# KRITERIENKATALOG

Teilnahmewettbewerb

Verfahren: KfW-2024-0042 - Consulting Services for Conducting a Feasibility Study for the

envisaged Nile Delta Shoreline Stabilization (East of Kitchener Drain) Project

## EIGNUNGSKRITERIEN

1	Contact per	son + contac	t details	[Mussangabe]

K.O.-Kriterium: Nein

Please indicate a contact person including contact details (phone) for any queries concerning the tender procedure. We also ask you to provide a general e-mail address and general phone number of your company. The e-mail address and phone number must not allow any conclusions to be drawn about personal data (e.g. names) and will be published in the contract award notice with regard to the winning bidder.

#### 2 Presentation of the Candidate [Mussangabe]

K.O.-Kriterium: Nein

If the Candidate is a single entity, the presentation shall describe the Candidate's type of entity, ownership structure and organisation chart, as well as its main business areas as they apply to the project. If the Candidate is a JV, the presentation shall provide this information about each JV member as well as a description of the intended form of collaboration of the members within the JV.

[ ] I have attached my Presentation of the Candidate (maximum 10 pages, no brochures).

Mehrere Antworten wählbar

### 3 Monitoring according to Regulation (EU) 2022/576 [Mussangabe]

K O -Kriterium: Nein

According to Regulation (EU) 2022/576 it shall be prohibited to award any public contract to:

- (a) a Russian national, or a natural or legal person, entity or body established in Russia;
- (b) a legal person, entity or body whose proprietary rights are directly or indirectly owned for more than 50 % by an entity referred to in point (a) of this paragraph; or
- (c) a natural or legal person, entity or body acting on behalf or at the direction of an entity referred to in point (a) or (b) of this páragraph,

including, where they account for more than 10 % of the contract value, subcontractors, suppliers or entities whose capacities are being relied on within the meaning of the public procurement Directives.

[ ] I herewith confirm, that neither my company (legal or natural person) respectively a company of the consortium (legal or natural person) represented by my company, nor a supplier or subcontractor (legal or natural person) appointed by my company respectively by a company of the consortium (legal or natural person) represented by my company, are concerned by the ban of Article 5k Regulation (ÉU) No 833/2014 (provision supplemented by Regulation (ÉU) 2022/576).

## **Economic and financial standing**

## Minimum turnover

## 4.1.1 Eligibility criterion

K.O.-Kriterium: Ja

The candidate (be he a single candidate or consortium) must have a minimum annual turnover after tax in the last three closed calendar years (2021-2023) - for single years: >= 800.000

Conditions applying to Consortia (Joint Ventures):

- maximum number of partners: 3
- the lead consultant must meet at least 60 % of the criterion: >= € 480.000 each other consultant must meet at least 20 % of the criterion: >= € 160.000
- irrespective of the number of partners, the consortium must meet 100 % of the criterion: >= € 800.000

Note: The following selection possibilies (No selection made/Yes/No) have been greyed purposely. No entries are necessary.

<ul><li>[ ] No selection mad</li><li>[ ] Yes</li><li>[ ] No</li></ul>
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Nur eine Antwort wählbar

## 4.1.2 Proof: Yearly overall turnover [Mussangabe]

K.O.-Kriterium: Neir

Please enter the annual turnover of the candidate / consortium in total in each of the last three closed calendar years in EUR (net).

Example: 2021 = 800.000 EUR 2022 = 900.000 EUR 2023 = 1.100.000 EUR

### 4.1.3 Proof: Consortia: Turnover Lead Consultant [Mussangabe]

K.O.-Kriterium: Nein

Applicable to consortia only: Please enter the overall turnover in EUR (after tax) of the lead consultant

Example:

2021 = 480.000 EUR 2022 = 500.000 EUR 2023 = 550.000 EUR

## 4.1.4 Proof: Consortia: Turnover Other Consultant 1 [Mussangabe]

K.O.-Kriterium: Nein

Applicable to consortia only: Please enter the overall turnover in EUR (after tax) of the other consultant 1

Example:

2021 = 160.000 EUR 2022 = 180.000 EUR 2023 = 200.000 EUR

## 4.1.5 Proof: Consortia: Turnover Other Consultant 2 [Mussangabe]

K.O.-Kriterium: Nein

Applicable to consortia only: Please enter the overall turnover in EUR (after tax) of the other consultant 2

Example:

2021 = 160.000 EUR 2022 = 180.000 EUR 2023 = 200.000 EUR

## 5 Technical and professional ability

## 5.1 Applicant's Experience: Project References

## 5.1.1 Selection criteria

K.O.-Kriterium: Nein

The candidate (be he a single candidate or consortium) shall submit a list of project references performed in the last ten years or ongoing (since 2014). Section 2 of the Tender Document "Evaluation matrix to the Contest for Participation" contains all details concerning the deliverable Project Experience and its scoring.

## 5.1.2 Information

K.O.-Kriterium: Nein

NOTES:

- 1. Please do not submit more than 10 References.
- 2. For verification purposes the candidate has to specify both the clients of the references and the contact details of the contact persons in the given field of the form. In case references can't be verified, KfW reserves the right to consider these references not evaluable resulting in a possible exclusion of the candidate.

## 5.1.3 Proof: Form [Mussangabe]

K.O.-Kriterium: Nein

I have produced a list list of project references in the format provided by the form "Project Experience (Candidate's References)".

[ ]

Mehrere Antworten wählbar

## 5.2 Applicant's Capabilities: Expertise and Capacities

## 5.2.1 Selection Criteria

K.O.-Kriterium: Nein

The candidate (be he a single candidate or consortium) shall submit a list of available Expertise and Human Resource Capacity. Section 3 of the Tender Document "Evaluation matrix to the Contest for Participation" contains all details concerning the deliverable Expertise and Human Ressource Capacity and its scoring.

## 5.2.2 Proof: Form [Mussangabe] K.O.-Kriterium: Nein I have produced a list list of my available Expertise and Human Resources in the format provided by the form "List of Available Expertise and Human Resource Capacity". [ ] Mehrere Antworten wählbar Grounds for exclusion due to para 123, 124 GWB 6.1 Obligations: payment of taxes, duties, charges, social security contributions 6.1.1 Self Declaration [Mussangabe] K.O.-Kriterium: Nein Has your company/ a member of your consortium duly fulfilled its obligations concerning payment of taxes, duties, charges or social security contributions pursuant to the legal provisions of the country in which he has his registered office or place of residence? (Please tick applicable check box) No selection made (0) ] Yes (0) ] No (0) Nur eine Antwort wählbar 6.1.2 If answered no, please provide a full explanation: [Mussangabe] K.O.-Kriterium: Nein If no, please explain below: 6.1.3 Have "self-cleaning" measures been implemented? [Mussangabe] If 1.2.1. was answered with a no: Please provide the final judgements or the conclusive administrative decisions and please indicate, if you have effected the payment or have committed yourself to pay the taxes, duties, charges or social security contributions including interest, late payment and penalty fines. 6.2 Violation of prevailing environmental, social or employment-law obligations 6.2.1 Self Declaration [Mussangabe] Has your company/ a member of a consortium been in violation of prevailing environmental, social or employment-law obligations when executing public contracts established by Union law, national law, collective agreements or by international law provisions? No selection made (0) Yes (0) No (0) 6.2.2 If answered yes, please provide a full explanation [Mussangabe]

Nur eine Antwort wählbar

K.O.-Kriterium: Neir

Explain the violation in detail:

## 6.2.3 Have "self-cleaning" measures been implemented? [Mussangabe]

K.O.-Kriterium: Nein

Have you taken "self-cleaning" measures within the meaning of Section 125 of GWB (e. g. compensation for damages; active cooperation with investigative authorities and concerned contracting authorities; precise technical, organizational and personal measures suitable to prevent further offences or misconduct)?

If so, please explain below:

## Bankruptcy, Insolvency, Liquidation

## 6.3.1 Self Declaration [Mussangabe]

K.O.-Kriterium: Nein

Is your company/ a member of your consortium either bankrupt, or have insolvency proceedings been requested or initiated and the initiating of such proceedings has not been rejected due to insufficiency of assets?

Is your company/ a member of your consortium either in the process of liquidation or has it suspended its business activities?

	(Please tick applicable check box)
	[ ] No selection made (0)
	[ ] Yes (0) [ ] No (0)
	Nur eine Antwort wählb:
6.3.2	If answered yes, please provide a full explanation [Mussangabe]
	K.OKriterium: Nein
	Please explain below:
6.4	Severe professional misconduct
6.4.1	Self Declaration [Mussangabe]
	K.OKriterium: Nein
	Has a person your company/ a member of your consortium is accountable, committed an act of severe professional misconduct within the scope of its employment, which renders the company's integrity questionable?
	Note: Please indicate, if you have been subject to (financial) sanctions and/or embargo provisions by the United Nations, the European Union or the Federal Republic of Germany. This criterion is also applicable to legal persons whose shares (or the majority thereof) are owned or de facto controlled by natural or legal persons against whom such judgments, administrative decisions, (financial) sanctions and/or embargoes have been imposed and – in the case of (financial) sanctions and/or embargoes – these restrictive measures continue to apply
	(Please tick applicable check box)
	[ ] No selection made (0)
	[ ] Yes (0) [ ] No (0)
	Nur eine Antwort wählb.
6.4.2	If answered yes, please provide a full explanation [Mussangabe]
	K.OKriterium: Nein
	Please explain below:
6.4.3	Have "self-cleaning" measures been implemented? [Mussangabe]
	K.OKriterium: Nein  Has the company taken "self-cleaning" measures within the meaning of Section 125 of GWB (e. g. compensation for damages; active cooperation with investigative authorities and concerned contracting authorities; precise technical, organizational and personal measures suitable to prevent further offences or misconduct)?
	If so, please explain below:
7	Subcontractors
7.1	Declaration about the deployment of Subcontractors [Mussangabe]
	K.OKriterium: Nein  Do you deploy subcontractors for the performance of the services?
	[ ] No selection made (0)
	[ ] Yes (0) [ ] No (0)
	Nur eine Antwort wählb.
7.2	Further specifications concerning subcontractors
	K.OKriterium: Nein  If you have answered the question with "yes":
	Please specify
	1. the nature and the scope of the tasks and portions of the services that are expected to be rendered by subcontractors 2. if already possible when tendering: Name/company of the subcontractor
	Example:
	1. Services rendered by the subcontracor: Name/company of the subcontractor:
	2. Services rendered by the subcontracor:

### 8 Reliance on the capacities of other entities

### 8.1 Declaration about the Reliance on other capacities [Mussangabe]

K.O.-Kriterium: Neir Do you rely on the capacities of other entities to prove your eligibility (reliance on the capacities of other entities)? No selection made (0) Yes (0) No (0)

Nur eine Antwort wählbar

### 8.2 Further specification concerning capacity reliance

K.O.-Kriterium: Nein

If you have answered the question with "yes":

Please specify the other entity/entities, inform which services the other entity will pursue and indicate the capacities and the proof of eligibility of the other entity.

Example

- 1. Entity: ..
- Services pursued by the entity: ...
   Capacities and proof of eligibility: ...

### 8.3 Commitment in the case of a capacity reliance

K.O.-Kriterium: Nein

Do you have attached the commitment of entities in case of a reliance on the capacities of other entities for the subcontractors, whose capacities you rely on to prove your eligibility?

Γ	1 No selection made	(0)
Ī	] Yes (0) ] No (0)	` ′
Ī	] No (0)	

Nur eine Antwort wählbar

### 9 Competition register

### 9.1 Request of a register summary by KfW

K.O.-Kriterium: Nein

I am/We are aware that, provided the value of the tendered contract hits or exceeds EUR 30.000,-- including tax, KfW shall in accordance with paragraph 6 sec. 1 sentence 1 Competition Register Act (Wettbewerbsregistergeset z) request from the Federal Cartel Office (Bundeskartellamt) if the competition register contains entries concerning the tenderer with whom KfW intends to conclude the contract. The entries in the competition register may concern both natural persons (e.g. personal undertakings) and legal

### 9.2 Name of the register

K.O.-Kriterium: Nein

Please enter the name of the german or foreign professional, trade, association, partnership or comparable official register your entity is registered.

### 9.3 Number of the register

K.O.-Kriterium: Nein

Please enter the number of the register of the indicated german or foreign register your entity is registered.

### 9.4 Authority of the register

K.O.-Kriterium: Nein

Please enter the authority (court / administration / agency), that keeps the register.

### 9.5 Postal address of the tenderers registered office

K.O.-Kriterium: Nein

Please enter the street name, house number and postcode (no postbox!) as well as city and country of your registered office.

### 9.6 Value Added Tax ID

K.O.-Kriterium: Nein

Please enter the Value Added Tax ID of your entity (if applicable).