

Ireland-Dublin: Investigation services
OJ S 77/2023 19/04/2023
Contract award notice
Services

Legal Basis:

Directive 2014/24/EU

Section I: Contracting authority

I.1. Name and addresses

Official name: National Treasury Management Agency (NTMA)

National registration number: N/A

Postal address: Treasury Dock, North Wall Quay

Town: Dublin

NUTS code: IE0 Ireland

Postal code: D01 A9T8

Country: Ireland

Contact person: Procurement Unit

E-mail: procurement@ntma.ie

Telephone: +353 12384000

Internet address(es):

Main address: <http://www.ntma.ie>

Address of the buyer profile: <https://irl.eu-supply.com/ctm/Company/CompanyInformation/Index/1163>

I.4. Type of the contracting authority

Body governed by public law

I.5. Main activity

Other activity: Funding and Debt Management

Section II: Object

II.1. Scope of the procurement

II.1.1. Title

Request for Tenders (RFT) for appointment to a Multi-Party Framework for the Provision of Private Investigator Services to the NTMA (acting in its capacity as the State Claims Agency)
Reference number: 2022PR110

II.1.2. Main CPV code

79720000 Investigation services

II.1.3. Type of contract

Services

II.1.4. Short description

The National Treasury Management Agency (NTMA) (acting in its capacity as the State Claims Agency) sought tenders for appointment to a multi-party framework for the provision of private investigator services, comprising of three panels:

Panel 1: Leinster

Panel 2: Munster

Panel 3: Connacht/Ulster

Please see the RFT attached to this notice for further information.

Please note that the RFT and associated documentation for each panel is available for download from the folder: Panel 1: Leinster

II.1.6. Information about lots

This contract is divided into lots: yes

II.1.7. Total value of the procurement

Value excluding VAT: 460 000,00 EUR

II.2. Description

II.2.1. Title

Panel 1: Leinster

Lot No: 1

II.2.2. Additional CPV code(s)

79721000 Detective agency services

II.2.3. Place of performance

NUTS code: IE0 Ireland

II.2.4. Description of the procurement

The National Treasury Management Agency (NTMA) (acting in its capacity as the State Claims Agency) sought tenders for appointment to a Multi-Party Framework for the provision of Private Investigator Services.

Panel 1: Leinster.

II.2.5. Award criteria

Quality criterion - Name: Proposed Team / Weighting: 50

Quality criterion - Name: Approach / Weighting: 20

Cost criterion - Name: Fees / Weighting: 30

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

Please see the RFT attached to this notice for further information.

II.2. Description

II.2.1. Title

Panel 2: Munster

Lot No: 2

II.2.2. Additional CPV code(s)

79721000 Detective agency services

II.2.3. Place of performance

NUTS code: IE0 Ireland

II.2.4. Description of the procurement

The National Treasury Management Agency (NTMA) (acting in its capacity as the State Claims Agency) sought tenders for appointment to a Multi-Party Framework for the provision of Private Investigator Services.

Panel 2: Munster.

II.2.5. Award criteria

Quality criterion - Name: Proposed Team / Weighting: 50

Quality criterion - Name: Approach / Weighting: 20

Cost criterion - Name: Fees / Weighting: 30

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

Please see the RFT attached to this notice for further information.

II.2. Description

II.2.1. Title

Panel 3: Connacht/Ulster

Lot No: 3

II.2.2. Additional CPV code(s)

79721000 Detective agency services

II.2.3. Place of performance

NUTS code: IE Éire / Ireland

II.2.4. Description of the procurement

The National Treasury Management Agency (NTMA) (acting in its capacity as the State Claims Agency) sought tenders for appointment to a Multi-Party Framework for the provision of Private Investigator Services.

Panel 3: Connacht/Ulster.

II.2.5. Award criteria

Quality criterion - Name: Proposed Team / Weighting: 50

Quality criterion - Name: Approach / Weighting: 20

Cost criterion - Name: Fees / Weighting: 30

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

Please see the RFT attached to this notice for further information.

Section IV: Procedure

IV.1. Description

IV.1.1. Type of procedure

Open procedure

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

The procurement involves the establishment of a framework agreement

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: [2022/S 202-575495](#)

IV.2.8. Information about termination of dynamic purchasing system

IV.2.9. Information about termination of call for competition in the form of a prior information notice

Section V: Award of contract

Contract No: 1

Title:

Panel 1: Leinster

A contract/lot is awarded: yes

V.2. Award of contract

V.2.1. Date of conclusion of the contract

31/03/2023

V.2.2. Information about tenders

Number of tenders received: 8

The contract has been awarded to a group of economic operators: yes

V.2.3. Name and address of the contractor

Official name: Abbey Investigations Limited

Postal address: First Floor, 84 O'Connell Street, Dungarvan

Town: Co. Waterford

NUTS code: IE052 South-East

Postal code: X35 C990

Country: Ireland

The contractor is an SME: yes

V.2.3. Name and address of the contractor

Official name: Axis Investigations Limited

Postal address: The Rectory, Taylors Hill

Town: Galway
NUTS code: IE042 West
Postal code: H91 ENN3
Country: Ireland
The contractor is an SME: yes

V.2.3. Name and address of the contractor

Official name: Premier Insurance & Legal Services Limited
Postal address: Premier Cottage, Smithstown, Shannon
Town: Co. Clare
NUTS code: IE053 South-West
Postal code: V14 PX99
Country: Ireland
The contractor is an SME: yes

V.2.3. Name and address of the contractor

Official name: Spotlight Investigations Limited
Postal address: 13 Upper Pembroke Street
Town: Dublin
NUTS code: IE061 Dublin
Postal code: D02 YW25
Country: Ireland
The contractor is an SME: yes

V.2.4. Information on value of the contract/lot

Total value of the contract/lot: 230 000,00 EUR

V.2.5. Information about subcontracting

Section V: Award of contract

Contract No: 2

Title:

Panel 2: Munster

A contract/lot is awarded: yes

V.2. Award of contract

V.2.1. Date of conclusion of the contract

31/03/2023

V.2.2. Information about tenders

Number of tenders received: 6

The contract has been awarded to a group of economic operators: yes

V.2.3. Name and address of the contractor

Official name: Abbey Investigations Limited
Postal address: First Floor, 84 O'Connell Street, Dungarvan
Town: Co. Waterford
NUTS code: IE052 South-East
Postal code: X35 C990

Country: Ireland
The contractor is an SME: yes

V.2.3. Name and address of the contractor

Official name: Compliant Surveillance and Research Ireland trading as CSRI
Postal address: 78 Weston View, Carrigaline
Town: Co. Cork
NUTS code: IE053 South-West
Postal code: P43 RT66
Country: Ireland
The contractor is an SME: yes

V.2.3. Name and address of the contractor

Official name: Premier Insurance & Legal Services Limited
Postal address: Premier Cottage, Smithstown, Shannon
Town: Co. Clare
NUTS code: IE053 South-West
Postal code: V14 PX99
Country: Ireland
The contractor is an SME: yes

V.2.4. Information on value of the contract/lot

Total value of the contract/lot: 138 000,00 EUR

V.2.5. Information about subcontracting

Section V: Award of contract

Contract No: 3

Title:

Panel 3: Connacht/Ulster

A contract/lot is awarded: yes

V.2. Award of contract

V.2.1. Date of conclusion of the contract

31/03/2023

V.2.2. Information about tenders

Number of tenders received: 7

The contract has been awarded to a group of economic operators: yes

V.2.3. Name and address of the contractor

Official name: Axis Investigations Limited
Postal address: The Rectory, Taylors Hill
Town: Galway
NUTS code: IE042 West
Postal code: H91 ENN3
Country: Ireland
The contractor is an SME: yes

V.2.3.

Name and address of the contractor

Official name: Compliant Surveillance and Research Ireland trading as CSRI
Postal address: 78 Weston View, Carrigaline
Town: Co. Cork
NUTS code: IE053 South-West
Postal code: P43 RT66
Country: Ireland
The contractor is an SME: yes

V.2.3. Name and address of the contractor

Official name: Deely Investigation Consultancy Services
Postal address: Currin, Ballyconnell
Town: Co. Cavan
NUTS code: IE04 Northern and Western
Postal code: H14 CX96
Country: Ireland
The contractor is an SME: yes

V.2.3. Name and address of the contractor

Official name: Premier Insurance & Legal Services Limited
Postal address: Premier Cottage, Smithstown, Shannon
Town: Co. Clare
NUTS code: IE053 South-West
Postal code: V14 PX99
Country: Ireland
The contractor is an SME: yes

V.2.4. Information on value of the contract/lot

Total value of the contract/lot: 92 000,00 EUR

V.2.5. Information about subcontracting**Section VI: Complementary information**

VI.3. Additional information

Amounts payable under this framework will be linked to the volume of services required by the NTMA in respect of the provision of Private Investigator Services. Therefore, the contract values stated in this notice (not withstanding Section II.1.7 and Sections V.2.4 above) are the NTMA's best estimate of the value of the framework and/or services required under each panel and should not be taken as a definitive indication or guarantee of the volume of services that may be required by the NTMA due to the variable demand for these services.

VI.4. Procedures for review**VI.4.1. Review body**

Official name: High Court
Postal address: Inns Quay
Town: Dublin
Postal code: D7
Country: Ireland
E-mail: highcourtcentraloffice@courts.ie

VI.5. Date of dispatch of this notice

14/04/2023