

Procurement Plan Project ID Number: P127734**Tax Administration Modernization Project (TAMP)****I. General****Agreed date of Procurement Plan**

Original:

Date of General Procurement**Notice:**January 26
2017**Applicable Guidelines:****Prior Review Thresholds:**

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

Procurement/Selection Method Thresholds:

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

Procurement Method Thresholds

ICB		NCB		Shopping		National Consultant Ceiling
Goods	Works	Goods	Works	Goods	Works	
≥1	≥5	<1	<5	≤\$0.1	≤\$0.2	≤0.3

PROCUREMENT PLAN Moldova : Tax Administration Modernization Project

General Information		
Country:	Moldova	Bank's Approval Date of the Original Procurement Plan: 2018-05-28
		Revised Plan Date(s): (comma delineated, leave blank if not) 2019-08-02
Project ID:	P127734	GFN Date:
Project Name:	Tax Administration Modernization Project	
Loan / Credit No.:	IDA / 58290, IBRD / 86250	
Executing Agency(ies)	State Tax Service	

WORKS																													
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	Planned

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	Planned	Actual	Planned	Actual					
MD-ST5-64577-GO-RFB / Procurement for a lot (400 units) of computer equipment and system operating equipment for State Tax Service	IBRD / 86250	IT Infrastructure and system modernization	Prior	Request for Bids	Open - National	Single Stage - One Envelope		450,000.00	548,343.79	Signed					2018-05-30		2018-05-30							2018-05-30				2018-06-08			2018-06-29			2018-08-13	
TAMP2SH-2 / Communication equipment	IBRD / 86250	Institutional development	Post	Request for Quotations	Open - National	Single Stage - One Envelope		100,000.00	0.00	Under Implementation								2017-02-06												2017-04-03			2017-07-01		
TAMP2DC-2 / Licenses for internal communication systems	IBRD / 86250	Institutional development	Post	Direct Selection	Direct			80,000.00	0.00	Pending Implementation					2018-04-29		2018-04-25													2018-05-30			2020-03-01		
TAMP4ICB-1 / Implementation of an Integrated Tax Management Solution	IBRD / 86250	IT Infrastructure and system modernization	Prior	Request for Bids	Open - International	Single Stage - One Envelope		14,250,000.00	0.00	Pending Implementation					2018-11-01		2018-11-05					2018-11-30			2019-01-15				2019-03-17			2019-04-15			
TAMP2SH-1 / Establishment and equipping of a Training Center	IBRD / 86250	Institutional development	Post	Request for Quotations	Open - National	Single Stage - One Envelope		100,000.00	0.00	Pending Implementation								2018-10-06												2018-11-30			2018-12-31		
TAMP2DC-1 / Additional communication equipment	IBRD / 86250	Institutional development	Prior	Direct Selection	Direct			10,500.00	0.00	Pending Implementation					2017-10-01		2017-11-15													2017-12-05			2018-06-15		
TAMP5SSH-7 / Equipment for Project Management Unit	IDA / 58290	Project management and change management	Post	Request for Quotations	Open - National	Single Stage - One Envelope		100,000.00	0.00	Pending Implementation								2019-09-22												2019-12-01			2020-05-29		
TAMP4SH-1 / Antivirus Licenses for State Tax Service informational system	IDA / 58290	IT Infrastructure and system modernization	Post	Request for Quotations	Open - National	Single Stage - One Envelope		70,000.00	0.00	Under Implementation								2019-06-05												2019-08-13			2022-01-14		

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	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
TAMP2/QCBS-1 / Strengthening HR development capacity	IBRD / 86250	Institutional development	Post	Quality And Cost-Based Selection	Open - National		89,500.00	0.00	Pending Implementation	2019-01-01	2019-01-17	2019-01-28							2019-02-04	2019-02-12			2019-03-13		2019-03-31		2019-12-31	
TAMP2/CQS-1 / TA on strengthening MSTI management capacity including performance management system implementation	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - National		200,000.00	0.00	Pending Implementation	2019-01-01	2019-01-22	2019-02-17											2019-03-05		2019-03-31		2020-04-30	
TAMP2/CQS-2 / Strengthening Taxpayer Service and Communications Capacity	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - National		120,000.00	0.00	Pending Implementation	2019-06-01	2019-07-01	2019-07-26											2019-08-01		2019-08-23		2020-06-30	
TAMP2/CQS-4 / Strengthening Internal Audit capacity	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - National		200,000.00	0.00	Pending Implementation	2019-10-01	2019-10-22	2019-11-14											2019-11-28		2019-12-31		2020-06-30	
TAMP3/QCBS-1 / TA on improvements in procedures for payment, processing and accounting of tax obligations and training, including LTO	IBRD / 86250	Operational development	Post	Quality And Cost-Based Selection	Open - National		700,000.00	0.00	Pending Implementation	2018-10-01	2018-10-22	2018-12-05							2018-12-11	2018-12-19			2019-01-03		2019-01-31		2020-04-30	
TAMP3/QCBS-2 / TA on compliance management, arrears collection and anti-tax-fraud, including LTO	IBRD / 86250	Operational development	Post	Quality And Cost-Based Selection	Open - National		500,000.00	0.00	Pending Implementation	2019-01-01	2019-01-18	2019-02-08							2019-02-20	2019-03-08			2019-04-02		2019-04-30		2020-04-30	
TAMP3/CQS-1 / Change Management, Communications, Coaching and Training	IDA / 58290	Project management and change management	Post	Consultant Qualification Selection	Open - National		60,000.00	0.00	Pending Implementation	2019-01-01	2019-01-22	2019-02-17											2019-03-03		2019-03-19		2019-12-01	
TAMP2/CQS-3 / Taxpayer surveys (throughout project implementation period)	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - National		150,000.00	0.00	Under Implementation	2017-09-01	2017-10-01	2018-02-02											2018-04-27		2018-05-16		2019-04-30	
TAMP5/CQS-6 / Project Audit	IDA / 58290	Project management and change management	Post	Consultant Qualification Selection	Open - National		50,000.00	0.00	Pending Implementation	2018-09-30	2018-11-26	2018-12-12											2019-01-11		2019-02-08		2019-05-30	
TAMP1/QCBS-1 / TA on review a drafting of the tax cod, including tax ruling review, tax administration issues, and local taxes and fees administration reform	IDA / 58290	Tax policy reform	Prior	Quality And Cost-Based Selection	Open - International		1,350,000.00	0.00	Pending Implementation	2020-06-01	2020-06-22	2020-08-05							2020-09-02	2020-10-02			2020-11-06		2020-12-11		2021-12-11	

TAMP/4CQS-1 / Consultancy services for developing technical specifications and bidding documentation for tax information system	IDA / 58290	IT Infrastructure and system modernization	Post	Consultant Qualification Selection	Open - International		250,000.00	0.00	Under Implementation	2019-05-31		2019-06-21		2019-08-04						2019-09-03		2019-10-08		2020-04-05
TAMP/2CQS-5 / Technical assistance for new State Tax Service web site	IBRD / 86250	Institutional development	Post	Consultant Qualification Selection	Open - International		70,000.00	0.00	Pending Implementation	2019-09-06		2019-09-20								2019-11-01		2019-12-06		2020-04-05

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					
MD-STS-64120-CS-INDV / 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	IDA / 58290	IT Infrastructure and system modernization	Post	Individual Consultant Selection	Open		30,000.00	12,000.00	Signed	2018-05-25		2018-06-18		2018-06-22		2018-06-29		2018-08-16						
TAMP/4IC-2 / IT Project Manager	IBRD / 86250	IT Infrastructure and system modernization	Post	Individual Consultant Selection	Open		220,000.00	0.00	Pending Implementation	2018-09-19		2018-10-12		2018-10-19		2018-10-31		2020-04-30						
TAMP/4IC-3 / International third party IT project risk review	IBRD / 86250	IT Infrastructure and system modernization	Post	Individual Consultant Selection	Open		50,000.00	0.00	Pending Implementation	2018-11-01		2018-12-20		2019-01-10		2019-01-31		2020-04-30						
TAMP/5IC-2 / Project Management	IDA / 58290	Project management and change management	Prior	Individual Consultant Selection	Open		400,000.00	0.00	Pending Implementation	2019-12-08		2020-02-11		2020-03-10		2020-04-14		2021-04-14						
TAMP/5IC-3 / Procurement Specialist	IDA / 58290	Project management and change management	Post	Individual Consultant Selection	Open		110,000.00	0.00	Under Implementation	2019-12-01		2020-01-21		2020-02-11		2020-03-10		2021-03-10						
TAMP/5IC-4 / FM Specialist	IDA / 58290	Project management and change management	Post	Individual Consultant Selection	Open		110,000.00	0.00	Pending Implementation	2019-12-15		2020-02-11		2020-03-03		2020-03-31		2020-09-27						
TAMP/5IC-5 / Project Assistant/Translator	IDA / 58290	Project management and change management	Post	Individual Consultant Selection	Open		70,000.00	0.00	Pending Implementation	2020-03-01		2020-03-29		2020-04-08		2020-05-13		2020-11-09						