

63768

FINANCIAL AI
PURCHASE OF

CONTRACT PACKAGE		Contract Package Description	QTY	Actual Cost(USD)	Estimated Cost {USD}	Proc Method			Review by Bank
						NS	NCB	ICB	
1	<i>Planned</i> <i>Actual</i>	<i>1.1.6 Supply and Installation of ICT Equipment for EAD</i>			50,000	<input type="checkbox"/>			
2	<i>Planned</i> <i>Actual</i>	<i>1.1.6 Supply and Installation of Office Equipment for EAD</i>			50,000	<input type="checkbox"/>			
3	<i>Planned</i> <i>Actual</i>	<i>1.2.3.2 Printing Publication and Research findings for for African Banking & Finance and Islamic Banking</i>			60,000		<input type="checkbox"/>		
4	<i>Planned</i> <i>Actual</i>	<i>3.3 Supply and Installation of a Risk Based Supervision System for IRA</i>			400,000			<input type="checkbox"/>	<input type="checkbox"/>
5	<i>Planned</i>	<i>3.4.3 Strengthen work flow systems for the Retirement Benefit Authhority</i> <i>Supply and Installation of equipment and software</i>	<i>Lot</i>		750,000			<input type="checkbox"/>	<input type="checkbox"/>

	Actual								
6	3 Planned Actual	3.5.4 Design and implement workflow and imaging solution and equipping conference room (DPFB) Supply and installation of equipment and software	Lots		1,375,000		<input type="checkbox"/>	<input type="checkbox"/>	
7	3 Planned Actual	3.5 Supply and delivery of Library books for DPFB	Lots		140,000		<input type="checkbox"/>		
8	3 Planned Actual	3.6 Supply and installation of ERP system, licenses for SASRA			400,000		<input type="checkbox"/>	<input type="checkbox"/>	
9	3 Planned Actual	3.6 Supply and installation of ICT equipment for SASRA	Lots		350,000		<input type="checkbox"/>		
10	3 Planned Actual	3.2.4. Supply and installation of Risk based Supervision system - CMA			250,000		<input type="checkbox"/>		
11	4 Planned Actual	4.2 Supply and Installation of IT Equipment - CBK DEBT			10,000	<input type="checkbox"/>			

		5 Stability and soundness of money transmission systems increased (NPS) 5.1.1 Printing of training booklets							
12	Planned Actual				2,500	<input type="checkbox"/>			
13	Planned Actual	5.1.3 Promote efficiency of the usage of RTGS system <i>Procure Hardware, Software, Communication links and Security requirements (Disaster Recovery Plan)</i>		353,864.13	450,000	<input type="checkbox"/>			
14	Planned Actual	6.1.2 Credit reference bureaus licensed and operational <i>Printing of Communication materials for the market and public- Kenya CRB Guide</i>			80,000	<input type="checkbox"/>			
15	Planned Actual	6.3.4 - Supply and installation of mobile shelving system and equipment			112,500	<input type="checkbox"/>			
16	Planned Actual	6.3.4 Supply of conservation materials, Archive boxes, Kalamazoo binders, folders, consumables			5,850	<input type="checkbox"/>			

17	6 Planned Actual	6.3.4 Supply of Equipment, Freezer, Vacuum cleaner, tools			4,780	<input type="checkbox"/>			
18	6 Planned Actual	6.3.5 Provision of data entry and indexing services			62,500		<input type="checkbox"/>		
19	6 Planned Actual	6.3.5.2 Supply and Installation of IT Equipment and Software Server, storage licences, Printers, Scanners 6.3.6.2 Heavy Duty Scanner			261,250		<input type="checkbox"/>		
20	6 Planned Actual	6.3.5.2 Supply and Installation of Equipment- IT workstations, chairs 6.3.4 Supply and Installation of Equipment- tables, trolleys, fume cabinet, chairs			35,000	<input type="checkbox"/>			
21	6 Planned Actual	6.3.6.1 Provision of Bulk Scanning services and training			50,000	<input type="checkbox"/>			
22	6 Planned	6.4.4/6.4.6.1 Supply and Installation of IT equipment (computers, printers, heavy duty photocopiers and scanners)			60,000		<input type="checkbox"/>		

	Actual							
23	Planned Actual	7 Supply and Installation of Computer and Office Equipments <i>Lot 1 - Judiciary - 7.2</i> <i>Lot 2 - Judiciary - 7.2</i> <i>Lot 3 - CBK- BSD-3.1</i> <i>Lot 4- SLO- 7.1</i>			851,000 688,500 132,250 11,500 18,750			<input type="checkbox"/>
24	Planned Actual	7 7.2 Supply and fitting of Office Equipment <i>Lot 1 - Judiciary-High Court - 7.2</i> <i>Lot 2 - Judiciary JTI - 7.2</i> <i>Lot 3 - Judiciary Library JTI - 7.2</i>			191,150 150,000 21,000 20,150			<input type="checkbox"/>
25	Planned Actual	7 7.2 Supply of Telecommunication equipment			7,600			<input type="checkbox"/>
26	Planned Actual	7 7.2 Purchase of Library books <i>Lot 1 - Judiciary - 7.2</i> <i>Lot 2 - KSL - 7.2</i> <i>Lot 3 - UoN - 7.2</i>			250,000 150,000 50,000 50,000			<input type="checkbox"/>

27	7 Planned Actual	7.2.1.2 Supply and install Audio recording , records, and case management system in the commercial /Civil Division of Law Courts/Milimani Law Courts			1,175,000			<input type="checkbox"/>	<input type="checkbox"/>
28	7 Planned Actual	7.4 Increase accessibility of updated legal information to the public and private sectors 7.4.6 Printing /Publication of the Kenya Law Law Reports and Laws of Kenya, Laws of Kenya Binders	Lots	587,500	600,000			<input type="checkbox"/>	<input type="checkbox"/>
29	7 Planned Actual	7.5.3.2 Supply and Installation of IT Equipment - E-Learning Centre			100,000			<input type="checkbox"/>	
		TOTALS		941,364	7,604,130				
		KEY							
		Contract signed							
		Procurement process ongoing							

PROCUREMENT PLAN 2011-2012
ND LEGAL SECTOR TECHNICAL ASSISTANCE PROJECT
EQUIPMENTS FROM JUNE 2011 TO SEPTEMBER 2012

BIDDING DOCUMENTS					EVALUATION OF BIDS		CONTRACT AWARD		
BDS Preparation	BDS submission to IDA	IDA NOB	BID NOTICE	BID SUBMISN	BID EVALUATION	IDA NOB	MOF NOB	NOTIFY OF AWARD	CONTRACT SIGNING
15-Sep-11	15-Sep-11	22-Sep-11	29-Sep-11	13-Oct-11	3-Nov-11	3-Nov-11	17-Nov-11	24-Nov-11	8-Dec-11
15-Sep-11	15-Sep-11	22-Sep-11	29-Sep-11	13-Oct-11	3-Nov-11	3-Nov-11	17-Nov-11	24-Nov-11	8-Dec-11
15-Oct-11			22-Oct-11	21-Nov-11	12-Dec-11	12-Dec-11	26-Dec-11	2-Jan-12	16-Jan-12
15-Aug-11	29-Aug-11	12-Sep-11	19-Sep-11	7-Nov-11	28-Nov-11	12-Dec-11	26-Dec-11	2-Jan-12	16-Jan-12
15-Dec-10	29-Dec-10	12-Jan-11	19-Jan-11	13-Apr-11	4-May-11	18-May-11	1-Jun-11	8-Jun-11	22-Jun-11

	<i>7-Dec-10</i>	<i>7-Jul-11</i>	<i>15-Jul-11</i>	<i>2-Sep-11</i>					
15-Jun-11	29-Jun-11 15-Jun-11	13-Jul-11	20-Jul-11	7-Sep-11	28-Sep-11	12-Oct-11	26-Oct-11	2-Nov-11	16-Nov-11
15-Oct-11			22-Oct-11	21-Nov-11	12-Dec-11	12-Dec-11	26-Dec-11	2-Jan-12	16-Jan-12
15-Jul-11	29-Jul-11	12-Aug-11	19-Aug-11	7-Oct-11	28-Oct-11	11-Nov-11	25-Nov-11	2-Dec-11	16-Dec-11
15-Aug-11			22-Aug-11	21-Sep-11	12-Oct-11	12-Oct-11	26-Oct-11	2-Nov-11	16-Nov-11
15-May-12			22-May-12	21-Jun-12	12-Jul-12	12-Jul-12	26-Jul-12	2-Aug-12	16-Aug-12
30-Sep-11			8-Oct-11	29-Oct-11	12-Nov-11		26-Nov-11	3-Dec-11	10-Dec-11

12-Jan-12			18-Jan-12	25-Jan-12	1-Feb-12		15-Feb-12	22-Feb-12	29-Feb-12
15-May-10	29-May-10	5-Jun-10	19-Jun-10	19-Jul-10	10-Jul-10	10-Jul-10	24-Jul-10	31-Jul-10	14-Aug-10
			27-May-10	15-Jul-10			24-Nov-10	29-Nov-10	31-Jan-11
01-Aug-11			8-Aug-11	7-Sep-11	28-Sep-11	28-Sep-11	12-Oct-11	19-Oct-11	2-Nov-11
30-Aug-11			6-Sep-11	6-Oct-11	27-Sep-11	27-Sep-11	11-Oct-11	18-Oct-11	1-Nov-11
12-Jul-11			18-Jul-11	25-Jul-11	1-Aug-11		15-Aug-11	22-Aug-11	29-Aug-11

12-Jul-11			18-Jul-11	25-Jul-11	1-Aug-11		15-Aug-11	22-Aug-11	29-Aug-11
01-Sep-11			8-Sep-11	8-Oct-11	29-Oct-11	29-Oct-11	12-Nov-11	19-Nov-11	3-Dec-11
7-Oct-11			14-Oct-11	13-Nov-11	4-Nov-11	4-Nov-11	18-Nov-11	25-Nov-11	9-Dec-11
1-Sep-11	1-Sep-11	8-Sep-11	15-Sep-11	29-Sep-11	6-Oct-11	6-Oct-11	20-Oct-11	27-Oct-11	10-Nov-11
1-Feb-12	1-Feb-12	8-Feb-12	15-Feb-12	29-Feb-12	7-Mar-12	7-Mar-12	21-Mar-12	28-Mar-12	11-Apr-12
15-Nov-11			22-Nov-11	22-Dec-11	12-Jan-12	12-Jan-12	26-Jan-12	2-Feb-12	16-Feb-12

15-Feb-11	01-Mar-11 10-Mar-11	15-Mar-11 23-May-11	22-Mar-11 27-May-11	06-May-11 08-Jul-11	27-May-11	10-Jun-11	24-Jun-11	1-Jul-11	15-Jul-11
30-Jul-11			7-Aug-11	6-Sep-11	27-Sep-11		11-Oct-11	18-Oct-11	1-Nov-11
30-Jul-11			7-Aug-11	28-Aug-11	11-Sep-11		25-Sep-11	2-Oct-11	9-Oct-11
15-Jul-11 22-Jun-11			22-Jul-11 5-Jul-11	21-Aug-11 4-Aug-11	12-Aug-11	12-Aug-11	26-Aug-11	2-Sep-11	16-Sep-11

CONTRACT MANAGEMENT		
CONTRACT EXECUTION PERIOD	COMPLETION DATE	Remarks
1 month		
1 month		
4 Months		
6months	1-Jul-12	
6months	30-Sep-11	

6months	1-May-12	
3 Months	1-Apr-12	
4 Months	1-Apr-12	
4 Months	1-Mar-12	
4 Months	1-Dec-12	
2 weeks	15-Jan-11	

1 month	Mar-12	
<i>6 Months</i>	10-Feb-11	
6 Months	30-Jun-11	Completed
4 Months	1-Mar-12	
<i>2 months</i>	1-Jan-12	
<i>3 weeks</i>		

3 weeks		
3 Months	1-Mar-12	
2 Months	1-Mar-12	
1 Month	1-Jan-12	
2 Months	1-Jul-12	
6months	1-Jul-12	

4months	15-Dec-11	
4 weeks	01-Dec-11	
2 weeks	11-Nov-11	
<i>3 Months</i>	15-Dec-11	

4months	30-Apr-12	
6months	30-Dec-10 8-Aug-11	
3 Months	1-Mar-12	

	<i>Component</i>	CONSULTANCY BY COMPONENT
		1 Financial and Judicial Sector Strategy Development
		1.1 Ministry of Finance - EAD <i>1.1.6 Consultancy/ Resident Advisor to assist IA/ NIFC Secretariat for a period to implement Report and establish NIFC</i>
1	Planned Actual	
		1.2 Kenya School of Monetary Studies <i>1.2 Consultancy to support engagement of Advisor to facilitate Capacity Building in Identification and Design of Value-Based courses for the Financial Sector</i>
2	Planned Actual	
		Central Bank of Kenya <i>1.2.6 Consultancy to evaluate operations and impact of decisions of the Monetary Policy Committee in the financial sector</i>
3	Planned Actual	
		3 Strengthening Financial Sector Regulators and DPFB
		3.1 CBK-BSD <i>3.1.3.1 Consultancy to develop AML Supervisory Framework(manual)</i>
4	Planned Actual	
		<i>3.1.3.2 Consultancy to support BSD in reviewing draft regulations, identifying gaps and aligning them to international best practices</i>

5	<i>Planned</i> Actual	
	3.2 Capital Market Authority	
6	<i>Planned</i> Actual	<i>3.2.2.1 Consultancy: RBS mentor to support CMA staff develop RBS manuals and carry out RBS on market licencees</i>
7	<i>Planned</i> Actual	<i>3.2.2.2 Hire consultant to carry out a QIS on proposed new Capital Adequacy Framework</i>
	3.3 Insurance Regulatory Authority	
8	<i>Planned</i> Actual	<i>3.3.2 Consultancy to Develop and implement Risk-based supervision</i>
9	<i>Planned</i> Actual	<i>3.3.4 Consultancy to Develop framework for growth and supervision of Micro Insurance</i>
	3.5 Deposit Protection Fund Board	
10	<i>Planned</i> Actual	<i>3.5.2 Consultancy to assist formulate the regulations</i>
11	<i>Planned</i> Actual	<i>3.5.5.1 Consultancy to develop framework for risk based premiums</i>
12	<i>Planned</i> Actual	<i>3.5.5.2 Consultancy to support KDIC staff to develop Differential Premium System (DPS) manuals and carry out DPS Assessment</i>

13	Planned Actual	3.5.6 Consultancy to develop framework for inclusion of deposit-taking non-banks
	3.6	SACCOs
14	Planned Actual	3.6.9 Consultancy to support engagement of a Resident Advisor to Develop and Implement a Risk Based Regulatory Framework
15	Planned Actual	3.6.4 Consultancy to support MOCDM with the production of reliable supply-side statistics on SACCO
16	Planned Actual	3.6.7 Consultancy to assist SASRA develop supervisory framework
	4	Strengthening Debt Markets
	4.3	MOF - PPP Secretariat
17	Planned Actual	4.3.4 Consultancy to facilitate the training
	6	Improving the Lending Environment
	6.2	Economic Affairs Department
18	Planned Actual	6.2.1 Hire consultant to support EAD in preparation of draft policy paper and bill (consumer protection)
	6.3	Ministry of Lands
19	Planned Actual	6.3.1 Consultancy to support the Ministry to develop analogue and digital model to preserve the land record in Mombasa - Project Manager

	6.5	Kenya Law Reform Commission (KLRC) <i>6.5.3 Consultancy to review selected draft legislation(Peer Reviewer)</i>
20	<i>Planned</i> Actual	
	7	Legal and Judicial Reform
	7.1	State Law Office (SLO)
21	Planned Actual	<i>7.1.4 Hire legislative drafting consultant</i>
	7.2	Judiciary
22	Planned Actual	<i>7.2.1 Editorial consultant to review and edit the Judiciary's Policy and Strategic Plan 2011- 2013</i>
23	Planned Actual	7.2.1.2 Consultancy to design the audio recording, records and case management system in the Commercial/Civil Division of Law Courts/ Milimani Law Courts
24	Planned Actual	7.2.2 Consultancy to design curriculum for commercial and financial law for the Judicial Education Programme
25	Planned Actual	<i>7.2.5 Consultancy to design curriculum for training in civil procedure rules for the Judicial Education Programme</i>
26	Planned Actual	7.2.6 Consultancy to design Court Mandated Mediation System
		TOTALS
	KEY	
		Contract signed
		Procurement process ongoing

PROCUREMENT PLAN 2 SELECTION

		Method of selection		
Actual Cost (USD)	Est Contract Cost[USD]	SIC	IDA Review	TOR Preparation
	250,000	<input type="checkbox"/>	<input type="checkbox"/>	15-Feb-12
	120,000	<input type="checkbox"/>	<input type="checkbox"/>	15-Jul-11
50,000	60,000	<input type="checkbox"/>		15-Aug-10
	60,000	<input type="checkbox"/>		30-Jul-11

	150,000	<input type="checkbox"/>	<input type="checkbox"/>	01-Aug-11
109,230	110,000	<input type="checkbox"/>	<input type="checkbox"/> <i>Prior</i>	15-Aug-10
110,972	120,000	<input type="checkbox"/>	<input type="checkbox"/> <i>Prior</i>	15-Apr-09
108,410	110,000	<input type="checkbox"/>	<input type="checkbox"/> <i>Prior</i>	01-Jul-10
	70,000	<input type="checkbox"/>		30-Jul-11
	30,000	<input type="checkbox"/>		30-Jul-11
	110,000	<input type="checkbox"/>	<input type="checkbox"/>	15-Aug-11
	100,000	<input type="checkbox"/>	<input type="checkbox"/>	20-Oct-10

	60,000	<input type="checkbox"/>		<i>30-Jul-11</i>
	182,940	<input type="checkbox"/>	<input type="checkbox"/>	<i>17-Apr-11</i>
	150,000	<input type="checkbox"/>	<input type="checkbox"/>	<i>25-Oct-11</i>
	150,000	<input type="checkbox"/>	<input type="checkbox"/>	<i>30-Jul-11</i>
	150,000	<input type="checkbox"/>	<input type="checkbox"/>	<i>1-Sep-11</i>
	90,000	<input type="checkbox"/>	<input type="checkbox"/>	<i>01-Aug-11</i>
	50,000	<input type="checkbox"/>		<i>01-Aug-11</i>

	100,000	<input type="checkbox"/>	<input type="checkbox"/>	01-Sep-11
242,032	220,000	<input type="checkbox"/>	<input type="checkbox"/>	01-Sep-08
3,750	4,500	<input type="checkbox"/>		01-Feb-11
	50,000	<input type="checkbox"/>		01-Sep-11
	40,000	<input type="checkbox"/>		01-Oct-10
	30,000	<input type="checkbox"/>		15-Jun-11
	50,000	<input type="checkbox"/>		01-Aug-11
624,394.00	2,367,440			

011-2012 FINANCIAL AND LEGAL SECTOR TECHNICAL ASSISTANCE I OF INDIVIDUAL CONSULTANTS JUNE 2011 TO SEPTEMBER 2011

Preparation and Issuance of EOI				Evaluation
TORs Submitted to Bank	No objection	Date Issue/ Published	EOI RECEIPTS	EVALUATION & S/list
21-Mar-12	4-Apr-12	11-Apr-12	25-Apr-12	9-May-12
19-Aug-11 1-Jul-11	2-Sep-11	9-Sep-11	23-Sep-11	7-Oct-11
19-Sep-10 25-Aug-10	3-Oct-10 26-Aug-10	10-Oct-10 8-Feb-11	24-Oct-10 28-Feb-11	7-Nov-10 26-Mar-11
3-Sep-11	17-Sep-11	24-Sep-11	8-Oct-11	22-Oct-11

5-Sep-11	19-Sep-11	26-Sep-11	10-Oct-11	24-Oct-11
19-Sep-10 <i>26-Jan-11</i>	3-Oct-10 <i>3-Feb-11</i>	10-Oct-10 <i>9-Feb-11</i>	24-Oct-10 <i>1-Mar-11</i>	7-Nov-10 <i>25-Mar-11</i>
20-May-09 <i>15-Jun-09</i>	3-Jun-09 <i>15-Jul-09</i>	10-Jun-09 <i>28-Jul-09</i>	24-Jun-09 <i>14-Aug-09</i>	8-Jul-09 <i>17-Mar-10</i>
5-Aug-10 <i>25-Jan-11</i>	19-Aug-10 <i>3-Feb-11</i>	26-Aug-10 <i>9-Feb-11</i>	9-Sep-10 <i>1-Mar-11</i>	23-Sep-10 <i>25-Mar-11</i>
3-Sep-11	17-Sep-11	24-Sep-11	8-Oct-11	22-Oct-11
3-Sep-11	17-Sep-11	24-Sep-11	8-Oct-11	22-Oct-11
<i>19-Sep-11</i>	<i>3-Oct-11</i>	<i>10-Oct-11</i>	<i>24-Oct-11</i>	<i>7-Nov-11</i>
24-Nov-10	8-Dec-10	15-Dec-10	29-Dec-10	12-Jan-11

3-Sep-11	17-Sep-11	24-Sep-11	8-Oct-11	22-Oct-11
22-May-11 21-May-11	5-Jun-11 26-May-11	12-Jun-11 7-Jun-11	26-Jun-11 21-Jun-11	10-Jul-11 5-Jul-11
29-Nov-11	13-Dec-11	20-Dec-11	3-Jan-12	17-Jan-12
3-Sep-11	17-Sep-11	24-Sep-11	8-Oct-11	22-Oct-11
6-Oct-11	20-Oct-11	27-Oct-11	10-Nov-11	24-Nov-11
5-Sep-11	19-Sep-11	26-Sep-11	10-Oct-11	24-Oct-11
5-Sep-11	<i>19-Sep-11</i>	<i>26-Sep-11</i>	<i>10-Oct-11</i>	<i>24-Oct-11</i>

6-Oct-11	20-Oct-11	27-Oct-11	10-Nov-11	24-Nov-11
6-Oct-08	20-Oct-08	27-Oct-08 <i>24-Dec-08</i>	10-Nov-08 <i>19-Feb-09</i>	24-Nov-08 <i>14-Aug-09</i>
8-Mar-11 15-Feb-11	<i>22-Mar-11</i> 4-Mar-11			<i>5-Apr-11</i> 6-Apr-11
6-Oct-11	20-Oct-11	27-Oct-11	10-Nov-11	24-Nov-11
5-Nov-10 15-Feb-11	<i>19-Nov-10</i> 4-Mar-11	<i>26-Nov-10</i> 18-Mar-11	<i>10-Dec-10</i> 1-Apr-11	<i>24-Dec-10</i>
20-Jul-11 19-Jul-11	03-Aug-11 21-Jul-11	<i>10-Aug-11</i>	15-Jul-11	<i>29-Jul-11</i>
5-Sep-11	19-Sep-11	26-Sep-11	10-Oct-11	24-Oct-11

L ASSISTANCE PROJECT

EMBER 2012

uation of EOI	Contract Award			
No objection	Negotiations	MTC No objection	IDA " No objection"	Contract Signing
23-May-12	6-Jun-12	20-Jun-12	4-Jul-12	18-Jul-12
21-Oct-11	4-Nov-11	18-Nov-11	2-Dec-11	16-Dec-11
	21-Nov-10 9-Jun-11	5-Dec-10 13-Jun-11		19-Dec-10 18-Jul-11
	5-Nov-11	19-Nov-11		3-Dec-11

7-Nov-11	21-Nov-11	5-Dec-11	19-Dec-11	2-Jan-12
21-Nov-10 <i>18-Apr-11</i>	5-Dec-10 <i>17-May-11</i>	19-Dec-10 <i>31-May-11</i>		2-Jan-11 <i>3-Jun-11</i>
22-Jul-09 <i>19-Mar-10</i>	5-Aug-09 <i>2-Jul-10</i>	19-Aug-09 <i>14-Jul-10</i>	2-Sep-09	16-Sep-09 <i>30-Aug-10</i>
7-Oct-10 <i>12-Apr-11</i>	21-Oct-10 <i>16-May-11</i>	4-Nov-10 <i>10-Jun-11</i>		18-Nov-10 <i>16-Jun-11</i>
	5-Nov-11	19-Nov-11		3-Dec-11
	5-Nov-11	19-Nov-11		3-Dec-11
<i>7-Nov-11</i>	<i>21-Nov-11</i>	<i>5-Dec-11</i>	<i>5-Dec-11</i>	<i>19-Dec-11</i>
26-Jan-11	9-Feb-11	23-Feb-11	9-Mar-11	23-Mar-11

	5-Nov-11	19-Nov-11		3-Dec-11
24-Jul-11 24-Jul-11	7-Aug-11	21-Aug-11		4-Sep-11
31-Jan-12	14-Feb-12	28-Feb-12	13-Mar-12	27-Mar-12
5-Nov-11	19-Nov-11	3-Dec-11	17-Dec-11	31-Dec-11
8-Dec-11	22-Dec-11	5-Jan-12	19-Jan-12	2-Feb-12
	7-Nov-11	21-Nov-11		5-Dec-11
	<i>7-Nov-11</i>	<i>7-Nov-11</i>		<i>21-Nov-11</i>

8-Dec-11	22-Dec-11	5-Jan-12	19-Jan-12	2-Feb-12
8-Dec-08	22-Dec-08 <i>28-Aug-10</i>	5-Jan-09 <i>9-Sep-10</i>	19-Jan-09 <i>30-Sep-10</i>	2-Feb-09 <i>8-Oct-10</i>
	<i>26-Apr-11</i> 20-Apr-11	<i>26-Apr-11</i> 25-May-11		<i>10-May-11</i> 8-Jul-11
	8-Dec-11	22-Dec-11		5-Jan-12
	<i>7-Jan-11</i>	<i>7-Jan-11</i>		<i>21-Jan-11</i>
	<i>12-Aug-11</i>	<i>15-Jul-11</i>		<i>15-Jul-11</i>
	7-Nov-11	21-Nov-11	5-Dec-11	19-Dec-11

Contract Implementation and Management

Duration of contract	Expected completion date	Remarks
6 months		
3 months	03/15/2012	
30 man days		<i>Mohsin Khan - Signed to 30th Sept 2011</i>
30 man days	Feb-12	<i>Bill Passed</i>

4 months	12-Feb	
5 Months	Aug-11	<i>David White</i>
4 Months 4 Months	Mar-11 31-Dec-10	<i>Assignment finalised</i>
		<i>Oliver Reichert - Signed to 30th Sept 2011</i>
30 man days		
		<i>This Activity is subject to approval of the Act by Parliament</i>
5 months	Jun-12	<i>This Activity is subject to approval of the Act by Parliament</i>

<i>2 months</i>	<i>Feb-12</i>	
<i>6 months</i>	<i>Jun-12</i>	

30 man days	Apr-12	
11 months	30-Aug-11	Duncan Berry
15 man days	3-Jul-11	<i>Tito Koiyet</i>
3 months	Apr-12	










			Actual Cost
	Component	CONTRACT DESCRIPTION BY COMPONENT	
	1	Financial and Judicial Sector Strategy Development	
	1.1	Ministry of Finance - EAD	
1	Planned <i>Actual</i>	<i>1.1.1 Comprehensive Strategy for Financial Sector Reform</i>	866,355
2	Planned <i>Actual</i>	<i>1.1.6 Consultancy to conduct study to design NIFC Strategy, review options; and formulate, develop and recommend the legal, regulatory and institutional framework for the Nairobi International Financial Centre (NIFC)</i>	
3	Planned <i>Actual</i>	Kenya School of Monetary Studies <i>1.2.2 Engage consultants to conduct study and develop economic indicators</i>	
4	Planned <i>Actual</i>	<i>1.2.3 Consultancy to conduct study on impact of M-Pesa on the performance of user institutions, role of regulatory framework in enhancing M-Pesa effectiveness and impact of M-Pesa on households in Kenya.</i>	
	3	Strengthening Financial Sector Regulators and DPFB	









	3.2	Capital Market Authority (CMA)	
5	Planned <i>Actual</i>	<i>3.2.4. Consultancy to carry out a diagnostic review of the existing system and Risk based Supervision and make recommendations</i>	
6	Planned <i>Actual</i>	<i>3.2.3. Consultancy to design and implement a workflow and imaging solution to automate core business processes</i>	<i>324,003</i>
7	Planned <i>Actual</i>	<i>3.2.6 Consultancy to review the proposed REITs Regulations</i>	
	3.3	Insurance Regulatory Authority	
8	Planned <i>Actual</i>	<i>3.3.1 Consultancy for Review of Insurance Act-Legal and Regulatory Framework</i>	<i>133,772</i>
	3.4	Retirement Benefit Authority	
9	Planned <i>Actual</i>	<i>3.4.2 Consultancy to Review the current workflow systems.</i>	<i>109,722.05</i>
	3.5	CBK - DPFB	
10	Planned <i>Actual</i>	<i>3.5.4 Consultancy to review, upgrade and strengthen IMS.</i>	<i>236,638</i>
	3.6	SACCO	
		<i>3.6.1 Consultancy to develop SACCO reform strategy paper</i>	

11	Planned <i>Actual</i>		
		4 Strengthening Debt Markets	
12	4.3 Planned <i>Actual</i>	MOF - PPP Secretariat <i>4.3.3 Consultancy to carry out a study on infrastructure financing constraints and challenges</i>	
13	Planned <i>Actual</i>	<i>4.3.8 Consultancy to undertake a study on potential PPP projects</i>	
		5 Modernizing the National Payment System	
14	5.1 Planned <i>Actual</i>	CBK - National Payment systems <i>5.1.1 Hire consultant firm to design, propose and support implementation of specific oversight mechanism for e-payment and m-payment systems. Establish appropriate legal and institutional framework and advice on appropriateness and propose changes.</i>	<i>220,000</i>
15	Planned <i>Actual</i>	<i>5.1.5 Review current switching mechanism for improved efficiency - Policy options for enhancing outreach, safety and efficiency of the payments card infrastructure</i>	<i>200,000</i>
		6 Improving the Lending Environment	
		6.1 CBK - BSD	
		<i>6.1.1 Hire consultant to support BSD staff in licensing CRBs</i>	

16	Planned <i>Actual</i>		245,257
17	Planned <i>Actual</i>	6.1.1 Hire consultant to support BSD staff in surveillance of CRBs	
	6.3	Ministry of Lands	
18	Planned <i>Actual</i>	6.3.2 Consultancy to review the existing land laws that relate to land as a collateral and recommend for ammendment	
	7	Support Judicial Reform, Strengthen law reform process and legal education system	
	7.2	JUDICIARY	
19	Planned <i>Actual</i>	7.2.1.1 Hire a consultant to develop ICT strategy for automation of Courts	119,000
	7.4	National Council of Law Reporting (NCLR)	
20	Planned <i>Actual</i> <i>Actual</i>	7.4.2 Consultancy to revise, publish and print Laws of Kenya in book volumes and on CD-ROM	
21	Planned <i>Actual</i>	7.4.3 Consultancy for collection and conversion of the text of multi-lateral and bi-lateral treaties;database consultant	32,500
			2,487,247
	Contract signed		
	Procurement process on going		

Estimated cost (US\$)	Selection Method	Review by the IDA	Prepara	
			TOR Preparation	TORs submitted to the Bank
	QCBS			
880,000	<input type="checkbox"/>	<input type="checkbox"/>	1-Jul-07	6-Jul-07 <i>29-Jun-07</i>
<i>250,000</i>	<input type="checkbox"/>	<input type="checkbox"/>	1-Sep-11	6-Oct-11
<i>120,000</i>	<input type="checkbox"/>		<i>1-Aug-11</i>	5-Sep-11
<i>150,000</i>	<input type="checkbox"/>		<i>1-Sep-11</i>	6-Oct-11

250,000			5-Jun-11	10-Jul-11 <i>6-Jun-11</i>
332,800			25 Feb 2007	2-Mar-07
50,000			17-Jan-11	22-Jan-11 <i>31-Jan-11</i>
125,000			10-Jul-08	14-Aug-08 <i>31-Jul-07</i>
109,725			23 July 08	27-Aug-08
250,000			25-Sep-08	01-Oct-08 <i>28-Nov-08</i>

100,000			25-May-10	29-Jun-10 20-Sep-07
250,000			<i>15-Sep-11</i>	20-Oct-11
200,000			<i>15-Sep-10</i>	20-Oct-10
220,000			5 July 08	10-Jul-08 28-Apr-08
180,000			<i>15-Sep-10</i>	20-Oct-10 24-Apr-09

245,257	<input type="checkbox"/>	<input type="checkbox"/>	25-May-08	29-Jun-08 <i>15-Jan-08</i>
150,000	<input type="checkbox"/>		15-Aug-11	19-Sep-11
200,000	<input type="checkbox"/>	<input type="checkbox"/>	<i>15-Mar-11</i>	22-Mar-11 <i>23-Mar-11</i>
78,400	<input type="checkbox"/>		10-May-09	14-Jun-09 <i>03-Jun-09</i>
1,000,000	<input type="checkbox"/>	<input type="checkbox"/>	15-May-10 <i>2-Jun-10</i> <i>2-Jun-10</i>	20-May-10
32,270	<input type="checkbox"/>		15-Oct-09	20-Oct-09 <i>11-Mar-10</i>
5,173,452				

PROCUREMENT
KENYA FINANCIAL AND LEGAL
PROCUREMENT PLAN FOR THE
QUALITY COST BASED SELECTION

Information and Issuance of EOI			EOI evaluation & Shortlist
IDA NOB	Invitation of EOIs	EOI receipt date	EOI evaluation & Shortlist
20-Jul-07 <i>3-Jul-07</i>	27-Jul-07 <i>12-Jul-07</i>	10-Aug-07 <i>31-Jul-07</i>	24-Aug-07 <i>16-Oct-07</i>
20-Oct-11	27-Oct-11	10-Nov-11	24-Nov-11
19-Sep-11	22-Sep-11	6-Oct-11	20-Oct-11
20-Oct-11	23-Oct-11	6-Nov-11	20-Nov-11

24-Jul-11 <i>27-Jun-11</i>	31-Jul-11 <i>15-Jul-11</i>	14-Aug-11 <i>29-Jul-11</i>	28-Aug-11
16-Mar-07 <i>3/23/2008</i>	23-Mar-07 <i>27/03/07</i>	6-Apr-07 <i>9/04/2007</i>	20-Apr-07 <i>6/21/07</i>
5-Feb-11 <i>9-Feb-11</i>	12-Feb-11 <i>4-Mar-11</i>	26-Feb-11 <i>25-Mar-11</i>	12-Mar-11 <i>28-Apr-11</i>
28-Aug-08 <i>29-Sep-07</i>	31-Aug-08 <i>18-Dec-07</i>	14-Sep-08 <i>17-Jan-08</i>	28-Sep-08 <i>28-Jan-08</i>
10-Sep-08 <i>23-Mar-08</i>	13-Sep-08 <i>29-Jul-08</i>	27-Sep-08 <i>14-Aug-08</i>	11-Oct-08 <i>27-Nov-08</i>
15-Oct-08 <i>23-Dec-08</i>	22-Oct-08 <i>24-Dec-08</i>	5-Nov-08 <i>20-Jan-09</i>	19-Nov-08 <i>18-Jun-09</i>

13-Jul-10 <i>29-Sep-07</i>	16-Jul-10	30-Jul-10 <i>15-Apr-10</i>	13-Aug-10 <i>18-Jun-10</i>
3-Nov-11	10-Nov-11	24-Nov-11	8-Dec-11
3-Nov-10 <i>22-Jul-10</i>	10-Nov-10 <i>27-Jul-10</i>	24-Nov-10 <i>13-Aug-10</i>	8-Dec-10 <i>28-Oct-10</i>
24-Jul-08 <i>2-May-08</i>	31-Jul-08 <i>2-May-08</i>	14-Aug-08 <i>26-May-08</i>	28-Aug-08 <i>9-Sep-08</i>
3-Nov-10 <i>6-May-09</i>	6-Nov-10 <i>16-Jul-09</i>	20-Nov-10 <i>30-Jul-09</i>	4-Dec-10 <i>3-Mar-11</i>

13-Jul-08 <i>22-May-08</i>	20-Jul-08 <i>10-Jun-08</i>	3-Aug-08 <i>30-Jun-08</i>	17-Aug-08 <i>28-Jul-08</i>
3-Oct-11	6-Oct-11	20-Oct-11	3-Nov-11
5-Apr-11 <i>12-Apr-11</i>	12-Apr-11 <i>17-Jun-11</i>	26-Apr-11 <i>1-Jul-11</i>	10-May-11 <i>21-Jul-11</i>
28-Jun-09 <i>25-Jun-09</i>	1-Jul-09 <i>8-Jul-09</i>	15-Jul-09 <i>22-Jul-09</i>	29-Jul-09 <i>22-Aug-09</i>
3-Jun-10	10-Jun-10 <i>4-Aug-10</i> <i>1-Dec-10</i>	24-Jun-10 <i>18-Aug-10</i> <i>30-Dec-10</i>	8-Jul-10 <i>3-Sep-10</i> <i>12-Jan-11</i>
3-Nov-09 <i>15-Apr-10</i>	6-Nov-09 <i>5-May-10</i>	20-Nov-09 <i>20-May-10</i>	4-Dec-09 <i>15-Jun-10</i>

MENT PLAN 2011-2012

_ SECTOR TECHNICAL ASSISTANCE PROJECT

IE PERIOD JUNE 2011 TO SEPTEMBER 2012

ELECTION METHOD FOR CONSULTANTS

& Shortlist + RFP	RFP Issuance		Pro
IDA NOB	RFP Issuance	proposal receipt date	Technical proposal evaluation
7-Sep-07 <i>20-Dec-07</i>	14-Sep-07 <i>4-Feb-08</i>	12-Oct-07 <i>4-Mar-08</i>	26-Oct-07 <i>30-Sep-08</i>
8-Dec-11	15-Dec-11	12-Jan-12	26-Jan-12
20-Oct-11	27-Oct-11	26-Nov-11	10-Dec-11
20-Nov-11	27-Nov-11	27-Dec-11	10-Jan-12

11-Sep-11	18-Sep-11	16-Oct-11	30-Oct-11
4-May-07 <i>24-Jul-07</i>	11-May-07 <i>15-Aug-07</i>	8-Jun-07 <i>12-Sep-07</i>	22-Jun-07 <i>2-Nov-07</i>
26-Mar-11	2-Apr-11	30-Apr-11	14-May-11
28-Sep-08	5-Oct-08 <i>1-Apr-08</i>	4-Nov-08 <i>29-Apr-09</i>	18-Nov-08 <i>29-May-08</i>
11-Oct-08 <i>13-Dec-08</i>	18-Oct-08 <i>13-Jan-09</i>	17-Nov-08 <i>11-Feb-09</i>	1-Dec-08 <i>24-Mar-09</i>
3-Dec-08 <i>15-Jan-10</i>	10-Dec-08 <i>17-Feb-10</i>	7-Jan-09 <i>17-Mar-10</i>	21-Jan-09 <i>15-May-10</i>

13-Aug-10	20-Aug-10 <i>1-Nov-10</i>	19-Sep-10 <i>1-Dec-10</i>	3-Oct-10 <i>19-Jan-11</i>
22-Dec-11	29-Dec-11	26-Jan-12	9-Feb-12
22-Dec-10 <i>1-Dec-10</i>	29-Dec-10 <i>10-Dec-10</i>	26-Jan-11 <i>28-Jan-11</i>	9-Feb-11 <i>9-Mar-11</i>
28-Aug-08 <i>20-Sep-08</i>	4-Sep-08 <i>14-Oct-08</i>	2-Oct-08 <i>14-Nov-08</i>	16-Oct-08 <i>4-Mar-09</i>
4-Dec-10 <i>3-Mar-11</i>	11-Dec-10 <i>26-Mar-11</i>	10-Jan-11 <i>27-Apr-11</i>	24-Jan-11 <i>8-Jun-11</i>

17-Aug-08 <i>15-Sep-08</i>	24-Aug-08 <i>19-Sep-08</i>	21-Sep-08 <i>24-Oct-08</i>	5-Oct-08 <i>3-Dec-08</i>
3-Nov-11	10-Nov-11	10-Dec-11	24-Dec-11
24-May-11	31-May-11	28-Jun-11	12-Jul-11
29-Jul-09	5-Aug-09 <i>28-Sep-09</i>	4-Sep-09 <i>28-Oct-09</i>	18-Sep-09 <i>23-Dec-09</i>
22-Jul-10	29-Jul-10	26-Aug-10	9-Sep-10
<i>18-Mar-11</i>	<i>21-Mar-11</i>	<i>12-May-11</i>	
4-Dec-09	7-Dec-09 <i>22-Nov-10</i>	6-Jan-10 <i>22-Dec-10</i>	20-Jan-10 <i>14-Jan-11</i>

Proposal Processing		Contact Award		
IDA NOB	TP+FP Combined	Negotiation	MTC NOB	IDA NOB
9-Nov-07 <i>29-Nov-08</i>	23-Nov-07 <i>18-Dec-08</i>	7-Dec-07 <i>21-May-10</i>	21-Dec-07 <i>9-Sep-10</i>	4-Jan-08 <i>29-Sep-10</i>
9-Feb-12	23-Feb-12	8-Mar-12	22-Mar-12	5-Apr-12
10-Dec-11	24-Dec-11	7-Jan-12	21-Jan-12	21-Jan-12
10-Jan-12	24-Jan-12	7-Feb-12	21-Feb-12	21-Feb-12

13-Nov-11	27-Nov-11	11-Dec-11	25-Dec-11	8-Jan-12
6-Jul-07 <i>12-Nov-07</i>	20-Jul-07 <i>16-Nov-07</i>	3-Aug-07 <i>20-Dec-07</i>	17-Aug-07	31-Aug-07 <i>22-Jun-08</i>
28-May-11	11-Jun-11	25-Jun-11	9-Jul-11	23-Jul-11
18-Nov-08	2-Dec-08 <i>31-Jul-08</i>	16-Dec-08 <i>02-Oct-08</i>	30-Dec-08	30-Dec-08 <i>08-Dec-08</i>
1-Dec-08 <i>12-May-09</i>	15-Dec-08 <i>20-May-09</i>	29-Dec-08 <i>5-Jun-09</i>	12-Jan-09	12-Jan-09 <i>13-Aug-09</i>
4-Feb-09 <i>04-Jun-10</i>	18-Feb-09 <i>08-Jun-10</i>	4-Mar-09 <i>16-Jun-10</i>	18-Mar-09	1-Apr-09 <i>17-Aug-10</i>

3-Oct-10	17-Oct-10	31-Oct-10 <i>25-Jan-11</i>	14-Nov-10 <i>05-Apr-11</i>	14-Nov-10
23-Feb-12	8-Mar-12	22-Mar-12	5-Apr-12	19-Apr-12
23-Feb-11	9-Mar-11	23-Mar-11	6-Apr-11	20-Apr-11
16-Oct-08 <i>1-Apr-09</i>	30-Oct-08	13-Nov-08 <i>27-May-09</i>	27-Nov-08	11-Dec-08 <i>13-Aug-09</i>
24-Jan-11	7-Feb-11 <i>22-Jun-11</i>	21-Feb-11 <i>13-Jul-11</i>	7-Mar-11	7-Mar-11

5-Oct-08 <i>1-Jan-09</i>	19-Oct-08 <i>9-Jan-09</i>	2-Nov-08 <i>20-May-09</i>	16-Nov-08	30-Nov-08 <i>25-Jun-09</i>
24-Dec-11	7-Jan-12	21-Jan-12	4-Feb-12	4-Feb-12
26-Jul-11	9-Aug-11	23-Aug-11	6-Sep-11	20-Sep-11
18-Sep-09	2-Oct-09 <i>15-Jan-10</i>	16-Oct-09 <i>29-Jan-10</i>	30-Oct-09 <i>15-Mar-10</i>	30-Oct-09
23-Sep-10	7-Oct-10	21-Oct-10	4-Nov-10	18-Nov-10
20-Jan-10	3-Feb-10	17-Feb-10 <i>23-Feb-11</i>	3-Mar-10 <i>5-Apr-11</i>	17-Mar-10

		Contract Implementation	
Notification of Award	Contract signing Date	Duration of contract	Expected completion date
6-Jan-08 <i>29-Sep-10</i>	13-Jan-08	2 Years <i>1 Year</i>	<i>30-Sep-11</i>
07-Apr-12	14-Apr-12		
4-Feb-12	18-Feb-12	<i>3 months</i>	<i>1-Jun-12</i>
6-Mar-12	20-Mar-12	<i>3 months</i>	<i>1-Jul-12</i>

22-Jan-12	29-Jan-12	10 months	
2-Sep-07	9-Sep-07 22-Jul-08	6 Months	28-Feb-10
25-Jul-11	1-Aug-11	6 Months	28-Feb-10
13-Jan-09	27-Jan-09 06-Jan-09	6 months	Jul-09 31-Dec-10
26-Jan-09	9-Feb-09 31-Aug-09	6 months	28-Feb-10
3-Apr-09 20-Aug-10	17-Apr-09 06-Sep-10	12 months	1-May-10

28-Nov-10 <i>05-Apr-11</i>	12-Dec-10 <i>21-Apr-11</i>	60 man days	
21-Apr-12	5-May-12	3 months	1-Aug-12
22-Apr-11	6-May-11		
13-Dec-08	27-Dec-08 <i>31-Aug-09</i>	8 Months 8 Months	1-Apr-10 31-Dec-10
21-Mar-11	4-Apr-11	4 Months	

2-Dec-08	16-Dec-08 <i>24-Jul-09</i>		
18-Feb-12	3-Mar-12		
22-Sep-11	6-Oct-11		
13-Nov-09 <i>18-Mar-10</i>	27-Nov-09 <i>28-May-10</i>	6 Months <i>6 Months</i>	<i>31-Dec-10</i>
20-Nov-10	4-Dec-10	<i>6 months</i>	
19-Mar-10 <i>5-Apr-11</i>	2-Apr-10 <i>21-Apr-11</i>	<i>4 months</i>	

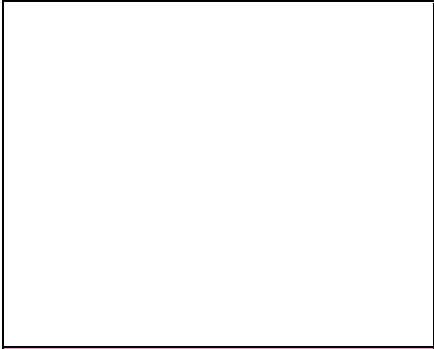
n and Management

Remarks

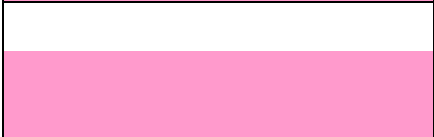
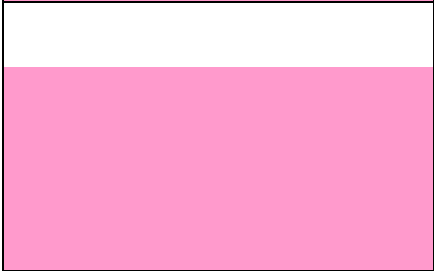
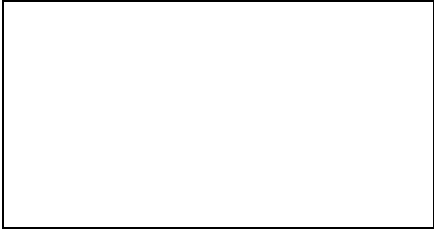


**Oxford Policy Management
(UK)**





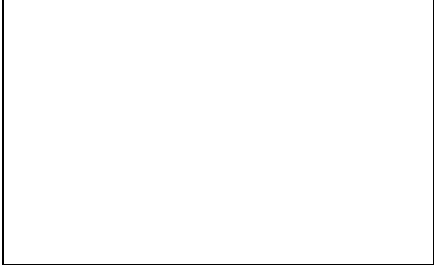
**Contract to be extended to 31
Sept 2010**



PKF Consulting

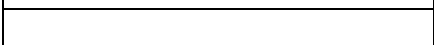
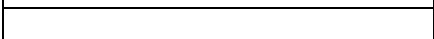
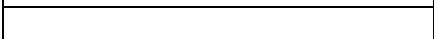
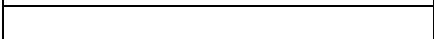
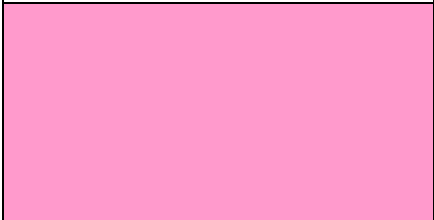
Ecorys Nederlands BV

MasterCard



Contract ongoing

*EoI advertised on 4th August 2010
not responsive. Re-advertised on
1st December 2010*



			Actual Cost
		CONTRACT DESCRIPTION BY COMPONENT	
	1	Financial and Judicial Sector Strategy Development	
1	Planned Actual	<i>1.2.5 Consultancy to support the CBK Modeling team to develop the Monetary block of the Macro model</i>	
2	Planned Actual	<i>1.2.6 Consultancy to carry out research Study on dynamics of the Interbank market and Monetary policy and bank regulations</i>	
	KEY	TOTALS	0
		Procurement process on going	
		Contract signed	

PROCURE
KENYA FINANCIAL AND LE
PROCUREMENT PLAN FOR
CONSULT

Estimated cost (US\$)	Selection Method	Review by the IDA	Preparation and Issuance of EOI	
			TOR Preparation	TORs submitted to the Bank
	CQ			
180,000	<input type="checkbox"/>		1 Aug 2010	5-Sep-10 25 Aug 2010
150,000	<input type="checkbox"/>		1 Aug 2010	5-Sep-10 25 Aug 2010
330,000				

REMENT PLAN 2011-2012

LEGAL SECTOR TECHNICAL ASSISTANCE PROJECT

FOR THE PERIOD JUNE 2011 TO SEPTEMBER 2012

TENDER QUALIFICATION METHOD

IDA NOB	Invitation of EOIs	EOI receipt date	EOI evaluation & Shortlist
19-Sep-10 26-Aug-10	26-Sep-10 15-Sep-10	10-Oct-10 30-Sep-10	31-Oct-10 30-Nov-10
19-Sep-10 26-Aug-10	26-Sep-10 15-Sep-10	10-Oct-10 <i>30-Sep-10</i>	31-Oct-10 30-Nov-10

		Contact Award		
MTC NOB	Negotiation	MTC NOB	Contract signing Date	
31-Oct-10 1-Jan-11	21-Nov-10	5-Dec-10 25-Mar-11	19-Dec-10 21-Apr-11	
31-Oct-10 1-Jan-11	21-Nov-10	5-Dec-10 25-Mar-11	19-Dec-10 <i>6-May-11</i>	

Duration of contract	Expected completion date	Remarks
60 person days		Institute of African Economic Studies
5 months		University of Birmingham