open - National		100,000.00	0.00	Canceled	2019-05-01	2019-10-02	2019-05-22	2019-07-05							2019-08-04			2019-09-08	2020-09-07					
NG-DBN-106649-CS-CQS / Review of Business Process and Policies of the Development Bank of Nigeria	IBRD / 84410	Component 4: Project Management	Post	Consultant Qualification Selection	Open - National		150,000.00	0.00	Canceled	2019-07-01	2019-07-22	2019-09-04									2019-10-04			2019-11-08	2019-12-31				

NG-DBN-106820-CS-QCBS / Consultant to provide Technical Assistance to Participating Financial Institutions to expand their lending to target micro, small and medium enterprises (MSMEs)	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Prior	Quality And Cost-Based Selection	Open - International		3,000,000.00	0.00	Canceled	2019-04-08	2019-06-16	2019-04-29	2019-07-15	2019-06-12		2019-07-10	2019-08-09	2019-09-13	2019-10-18	2021-10-31		
NG-DBN-106635-CS-INDV / Monitoring and Evaluation Consultant	IBRD / 84410	Component 4: Project Management	Post	Consultant Qualification Selection	Open - National		200,000.00	0.00	Canceled	2019-04-12		2019-05-03		2019-06-16				2019-07-16	2019-08-20	2019-12-31		
NG-DBN-137143-CS-CQS / Monitoring and Evaluation Consultant	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Post	Consultant Qualification Selection	Open - International		200,000.00	197,836.33	Signed	2019-10-07	2019-10-04	2019-10-28	2019-11-18	2019-12-11	2020-01-16			2020-01-10	2020-06-19	2020-02-14	2020-06-23	2020-08-12
NG-DBN-139157-CS-CQS / Review of Corporate Governance of the Development Bank of Nigeria	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Post	Consultant Qualification Selection	Open - International		100,000.00	0.00	Canceled	2019-10-08	2019-10-09	2019-10-29	2019-11-22	2019-12-12	2020-03-22			2020-01-11	2020-02-15	2020-08-13		
NG-DBN-128705-CS-QCBS / Consultant to provide Technical Assistance to Participating Financial Institutions to expand their lending to target micro, small and medium enterprises (MSMEs)	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Prior	Quality And Cost-Based Selection	Open - International		3,000,000.00	0.00	Canceled	2019-04-01		2019-04-22			2020-01-05		2020-02-16	2020-03-31	2020-05-05	2020-06-09	2021-06-30	
NG-DBN-149800-CS-CQS / Development of Long Tenor Products for Participating Financial Institutions (PFI)	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Post	Consultant Qualification Selection	Open - International		150,000.00	0.00	Pending Implementation	2020-09-30		2020-10-21		2020-12-04					2021-01-03	2021-02-07	2021-08-06	
NG-DBN-149883-CS-CQS / Automation of Environmental and Social Safeguards Reporting	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Post	Consultant Qualification Selection	Open - National		30,000.00	0.00	Pending Implementation	2020-04-01		2020-04-22		2020-06-05					2020-07-05	2020-08-09	2021-02-05	
NG-DBN-149885-CS-QCBS / Technical Assistance to Participating Financial Institutions regarding the uptake of DBN's credit guarantee product	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Prior	Quality And Cost-Based Selection	Open - International		1,000,000.00	0.00	Pending Implementation	2020-06-30		2020-07-21		2020-09-03		2020-10-01	2020-10-31		2020-12-05	2021-01-09	2022-01-09	
NG-DBN-151779-CS-QCBS / Consultant to provide Technical Assistance to Participating Financial Institutions to expand their lending to target micro, small and medium enterprises (MSMEs)	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Prior	Quality And Cost-Based Selection	Open - International		3,000,000.00	0.00	Under Implementation	2020-01-13		2020-02-03		2020-10-11	2020-01-07	2020-11-22	2020-02-21	2021-01-05	2020-05-16	2021-02-09	2021-03-16	2022-04-06
NG-DBN-181919-CS-CQS / DBN's Corporate Governance Review	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Post	Consultant Qualification Selection	Open - International		200,000.00	0.00	Pending Implementation	2020-08-01		2020-08-06		2020-08-16					2020-08-26	2020-09-20	2020-11-19	

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

NG-DBN-106852-CS-INDV / Project Coordinator for Technical Assistance Component of Development Finance Project	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Post	Individual Consultant Selection	Limited	100,000.00	4,140.78	Signed	2019-04-05	2019-07-12	2019-04-10	2019-08-01	2019-05-01	2019-09-02	2019-06-05	2019-08-14	2019-12-02
NG-DBN-106847-CS-INDV / Environmental and Social Safeguards Consultant	IBRD / 84410	Component 4: Project Management	Post	Individual Consultant Selection	Limited	100,000.00	38,461.50	Under Implementation	2019-04-11	2019-10-11	2019-04-16	2019-11-27	2019-05-07	2020-04-09	2019-07-08		2020-06-16
NG-DBN-106863-CS-CQS / Consultant to develop budget module to improve Development Bank of Nigeria Core Banking application	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Post	Direct Selection	Direct	240,000.00	234,644.20	Signed	2019-04-11	2019-07-12	2019-04-21	2019-07-24			2019-06-25	2019-08-23	2019-12-22
NG-DBN-142261-CS-INDV / Engagement of an Individual Procurement Consultant	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Prior	Individual Consultant Selection	Limited	40,000.00	0.00	Under Implementation	2019-11-25	2019-11-20	2019-12-02	2019-11-27	2020-01-20		2020-03-14		2021-03-14
NG-DBN-106854-CS-CDS / External Auditor	IBRD / 84410	Component 4: Project Management	Post	Direct Selection	Direct	10,000.00	0.00	Canceled	2019-12-09	2019-12-11	2019-12-16	2019-12-17			2020-01-24		2020-06-22
NG-DBN-106856-CS-INDV / Technical Advisor to support the Development Bank of Nigeria with delivery of technical assistance support to participating financial institutions	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Post	Individual Consultant Selection	Open	100,000.00	0.00	Pending Implementation	2020-03-30		2020-05-25		2020-06-15		2020-07-20		2021-07-15
NG-DBN-169713-CS-CDS / External Auditor	IBRD / 84410	Component 1: Technical Assistance and Capacity Building	Post	Direct Selection	Direct	15,000.00	9,210.97	Signed	2020-04-21	2020-05-04	2020-05-01	2020-05-06			2020-07-05	2020-04-21	2021-01-01