

Invitation for Bids (IFB)

October 14, 2019

Russian Federation

Judicial System Support Project

Loan 17RU01

Development of Integrated Information System of Moscow General Jurisdiction Courts by Improving the Efficiency of the Court Record Management System, Migrating the System to Freeware and Organizing Interaction with the Civil Society, and Ensuring Openness and Accessibility of Court Decisions

IFB Number: JSSP/ICB/1.4.1.

1. The Russian Federation has received a loan from the New Development Bank (NDB) toward the cost of Judicial System Support Project, and it intends to apply part of the proceeds of this loan to payments under the agreement resulting from this IFB: JSSP/ICB/1.4.1 “Development of Integrated Information System of Moscow General Jurisdiction Courts by Improving the Efficiency of the Court Record Management system, Migrating the System to Freeware and Organizing Interaction with the Civil Society, and Ensuring Openness and Accessibility of Court Decisions”.
2. Non-commercial Foundation for Enterprise Restructuring and Financial Institutions Development (FER), which is authorized by Ministry of Economic Development to conduct the bidding and subsequently sign the contract in the interest of Moscow City Court with the selected Supplier, now invites sealed bids from eligible Bidders for development of Integrated Information System of Moscow General Jurisdiction Courts (hereinafter GJC IIS), which includes:
 - Implementation of a new court record management subsystem on the basis of open technologies and freeware and its inclusion in the GJC IIS;
 - development of new subsystems on the basis of open technologies and free software that expand the GJC IIS functionality, in particular:
 - Single Integration Module subsystem, which will provide universal software services to exchange the information on court cases between GJC IIS and participants of information interaction (which are the participants of court cases reviewed by Moscow General Jurisdiction Courts);
 - Open Data Subsystems to give access to an unlimited number of people to the register of open data sets of Moscow General Jurisdiction Courts to enable downloading open data in open formats and their automated processing by information systems;
 - Interactive Assistant subsystem to provide the External Portal users (hereinafter EXP) with scenarios of the process of documents submission to court in electronic form, simplify navigation between EXP services during documents submission in electronic form with explanation of the purpose of these services and help in using them, and also simplify search of information published on EXP;
 - Information System of Social Media Analysis Subsystem designed to analyze external data sources (social media, news feeds, media sites), search of information about key words, personalities, organizations, detection of a certain kind of events, analysis of the nature of publications, aggregation and visualization of collected information;

- Legal Calculator subsystem to calculate different amounts being the subject of court disputes: amounts of fine (penalty) or interest provided for by codes in different spheres of legal relations;
- Development of requirements for further implementation of automatic cases distribution subsystem.

To implement the new systems for the GJC IIS the Supplier shall perform the following activities:

- Examine automation sites, Recipient's work processes, and adjust the requirements for GJC IIS in compliance with the current laws and users' wishes;
 - Prepare design documentation for new GJC IIS subsystems;
 - Develop application software of new GJC IIS subsystems;
 - Install the developed GJC IIS subsystems and ensure their performance;
 - Develop a training program, methodology and aids, deliver user training in line with the developed programs and methodology;
 - Carry out pilot operation and acceptance tests of the developed GJC IIS subsystems;
 - Provision of required warranty.
3. Bidding will be conducted using the International Competitive Bidding (ICB) procedures specified in the World Bank's Guidelines: Procurement under IBRD Loans and IDA Credits, edition of January 2011, revised July 2014, and principles of NDB Procurement Policy (2018, as amended from time to time) and is open to all eligible bidders in the NDB member countries, that meet the following minimum qualification criteria:

a) Financial Capabilities

(1) The Bidder's (single Bidder or Joint Venture) average annual turnover shall be at least USD 46 (forty six) million (or an equivalent amount in a different currency) for the last 3 years (2016 – 2018).

If the Bidder is a Joint Venture, the average annual turnover of the Partner in charge shall be at least USD 30 (thirty) million (or an equivalent amount in a different currency) for the last 3 years (2016 – 2018). The average annual turnover of each Partner in a Joint Venture shall be at least equivalent of USD 20 (twenty) million for the last 3 years (2016 – 2018).

(2) There should be no on-going bankruptcy court hearings against the Bidder (in case of Joint Venture against any member of the Joint Venture) or its stakeholders.

b) Specific Experience with Similar Projects

(1) The Bidder shall furnish documentary evidence to demonstrate that during the past five years (2014-2018) the Bidder must have completed at least 1 (one) contract for development and/or modernization of the custom application software for public authorities/companies for a total amount of at least 3 (three) million US Dollars.

(2) The Bidder shall furnish documentary evidence to demonstrate that during the past five years (2014-2018) the Bidder must have completed at least 1 (one) project (which can be done through several contracts for the same customer for the same information system) for development and/or modernization of the application information system (design, development of the software, system implementation, user training, system integration with external users) for at least 7 (seven) million US dollars.

(3) The Bidder shall furnish documentary evidence to demonstrate that during the past five years (2014-2018) the Bidder must have completed at least 1 (one) contract for development and/or modernization of application software for automation of court management in courts of general jurisdiction or arbitration courts in the Russian Federation or similar countries.

Where the Bidder is a Joint Venture, lead Partner must comply with requirement (2) above and at least one Joint Venture Partner must comply with requirements (1) and (3) above, experience of the subcontractor would not be considered.

c) Technical (Organizational) Capacities

(1) The Bidder (or, if the Bidder is a Joint Venture, each member of Joint Venture) shall be certified in accordance with ISO 9001 or GOST R ISO 9001:2011 quality management standards.

(2) The Bidder (or, if the Bidder is a Joint Venture, any member of Joint Venture, or nominated subcontractor) must have a valid license issued by the Federal Service for Technical and Export Control to perform activities involving the technical protection of confidential information.

d) Production Capacities

(1) The Bidder must have an office in Moscow, or a plan to have one established no later than by contract effectiveness. In the case of a joint venture this office must be of the lead partner.

(2) The Bidder (or, if the Bidder is a Joint Venture, any member of Joint Venture, or nominated subcontractor) must have sufficient capacity to perform warranty services for the developed subsystems.

(3) The Bidder must have production capacity and required expertise to implement the Court Record Management subsystem integrated into the existing infrastructure of the Integrated Information System for Moscow Courts of General Jurisdiction.

4. Interested eligible Bidders may obtain further information from FER and inspect the bidding documents at the address given below from 10:00 till 18:00 Moscow time.
5. A complete set of Bidding Documents in English and Russian languages may be purchased by interested bidders on the submission of a written Application to the address below and upon payment of a nonrefundable fee of 6,500.00 Russian Rubles (no VAT is charged) or in USD 100.00. The method of payment will be direct transfer to the following accounts:

- for payment in Russian Rubles:

Payee account name: Interregional Department of the Federal Treasury (Ministry of Finance of the Russian Federation)

INN: 7710168360

KPP: 771001001

OKTMO: 45382000

Payee's Bank: OPERU-1 of the Bank of Russia, Moscow

BIC 044501002

Acc.: 40101810500000001901

(please indicate in the field 104 of the payment request and in the field details of payment:

KBK 092 1 10 07000 01 6000 110, non-refundable fee of bidders under the loan No. 17RU01, Package No. JSSP/ICB/1.4.1.; VAT exempt);

- for payment in USD:

Beneficiary: Mezhhregionalnoye Operacionnoe UFK

Beneficiary Bank: Central Bank of Russian Federation Moscow RU (CBRFRUMM)

Beneficiary Account: 401058400000002901

Beneficiary Bank Account: 0011907227

Intermediary Bank: JPMorgan Chase Bank N.A., New York, (CHASUS33)

In the field "Beneficiary» please also indicate: INN: 7710168360, KPP: 771001001

Please indicate in the field “Details of payment”: KBK 092 1 10 07000 01 6000 110, non-refundable fee of bidders under the loan No. 17RU01, package No. JSSP/ICB/1.4.1.; VAT exempt).

The application for the bidding documents must state the following information: a) the name of the potential Bidder, b) the address to which the bidding documents should be sent, c) the telephone and fax numbers, d) a statement that the requested bidding document is for Contract JSSP/ICB/1.4.1 “Development of Integrated Information System of Moscow General Jurisdiction Courts by Improving the Efficiency of the Court Record Management System, Migrating the System to Freeware and Organizing Interaction with the Civil Society, and Ensuring Openness and Accessibility of Court Decisions”, and e) the potential Bidder’s preferred mode of delivery of the bidding documents. The application should be accompanied by documentary evidence of payment of the non-refundable fee. Any information regarding the bidding process will be sent to the person and address of the potential Bidder in accordance with information in the application for the bidding documents.

Upon receipt of the written application and the proof of payment one set of the bidding documents will be sent by airmail for overseas delivery and surface mail for local delivery. Alternatively, if specifically requested by the potential Bidder, the FER will send the bidding documents by courier service at the expense of the potential Bidder. In such a case, the potential Bidder must supply the appropriate courier name and account number for its chosen courier service. Potential Bidders may choose to arrange courier pick-up of the bidding documents at the office of the FER specified below. These methods for obtaining the documents should be coordinated with the contact person named below

6. Bids must be delivered to the address below at or before 14:00 Moscow time December 13, 2019. Bids need to be secured by a bid security. The amount of Bid Security required is USD 500,000.00 or an equivalent amount in the currency of Bid, or an equivalent amount in a freely convertible currency or in Russian Rubles. Late bids will be rejected. Bids will be opened in the presence of Bidders’ representatives who choose to attend at the address below at 14:00 Moscow time December 13, 2019.
7. The attention of prospective Bidders is drawn to (i) the fact that they will be required to certify in their bids that all software is either covered by a valid license or was produced by the Bidder and (ii) that violations are considered fraud, which is, among other remedies, punishable by potential blacklisting from participation in future NDB-financed procurement.
8. Address specified above is:

Foundation for Enterprise Restructuring and Financial Institutions Development

Dom 2/4, building 16, ulitsa Luzhnetskaya naberezhnaya, 2nd floor, room 202, 119270, Moscow, Russian Federation

Telephone number + 7-495-792-3010

Facsimile number +7-495-792-5811

E-mail: dpetrin@fer.ru

Contact person: Mr. Dmitry Petrin, Deputy General Manager