

Ireland-Dublin: Banking services
OJ S 105/2022 01/06/2022
Contract notice
Services

Legal Basis:

Directive 2014/24/EU

Section I: Contracting authority

I.1. Name and addresses

Official name: Credit Review Office

National registration number: N/A

Postal address: The Plaza

Town: Dublin 3

NUTS code: IE061 Dublin

Postal code: East Point Business

Country: Ireland

Contact person: Catherine Collins

E-mail: catherine@creditreview.ie

Internet address(es):

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

Address of the buyer profile: <https://irl.eu-supply.com/ctm/Company/CompanyInformation/Index/643>

I.2. Information about joint procurement

The contract is awarded by a central purchasing body

I.3. Communication

The procurement documents are available for unrestricted and full direct access, free of charge, at: http://irl.eu-supply.com/app/rfq/rwlenrance_s.asp?PID=215296&B=ETENDERS_SIMPLE

[PID=215296&B=ETENDERS_SIMPLE](http://irl.eu-supply.com/app/rfq/rwlenrance_s.asp?PID=215296&B=ETENDERS_SIMPLE)

Additional information can be obtained from the abovementioned address

Tenders or requests to participate must be submitted electronically via: http://irl.eu-supply.com/app/rfq/rwlenrance_s.asp?PID=215296&B=ETENDERS_SIMPLE

Tenders or requests to participate must be submitted to the abovementioned address

I.4. Type of the contracting authority

Body governed by public law

I.5. Main activity

Economic and financial affairs

Section II: Object

II.1. Scope of the procurement**II.1.1. Title**

Multi Operator Framework Agreement for Credit Reviewers in 3 Lots

II.1.2.

Main CPV code

66110000 Banking services

II.1.3. Type of contract

Services

II.1.4. Short description

The Credit Review Office provides an independent appeals mechanism for SME and farm borrowers who have had their applications for credit, or credit restructuring, refused reduced or withdrawn. Credit Reviewers carry out a review of the banks decision, to assess if the business is viable/will be able to repay the facilities sought, reports to the Credit Committee in the Office and makes recommendations as to whether credit should be provided. Reviewers must be experienced in credit/lending.

II.1.5. Estimated total value

Value excluding VAT: 520 000,00 EUR

II.1.6. Information about lots

This contract is divided into lots: yes
Tenders may be submitted for all lots

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

Lot 1 – Credit Reviewers – General
Lot No: 1

II.2.2. Additional CPV code(s)

66113000 Credit granting services, 66113100 Micro-credit granting services, 66120000 Investment banking services and related services

II.2.3. Place of performance

NUTS code: IE061 Dublin
NUTS code: IE0 Ireland

II.2.4. Description of the procurement

Tenderers are required to nominate resources for the role of Credit Reviewer. Each Credit Reviewer proposed must:

- (i) be experienced in credit/lending, with either a banking, accountancy or other credit analyst background, and specialising in agriculture
- (ii) have acted at senior management/ lending executive level
- (iii) demonstrate creative deal making capability
- (iv) have a working knowledge of accountancy concepts
- (v) good working knowledge of Microsoft Office Word and Excel

II.2.5. Award criteria

Criteria below

Quality criterion - Name: Technical Merit of Human Resources Offered / Weighting: 50%

Quality criterion - Name: Methodology for delivery of the service as evidenced via a Sample Case File / Weighting: 50%

Price - Weighting: 0

II.2.6. Estimated value

Value excluding VAT: 320 000,00 EUR

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

Duration in months: 48

This contract is subject to renewal: yes

Description of renewals:

Option to extend for further 2 years

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

All information relating to tenders is published on
www.etenders.gov.ie

II.2. Description

II.2.1. Title

Lot 2 – Credit Reviewers – Agricultural Sector

Lot No: 2

II.2.2. Additional CPV code(s)

66113000 Credit granting services, 66113100 Micro-credit granting services, 66120000
Investment banking services and related services

II.2.3. Place of performance

NUTS code: IE061 Dublin

II.2.4. Description of the procurement

Tenderers are required to nominate resources for the role of Credit Reviewer. Each Credit Reviewer proposed must:

- (i) be experienced in credit/lending, with either a banking, accountancy or other credit analyst background, and specialising in agriculture
- (ii) have acted at senior management/ lending executive level
- (iii) demonstrate creative deal making capability
- (iv) have a working knowledge of accountancy concepts
- (v) good working knowledge of Microsoft Office Word and Excel

II.2.5. Award criteria

Criteria below

Quality criterion - Name: Technical Merit of Human Resources Offered / Weighting: 50%

Quality criterion - Name: Methodology for delivery of the service as evidenced via a Sample Case File / Weighting: 50%

Price - Weighting: 0

II.2.6. Estimated value

Value excluding VAT: 100 000,00 EUR

II.2.7.

Duration of the contract, framework agreement or dynamic purchasing system

Duration in months: 48

This contract is subject to renewal: yes

Description of renewals:

Option to extend for a further 2 years

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

All information relating to tenders is published on
www.etenders.gov.ie

II.2. Description

II.2.1. Title

Lot 3 - Senior Reviewers - Representation/Mediation
Lot No: 3

II.2.2. Additional CPV code(s)

66113000 Credit granting services, 66113100 Micro-credit granting services, 66120000
Investment banking services and related services

II.2.3. Place of performance

NUTS code: IE061 Dublin

II.2.4. Description of the procurement

Minimum Requirements

- i. Must be experienced in credit/lending, with either a banking, accountancy or other credit analyst background
- ii. Must have acted at senior management level
- iii. Must demonstrate creative deal making capability
- iv. Must have a working knowledge of accountancy concepts
- v. Must be able to work independently and as part of a team
- vi. Must have a good working knowledge of Microsoft Office Word and Excel products in addition to Adobe

II.2.5. Award criteria

Criteria below

Quality criterion - Name: Technical Merit of Human Resources Offered / Weighting: 50%

Quality criterion - Name: Methodology for delivery of the service as evidenced via a Sample Case File / Weighting: 50%

Price - Weighting: 0

II.2.6. Estimated value

Value excluding VAT: 100 000,00 EUR

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

Duration in months: 48

This contract is subject to renewal: yes

Description of renewals:

Option to extend for a further 2 years

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

All information relating to tenders is published on
www.etenders.gov.ie

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

Framework agreement with several operators
Envisaged maximum number of participants to the framework agreement: 16

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

Date: 27/06/2022 Local time: 12:00

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

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

English

IV.2.6. Minimum time frame during which the tenderer must maintain the tender

Duration in months: 12 (from the date stated for receipt of tender)

IV.2.7. Conditions for opening of tenders

Date: 27/06/2022 Local time: 12:00

Section VI: Complementary information

VI.1.

Information about recurrence

This is a recurrent procurement: yes

Estimated timing for further notices to be published:

4 Years

VI.3. Additional information

- 1) Interested parties must register their interest on the eTenders web site (www.etenders.gov.ie) in order to be included on the mailing list for clarifications. All information relating to attachments, including clarifications and changes, will be published on the Irish Government Procurement Opportunities Portal (www.etenders.gov.ie) only. Registration is free of charge. The contracting authority will not accept responsibility for information relayed (or not relayed) via third parties.
- 2) Suppliers must register their interest on the eTenders web site (www.etenders.gov.ie) in order to be included on the mailing list for clarifications and to respond electronically to the competition.
- 3) Suppliers should note the following when making their submission:
 - There is a maximum upload limit of 2GB per file. Documents larger than this should be divided into smaller files prior to upload.
 - In order to submit a document to the electronic postbox, please note that you must click "Submit Response". After submitting a response, the response may be modified and re-submitted as many times as may be necessary until the RFT deadline has expired. Suppliers should be aware that the "Submit Response" button will be disabled automatically upon expiration of the response deadline.
 - Suppliers must ensure that they give themselves sufficient time to upload & submit all required documentation before the submission deadline. Suppliers should consider the fact that upload speeds vary.
 - If you experience difficulty when uploading documents, please contact eTenders Support Desk for technical assistance. Email etenders@eusupply.com or Telephone: 353(0)21 2439277 (09:00am – 17:30pm GMT). All queries must be submitted through the messaging facility on www.etenders.gov.ie.
- 4) All queries regarding this tender requirement or process must be submitted through the Irish Government Procurement Opportunities Portal www.etenders.gov.ie as a specific question. Responses will be circulated to those tenderers that have registered an interest in this notice on www.etenders.gov.ie The details of the person making a query will not be disclosed when circulating the response
- 5) This is the sole call for competition for this contract/framework.
- 6) The contracting authority will not be responsible for any costs, charges or expenses incurred by candidates or tenderers.
- 7) Contract award will be subject to the approval of the competent authorities.
- 8) It will be a condition of award that the successful tenderer is and remains tax compliant.
- 9) At its absolute discretion, the contracting authority may elect to terminate this procurement process, the framework agreement or any contract awarded under the framework agreement at any time.
- 10) Please note in relation to all documents, that where reference is made to a particular standard, make, source, process, trademark, type, or patent, that this is not to be regarded as a de facto requirement. In all such cases it should be understood that such indications are to be treated strictly and solely for reference purposes only, to which the words "or equivalent" will always be appended.
- 11) Without prejudice to the principle of equal treatment, the contracting authority is not obliged to engage in a

clarification process in respect of the procurement documents with missing or incomplete information. Therefore, respondents are advised to ensure that they return completed documentation in order to avoid the risk of elimination from the competition.

VI.4. Procedures for review

VI.4.1. Review body

Official name: High Court

Postal address: Four Courts

Town: Dublin 7

Country: Ireland

E-mail: highcourtcentraloffice@courts.ie

Telephone: +353 18886000

Internet address: www.courts.ie

VI.5. Date of dispatch of this notice

27/05/2022