

# Implementation of the Second Philippine Extractive Industries Transparency Initiative Support Project

## Procurement Plan

### I. General

1. **Bank's approval Date of the Procurement Plan:** June 21, 2016 (Original)
2. **Date of General Procurement Notice:** \_\_\_\_\_
3. **Period covered by this Procurement Plan:** January 2017 to December 2017 (1<sup>st</sup> tranche)

### II. Goods 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:

	<b>Procurement Method</b>	<b>Prior Review Threshold US\$</b>	<b>Comments</b>
1.	ICB (Goods)	US\$ 4 million and above	
2.	Commercial Practice	US\$ 2 million and above	
3.	Shopping	None	
4.	Direct Contracting	US 2 million and above	Justification for all proposed Direct Contracts regardless of value subject to prior approval by the Bank as part of the procurement plan.
5.	Community Participation	None	

2. **Pre-qualification.** Not applicable.
3. **Proposed Procedures for CDD Components (as per paragraph. 3.19 of the Guidelines):**  
Request for Quotations or Direct Contracting
4. **Reference to (if any) Project Operational/Procurement Manual: World Bank Procurement Guidelines**
5. **Any Other Special Procurement Arrangements:** None
6. **Summary of the Procurement Packages planned during the first 18 months after project effectiveness**

1	2	3	4	5	6
Ref. No.	Description	Estimated Cost US\$ million	Methods	Review by Bank (Prior / Post)	Comments
	N/A	N/A	N/A	N/A	N/A

### III. Selection of Consultants

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

	<b>Selection Method</b>	<b>Prior Review Threshold</b>	<b>Comment/s</b>
1.	Quality-and Cost-based Selection	US\$ 2 million and above	-Below US \$ 1 million, only TOR may be reviewed.
2.	Quality-based Selection	US\$ 2 million and above	-Below US \$ 1 million, only TOR may be reviewed.
3.	Selection based on Consultants' Qualifications	None	-Only TOR may be reviewed.
4.	Single-source Selection (Firm)	US\$ 1 million and above	-Below US \$ 1 million, only TOR may be reviewed. -Justification for all proposed Single Source contracts regardless of value subject to prior approval of Bank as part of Procurement Plan.
5.	Commercial Practice	US\$ 1 million and above	-Below US\$1million only TOR may be reviewed.
6.	Individual (Competitive)	US\$ 400,000 and above	-Below US \$ 400,000, only TOR may be reviewed. -All procurement and legal consultants' contracts, regardless of value.
7.	Individual (Sole-source)	US\$ 400,000 and above	-Below US \$ 400,000, only TOR may be reviewed. -Justification for all proposed Single Source contracts regardless of value subject to prior approval of Bank as part of Procurement Plan. -All procurement and legal consultants' contracts, regardless of value.

2. **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.
3. **Any Other Special Selection Arrangements:** None
4. **Procurement Packages with Selection Methods and Time Schedule**

***Consultancy Assignments***

1	2	3	4	5	6
Ref. No.	Description of Assignment	Estimated Cost US\$	Packages	Review by Bank (Prior / Post)	Comments
	Individual Consultants	190,000	8	Post	

**PROCUREMENT PLAN Philippines : Second Philippines Extractive Industries Transparency Initiative (EITI) Support Project**

**General Information**  
**Country:** Philippines **Bank / Approval Date of the Original Procurement Plan:** 2017-12-07  
**Revised Plan Date(s): (comma delineated, leave blank if none)** 2017-12-07  
**Project ID:** P157976 **GPN Date:**  
**Project Name:** Second Philippines Extractive Industries Transparency Initiative (EITI) Support Project  
**Loan / Credit No:** TF / A2761  
**Executing Agency(ies):** Department of Finance - Philippine Extractive Industries Transparency Initiative

<b>WORKS</b>																													
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	

<b>GOODS</b>																													
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	

<b>NON CONSULTING SERVICES</b>																													
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	

<b>CONSULTING FIRMS</b>																													
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		

<b>INDIVIDUAL CONSULTANTS</b>																								
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					
PH-DOF-EITI-38411-CS-CDS / Hiring of PH-EITI National Coordinator	TF / A2761	Project administration through the PH-EITI National Secretariat	Post	Direct Selection	Direct		42,222.02	0.00	Pending Implementation	2017-11-27		2017-12-07					2018-02-10		2018-08-09					
PH-DOF-EITI-38416-CS-CDS / Hiring of Technical Manager	TF / A2761	Project administration through the PH-EITI National Secretariat	Post	Direct Selection	Direct		19,117.10	0.00	Pending Implementation	2017-11-27		2017-12-07					2018-02-10		2018-08-09					
PH-DOF-EITI-38419-CS-CDS / Hiring of Grants and Contracts Specialist	TF / A2761	Project administration through the PH-EITI National Secretariat	Post	Direct Selection	Direct		19,117.10	0.00	Pending Implementation	2017-11-28		2017-12-08					2018-02-11		2018-08-10					
PH-DOF-EITI-38422-CS-CDS / Hiring of Website Developer/Programmer	TF / A2761	Improving public understanding of the management of natural resource revenue	Post	Direct Selection	Direct		27,237.51	0.00	Pending Implementation	2017-11-28		2017-12-08					2018-02-11		2018-08-10					
PH-DOF-EITI-38425-CS-CDS / Hiring of Software Developer for the Enhancement of Environment and Natural Resources Data Management Tool (ENRDMT) Platform	TF / A2761	Improving public understanding of the management of natural resource revenue	Post	Direct Selection	Direct		36,316.68	0.00	Pending Implementation	2017-11-28		2017-12-08					2018-02-11		2018-08-10					
PH-DOF-EITI-38428-CS-CDS / Hiring of Translators for Contracts Portal (Tagalog & Cebuano)	TF / A2761	Improving public understanding of the management of natural resource revenue	Post	Direct Selection	Direct		8,877.41	0.00	Pending Implementation	2017-12-01		2017-12-11					2018-02-14		2018-08-13					
PH-DOF-EITI-38430-CS-CDS / Hiring of Consultant for Beneficial Ownership Scoping Study	TF / A2761	Improving public understanding of the management of natural resource revenue	Post	Direct Selection	Direct		13,316.12	0.00	Pending Implementation	2017-12-01		2017-12-11					2018-02-14		2018-08-13					
PH-DOF-EITI-38434-CS-CDS / Hiring of Consultant to develop ENRDMT User's Manual	TF / A2761	Improving public understanding of the management of natural resource revenue	Post	Direct Selection	Direct		7,666.85	0.00	Pending Implementation	2017-12-01		2017-12-11					2018-02-14		2018-08-13					