

PROCUREMENT PLAN

General

1. Project Information

- a. **Country:** Federal Republic of Somalia
 - b. **Project Name:** Somalia Capacity Advancement, Livelihoods and Entrepreneurship, through Digital Uplift Program (SCALED-UP)
 - c. **Project Number:** P168115
 - d. **Total Finance:** USD 31 Million
2. **Project Implementation Agency:** Somalia Ministry of Finance
 3. **Date of Project Plan:** January 31, 2019
 4. **Period Covered by this Procurement:** May 2019 – November 2020

I. Preamble

In accordance with paragraph 5.9 of the “World Bank Procurement Regulations for IPF Borrowers” (July 2016 revised November 2017 and August 2018) (“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.

II. Bank’s Standard Procurement Document:

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

III. **National Procurement Arrangements:** Not applicable

IV. **Prequalification:** Not applicable

V. **Leased Assets:** Not Applicable

VI. **Procurement of Second hand Goods:** Not Applicable

VII. **Domestic Preference:** Not Applicable

VIII. **Hands on Expanded Implementation Support (HEIS):** Not Applicable

IX. **Other Relevant Procurement Information:** Not Applicable

X. **Thresholds for Procurement Approaches and Method (US\$ millions)**

Thresholds for Procurement Approaches and Methods (US\$ millions)–Goods, Works, and Non-Consulting Services				
Category	Prior Review (US\$ millions)	Open International	Open National	Request for Quotation (RfQ)
Works	All	≥ 5.0	< 5.0	≤ 0.2
Goods, IT, and non-consulting services	All	≥ 0.5	< 0.5	≤ 0.1

Thresholds for Procurement Approaches and Methods (US\$, millions) – Consulting Services			
Category	Prior Review (US\$, millions)	Short List of National Consultants	
		Consulting Services	Engineering and Construction Supervision
Consultants (Firms)	all	≤0.1	≤0.2
Individual Consultants	all	N/A	N/A

XI. Packages for Goods, Works and Non-Consulting Services (At Negotiations – to be entered in STEP)

Ref. No	Contract Description	Estimated Cost (US\$)	Review by Bank (Prior / Post)	Market Approach (Open-National/ Limited etc.)	Selection Method (RFP, RFB, RFQ etc.)	Evaluation Options (BAFO Rated Criteria etc.)	Procurement Process (Single stage-single envelope etc.)	Pre qualification (Yes/ No)	Domestic Preference (Yes/ No)	Expected date of bid/proposal opening	Expected date of Contract Signature
GOODS											
G1	Data Center equipment and software including: Security systems and equipment, Fraud monitoring and detection system (NCA)	\$500,000	Prior	Open International	RFQ	Lowest Evaluated Cost	Singe stage One - Envelop	N/A	N/A	1 st Jan, 2020	30 th March 2020
G2	Office Equipment (Laptops, Desktops, Projector, Printers and accessories) (NCA and ID)	\$160,000	Prior	Open National	RFB	Lowest Evaluated Cost	Single stage One- Envelop	N/A	N/A	30/October/ 2019	30/Novemb er/2019
G3	Purchase of vehicles (NCA and ID)	\$80,000	Prior	Open National	RFQ	Lowest Evaluated Cost	Singe stage One - Envelop	N/A	N/A	20/Novemb er/2019	10/January/ 2020
G4	Office furniture (Chairs, Tables) (NCA and ID)	\$80,000	Prior	Limited	RFQ	Lowest Evaluated Cost	Single Stage One- Envelop	N/A	N/A	30/January/ 2020	30/February /2020
G5	Fixed spectrum monitoring and management equipment, Spectrum management	\$120,000	Prior	Open National	RFB	Lowest Evaluated Cost	Single Stage One- Envelop	N/A	N/A	01/Jun/2019	01/Jul/2019

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	and monitoring system (NCA)										
G9	Procurement of a suitable software platform to meet the CBS regulatory reporting and effective analysis of financial risks (RegTech) for Central Bank	1,100,000	Prior	Open-International	RFB	Lowest Evaluated Cost	Single Stage One-Envelop	N/A	N/A	01/January/2020	01/April/2020
G10	Procurement of a suitable software platform to meet the Financial Reporting Center (FRC) requirements for effective analysis and investigation of suspected cases of money laundering or financing of terrorism (FRC)	1,300,000	Prior	Open-International	RFB	Lowest Evaluated Cost	Single Stage One-Envelop	N/A	N/A	01/January/2019	01//April/2020
G11	Laptops for the new consultants, Office chairs and tables (Project Management (FRC))	30,000	Prior	Limited	RFQ	Lowest Evaluated Cost	Single Stage One-Envelop	N/A	N/A	1 st January 2020	1 st March 2020
	Total Goods	\$3,370,000									
WORKS											
W1	N/A										
	Total Works										

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Non -Consulting Services											
	Total Non-Consultant Service										

Consulting Services

Ref No.	Contract Description	Estimated Cost (US\$)	Review by Bank (Prior/Post)	Market Approach (Open-National/ Limited etc.)	Selection Method (QCBS, LCBCS, QBS, DS)	Shortlisting (Yes/No)	Expected Date of Bid Proposal Opening	Expected Date of Contract Signature
C1	Individual Consultant for Financial Sector Specialist(Fintech) and focal point of CBS on Scaled-up- to support Central Bank	100,000	Prior	Open	INDV	N/A	01/June/2019	30/July/2019
C2	Consultancy services to: i) draft secured transaction and credit referencing law that establishes a modern legal framework enabling efficient intermediation, and ii) draft regulations under a modern FIL,	300,000	Prior	Open - International	QCBS	N/A	15/June/2019	15/August2019

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	National Payment Systems Law and Insurance Law to support Central Bank							
C3	Individual AML/CFT expert to support the planned 2021 Mutual Evaluation and Financial Reporting Center (FRC) organizational development and Focal point to Scaled-Up to support FRC	100,000	Prior	Open	INDV	N/A	01/June/2019	30/July/2019
C4	Policy Advisor-Focal Point MPTT to Scaled up - NCA	100,000	Prior	Open	INDV	N/A	30/June 2019	20/August/2019
C5	Consultancy services to provide ICT Sector Strategy for Women in ICT (MPTT) - NCA	200,000	Prior	Open – International	CQS	N/A	09/September/2019	26/November2019
C6	Consultancy to provide ICT Sector Strategy for Youth in ICT (MPTT)	200,000	Prior	Open – International	CQS	N/A	09/October/2019	30/December/2019

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C7	Consultancy to provide ICT Sector Strategy for ICT for the disabled (MPTT) - - NCA	200,000	Prior	Open – International	CQS	N/A	15/November/2019	10/January/2020
C8	Consultancy to provide Regulatory Capacity Building and Advisory Services on technical aspects including Spectrum Management including 4G spectrum allocation, and SIM card registry (NCA)	200,000	Prior	Open – International	CQS	N/A	25/November/2019	26/January/2020
C9	Consultancy service to provide logistical, transport and travel support for public consultations, workshops, seminars, and select meetings (NCA)	100,000	Prior	Open – International	CQS	N/A	15 th January 2020	1 st March 2020
C10	Consultancy services for Regulation (NCA)	100,000	Prior	Open	INDV	N/A	20 th January 2020	10 th March 2020
C11	Consultancy services for Licensing (NCA)	100,000	Prior	Open	INDV	N/A	1 st Feb 2020	15 th March 2020
C12	Consultancy service for Interconnection (NCA)	100,000	Prior	Open	INDV	N/A	15 th Feb 2020	30 th March 2020

Ref No.	Contract Description	Estimated Cost (US\$)	Review by Bank (Prior/Post)	Market Approach (Open-National/Limited etc.)	Selection Method (QCBS, LCBCS, QBS, DS)	Shortlisting (Yes/No)	Expected Date of Bid Proposal Opening	Expected Date of Contract Signature
C13	Consultancy service for Mobile Money (NCA)	100,000	Prior	Open	INDV	N/A	25 th Feb 2020	10 th April 2020
C14	Consultancy service for SIM card registration (NCA)	100,000	Prior	Open	INDV	N/A	1 st March 2020	20 th April 2020
C15	Consultancy service for Spectrum (NCA)	100,000	Prior	Open	INDV	N/A	10 th Sept 2020	10 th Nov 2020
C16	Consultancy service for Numbering (NCA)	100,000	Prior	Open	INDV	N/A	20 th March 2020	20 th May 2020
C17	Consultancy service for Sector Economic Analysis (NCA)	100,000	Prior	Open	INDV	N/A	1 st Sept t 2020	1 st Nov 2020
C18	Services of a Senior Resident Regulatory Advisor to NCA (ITT)	100,000	Prior	Open	INDV	N/A	01/Oct/2019	30/Nov/2019
C19	Services of a Licensing Specialist to NCA (ITT)	60,000	Prior	Open	INDV	N/A	01/Oct/2019	30/Nov/2019
C20	Services of a Spectrum Specialist to NCA (ITT)	60,000	Prior	Open	INDV	N/A	01/Oct/2019	30/Nov/2019
C21	Services of a Finance Specialist to NCA (ITT)	60,000	Prior	Open	INDV	N/A	01/Oct/2019	30/Nov/2019
C22	Services of an Accounting Specialist to NCA (ITT)	60,000	Prior	Open	INDV	N/A	01/Oct/2019	30/Nov/2019
C23	Services of a Pricing and Cyber Security	60,000	Prior	Open	INDV	N/A	01/Oct/2019	30/Nov/2019

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	Specialist to NCA (ITT)							
C24	Digital Identification System Consultant and Focal Point for ID to Scaled-up Project	108,000	Prior	Open	INDV	N/A	30/May/2019	01/July/2019
C25	Consultancy to support the development of a comprehensive legal framework for the digital ID system, including to address data protection, privacy, and cybersecurity (Digital ID)	450,000	Prior	Open – International	QCBS	N/A	30/May/2019	01/August/2019
C26	Consultancy to provide Advisory Services and Capacity Building on technical aspects of the digital ID system, incl. database mgmt., registration, and credential issuance, and authentication (Digital ID)	400,000	Prior	Open – International	QCBS	N/A	01/June/2019	30/Aug/2019
C27	Consultancy to provide Capacity Building and Advisory Services on the operationalization of an ID authority	300,000	Prior	Open – International	QCBS	N/A	30/June/2019	30/August2019

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	(incl. governance arrangements, organizational structure, business plan) (ID authority)							
C28	Consultancy service to provide logistical, transport and travel support for public consultations, workshops, seminars, trainings, and meetings (Digital ID)	100,000	Prior	Open – National	CQS	N/A	30/June/2019	30/August/2019
C29	Consultancy to develop Grievance Redressal Mechanisms, Social Management Plan to address ongoing risks of exclusion and risk of data protection, and to design Digital ID Outreach Strategy to women and other vulnerable groups (Digital ID)	250,000	Prior	Open –National	CQS	N/A	01/September/2019	30/October/2019
C30	Consultancy to integrate the use of digital IDs in the financial sector,	250,000	Prior	Open – National	CQS	N/A	15/October2019	15/December2019

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	including for KYC and payment systems (Digital ID)							
C31	Services of a Project Coordinator to the ID unit/authority (could also be under Comp 2 or 3)	60,000	Prior	Open – National	INDV	N/A	20/October/2019	20/December/2019
C32	Services of a Technical ID Solutions Specialist to the ID unit/authority	80,000	Prior	Open - International	INDV	N/A	30/September/2019	30/November/2019
C33	Services of an ID Information Systems Specialist to the ID unit/authority	80,000	Prior	Open - International	INDV	N/A	03/October/2019	03/December/2019
C34	Services of a Financial Sector Specialist to the ID unit (could also be under Comp 2 or 3)	60,000	Prior	Open - National	INDV	N/A	30/September/2019	03/November/2019
C35	Services of a Communications and Grievance Redressal Specialist to the ID unit	60,000	Prior	Open - National	INDV	N/A	30/September/2019	03/November/2019
C36	Consultancy service to design and implement Citizen Engagement and Communications	600,000	Prior	Open – International	QCBS	N/A	01/Sep/2019	01/Nov/2019

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	Campaign [Component 2.2]							
C37	Consultancy service to implement ID (mass) registration for 1 million residents [Component 2.2]	2,400,000	Prior	Open – International	QCBS	N/A	01/Sep/2019	01/Nov 2019
C38	Payment System Consultant to support interoperability of retail payment systems and mobile money services	162,000	Prior	Open – International	INDV		20/Aug/2019	30/October2019
C39	Individual consultancy services for digital registration services for business at MoCI and Scaled-Up Focal Point	100,000	Prior	Open – International	INDV	N/A	30/Aug/2019	30/October/2019
C40	PIU Personnel (PIU) Coordinator, Procurement Specialist and Financial Management Specialist)	396,000	Prior	Direct Selection	DIR	N/A	15/May/2019	15/June/2020
C41	Monitoring Agent (PIU)	300,000	Prior	Open – International	CQS	N/A	30/October/2019	20/December/2019
C42	Environmental and Social Safeguards Consultant (PIU)	100,000	Prior	Open – International	INDV	N/A	20/June/2019	30/August/2019

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C43	Monitoring and Evaluation Specialist	100,000	Prior	Open – International	INDV	N/A	30/June/2019	01/August/2019
C44	Grievance Redress Services Advisor (PIU)	100,000	Prior	Open – International	INDV	N/A	30/November/2019	30/January/2020
C45	Investment Advisor for the MSME Financing Facility (PIU)	100,000	Prior	Open – International	INDV	N/A	30/October2019	28/December/2019
	Total Consulting Services	9,256,000						
	Grand total	12,626,000						

