

United Kingdom-Wolverhampton: Insurance and pension services
OJ S 252/2016 30/12/2016
Contract award notice
Services

Directive 2004/18/EC

Section I: Contracting authority

I.1. Name and addresses

Official name: Wolverhampton City Council as administering authority for the West Midlands Pension Fund

Postal address: Civic Centre, St. Peter's Square

Town: Wolverhampton

Postal code: WV1 1RL

Country: United Kingdom

Telephone: +44 1902555065

Fax: +44 1902555095

Internet address(es):

General address of the contracting authority: <http://www.wolverhampton.gov.uk>

Address of the buyer profile: <http://www.wmpfonline.com>

I.2. Type of the contracting authority

Regional or local authority

I.3. Main activity

General public services

Economic and financial affairs

I.4. Contract award on behalf of other contracting authorities

The contracting authority is purchasing on behalf of other contracting authorities: no

Section II: Object of the contract

II.1. Description

II.1.1. Title

Proxy voting services and corporate governance issues worldwide.

II.1.2. Type of contract and place of performance or delivery

Services

Service category No 11: Management consulting services [6] and related services

NUTS code UKG35 Walsall and Wolverhampton

II.1.3. Information about a framework agreement or a dynamic purchasing system (DPS)

II.1.4. Short description of the contract or purchase(s)

Wolverhampton City Council as administering authority for the West Midlands Pension Fund invited tenders for the provision of a proxy voting service for its direct equity holdings worldwide and corporate governance analysis and advice on these holdings, identifying any significant risks and how the Fund may protect its interests.

The Fund intends to vote all of its direct equity holdings worldwide through this contract. The

Fund's custodian will make available any data on the Fund's holdings electronically. The successful tenderer will undertake the voting based upon the Fund's bespoke template, or voting guidelines and advise on voting matters not covered by the template before voting. The successful tenderer will advise on the template from time to time and provide regular governance reports on corporate governance issues arising worldwide. Advice on specific issues raised by the Fund may be required from time to time, together with a risk analysis of the major governance weaknesses in the companies in which the Fund invests at least annually. Assist the Fund in engagement with companies where there are major concerns. Corporate governance includes environmental and social issues.

II.1.5. CPV code(s)

66500000 Insurance and pension services

II.1.6. Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: yes

II.2. Total value of the contract/lot

II.2.1. Total value of the contract/lot

Section IV: Procedure

IV.1. Type of procedure

IV.1.1. Type of procedure

Open

IV.2. Award criteria

IV.2.1. Award criteria

The most economically advantageous tender in terms of
1. Evaluation criteria unknown. Weighting 100

IV.2.2. Information about electronic auction

An electronic auction has been used: no

IV.3. Administrative information

IV.3.1. File reference number attributed by the contracting authority

PP16127

IV.3.2. Previous publication concerning this procedure

no

Section V: Award of contract

V.1. Date of conclusion of the contract

28.12.2016

V.2. Information about tenders

V.3. Name and address of the contractor

Official name: PIRC Limited

Postal address: 8th Floor, Suite 8.02, Exchange Tower, 2 Harbour Exchange Square

Town: London

Postal code: E14 9GE
Country: United Kingdom

V.4. Information on value of the contract/lot

V.5. Information about subcontracting

The contract is likely to be subcontracted: no

Section VI: Complementary information

VI.1. Information about European Union funds

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

VI.2. Additional information

This procurement was run in 2011 for a contract to start 1.4.2012 for 5 years to 31.3.2017 + 2 optional extensions of 1 year by someone at West Midlands Pension Fund who has now left the authority. Therefore, the information required to fully complete this notice is not available. An extension to the contract has just been made to 31.3.2018.

VI.3. Procedures for review

VI.3.1. Review body

Official name: Director of Governance, Wolverhampton City Council
Town: Wolverhampton
Postal code: WV1 1RL
Country: United Kingdom
E-mail: egal.support@wolverhampton.gov.uk

VI.3.2. Review procedure

VI.3.3. Service from which information about the review procedure may be obtained

VI.4. Date of dispatch of this notice

28.12.2016