Procurement Plan Project ID Number: P127734

Tax Administration Modernization Project (TAMP)

I. General

Agreed date of Procurement Plan

Original: 
Date of General Procurement
Notice: 

Applicable Guidelines:

Prior Review Thresholds:

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

Procurement/Selection Method Thresholds:

<table>
<thead>
<tr>
<th></th>
<th>Procurement /Selection Method</th>
<th>Prior Review Threshold</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Selection of Individual Consultants</td>
<td>Only key positions, long term consultants (irrespective of the cost estimate)</td>
</tr>
<tr>
<td>2</td>
<td>Negotiations with lowest bidder, cancellation of procurement/selection process and/or rebidding</td>
<td>All</td>
</tr>
<tr>
<td>3</td>
<td>Terms of References</td>
<td>All (irrespective of the threshold and review status)</td>
</tr>
</tbody>
</table>
### Procurement Method Thresholds

<table>
<thead>
<tr>
<th>ICB</th>
<th>NCB</th>
<th>Shopping</th>
<th>National Consultant Ceiling</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Goods</td>
<td>Works</td>
</tr>
<tr>
<td>≥1</td>
<td>≥5</td>
<td>&lt;1</td>
<td>&lt;5</td>
</tr>
</tbody>
</table>

- **ICB** and **NCB** refer to International Construction Business and National Construction Business, respectively.
- **Goods** and **Works** represent the types of procurement.
- **National Consultant Ceiling** indicates the maximum threshold for consultant fees.
### General Information

**Country:** Moldova  
**Project Name:** Tax Administration Modernization Project  
**Loan / Credit No.:** IDA / 86250

### Works

|-----------------------|------------------|-----------|-------------|--------|----------------|------------------|----------------------|----------------------|---------------------|--------------|-------------------------------|-----------------------------|------------------------------------|-------------------------------|-----------------------------|-----------------------------|--------------------------------|-------------------------------|-----------------|-----------------|
| DEPARTMENT: IT INFRASTRUCTURE  
Development for a basic level analysis of computer equipment and systems operating equipment for Tax Service | 86250 / 86250 | IT Infrastructure and systems modernization | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 130,000.00 | 143,240.76 | Expired | | | | | | | 2019-05-20 | 2019-06-20 | 2019-06-08 | 2019-05-12 |
| TEMPLE / Communication equipment | 86250 / 86250 | Institutional development | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 200,000.00 | 0.00 | Tender Implementation | | | | | | | | 2017-02-00 | 2017-02-00 | 2017-02-00 | 2017-02-00 |
| TEMPLE /2: Licenses for external communication licenses | 86250 / 86250 | Institutional development | Pre | Direct Selection | Direct | Draft Implementation | Draft Implementation | 80,000.00 | 0.00 | Drafting Implementation | | | | | | | | 2019-06-30 | 2019-06-30 | 2019-06-30 | 2019-06-30 |
| TEMPLE /2: Implementation of an enterprise tax management solution | 86250 / 86250 | IT Infrastructure and system modernization | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 14,000,000.00 | 0.00 | Drafting Implementation | | | | | | | | 2018-11-30 | 2018-11-30 | 2018-11-30 | 2018-11-30 |
| TEMPLE /2: Establishment and equipping of a Training Center | 86250 / 86250 | Institutional development | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 100,000.00 | 0.00 | Drafting Implementation | | | | | | | | 2018-10-30 | 2018-10-30 | 2018-10-30 | 2018-10-30 |
| TEMPLE /2: Institutional communication equipment | 86250 / 86250 | Institutional development | Pre | Direct Selection | Direct | Draft Implementation | Draft Implementation | 18,500.00 | 0.00 | Drafting Implementation | | | | | | | | 2017-10-01 | 2017-10-01 | 2017-10-01 | 2017-10-01 |
| TEMPLE /2: Equipment for Project Management Tool | 86209 / 86209 | Project management and change management | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 120,000.00 | 0.00 | Tender Implementation | | | | | | | | 2019-08-29 | 2019-08-29 | 2019-08-29 | 2019-08-29 |
| TEMPEL /2: General services for Tax Service, information system | 86209 / 86209 | IT Infrastructure and system modernization | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 70,000.00 | 0.00 | Draft Implementation | | | | | | | | 2019-08-05 | 2019-08-05 | 2019-08-05 | 2019-08-05 |

### Works

|-----------------------|------------------|-----------|-------------|--------|----------------|------------------|----------------------|----------------------|---------------------|--------------|-------------------------------|-----------------------------|------------------------------------|-------------------------------|-----------------------------|-----------------------------|--------------------------------|-------------------------------|-----------------|-----------------|
| DEPARTMENT: IT INFRASTRUCTURE  
Development for a basic level analysis of computer equipment and systems operating equipment for Tax Service | 86250 / 86250 | IT Infrastructure and systems modernization | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 130,000.00 | 143,240.76 | Expired | | | | | | | | | 2019-05-20 | 2019-06-20 | 2019-06-08 | 2019-05-12 |
| TEMPLE / Communication equipment | 86250 / 86250 | Institutional development | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 200,000.00 | 0.00 | Tender Implementation | | | | | | | | | 2017-02-00 | 2017-02-00 | 2017-02-00 | 2017-02-00 |
| TEMPLE /2: Licenses for external communication licenses | 86250 / 86250 | Institutional development | Pre | Direct Selection | Direct | Draft Implementation | Draft Implementation | 80,000.00 | 0.00 | Drafting Implementation | | | | | | | | | 2019-06-30 | 2019-06-30 | 2019-06-30 | 2019-06-30 |
| TEMPLE /2: Implementation of an enterprise tax management solution | 86250 / 86250 | IT Infrastructure and system modernization | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 14,000,000.00 | 0.00 | Drafting Implementation | | | | | | | | | 2018-11-30 | 2018-11-30 | 2018-11-30 | 2018-11-30 |
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| TEMPLE /2: Equipment for Project Management Tool | 86209 / 86209 | Project management and change management | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 120,000.00 | 0.00 | Tender Implementation | | | | | | | | | 2019-08-29 | 2019-08-29 | 2019-08-29 | 2019-08-29 |
| TEMPEL /2: General services for Tax Service, information system | 86209 / 86209 | IT Infrastructure and system modernization | Pre | Request for Quotation | Open National | Single Envelope | Single Envelope | 70,000.00 | 0.00 | Draft Implementation | | | | | | | | | 2019-08-05 | 2019-08-05 | 2019-08-05 | 2019-08-05 |
|----------------|-----------------------|-------------|-----------|-------------|-------|-------------|--------------|---------------------|---------------------|-------------------|----------------|----------------|--------------------------------|---------------------------------|-----------------------------|-----------------------------|-----------------------------|-------------------------------|--------------------------------|----------------|----------------|
| TANPA/1/1 | Strengthening MIIP Development Capacity | Institutional development | Prj | Quality And Cost Equal Selection | Open : National | 300,000.00 | 0.00 | Funding Implementation | 2020-01-01 | 2019-01-31 | 2019-02-10 | 2019-02-12 | 2019-03-21 | North: East: South: West: Canada: Central | | | | | | | | | |
| TANPA/1/2 | Strengthening MIIP Management Capacity | Institutional development | Prj | Consultant Qualifications | Open : National | 300,000.00 | 0.00 | Funding Implementation | 2020-01-01 | 2019-01-31 | 2019-02-10 | 2019-02-12 | 2019-03-21 | North: East: South: West: Canada: Central | | | | | | | | | |
| TANPA/1/3 | Strengthening Taxpayer Service and Communication Capacity | Institutional development | Prj | Consultant Qualifications | Open : National | 300,000.00 | 0.00 | Funding Implementation | 2020-01-01 | 2019-01-31 | 2019-02-10 | 2019-02-12 | 2019-03-21 | North: East: South: West: Canada: Central | | | | | | | | | |
| TANPA/1/4 | Strengthening Internal Audit capacity | Institutional development | Prj | Consultant Qualifications | Open : National | 300,000.00 | 0.00 | Funding Implementation | 2020-01-01 | 2019-01-31 | 2019-02-10 | 2019-02-12 | 2019-03-21 | North: East: South: West: Canada: Central | | | | | | | | | |
### INDIVIDUAL CONSULTANTS

<table>
<thead>
<tr>
<th>Activity Reference No.</th>
<th>Description</th>
<th>Loan / Credit No.</th>
<th>Component</th>
<th>Review Type</th>
<th>Method</th>
<th>Market Approach</th>
<th>Contract Type</th>
<th>Estimated Amount (US$)</th>
<th>Actual Amount (US$)</th>
<th>Process Status</th>
<th>Terms of Reference</th>
<th>Institution to Identify/Select Consultant</th>
<th>Staff Negotiated Contract</th>
<th>Sign Contract</th>
<th>Contract Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAMP/4/CQS-1</td>
<td>Consulting services for developing technical specifications and bidding documentation for tax information system</td>
<td>IBRD / 58290</td>
<td>IT Infrastructure and system modernization</td>
<td>Post</td>
<td>Consultant Qualifications Evaluation</td>
<td>Open - International</td>
<td>250,000.00</td>
<td>0.00</td>
<td>Under Implementation</td>
<td>2019-05-21</td>
<td>2019-06-20</td>
<td>2019-06-31</td>
<td>2019-09-02</td>
<td>2019-12-08</td>
<td>2019-04-08</td>
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<tr>
<td>TAMP/4/CQS-2</td>
<td>Technical assistance for new State Tax Service web site</td>
<td>IBRD / 86250</td>
<td>Institutional development</td>
<td>Post</td>
<td>Consultant Qualifications Evaluation</td>
<td>Open - International</td>
<td>70,000.00</td>
<td>0.00</td>
<td>Funding Implementation</td>
<td>2019-08-04</td>
<td>2019-08-20</td>
<td>2019-10-08</td>
<td>2020-04-05</td>
<td>2020-12-08</td>
<td>2020-04-08</td>
</tr>
</tbody>
</table>

**Activity Reference No.**
- TAMP/4/CQS-1
- TAMP/4/CQS-2
- TAMP/4/IC-2
- TAMP/4/IC-3
- TAMP/5/IC-2
- TAMP/5/IC-3
- TAMP/5/IC-4
- TAMP/5/IC-5

**Description**
- 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.

**Loan / Credit No.**
- IBRD / 58290
- IBRD / 86250

**Component**
- IT Infrastructure and system modernization

**Review Type**
- Post

**Method**
- Consultant Qualifications Evaluation

**Market Approach**
- Open - International

**Contract Type**
- Open

**Estimated Amount (US$)**
- 250,000.00

**Actual Amount (US$)**
- 0.00

**Process Status**
- Under Implementation

**Terms of Reference**
- 2019-05-21
- 2019-06-20
- 2019-06-31
- 2019-09-02
- 2019-12-08
- 2019-04-08

**Institution to Identify/Select Consultant**
- Consultant Qualifications Evaluation

**Staff Negotiated Contract**
- Open

**Sign Contract**
- Under Implementation

**Contract Completion**
- 2019-05-21
- 2019-06-20
- 2019-06-31
- 2019-09-02
- 2019-12-08
- 2019-04-08

**Activity Reference No.**
- TAMP/2/CQS-5

**Description**
- Technical assistance for new State Tax Service web site

**Loan / Credit No.**
- IBRD / 86250

**Component**
- IT Infrastructure and system modernization

**Review Type**
- Post

**Method**
- Consultant Qualifications Evaluation

**Market Approach**
- Open - International

**Contract Type**
- Open

**Estimated Amount (US$)**
- 30,000.00

**Actual Amount (US$)**
- 12,000.00

**Process Status**
- Signed

**Terms of Reference**
- 2018-05-25
- 2018-06-18
- 2018-06-22
- 2018-06-29
- 2018-08-16

**Institution to Identify/Select Consultant**
- Consultant Qualifications Evaluation

**Staff Negotiated Contract**
- Open

**Sign Contract**
- Under Implementation

**Contract Completion**
- 2018-05-25
- 2018-06-18
- 2018-06-22
- 2018-06-29
- 2018-08-16