

PROCUREMENT PLAN (Textual Part)

Project information: JAMAICA – Access to Finance – P152307

Project Implementation agency: Development Bank of Jamaica - DBJ

Date of the Procurement Plan: September 11, 2017

Period covered by this Procurement Plan: September 11, 2017 – March 31, 2019

Preamble

In accordance with paragraph 5.9 of the “World Bank Procurement Regulations for IPF Borrowers” (July 2016) (“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.

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

National Procurement Arrangements: In accordance with paragraph 5.3 of the Procurement Regulations, when approaching the national market (as specified in the Procurement Plan tables in STEP), the country’s own procurement procedures may be used.

When the Borrower uses its own national open competitive procurement arrangements as set forth in the Handbook of Public Sector Procurement Procedures of March 2014, such arrangements shall be subject to paragraph 5.4 of the Procurement Regulations and the Bank’s prior concurrence.

When other national procurement arrangements other than national open competitive procurement arrangements are applied by the Borrower, such arrangements shall be subject to paragraph 5.5 of the Procurement Regulations and the Bank’s prior concurrence.

Leased Assets as specified under paragraph 5.10 of the Procurement Regulations: “Not Applicable”

Procurement of Second Hand Goods as specified under paragraph 5.11 of the Procurement Regulations: “Not Applicable”

Domestic preference as specified under paragraph 5.51 of the Procurement Regulations (Goods and Works).

Goods: is not applicable;
Works: is not applicable.

PROCUREMENT PLAN Jamaica : Access to Finance for MSMEs

General Information
Country: Jamaica **Bank/ Approval Date of the Original Procurement Plan:** 2017-02-14
Project ID: P152307 **Revised Plan Date(s): (comma delineated, leave blank if none)** 2017-12-08
Project Name: Access to Finance for MSMEs **GPN Date:**
Loan / Credit No.:
Executing Agency(ies): Development Bank of Jamaica

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

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

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

JM-DBJ-27923-CS-CQS / Drafting of legal and regulatory amendments, or leasing law		Enhancement of the Credit Enhancement Facility (CEF)	Post	Consultant Qualification Selection	Open - International		60,000.00	0.00	Pending Implementation	2018-04-06	2018-04-23	2018-05-07							2018-07-10	2018-07-20	2019-01-16
JM-DBJ-27924-CS-CQS / TA for legal/regulatory reform for PEVC		Enhancement of the Credit Enhancement Facility (CEF)	Post	Consultant Qualification Selection	Open - International		60,000.00	0.00	Pending Implementation	2018-01-15	2018-01-26	2018-02-12							2018-04-11	2018-04-25	2018-10-22
JM-DBJ-27925-CS-CQS / TA for taxation reform for PEVC		Enhancement of the Credit Enhancement Facility (CEF)	Post	Consultant Qualification Selection	Open - International		60,000.00	0.00	Pending Implementation	2018-01-15	2018-01-29	2018-02-12							2018-04-16	2018-04-30	2018-10-27
JM-DBJ-27926-CS-CQS / Assessment of DBU Voucher Program performance		Enhancement of the Credit Enhancement Facility (CEF)	Post	Consultant Qualification Selection	Open - International		25,000.00	0.00	Pending Implementation	2018-01-18	2018-01-31	2018-02-15							2018-04-19	2018-05-04	2018-10-31
JM-DBJ-27927-CS-CQS / TA on Improving Voucher Program and developing a strategy for promoting BDS for MSMEs		Enhancement of the Credit Enhancement Facility (CEF)	Post	Consultant Qualification Selection	Open - International		25,000.00	0.00	Pending Implementation	2018-06-20	2018-07-02	2018-07-16							2018-09-12	2018-09-27	2019-03-26
JM-DBJ-27928-CS-CQS / Interactive technological platform - BDS MSMEs		Enhancement of the Credit Enhancement Facility (CEF)	Post	Consultant Qualification Selection	Open - International		290,000.00	0.00	Pending Implementation	2019-02-04	2019-02-15	2019-02-28							2019-05-02	2019-05-21	2019-11-17
JM-DBJ-27929-CS-CQS / Capacity building for MI insurer		Housing Finance	Post	Consultant Qualification Selection	Open - International		170,000.00	0.00	Pending Implementation	2018-01-15	2018-01-29	2018-02-12							2018-04-24	2018-05-04	2018-10-31
JM-DBJ-27930-CS-CQS / Capacity building for supervisor on MI		Housing Finance	Post	Consultant Qualification Selection	Open - International		10,000.00	0.00	Pending Implementation	2018-06-20	2018-07-02	2018-07-16							2018-09-14	2018-09-27	2019-03-26
JM-DBJ-27931-CS-CQS / TA to NHT on risk management and product development		Housing Finance	Post	Consultant Qualification Selection	Open - International		100,000.00	0.00	Pending Implementation	2019-02-04	2019-02-15	2019-02-28							2019-05-07	2019-05-24	2019-11-20
JM-DBJ-27935-CS-CQS / Financial Audits		Establishment of an SME Fund	Post	Consultant Qualification Selection	Open - National		10,000.00	0.00	Pending Implementation	2018-01-08	2018-01-19	2018-03-15							2018-05-15	2018-07-04	2018-12-31
JM-DBJ-7152-CS-QCBS / Consultancy services to carry out a feasibility study, which supports the Supply for a risk capital vehicle (SME Fund). This study will require close coordination with the selected Consultant conducting a Feasibility Study for the Demand side.		Enhancement of the Credit Enhancement Facility (CEF)	Post	Quality And Cost-Based Selection	Open - National		80,000.00	0.00	Pending Implementation	2017-02-13	2017-02-20	2017-02-26			2017-03-01	2017-03-04			2017-03-14	2017-03-19	2017-06-17

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
JM-DBJ-6903-CS-INDV / Consultant services with MSME finance and factoring expertise to conduct a market feasibility study for factoring and reverse factoring (supply chain financing) in Jamaica.		Enhancement of the Credit Enhancement Facility (CEF)	Post	Individual Consultant Selection	Open		50,000.00	0.00	Under Implementation	2017-02-10	2017-02-16	2017-03-01			2017-03-08		2017-03-12		2017-07-10
JM-DBJ-6904-CS-INDV / Consulting services include Information and Data collection, Analysis of the current state of leasing industry in Jamaica, Demand and Supply Side analysis.		Enhancement of the Credit Enhancement Facility (CEF)	Post	Individual Consultant Selection	Open		50,000.00	0.00	Under Implementation	2017-02-13	2017-02-16	2017-03-04			2017-03-11		2017-03-21		2017-07-19
JM-DBJ-7132-CS-INDV / Consultancy services to conduct an assessment of the current Jamaican body of laws and regulations aspects related to Mortgage Insurance framework with comprehensive proposals for legal, regulatory and supervisory changes to the existing framework.		Housing Finance	Post	Individual Consultant Selection	Open		75,000.00	0.00	Under Implementation	2017-02-13	2017-02-16	2017-03-13			2017-03-20		2017-04-03		2018-03-29
JM-DBJ-7162-CS-INDV / Consultancy services to provide Taxation review of Private Equity and Venture Capital whether from funds based onshore or offshore in Jamaica.		Enhancement of the Credit Enhancement Facility (CEF)	Post	Individual Consultant Selection	Open		40,000.00	0.00	Under Implementation	2017-02-17	2017-03-06	2017-03-06			2017-03-13		2017-03-19		2017-06-17
JM-DBJ-7156-CS-INDV / Consultancy services to provide a clear overview, with reference to global best practices, on how the domestic legal and regulatory environment drives or impedes Private Equity and Venture Capital whether from funds based onshore or offshore.		Enhancement of the Credit Enhancement Facility (CEF)	Post	Individual Consultant Selection	Open		40,000.00	0.00	Under Implementation	2017-02-17	2017-03-06	2017-03-06			2017-03-13		2017-03-19		2017-06-17