

Spain-Barcelona: Legal services

OJ S 219/2018 14/11/2018

Contract notice**Services****Directive 2004/18/EC****Section I: Contracting authority**

I.1. Name and addresses

Official name: Instituto Catalán de Finanzas

National registration number: Q58550551

Postal address: Gran Via Cortes Catalanas, 635, 6ª planta

Town: Barcelona

Postal code: 08010

Country: Spain

Contact person: Gran Vía de las Cortes Catalanas, 635, 6ª planta; 08010 Barcelona

For the attention of: David Fernández

E-mail: dfernandez@icf.cat

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Internet address(es):General address of the contracting authority: <http://www.icf.cat/ca/inici/>Address of the buyer profile: https://contractaciopublica.gencat.cat/ecofin_pscp/AppJava/ca_ES/cap.pscp?reqCode=viewDetail&idCap=203568**Additional information can be obtained from:**

the abovementioned address

Specifications and additional documents (including documents for competitive dialogue and a dynamic purchasing system) can be obtained from:

the abovementioned address

Tenders or requests to participate must be submitted: the abovementioned address**I.2. Type of the contracting authority**

Body governed by public law

I.3. Main activity

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 attributed to the contract by the contracting authority**

Servicio de consultoría general para el Instituto Catalán de Finanzas

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

Services

Service category No 21: Legal services

NUTS code ES511 Barcelona

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

The notice involves a public contract

II.1.4. Information about framework agreement

II.1.5. Short description of the contract or purchase(s)

El Instituto Catalán de Finanzas requiere de la colaboración de expertos externos para la realización de determinadas tareas, análisis e informes vinculados a las áreas de Finanzas, Control global del riesgo, Auditoría interna y Dirección que, por razones de especialización y/o eficiencia, no puede realizar de forma interna.

Así, se licita el servicio de acompañamiento al ICF en aquellos proyectos de consultoría de las áreas mencionadas en los que sea recomendable contar con apoyo externo.

II.1.6. CPV code(s)

79100000 Legal services

II.1.7. Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: no

II.1.8. Lots

This contract is divided into lots: yes

Tenders may be submitted for one or more lots

II.1.9. Information about variants

Variants will be accepted: no

II.2. Scope of the procurement

II.2.1. Total quantity or scope

Estimated value excluding VAT: 700 000,00 EUR

II.2.2. Information about options

Options: no

II.2.3. Information about renewals

This contract is subject to renewal: yes

Number of possible renewals: Range: between 1 and 4

II.3. Duration of the contract or time limit for completion

Duration in months: 12 (from the award of the contract)

Information about lots

Lot No: 1

Lot title: Asesoramiento en proyectos de carácter estratégico y normativo

1) Short description

- Consultoría estratégica,
- asesoramiento legal,
- asesoramiento y colaboración en materia de gestión y control de riesgos, y cálculo de solvencia,
- asesoramiento y colaboración en materia de cumplimiento normativo en el ámbito específico de las entidades de crédito, entre otros: gobierno corporativo, prevención de blanqueo de capital,
- asesoramiento fiscal,

- asesoramiento y colaboración en la implantación de sistemas corporativos de autoevaluación del control interno,
- asesoramiento y colaboración en la elaboración del Marco de apetito al riesgo (RAF),
- asesoramiento y colaboración en la elaboración de modelos de «rating» interno,
- asesoramiento y colaboración en la elaboración del «Internal capital adequacy assessment process» (ICAAP) y la «Internal Liquidity adequacy assessment process» (ILAAP),
- asesoramiento en relación con la aplicación y cumplimiento de la normativa relacionada con protección de datos de carácter personal,
- asesoramiento en materia de derecho laboral: resolución de consultas que puedan requerirse en este ámbito.

2) CPV code(s)

79100000 Legal services

3) Quantity or scope

Estimated value excluding VAT: 450 000,00 EUR

4) Indication about different time frame or duration

Duration in months: 12 (from the award of the contract)

5) Additional information about lots

Lot No: 2

Lot title: Asesoramiento en proyectos de refuerzo puntual de determinadas áreas

1) Short description

- Externalización de auditorías internas: planificación, ejecución y documentación de auditorías internas de los procesos bancarios y de seguridad de los sistemas de información,
- externalización de tareas en proyectos del área financiera. Entre otros: apoyo a cierre contable y fiscal, «reporting».

2) CPV code(s)

79100000 Legal services

3) Quantity or scope

Estimated value excluding VAT: 250 000,00 EUR

4) Indication about different time frame or duration

Duration in months: 12 (from the award of the contract)

5) Additional information about lots

Section III: Legal, economic, financial and technical information

III.1. Conditions related to the contract

III.1.1. Deposits and guarantees required

III.1.2. Main financing conditions and payment arrangements and/or reference to the relevant provisions governing them

III.1.3. Legal form to be taken by the group of economic operators to whom the contract is to be awarded

III.1.4. Contract performance conditions

The performance of the contract is subject to particular conditions: yes

Description of particular conditions: Ver el Pliego de Prescripciones Técnicas y el Cuadro de Características de la licitación.

III.2. Conditions for participation

III.2.1. Suitability to pursue the professional activity, including requirements relating to enrolment on professional or trade registers

III.2.2. Economic and financial ability

List and brief description of conditions: Ver el Cuadro de Características de la licitación.

III.2.3. Technical and professional ability

List and brief description of conditions:

Ver el Cuadro de Características de la licitación.

III.2.4. Information about reserved contracts

III.3. Conditions specific to services contracts

III.3.1. Information about a particular profession

Execution of the service is reserved to a particular profession: yes

Reference to the relevant law, regulation or administrative provision: Servicios profesionales de asesoramiento en derecho.

III.3.2. 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: no

Section IV: Procedure

IV.1. Type of procedure

IV.1.1. Type of procedure

Open

IV.1.2. Information about the limits on the number of candidates to be invited

IV.1.3. Information about reduction of the number of solutions or tenders during negotiation or dialogue

IV.2. Award criteria

IV.2.1. Award criteria

The most economically advantageous tender in terms of Price is not the only award criterion and all criteria are stated only in the procurement documents

IV.2.2. Information about electronic auction

An electronic auction will be used: no

IV.3. Administrative information

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

09/2018

IV.3.2. Previous publication concerning this procedure

no

IV.3.3. Conditions for obtaining specifications and additional documents or descriptive document

Payable documents: no

IV.3.4. Time limit for receipt of tenders or requests to participate

12.12.2018 - 12:00

IV.3.5. Estimated date of dispatch of invitations to tender or to participate to selected candidates

IV.3.6. Languages in which tenders or requests to participate may be submitted

Spanish.

Other: Catalán.

IV.3.7. Minimum time frame during which the tenderer must maintain the tender

Duration in months: 2 (from the date stated for receipt of tender)

IV.3.8. Conditions for opening of tenders

Date: 18.12.2018 - 12:00

Place:

Gran Vía de las Cortes Catalanas, 635, 6ª planta, 08010 Barcelona.

Persons authorised to be present at the opening of tenders: yes

Information about authorised persons and opening procedure: Representantes de las empresas licitadoras admitidas.

Section VI: Complementary information

VI.1. Information about recurrence

This is a recurrent procurement: no

VI.2. Information about European Union funds

VI.3. Additional information

Los licitadores que se presenten al lote 1 deberán hacer una exposición presencial del contenido del sobre B de acuerdo con las instrucciones contenidas en el Cuadro de Características de la licitación. A tal efecto, el ICF convocará a cada uno de los licitadores a hacer una breve exposición de la presentación, de un máximo de 30 minutos.

VI.4. Procedures for review

VI.4.1. Review body

VI.4.2. Review procedure

VI.4.3. Service from which information about the review procedure may be obtained

VI.5. Date of dispatch of this notice

12.11.2018