

**United Kingdom-Cardiff: Legal services**  
**OJ S 46/2016 05/03/2016**  
**Contract notice**  
**Services**

**Legal Basis:**

Directive 2014/24/EU

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**Section I: Contracting authority**

**I.1. Name and addresses**

Official name: Finance Wales

Postal address: 1 Capital Quarter, Tyndall Street

Town: Cardiff

NUTS code: UKL Wales

Postal code: CF10 4BZ

Country: United Kingdom

E-mail: [procurement@financewales.co.uk](mailto:procurement@financewales.co.uk)

Telephone: +44 2920338100

Fax: +44 2920338101

**Internet address(es):**

Main address: [www.financewales.co.uk](http://www.financewales.co.uk)

Address of the buyer profile: [http://www.sell2wales.gov.uk/search/Search\\_AuthProfile.aspx?ID=AA0555](http://www.sell2wales.gov.uk/search/Search_AuthProfile.aspx?ID=AA0555)

**I.3. Communication**

The procurement documents are available for unrestricted and full direct access, free of charge, at: [www.sell2wales.gov.uk](http://www.sell2wales.gov.uk)

Additional information can be obtained from the abovementioned address

Tenders or requests to participate must be submitted electronically via: [www.sell2wales.gov.uk](http://www.sell2wales.gov.uk)

**I.4. Type of the contracting authority**

Body governed by public law

**I.5. Main activity**

Economic and financial affairs

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**Section II: Object**

**II.1. Scope of the procurement**

**II.1.1. Title**

Framework Agreement for the provision of Legal Services to Finance Wales.

**II.1.2. Main CPV code**

79100000 Legal services

**II.1.3. Type of contract**

Services

**II.1.4. Short description**

To appoint a number of individual firms, each operating under a framework agreement to provide legal services under 18 distinct subject area packages.

Note: to register your interest in this notice and obtain any additional information please visit the Sell2Wales Web Site at [http://www.sell2wales.gov.uk/Search/Search\\_Switch.aspx?ID=41394](http://www.sell2wales.gov.uk/Search/Search_Switch.aspx?ID=41394).

The buyer has indicated that it will accept electronic responses to this notice via the Postbox facility. A user guide is available at [http://www.sell2wales.gov.uk/sitehelp/help\\_guides.aspx](http://www.sell2wales.gov.uk/sitehelp/help_guides.aspx). Suppliers are advised to allow adequate time for uploading documents and to dispatch the electronic response well in advance of the closing time to avoid any last minute problems.

#### **II.1.5. Estimated total value**

Value excluding VAT: 1 000 000,00 GBP

#### **II.1.6. Information about lots**

This contract is divided into lots: yes

Tenders may be submitted for maximum number of lots: 18

### **II.2. Description**

#### **II.2.1. Title**

Financial Conduct Authority (FCA).

Lot No: 1

#### **II.2.2. Additional CPV code(s)**

79100000 Legal services

#### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

#### **II.2.4. Description of the procurement**

Within this discipline legal advice and services may be required in relation to, but not restricted to:

— advice on existing and new FCA permissions for FWG;

— proactive advice, guidance and updates regarding new legislation and case law which may affect FWG's activities and documentation.

#### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care and contract management / Weighting: 5

Quality criterion - Name: Document and Project Management / Weighting: 5

Quality criterion - Name: Quality control and consistency / Weighting: 15

Quality criterion - Name: Working closely with the client / Weighting: 20

Quality criterion - Name: Experience / Weighting: 40

Cost criterion - Name: Time charge rates / Weighting: 15

#### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

#### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales will have the option to extend the contract for a period of 12 months.

**II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5 Objective criteria for choosing the limited number of candidates

:

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

**II.2.10. Information about variants**

Variants will be accepted: no

**II.2.11. Information about options**

Options: no

**II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:

no

**II.2.14. Additional information**

The award for this Lot will be to a Single Provider.

**II.2. Description**

**II.2.1. Title**

Fund Management and Corporate Advice.

Lot No: 2

**II.2.2. Additional CPV code(s)**

79100000 Legal services

**II.2.3. Place of performance**

NUTS code: UK United Kingdom

**II.2.4. Description of the procurement**

Please refer to the Invitation to Tender for further detail regarding the Fund Management and Corporate Advice Lot.

**II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 5

Quality criterion - Name: Document & Project Management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 15

Quality criterion - Name: Working closely with the client / Weighting: 15

Quality criterion - Name: Experience / Weighting: 40

Cost criterion - Name: Time charge rates / Weighting: 20

**II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

**II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend the contract for a further 12 months.

**II.2.9.**

## **Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5  
Objective criteria for choosing the limited number of candidates  
:

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

### **II.2.10. Information about variants**

Variants will be accepted: no

### **II.2.11. Information about options**

Options: no

### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

### **II.2.14. Additional information**

The award for this Lot will be to a Single Provider.

## **II.2. Description**

### **II.2.1. Title**

Employment Law.

Lot No: 3

### **II.2.2. Additional CPV code(s)**

79100000 Legal services

### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

### **II.2.4. Description of the procurement**

Further information regarding the Employment Law lot can be obtained from the Invitation to Tender.

### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 10

Quality criterion - Name: Document & Project Management / Weighting: 5

Quality criterion - Name: Quality Control & Consistency / Weighting: 10

Quality criterion - Name: Working Closely with the Client / Weighting: 20

Quality criterion - Name: Experience / Weighting: 40

Cost criterion - Name: Time charge rates / Weighting: 15

### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend the contract for a further 12 months.

### **II.2.9.**

## **Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5 Objective criteria for choosing the limited number of candidates

:

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

### **II.2.10. Information about variants**

Variants will be accepted: no

### **II.2.11. Information about options**

Options: no

### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

### **II.2.14. Additional information**

The award for this Lot will be to a Single Provider.

## **II.2. Description**

### **II.2.1. Title**

Debt Investment and Commercial Contracts.

Lot No: 4

### **II.2.2. Additional CPV code(s)**

79100000 Legal services

### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

### **II.2.4. Description of the procurement**

Further information regarding the Debt Investment and Commercial Contracts Lot can be obtained from the Invitation to Tender.

### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 10

Quality criterion - Name: Document & project management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 15

Quality criterion - Name: Working closely with the client / Weighting: 15

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 25

### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

### **II.2.9.**

## **Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5  
Objective criteria for choosing the limited number of candidates :

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

### **II.2.10. Information about variants**

Variants will be accepted: no

### **II.2.11. Information about options**

Options: no

### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

### **II.2.14. Additional information**

There will a maximum of 5 providers for this Lot.

## **II.2. Description**

### **II.2.1. Title**

Equity Investment and Commercial Contracts.  
Lot No: 5

### **II.2.2. Additional CPV code(s)**

79100000 Legal services

### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

### **II.2.4. Description of the procurement**

Further information regarding the Equity Investment and Commercial Contracts Lots can be obtained from the Invitation to Tender.

### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 10

Quality criterion - Name: Document & Project Management / Weighting: 5

Quality criterion - Name: Quality Control & Consistency / Weighting: 10

Quality criterion - Name: Working Closely with the Client / Weighting: 20

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 25

### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

### **II.2.9.**

## **Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5  
Objective criteria for choosing the limited number of candidates :

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

### **II.2.10. Information about variants**

Variants will be accepted: no

### **II.2.11. Information about options**

Options: no

### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

### **II.2.14. Additional information**

There will be a maximum of 5 Providers for this Lot.

## **II.2. Description**

### **II.2.1. Title**

Intellectual Property.

Lot No: 6

### **II.2.2. Additional CPV code(s)**

79100000 Legal services

### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

### **II.2.4. Description of the procurement**

Within this discipline legal advice may be required in relation to, but not restricted to:  
copyright;

trademarks;

patents;

proactive advice, guidance and updates regarding new legislation and case law which may affect FWG's activities and documentation.

### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 10

Quality criterion - Name: Document & project management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 15

Quality criterion - Name: Working closely with the client / Weighting: 15

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 25

### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

**II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5  
Objective criteria for choosing the limited number of candidates :

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

**II.2.10. Information about variants**

Variants will be accepted: no

**II.2.11. Information about options**

Options: no

**II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

**II.2.14. Additional information**

The award for this Lot will be to a Single Provider.

**II.2. Description**

**II.2.1. Title**

Property Development.

Lot No: 7

**II.2.2. Additional CPV code(s)**

79100000 Legal services

**II.2.3. Place of performance**

NUTS code: UK United Kingdom

**II.2.4. Description of the procurement**

Further information regarding the Property Development Lot can be obtained from the Invitation to Tender.

**II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 10

Quality criterion - Name: Document & project management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 15

Quality criterion - Name: Working closely with the Client / Weighting: 15

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 25

**II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

**II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

**II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5  
Objective criteria for choosing the limited number of candidates :

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

**II.2.10. Information about variants**

Variants will be accepted: no

**II.2.11. Information about options**

Options: no

**II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

**II.2.14. Additional information**

There will be a maximum of 5 Providers for this Lot.

**II.2. Description**

**II.2.1. Title**

Rescue & Restructuring Firms in Difficulty.  
Lot No: 8

**II.2.2. Additional CPV code(s)**

79100000 Legal services

**II.2.3. Place of performance**

NUTS code: UK United Kingdom

**II.2.4. Description of the procurement**

Within this discipline legal advice and services may be required in relation to, but not restricted to the interpretation and practical application of the European Commission's Guidelines on State Aid for Rescuing & Restructuring Undertakings in Difficulty.

**II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 10

Quality criterion - Name: Document & project management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 10

Quality criterion - Name: Working closely with the client / Weighting: 15

Quality criterion - Name: Experience / Weighting: 35

Cost criterion - Name: Time charge rates / Weighting: 25

**II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

**II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

### **II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5  
Objective criteria for choosing the limited number of candidates :

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

### **II.2.10. Information about variants**

Variants will be accepted: no

### **II.2.11. Information about options**

Options: no

### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

### **II.2.14. Additional information**

The award for this Lot will be to a Single Provider.

## **II.2. Description**

### **II.2.1. Title**

First Legal Charge.

Lot No: 9

### **II.2.2. Additional CPV code(s)**

79100000 Legal services

### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

### **II.2.4. Description of the procurement**

Bidders are invited to submit a fixed fee in respect of the provision of this service.

### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 5

Quality criterion - Name: Document & Project Management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 15

Quality criterion - Name: Working closely with the Client / Weighting: 10

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 35

### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales will have the option to extend for a further 12 months.

### **II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5  
Objective criteria for choosing the limited number of candidates :

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

**II.2.10. Information about variants**

Variants will be accepted: no

**II.2.11. Information about options**

Options: no

**II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

**II.2.14. Additional information**

The award for this Lot will be to a Single Provider.

**II.2. Description**

**II.2.1. Title**

Second Legal Charge.  
Lot No: 10

**II.2.2. Additional CPV code(s)**

79100000 Legal services

**II.2.3. Place of performance**

NUTS code: UK United Kingdom

**II.2.4. Description of the procurement**

Bidders are invited to submit a fixed fee in respect of the provision of this service.

**II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 5

Quality criterion - Name: Document & Project Management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 15

Quality criterion - Name: Working closely with the client / Weighting: 10

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 35

**II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

**II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

**II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5  
Objective criteria for choosing the limited number of candidates  
:

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

**II.2.10. Information about variants**

Variants will be accepted: no

**II.2.11. Information about options**

Options: no

**II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

**II.2.14. Additional information**

The award for this Lot will be to a Single Provider.

**II.2. Description****II.2.1. Title**

Statutory Demand.

Lot No: 11

**II.2.2. Additional CPV code(s)**

79100000 Legal services

**II.2.3. Place of performance**

NUTS code: UK United Kingdom

**II.2.4. Description of the procurement**

Bidders are invited to submit a fixed fee in respect of the provision of this service.

**II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 5

Quality criterion - Name: Document & Project management / Weighting: 5

Quality criterion - Name: Quality control and consistency / Weighting: 15

Quality criterion - Name: Working closely with the client / Weighting: 10

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 35

**II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

**II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

**II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5  
Objective criteria for choosing the limited number of candidates  
:

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

**II.2.10. Information about variants**

Variants will be accepted: no

### **II.2.11. Information about options**

Options: no

### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

### **II.2.14. Additional information**

The award for this Lot will be to a Single Provider.

## **II.2. Description**

### **II.2.1. Title**

Bankruptcy.  
Lot No: 12

### **II.2.2. Additional CPV code(s)**

79100000 Legal services

### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

### **II.2.4. Description of the procurement**

Bidders are invited to submit a fixed fee in respect of the provision of this service.

### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 5

Quality criterion - Name: Document & project management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 15

Quality criterion - Name: Working closely with the client / Weighting: 10

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 35

### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

### **II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5  
Objective criteria for choosing the limited number of candidates  
:

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

### **II.2.10. Information about variants**

Variants will be accepted: no

### **II.2.11. Information about options**

Options: no

### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

### **II.2.14. Additional information**

The award for this Lot will be to a single provider.

## **II.2. Description**

### **II.2.1. Title**

Tracing.  
Lot No: 13

### **II.2.2. Additional CPV code(s)**

79100000 Legal services

### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

### **II.2.4. Description of the procurement**

Bidders are invited to submit a fixed fee in respect of the provision of this service.

### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 5

Quality criterion - Name: Document & project management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 15

Quality criterion - Name: Working closely with the client / Weighting: 10

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 35

### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

### **II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5 Objective criteria for choosing the limited number of candidates  
:

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

### **II.2.10. Information about variants**

Variants will be accepted: no

### **II.2.11. Information about options**

Options: no

### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

#### **II.2.14. Additional information**

The award for this Lot will be to a single provider.

### **II.2. Description**

#### **II.2.1. Title**

Insolvency — North.

Lot No: 14

#### **II.2.2. Additional CPV code(s)**

79100000 Legal services

#### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

#### **II.2.4. Description of the procurement**

Further information regarding this lot can be obtained from the Invitation to Tender.

#### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 5

Quality criterion - Name: Document & project management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 10

Quality criterion - Name: Working closely with the client / Weighting: 25

Quality criterion - Name: Experience / Weighting: 40

Cost criterion - Name: Time charge rates / Weighting: 15

#### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

#### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

#### **II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5 Objective criteria for choosing the limited number of candidates

:

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

#### **II.2.10. Information about variants**

Variants will be accepted: no

#### **II.2.11. Information about options**

Options: no

#### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:

no

#### **II.2.14. Additional information**

The award for this Lot will be to a Single Provider.

## **II.2. Description**

### **II.2.1. Title**

Insolvency — South.  
Lot No: 15

### **II.2.2. Additional CPV code(s)**

79100000 Legal services

### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

### **II.2.4. Description of the procurement**

Further information regarding the Insolvency — South Lot can be obtained from the Invitation to Tender.

### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 5

Quality criterion - Name: Document & project management / Weighting: 5

Quality criterion - Name: Quality control & consistency / Weighting: 10

Quality criterion - Name: Working closely with the client / Weighting: 25

Quality criterion - Name: Experience / Weighting: 40

Cost criterion - Name: Time charge rates / Weighting: 15

### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

### **II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5 Objective criteria for choosing the limited number of candidates  
:

Only those candidates who have met the minimum requirements outlined in the Pre-qualification Questionnaire will be invited to submit a tender.

### **II.2.10. Information about variants**

Variants will be accepted: no

### **II.2.11. Information about options**

Options: no

### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

### **II.2.14. Additional information**

The award for this Lot will be to a Single Provider.

## **II.2. Description**

### **II.2.1. Title**

Fund Management and Corporate Advice — North East England.  
Lot No: 16

### **II.2.2. Additional CPV code(s)**

79100000 Legal services

### **II.2.3. Place of performance**

NUTS code: UK United Kingdom

### **II.2.4. Description of the procurement**

Please refer to the Invitation to Tender for further detail regarding the Fund Management & Corporate Advice — North East England.

### **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 5

Quality criterion - Name: Document and Project Management / Weighting: 5

Quality criterion - Name: Quality Control & Consistency / Weighting: 15

Quality criterion - Name: Working Closely with the Client / Weighting: 15

Quality criterion - Name: Experience / Weighting: 40

Cost criterion - Name: Time charge rates / Weighting: 20

### **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

### **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend the contract for a further 12 months.

### **II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5 Objective criteria for choosing the limited number of candidates  
:

Only those candidates who have met the minimum requirements outlined in the Pre-Qualification Questionnaire will be invited to submit a tender.

### **II.2.10. Information about variants**

Variants will be accepted: no

### **II.2.11. Information about options**

Options: no

### **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

### **II.2.14. Additional information**

The award for this lot will be to a Single Provider.

## **II.2. Description**

### **II.2.1. Title**

Debt, Mezzanine and Equity Investments and Commercial Contracts — North East England.

Lot No: 17

**II.2.2. Additional CPV code(s)**

79100000 Legal services

**II.2.3. Place of performance**

NUTS code: UK United Kingdom

**II.2.4. Description of the procurement**

Please refer to the Invitation to Tender for further detail regarding the Debt, Mezzanine and Equity Investment and Commercial Contracts — North East England.

**II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 10

Quality criterion - Name: Document & Project Management / Weighting: 5

Quality criterion - Name: Quality Control & Consistency / Weighting: 10

Quality criterion - Name: Working Closely with the Client / Weighting: 20

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 25

**II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

**II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

**II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5 Objective criteria for choosing the limited number of candidates  
:

Only those candidates who have met the minimum requirements outlined in the Pre-Qualification Questionnaire will be invited to submit a tender.

**II.2.10. Information about variants**

Variants will be accepted: no

**II.2.11. Information about options**

Options: no

**II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

**II.2.14. Additional information**

There will be a maximum of 3 providers for this Lot.

**II.2. Description**

**II.2.1. Title**

Property Development North East England.

Lot No: 18

## **II.2.2. Additional CPV code(s)**

79100000 Legal services

## **II.2.3. Place of performance**

NUTS code: UK United Kingdom

## **II.2.4. Description of the procurement**

Further information regarding the Property Development North East England Lot can be obtained from the Invitation to Tender.

## **II.2.5. Award criteria**

Criteria below

Quality criterion - Name: Client care & contract management / Weighting: 10

Quality criterion - Name: Document & Project Management / Weighting: 5

Quality criterion - Name: Quality Control & Consistency / Weighting: 15

Quality criterion - Name: Working Closely with the Client / Weighting: 15

Quality criterion - Name: Experience / Weighting: 30

Cost criterion - Name: Time charge rates / Weighting: 25

## **II.2.6. Estimated value**

Value excluding VAT: 1 000 000,00 GBP

## **II.2.7. Duration of the contract, framework agreement or dynamic purchasing system**

Duration in months: 36

This contract is subject to renewal: yes

Description of renewals:

Finance Wales has the option to extend for a further 12 months.

## **II.2.9. Information about the limits on the number of candidates to be invited**

Envisaged minimum number: 5 Objective criteria for choosing the limited number of candidates  
:

Only those candidates who have met the minimum requirements outlined in the Pre-Qualification Questionnaire will be invited to submit a tender.

## **II.2.10. Information about variants**

Variants will be accepted: no

## **II.2.11. Information about options**

Options: no

## **II.2.13. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:  
no

## **II.2.14. Additional information**

There will be a maximum of 3 providers for this Lot.

## **Section III: Legal, economic, financial and technical information**

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### **III.1. Conditions for participation**

#### **III.1.1. Suitability to pursue the professional activity, including requirements relating to enrolment on professional or trade registers**

List and brief description of conditions:

Successful firms will be expected to be qualified to advise in laws applicable to the Finance Wales Group.

### **III.1.2. Economic and financial standing**

Selection criteria as stated in the procurement documents

### **III.1.3. Technical and professional ability**

Selection criteria as stated in the procurement documents

## **III.2. Conditions related to the contract**

### **III.2.1. Information about a particular profession**

Execution of the service is reserved to a particular profession Reference to the relevant law, regulation or administrative provision:

Successful firms will be expected to be qualified to advise on laws applicable to Finance Wales.

### **III.2.3. Information about staff responsible for the performance of the contract**

Obligation to indicate the names and professional qualifications of the staff assigned to performing the contract

## **Section IV: Procedure**

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### **IV.1. Description**

#### **IV.1.1. Type of procedure**

Restricted procedure

#### **IV.1.3. Information about a framework agreement or a dynamic purchasing system**

The procurement involves the establishment of a framework agreement  
Framework agreement with several operators

#### **IV.1.8. Information about the Government Procurement Agreement (GPA)**

The procurement is covered by the Government Procurement Agreement: yes

### **IV.2. Administrative information**

#### **IV.2.1. Previous publication concerning this procedure**

Notice number in the OJ S: [2016/S 041-066326](#)

#### **IV.2.2. Time limit for receipt of tenders or requests to participate**

Date: 30/03/2016 Local time: 12:00

#### **IV.2.3. Estimated date of dispatch of invitations to tender or to participate to selected candidates**

Date: 11/04/2016

#### **IV.2.4. Languages in which tenders or requests to participate may be submitted**

English

## **Section VI: Complementary information**

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### **VI.1. Information about recurrence**

This is a recurrent procurement: no

### **VI.3. Additional information**

This is a notice for social and specific services in accordance with Directive 2014/24/EU of the European Parliament and of the Council Article 74. The Contracting Authority shall only be bound by the application of the EU Procurement Directives to the extent that they are applicable to contracts for social and other specific services.

(WA Ref:41394).

### **VI.4. Procedures for review**

#### **VI.4.1. Review body**

Official name: Finance Wales

Postal address: Finance Wales, 1 Capital Quarter, Tyndall Street

Town: Cardiff

Postal code: CF10 4BZ

Country: United Kingdom

Telephone: +44 2920338100

Fax: +44 2920338101

Internet address: [www.financewales.co.uk](http://www.financewales.co.uk)

### **VI.5. Date of dispatch of this notice**

02/03/2016