

### public works & infrastructure

# Department: Public Works and Infrastructure REPUBLIC OF SOUTH AFRICA

# QUOTATION FOR TRAINING ON CONSTRUCTION CONTRACT LAW DEPARTMENT OF PUBLIC WORKS AND INFRASTRUCTURE IN MTHATHA REGIONAL OFFICE

MTHATHA REGIONAL OFFICE

PRD 2 BUILDING ,5<sup>th</sup> floor Building

CORNER SUTHERLAND AND DURHAM STREET

MTHATHA

5100



### Notice and Invitation for Quotation: PA-03 (GS)

### PA-03 (GS): NOTICE AND INVITATION FOR QUOTATION

# THE DEPARTMENT OF PUBLIC WORKS INVITES BIDDERS FOR THE PROVISION OF TRAINING ON CONSTRUCTION LAW (NEC,FIDIC,JBCC & GCC

Project description: TRAINING ON CONSTRUCTION LAW (NEC,FIDIC,JBCC & GCC								
Quote no	:	MTHQ 59/22	Closing date:	21 October 2021				
Closing ti	ime:	11:00 AM	Validity period:	30 days				
Only bidders	who are respo	•	onsiveness criteria are eligible	e to submit bids:				
$\boxtimes$	Bid offer must be properly received on the bid closing date and time specified on the invitation, fully completed and signed in ink.							
$\boxtimes$	Submission of applicable (PA-15.1, PA-15.2, PA-15.3): Resolution by the Legal Entity, or consortium / joint venture, authorising a dedicated person(s) to sign documents on behalf of the firm / consortium / joint venture.							
	Submission of other compulsory returnable schedules / documents as per (PA-09 (GS)): List of returnable documents.							
$\boxtimes$	Submission of	(PA-11): Declaration of Intere	est and Bidder's Past Supply Cha	ain Management Practices.				
$\boxtimes$	Submission of	of (PA-29): Certificate of Inc	dependent Bid Determination					
	Copy of joint ve	enture agreement if bidder is	a joint venture and / or consortiu	m.				
	Registration	on National Treasury's Ce	ntral Supplier Database (CSD	))				
$\boxtimes$	Compliance v	vith Pre-qualification criteri	a for Preferential Procuremer	nt				
	Compliance to	o Local Production and Co	ntent requirements					
$\boxtimes$	Use of correc	tion fluid is prohibited						
$\boxtimes$	Submission o	f (DPW 07 EC) Form of Of	ffer and Acceptance )					
	(insert additio	nal responiveness criteria)						
ompliance	with Pre-quali	fication criteria for Prefe	rential Procurement (Tick	where applicable)				
			minimum B-BBEE status	level of contributor;				
	Or	Level 1						
		Level 2						
oints scorii	ng system app	licable for this bid:						
⊠ 80/20 poi	nts scoring syste	m						
ndicate the	Price weightin	g applicable to this bid:						
			Weighting p (must add u					
Price:			100% of 8					
	otal:							

### Preference Points awarded according to the B-BBEE Status Level of Contribution



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In terms of Regulation 6(2) and /or 7(2), of the Preferential Procurement Regulations, preference points must be awarded to a bidder for attaining the B-BBEE status level of contribution in accordance with the table below:

B-BBEE Status Level of Contributor	Number of points (80/20 system)	
1	20	
2	18	
3	14	
4	12	
5	8	
6	6	
7	4	
8	2	
Non-compliant contributor	. 0	

- In the case of Exempted Micro Enterprises (EME) and Qualifying Small Business Enterprise (QSE) a valid Sworn Affidavit must be submitted with the bid offer
- bidders other than EME or QSE must submit an original or certified copy of the B-BBEE Status Level Verification Certificate in order to qualify for preference points for B-BBEE
- A tender must submit of its proof of its B-BBEE status level of contributor
- A tender failing to submit proof of B-BBEE status level of contributor or is a non-compliant contributor to B-BBEE may not be disqualified
- A tenderer may not be awarded points for B-BBEE status level of contributor if the tender documents indicate that the tenderer intends subcontracting more than 25% of the tender value of the contract to any other person not qualifying for at least the points that the tenderer qualifies for; inless the intended subcontractor is an EME that has the capability to execute the subcontract.

### **COLLECTION OF BID DOCUMENTS:**

All quotations must be completed on the official forms provided with this invitation and completed in ink, preferably black. Completed forms must be delivered to the Department of Public Works at the following address or faxed to the fax number below.

This quotation is subject to the General Conditions of Contract (GCC) and, if applicable, any other special conditions of contract. Attached Terms and Conditions should be signed and submitted with the official documents.

The taxes of the successful bidder must be in order, or satisfactory arrangements must be made with the Receiver of Revenue to meet the bidder's tax obligations. The attached (PA-07) form "Application for Tax Clearance Certificate", must be completed in all respects and submitted to the Receiver of Revenue where the bidder is registered for tax purposes.

$\boxtimes$	Bid documents may be collected during working hours on <i>insert date</i> at the following address <i>insert physical address insert postal code</i> .
	Bid documents are available for free download on e-Tender portal www.etenders.gov.za A non-refundable bid deposit of R00 is payable, (Cash only) is required on collection of the bid documents.

Any reference to words "Bid" or Bidder" herein and/or in any other documentation shall be construed to have the same meaning as the words "Tender" or "Tenderer".

Page 2 of 3



**DPW Project Leader:** 

address on dd/mm/yyyy starting at insert time.

	Cell no:		Fax	no:				
	E-mail:	Kholiswa.Sohuma@dpw.gov.za						
	DEPOSIT / RETURN OF	BID DOCUMENTS:						
T R a	he closing time for receipt of elegraphic, telephonic, telex, equirements for sealing, add dvertisement. Il bids must be submitted on	facsimile, electronic and / our description of the factor of the official forms — (not to be	r late nd ass	bids will not be ac sessment of bids	ccepted. are stated in the bid			
	BID DOCUMENTS MAY BE POSTED TO:  THE DIRECTOR -GENERAL NATIONAL DEPARTMENT OF PUBLIC WORKS PRIVATE BAG X insert bag no insert town postal code  ATTENTION: PROCUREMENT SECTION: ROOM room no			DEPOSITED IN THE TENDER BOX AT:  Corner of Sutherland and Durham street PRD Building, 5 <sup>th</sup> floor building Mthatha				
				5100 or email i Mthatha.Quota	to htions@dpw.gov.za			
	COMPILED BY:							
	Name of Project Leader	Signature		Capacity	Date			

A select pre-bid meeting with representatives of the Department of Public Works will take place at insert

**ENQUIRIES RELATED TO BID DOCUMENTS MAY BE ADDRESSED TO:** 

KHOLISWA SOHUMA

Notice and Invitation for Quotation: PA-03 (GS)

Capacity

012 492 3340

Telephone no:

Date



1.	MOTI\	/ATION	<b>OF</b>	THIS	<b>ACQUISITIO</b>	N	
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<i>Mo</i>	otivation Quotation for training on Construction Contract Law (NEC, FIDIC, JBBB AND GCC) training for nine ne (09) officials within the region.
2.	SPECIFICATION OF GOODS / SERVICE REQUIRED
for sh ou se	equest for quotation for Training on Construction Contract Law (NEC, FIDIC, JBBB AND GCC Contracts) training in the region from any accredited institution with SACPCMP and ECSA. The training ould be three (03) to five (05) days, POE based with NQF levels, Unit Standard based and cours tlined/course outcomes must be attached or included. The training will be presented by the recommendervice provider (Accreditation with SACPCMP and ECSA). Due to covid regulations the venue and catering was obe organised by the service provider.
	• 4

3. ITEM DETAILS





### PA 32: INVITATION TO BID **PART A**

YOU ARE HEREI	BY INVITED TO BID FOR	REQUIR	<b>EMENTS OF TH</b>	E (NAME	OF DEP	PARTMEN	T/PUI	BLIC ENTITY	AT GIBSH	
				21		OBER				_
BID NUMBER: DESCRIPTION	MTHQ59/22		OSING DATE:	2022		OTO ID		SING TIME:	11:00A	1M
	TRAINING ON C JL BIDDER WILL BE RE	ONP 11	COCTION L	AW (N	CC,FII	DIC'IRC	CC &	GCC	00 00	
BID RESPONSE	DOCUMENTS MAY BE	DEPOSIT	ED IN THE BIC	)	AKILIEL	CONTRA	ACIF	OKM (DPWU4.1	GS or DP	W04.2 GS).
	AT (STREET ADDRESS)									
OR POSTED TO:										
OKTOOTED TO:										
50.6										
SUPPLIER INFOR				B. H.		the mix	VA.	ADM AND	Singe L	
NAME OF BIDDER										
POSTAL ADDRES										
STREET ADDRES		-								
TELEPHONE NUM	MBER	CODE				NUMBE	R			
CELLPHONE NUM	MBER									
FACSIMILE NUMB	BER	CODE				NUMBE	R			
E-MAIL ADDRESS										
VAT REGISTRATION	ON NUMBER					1				
		TCS PII	N:		OR	CSD No	:			
B-BBEE STATUS L	EVEL VERIFICATION	Yes			B-BBE	E STATUS	s	Yes		
CERTIFICATE [TICK APPLICABLE	= POVI			LEVEL SWORN		. SWORN				
	THE CERTIFICATE	☐ No			AFFIDA	AVII		☐ No		
ISSUED BY?	OFFICER AG									
AN ACCOUNTING CONTEMPLATED										
	CT (CCA) AND NAME		AN ACCOUNT	ING OFF	ICER AS	S CONTE	MPLA	TED IN THE CL	OSE CORF	PORATION
THE APPLICABLE	IN THE TICK BOX		ACT (CCA)  A VERIFICA	TION A	GENCY	ACCRE	DITE	D BY THE	SOUTH	AFRICAN
			ACCREDITATI	ON SYST	EM (SAI	NAS)			300111	AFRICAN
			A REGISTERE	D AUDITO	OR DET	All S				
			NAME:		JI. DE1	/ ILO				
			REGISTRATIO	n numbe	R:					
			BUSINESS ADI	DRESS:						
				***********		§				
							•••••			
									•••••••	
								4114411411411		
			TELEPHONE N	UMBER:						
									••••••	
			E-MAIL ADDRE	SS:						

PA-32: Invitation to Bid

[A B-BBEE STATUS LEVEL VERIFICATION OF THE PREFERENT OF T	TION CERTIFICATE CE POINTS FOR B	SWORN AF	FFIDAVIT(FOR EMEs& QS	Es) MUST BE SUBMITTED IN
ARE YOU THE ACCREDITED REPRESENTATIVE IN SOUTH AFRICA FOR THE GOODS /SERVICES /WORKS	□Yes	□No	ARE YOU A FOREIGN BASED SUPPLIER FOR THE GOODS /SERVICES	☐Yes ☐No
OFFERED?	[IF YES ENCLOSE F	PROOF]	/WORKS OFFERED?	BELOW]
SIGNATURE OF BIDDER		1111111	DATE	
CAPACITY UNDER WHICH THIS BID IS SIGNED (Attach proof of authority to sign this bid; e.g. resolution of directors, etc.)				
			i	
TOTAL NUMBER OF ITEMS OFFERED			TOTAL BID PRICE (1ALL APPLICABLE TAXES)	
<b>BIDDING PROCEDURE ENQUIRIES MAY B</b>	E DIRECTED TO:	TECHN	ICAL INFORMATION MAY B	E DIRECTED TO:
DEPARTMENT/ PUBLIC ENTITY			CT PERSON	
CONTACT PERSON	TELEPH		IONE NUMBER	
TELEPHONE NUMBER		FACSIN	IILE NUMBER	
FACSIMILE NUMBER		E-MAIL	ADDRESS	
E-MAIL ADDRESS				

### PART B TERMS AND CONDITIONS FOR BIDDING

### **BID SUBMISSION:**

- 1.1. BIDS MUST BE DELIVERED BY THE STIPULATED TIME TO THE CORRECT ADDRESS. LATE BIDS WILL NOT BE ACCEPTED FOR CONSIDERATION.
- 1.2. ALL BIDS MUST BE SUBMITTED ON THE OFFICIAL FORMS PROVIDED-(NOT TO BE RE-TYPED) OR ONLINE
- 1.3. BIDDERS MUST REGISTER ON THE CENTRAL SUPPLIER DATABASE (CSD) TO UPLOAD MANDATORY INFORMATION NAMELY: (BUSINESS REGISTRATION/ DIRECTORSHIP/ MEMBERSHIP/IDENTITY NUMBERS; TAX COMPLIANCE STATUS; AND BANKING INFORMATION FOR VERIFICATION PURPOSES). B-BBEE CERTIFICATE OR SWORN AFFIDAVIT FOR B-BBEE MUST BE SUBMITTED TO BIDDING INSTITUTION.
- 1.4. WHERE A BIDDER IS NOT REGISTERED ON THE CSD, MANDATORY INFORMATION NAMELY: (BUSINESS REGISTRATION/ DIRECTORSHIP/ MEMBERSHIP/IDENTITY NUMBERS; TAX COMPLIANCE STATUS MAY NOT BE SUBMITTED WITH THE BID DOCUMENTATION. B-BBEE CERTIFICATE OR SWORN AFFIDAVIT FOR B-BBEE MUST BE SUBMITTED TO BIDDING INSTITUTION.
- 1.5. THIS BID IS SUBJECT TO THE PREFERENTIAL PROCUREMENT POLICY FRAMEWORK ACT 2000 AND THE PREFERENTIAL PROCUREMENT REGULATIONS, 2017, THE GENERAL CONDITIONS OF CONTRACT (GCC) AND, IF APPLICABLE, ANY OTHER LEGISLATION OR SPECIAL CONDITIONS OF CONTRACT.

### 2. TAX COMPLIANCE REQUIREMENTS

- 2.1 BIDDERS MUST ENSURE COMPLIANCE WITH THEIR TAX OBLIGATIONS.
- 2.2 BIDDERS ARE REQUIRED TO SUBMIT THEIR UNIQUE PERSONAL IDENTIFICATION NUMBER (PIN) ISSUED BY SARS TO ENABLE THE ORGAN OF STATE TO VIEW THE TAXPAYER'S PROFILE AND TAX STATUS.
- 2.3 APPLICATION FOR TAX COMPLIANCE STATUS (TCS) OR PIN MAY ALSO BE MADE VIA E-FILING. IN ORDER TO USE THIS PROVISION, TAXPAYERS WILL NEED TO REGISTER WITH SARS AS E-FILERS THROUGH THE WEBSITE WWW.SARS.GOV.ZA.
- 2.4 BIDDERS MAY ALSO SUBMIT A PRINTED TCS TOGETHER WITH THE BID.
- 2.5 IN BIDS WHERE CONSORTIA / JOINT VENTURES / SUB-CONTRACTORS ARE INVOLVED, EACH PARTY MUST SUBMIT A SEPARATE PROOF OF TCS / PIN / CSD NUMBER.
- WHERE NO TCS IS AVAILABLE BUT THE BIDDER IS REGISTERED ON THE CENTRAL SUPPLIER DATABASE (CSD), A CSD 26 NUMBER MUST BE PROVIDED.

PA-32: Invitation to Bid

3.	QUESTIONNAIRE TO BIDDING FOREIGN SUPPLIERS						
3.1.	IS THE BIDDER A RESIDENT OF THE REPUBLIC OF SOUTH AFRICA (RSA)?	☐ YES ☐ NO					
3.2. DOES THE BIDDER HAVE A BRANCH IN THE RSA? ☐ YES ☐ NO							
3.3.	3.3. DOES THE BIDDER HAVE A PERMANENT ESTABLISHMENT IN THE RSA? ☐ YES ☐ NO						
IF T	3.4. DOES THE BIDDER HAVE ANY SOURCE OF INCOME IN THE RSA?  IF THE ANSWER IS "NO" TO ALL OF THE ABOVE, THEN, IT IS NOT A REQUIREMENT TO OBTAIN A TAX COMPLIANCE STATUS / TAX COMPLIANCE SYSTEM PIN CODE FROM THE SOUTH AFRICAN REVENUE SERVICE (SARS) AND IF NOT REGISTER AS PER 2.3 ABOVE.						
NB: Note	IB: FAILURE TO PROVIDE ANY OF THE ABOVE PARTICULARS MAY RENDER THE BID INVALID. AN ORIGINAL OR CERTIFIED COPY OF THE B-BBEE STATUS LEVEL VERIFICATION CERTIFICATE MUST BE SUBMITTED IN ORDER TO QUALIFY FOR PREFERENCE POINTS FOR B-BBEE.						
á	a) In respect of non VAT vendors the bidders may not increase the bid price under Section 67(1) of the Value Added Tax Act of 1991 where the relevant transaction would become subject to VAT by reason of the turnover threshold being exceeded and the bidder becomes liable for VAT.						
c	<ul> <li>b) All delivery costs must be included in the bid price, for delivery at the prescribed destination.</li> <li>c) The price that appears on this form is the one that will be considered for acceptance as <u>a firm and final offer</u>.</li> <li>d) The grand total in the pricing schedule(s), inclusive of VAT, attached to the bid offer must correlate and be transferred to this form (PA32).</li> <li>e) Where there are inconsistencies between the grand total price offer in the pricing schedule(s) and the PA32 price offer, the price offer on the PA32 shall prevail and deemed to be firm and final. No further correspondence shall be entered into in this regard.</li> </ul>						

 $<sup>^{1}</sup>$  All applicable taxes" includes value- added tax, pay as you earn, income tax, unemployment insurance fund contributions and skills development levies



### DPW-07 (FM): FORM OF OFFER AND ACCEPTANCE

Tender no: MTHQ 59 22

### **OFFER**

Rand (in words):

The Employer, identified in the acceptance signature block, has solicited offers to enter into a contract for the procurement of:

TRAINING ON CONSTRUCTION LAW (NEC,FIDIC,JBCC & GCC.

The Tenderer, identified in the offer signature block, has examined the documents listed in the tender data and addenda thereto as listed in the returnable schedules, and by submitting this offer has accepted the conditions of tender.

By the representative of the Tenderer, deemed to be duly authorized, signing this part of this form of offer and acceptance, the Tenderer offers to perform all of the obligations and responsibilities of the Service Provider under the contract including compliance with all its terms and conditions according to their true intent and meaning for an amount to be determined in accordance with the conditions of contract identified in the contract data.

THE OFFERED TOTAL OF THE PRICES INCLUSIVE OF VALUE ADDED TAX (All applicable taxes" includes value-added tax, pay as you earn, income tax, unemployment insurance fund contributions and skills development levies ) IS:

Rand in figures:	K		
The award of the tender may b for acceptance as a firm and fi	e subjected to price negotiation with inal offer.	the pre	eferred tender(s). The negotiated and agreed price will be considered
This offer may be accepted returning one copy of this whereupon the Tenderer the contract data.	ed by the Employer by signing document to the Tenderer becomes the party named a	efore s the	acceptance part of this form of offer and acceptance and the end of the period of validity stated in the tender data Service Provider in the conditions of contract identified in
Company or Close Corpora	tion:	ENT	ITY: (cross out block which is not applicable)  Natural Person or Partnership:
And: Whose Registration No			Whose Identity Number(s) is/are:
And: Whose Income Tax Re	eference Number is:	OR	Whose Income Tax Reference Number is/are:
CSD supplier number:			CSD supplier number:
	AND WHO	O IS (if	applicable):
Trading under the name and	l style of:		
		D WH	D IS:
Represented herein, and wh	o is duly authorised to do so, by	<i>r</i> :	Note:
Mr/Mrs/Ms:			A Resolution / Power of Attorney, signed by all the Directors / Member / Partners of the Legal Entity must accompany this Offer, authorising the Representative to make this offer.
In his/her capacity as:			

Any reference to words "Bid" or Bidder" herein and/or in any other documentation shall be construed to have the same meaning as the words "Tender" or "Tenderer".

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SIGNED FOR THE TENDERER:			
Name of representative	Signature		Date
Tender no:			
WITNESSED BY:			
Name of witness	Signature		Date
The second secon	Oignature		Date
This Offer is in respect of: (Please indicate with The official documents		(N.B.: Separate	Offer and Acceptance forms pleted for the main and for e offer)
SECURITY OFFERED:			
The Service Provider will provide one of the following	ng forms of security:		
(1) Cash deposit of 2.5% of the Contract Sum	(excl. VAT)		Yes ☐ No ☐
(2) Variable guarantee of 2.5% of the Contract	Sum (excl. VAT) (DPW-10.5: F	M)	Yes 🗌 No 🗌
(3) Retention of 2.5% of the Contract Sum (ex	cl. VAT)		Yes 🗌 No 🗌
(4) 1.25% cash deposit and 1.25% retention of	the Contract Sum (excl. VAT)		Yes 🗌 No 🗌
NB. Guarantees submitted must be issued by eithe Act, 1998 (Act 35 of 1998) or by a bank duly registe to above. No alterations or amendments of the words	red in terms of the Banks Act. 1	1990 (Act 94 of 1	is of the Short-Term Insurance 990) on the pro-forma referred
The Tenderer elects as its domicilium citandi enotices may be served, as (physical address):	e <i>t executandi</i> in the Republi	c of South Afri	ca, where any and all legal
Other Contact Details of the Tenderer are:		• • • • • • • • • • • • • • • • • • • •	
Telephone No	Cellular Phone No		
Fax No			
Postal address			
Banker	Bra	anch	
Bank Account No	Bra	anch Code	
Registration No of Tenderer at Department of La	abour		
ACCEPTANCE			

By signing this part of this form of offer and acceptance, the Employer identified below accepts the Tenderer's offer. In consideration thereof, the Employer shall pay the Service Provider the amount due in accordance with the conditions of contract identified in the contract data. Acceptance of the Tenderer's offer shall form an agreement between the Employer and the Tenderer upon the terms and conditions contained in this agreement and in the contract that is the subject of this agreement.

For Internal & External Use



Tender no: MTHQ 59 22

### The terms of the contract, are contained in:

Part 1 Agreements and contract data, (which includes this agreement)

Part 2 Pricing data

For the Employer:

Part 3 Scope of work.

Part 4 Site information

and drawings and documents or parts thereof, which may be incorporated by reference into Parts 1 to 4 above.

Deviations from and amendments to the documents listed in the tender data and any addenda thereto as listed in the tender schedules as well as any changes to the terms of the offer agreed by the Tenderer and the Employer during this process of offer and acceptance, are contained in the schedule of deviations attached to and forming part of this agreement. No amendments to or deviations from said documents are valid unless contained in this schedule.

The Tenderer shall within two weeks after receiving a completed copy of this agreement, including the schedule of deviations (if any), contact the Employer's agent (whose details are given in the contract data) to arrange the delivery of any bonds, guarantees, proof of insurance and any other documentation to be provided in terms of the conditions of contract identified in the contract data. Failure to fulfil any of these obligations in accordance with those terms shall constitute a repudiation of this agreement.

Notwithstanding anything contained herein, this agreement comes into effect, if delivered by hand on the day of delivery, or if delivered by courier within two working days after submission by the Employer to the courier services for a door-to-door delivery to the tenderer, provided that the Employer notifies the tenderer of the tracking number within 24 hours of such submission. Unless the tenderer (now Service Provider) within seven working days of the date of such submission notifies the Employer in writing of any reason why he cannot accept the contents of the schedule of deviation to this agreement if applicable), this agreement shall constitute a binding contract between the parties.

Name of sigr	natory	Signature	Date
		•	
Name of Organisation:	Department of P	Public Works	
Address of Organisation:			
WITNESSED BY:			
Name of witr	ness	Signature	Date



### Tender no:

### **Schedule of Deviations**

By the duly authorised representatives signing this agreement, the Employer and the Tenderer agree to and accept the foregoing schedule of deviations as the only deviations from and amendments to the documents listed in the tender data and addenda thereto as listed in the tender schedules, as well as any confirmation, clarification or changes to the terms of the offer agreed by the Tenderer and the Employer during this process of offer and acceptance.

It is expressly agreed that no other matter whether in writing, oral communication or implied during the period between the issue of the tender documents and the receipt by the Tenderer of a completed signed copy of this Agreement shall have any meaning or effect in the contract between the parties arising from this agreement.



### **PA-11: BIDDER'S DISCLOSURE**

### 1. PURPOSE OF THE FORM

Any person (natural or juristic) may make an offer or offers in terms of this invitation to bid. In line with the principles of transparency, accountability, impartiality, and ethics as enshrined in the Constitution of the Republic of South Africa and further expressed in various pieces of legislation, it is required for the bidder to make this declaration in respect of the details required hereunder.

Where a person/s are listed in the Register for Tender Defaulters and / or the List of Restricted Suppliers, that person will automatically be disqualified from the bid process.

### 2. Bidder's declaration

2.1 Is the bidder, or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest (1) in the enterprise, employed by the state?

YES / NO

2.1.1 If so, furnish particulars of the names, individual identity numbers, and, if applicable, state employee numbers of sole proprietor/ directors / trustees / shareholders / members/ partners or any person having a controlling interest in the enterprise, in table below.

Full Name	Identity Number	Name of State institution

Any reference to words "Bid" or Bidder" herein and/or in any other documentation shall be construed to have the same meaning as the words "Tenderer". Page 1 of 3 For External Use Effective date Jun2 2022 Version: 2022/01

<sup>(1)</sup> the power, by one person or a group of persons holding the majority of the equity of an enterprise, alternatively, the person/s having the deciding vote or power to influence or to direct the course and decisions of the enterprise.



2.2	Do you, or any person connected with the bidder, have a relationship with any person who is employed by the procuring institution?  YES / NO
2.2.1	If so, furnish particulars:
2.3	Does the bidder or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest in the enterprise have any interest in any other related enterprise whether or not they are bidding for this contract?  YES / NO
2.3.1	
3 D	ECLARATION
	I, the undersigned, (name) in submitting the accompanying bid, do hereby make the following statements that I certify to be true and complete in every respect:
3.1 3.2 3.3	I have read and I understand the contents of this disclosure; I understand that the accompanying bid will be disqualified if this disclosure is found not to be true and complete in every respect; The bidder has arrived at the accompanying bid independently from, and without consultation, communication, agreement or arrangement with any competitor. However, communication between partners in a joint venture or consortium2 will not
3.4	be construed as collusive bidding. In addition, there have been no consultations, communications, agreements or arrangements with any competitor regarding the quality, quantity, specifications, prices, including methods, factors or formulas used to calculate prices, market allocation, the intention or decision to submit or not to submit the bid, bidding with the intention not to win the bid and conditions or delivery particulars of the products or services to which this bid invitation relates.
3.4	The terms of the accompanying bid have not been, and will not be, disclosed by the bidder, directly or indirectly, to any competitor, prior to the date and time of the official bid opening or of the awarding of the contract.
3.5	There have been no consultations, communications, agreements or arrangements made by the bidder with any official of the procuring institution in relation to this procurement process prior to and during the bidding process except to provide clarification on the bid submitted where so required by the institution; and the bidder was not involved in the drafting of the specifications or terms of reference for this bid.
3.6	I am aware that, in addition and without prejudice to any other remedy provided to
combin	t venture or Consortium means an association of persons for the purpose of ing their expertise, property, capital, efforts, skill and knowledge in an ty for the execution of a contract.

Any reference to words "Bid" or Bidder" herein and/or in any other documentation shall be construed to have the same meaning as the words "Tender" or "Tenderer". Page 2 of 3 For External Use Effective date May 2022 Version: 2022/01



combat any restrictive practices related to bids and contracts, bids that are suspicious will be reported to the Competition Commission for investigation and possible imposition of administrative penalties in terms of section 59 of the Competition Act No 89 of 1998 and or may be reported to the National Prosecuting Authority (NPA) for criminal investigation and or may be restricted from conducting business with the public sector for a period not exceeding ten (10) years in terms of the Prevention and Combating of Corrupt Activities Act No 12 of 2004 or any other applicable legislation.

I CERTIFY THAT THE INFORMATION FURNISHED IN PARAGRAPHS 1, 2 and 3 ABOVE IS CORRECT.

I ACCEPT THAT THE STATE MAY REJECT THE BID OR ACT AGAINST ME IN TERMS OF PARAGRAPH 6 OF PFMA SCM INSTRUCTION 03 OF 2021/22 ON PREVENTING AND COMBATING ABUSE IN THE SUPPLY CHAIN MANAGEMENT SYSTEM SHOULD THIS DECLARATION PROVE TO BE FALSE.

Signature	Date
Position	Name of bidder

This form has been aligned with SBD4



### PA- 29: CERTIFICATION OF INDEPENDENT BID DETERMINATION

Project title:		
Bid no:	Reference no:	

### INTRODUCTION

- 1. This PA-29 [Certificate of Independent Bid Determination] must form part of all bids¹ invited.
- Section 4 (1) (b) (iii) of the Competition Act No. 89 of 1998, as amended, prohibits an agreement between, or concerted practice by, firms, or a decision by an association of firms, if it is between parties in a horizontal relationship and if it involves collusive bidding (or bid rigging).<sup>2</sup> Collusive bidding is a per se prohibition meaning that it cannot be justified under any grounds.
- Treasury Regulation 16A9 prescribes that accounting officers and accounting authorities must take all reasonable steps to prevent abuse of the supply chain management system and authorizes accounting officers and accounting authorities to:
  - a. disregard the bid of any bidder if that bidder, or any of its directors have abused the institution's supply chain management system and or committed fraud or any other improper conduct in relation to such system.
  - b. cancel a contract awarded to a supplier of goods and services if the supplier committed any corrupt or fraudulent act during the bidding process or the execution of that contract.
- 4. This form (PA-29) serves as a certificate of declaration that would be used by institutions to ensure that, when bids are considered, reasonable steps are taken to prevent any form of bid-rigging.
- In order to give effect to the above, the attached Certificate of Bid Determination (PA-29)
  must be completed and submitted with the bid;

Any reference to words "Bld" or Bldder herein and/or in any other documentation shall be construed to have the same meaning as the words "Tender" or "Tenderer".

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<sup>&</sup>lt;sup>1</sup> includes price quotations, advertised competitive bids, limited bids and proposals.

<sup>&</sup>lt;sup>2</sup> Bid rigging (or collusive bidding) occurs when businesses, that would otherwise be expected to compete, secretly conspire to raise prices or lower the quality of goods and / or services for purchasers who wish to acquire goods and / or services through a bidding process. Bid rigging is, therefore, an agreement between competitors not to compete.



### CERTIFICATE OF INDEPENDENT BID DETERMINATION

I	, the undersigned, in submitting the accompanying bid:
-	(Bid Number and Description)
ir	response to the invitation for the bid made by:
-	(Name of Institution)
d	o hereby make the following statements that I certify to be true and complete in every respect:
10	certify, on behalf of: that:
	(Name of Bidder)
1.	I have read and I understand the contents of this Certificate.
2.	I understand that the accompanying bid will be disqualified if this Certificate is found not to b true and complete in every respect.
3.	I am authorized by the bidder to sign this Certificate, and to submit the accompanying bid, or behalf of the bidder.
4.	Each person whose signature appears on the accompanying bid has been authorized by the bidder to determine the terms of, and to sign the bid, on behalf of the bidder.
5.	For the purposes of this Certificate and the accompanying bid, I understand that the word "competitor" shall include any individual or organization, other than the bidder, whether or not affiliated with the bidder, who:
	(a) has been requested to submit a bid in response to this bid invitation;
	<ul> <li>(b) could potentially submit a bid in response to this bid invitation, based on their qualifications, abilities or experience; and</li> </ul>
	(c) provides the same goods and services as the bidder and/or is in the same line of business as the bidder.



- 6. The bidder has arrived at the accompanying bid independently from, and without consultation, communication, agreement or arrangement with any competitor. However communication between partners in a joint venture or consortium<sup>3</sup> will not be construed as collusive bidding.
- 7. In particular, without limiting the generality of paragraphs 6 above, there has been no consultation, communication, agreement or arrangement with any competitor regarding:
  - (a) prices;
  - (b) geographical area where product or service will be rendered (market allocation)
  - (c) methods, factors or formulas used to calculate prices;
  - (d) the intention or decision to submit or not to submit, a bid;
  - (e) the submission of a bid which does not meet the specifications and conditions of the bid; or
  - (f) bidding with the intention not to win the bid.
- 8. In addition, there have been no consultations, communications, agreements or arrangements with any competitor regarding the quality, quantity, specifications and conditions or delivery particulars of the products or services to which this bid invitation relates.
- The terms of the accompanying bid have not been, and will not be, disclosed by the bidder, directly or indirectly, to any competitor, prior to the date and time of the official bid opening or of the awarding of the contract.

I am aware that, in addition and without prejudice to any other remedy provided to combat any restrictive practices related to bids and contracts, bids that are suspicious will be reported to the Competition Commission for investigation and possible imposition of administrative penalties in terms of section 59 of the Competition Act No 89 of 1998 and or may be reported to the National Prosecuting Authority (NPA) for criminal investigation and or may be restricted from conducting business with the public sector for a period not exceeding ten (10) years in terms of the Prevention and Combating of Corrupt Activities Act No 12 of 2004 or any other applicable legislation.

			mentermentelegende jegel og et givt ververmentelegende, og progresserenne er
Name of Bidder	Signature	Date	Position

<sup>&</sup>lt;sup>3</sup> Joint venture or Consortium means an association of persons for the purpose of combining their expertise, property, capital, efforts, skill and knowledge in an activity for the execution of a contract.



# PA16: PREFERENCE POINTS CLAIM FORM IN TERMS OF THE PREFERENTIAL PROCUREMENT REGULATIONS 2017

This preference form must form part of all bids invited. It contains general information and serves as a claim form for preference points for Broad-Based Black Economic Empowerment (B-BBEE) Status Level of Contribution

NB:

BEFORE COMPLETING THIS FORM, BIDDERS MUST STUDY THE GENERAL CONDITIONS, DEFINITIONS AND DIRECTIVES APPLICABLE IN RESPECT OF B-BBEE, AS PRESCRIBED IN THE PREFERENTIAL PROCUREMENT REGULATIONS, 2017 AND THE AMENDED B-BBEE CODES.

### 1. GENERAL CONDITIONS

- 1.1. The following preference point systems are applicable to all bids:
  - the 80/20 system for requirements with a Rand value of up to R50 000 000 (all applicable taxes included); and
  - the 90/10 system for requirements with a Rand value above R50 000 000 (all applicable taxes included).
- 1.2. The value of this bid is estimated to **Not Exceed**R50 000 000 (all applicable taxes included) and therefore the...**80/20**.....system shall be applicable.
- 1.3. Preference points for this bid shall be awarded for:
  - (a) Price; and
  - (b) B-BBEE Status Level of Contribution.
- 1.3.1 The maximum points for this bid are allocated as follows:

1.3.1	The maximum points for this bid are allocated as follows:	POINTS
1.3.1.1	PRICE	80
1.3.1.2	B-BBEE STATUS LEVEL OF CONTRIBUTION	20
	Total points for Price and B-BBEE must not exceed	100

- 1.4. Failure on the part of a bidder to fill in and/or to sign this form and submit a B-BBEE Verification Certificate from a Verification Agency accredited by the South African Accreditation System (SANAS) or an Accounting Officer as contemplated in the Close Corporation Act (CCA) together with the bid, will be interpreted to mean that preference points for B-BBEE status level of contribution are not claimed.
- 1.5. An Exempted Micro Enterprise (EME) is only required to obtain a sworn affidavit or a certificate issued by Companies and intellectual property Commission (CIPC) confirming their annual turnover of R10 Million or less and level of black ownership to claim points.
- 1.6. Qualifying Small Enterprise (QSE) is only required to obtain a sworn affidavit or a certificate issued by Companies and intellectual property Commission (CIPC) confirming their annual turnover of R10 Million or less and level of black ownership to claim points.

Any reference to words "Bid" or Bidder" herein and/or in any other documentation shall be construed to have the same meaning as the words "Tender" or "Tenderer".

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- 1.7 The purchaser reserves the right to require of a bidder, either before a bid is adjudicated or at any time subsequently, to substantiate any claim in regard to preferences, in any manner required by the purchaser.
- 1.8 CERTIFICATES ISSUED BY IRBA AND ACCOUNTING OFFICER HAVE BEEN DISCONTINUED; HOWEVER VALID CERTIFICATES ALREADY ISSUED BEFORE 01 JANUARY 2017 MAY BE USED UNTIL THEY PHASE OUT COMPLETELY BY DECEMBER 2017

### 2. DEFINITIONS

- (a) "all applicable taxes" includes value-added tax, pay as you earn, income tax, unemployment insurance fund contributions and skills development levies;
- (b) "B-BBEE" means broad-based black economic empowerment as defined in section 1 of the Broad-Based Black Economic Empowerment Act;
- (c) "B-BBEE status level of contributor" means the B-BBEE status received by a measured entity based on its overall performance using the relevant scorecard contained in the Codes of Good Practice on Black Economic Empowerment, issued in terms of section 9(1) of the Broad-Based Black Economic Empowerment Act;
- (d) "bid" means a written offer in a prescribed or stipulated form in response to an invitation by an organ of state for the provision of services, works or goods, through price quotations, advertised competitive bidding processes or proposals;
- (e) "Broad-Based Black Economic Empowerment Act" means the Broad-Based Black Economic Empowerment Act, 2003 (Act No. 53 of 2003);
- (f) "comparative price" means the price after the factors of a non-firm price and all unconditional discounts that can be utilized have been taken into consideration;
- (g) "consortium or joint venture" means an association of persons for the purpose of combining their expertise, property, capital, efforts, skill and knowledge in an activity for the execution of a contract;
- (h) "contract" means the agreement that results from the acceptance of a bid by an organ of state;
- (i) "EME" means an Exempted Micro Enterprise as defines by Codes of Good Practice under section 9 (1) of the Broad-Based Black Economic Empowerment Act, 2003 (Act No. 53 of 2003);
- (j) "Firm price" means the price that is only subject to adjustments in accordance with the actual increase or decrease resulting from the change, imposition, or abolition of customs or excise duty and any other duty, levy, or tax, which, in terms of the law or regulation, is binding on the contractor and demonstrably has an influence on the price of any supplies, or the rendering costs of any service, for the execution of the contract;
- (k) "functionality" means the measurement according to predetermined norms, as set out in the bid documents, of a service or commodity that is designed to be practical and useful, working or operating, taking into account, among other factors, the quality, reliability, viability and durability of a service and the technical capacity and ability of a bidder:
- (I) "non-firm prices" means all prices other than "firm" prices;
- (m)"person" includes a juristic person;
- (n) "QSE" means a Qualifying Small Enterprise as defines by Codes of Good Practice under



section 9 (1) of the Broad-Based Black Economic Empowerment Act, 2003 ( Act No. 53 of 2003);

- (o) "rand value" means the total estimated value of a contract in South African currency, calculated at the time of bid invitations, and includes all applicable taxes and excise duties;
- (p) "sub-contract" means the primary contractor's assigning, leasing, making out work to, or employing, another person to support such primary contractor in the execution of part of a project in terms of the contract;
- (q) "total revenue" bears the same meaning assigned to this expression in the Codes of Good Practice on Black Economic Empowerment, issued in terms of section 9(1) of the Broad-Based Black Economic Empowerment Act and promulgated in the Government Gazette on 9 February 2007;
- (r) "trust" means the arrangement through which the property of one person is made over or bequeathed to a trustee to administer such property for the benefit of another person; and
- (s) "trustee" means any person, including the founder of a trust, to whom property is bequeathed in order for such property to be administered for the benefit of another person.

### 3. ADJUDICATION USING A POINT SYSTEM

- 3.1 The bidder obtaining the highest number of total points will be awarded the contract.
- 3.2 Preference points shall be calculated after prices have been brought to a comparative basis taking into account all factors of non-firm prices and all unconditional discounts;.
- 3.3 Points scored must be rounded off to the nearest 2 decimal places.
- In the event that two or more bids have scored equal total points, the successful bid must be the one scoring the highest number of preference points for B-BBEE.
- 3.5 However, when functionality is part of the evaluation process and two or more bids have scored equal points including equal preference points for B-BBEE, the successful bid must be the one scoring the highest score for functionality.
- 3.6 Should two or more bids be equal in all respects, the award shall be decided by the drawing of lots.

### 4. POINTS AWARDED FOR PRICE

### 4.1 THE 80/20 OR 90/10 PREFERENCE POINT SYSTEMS

A maximum of 80 or 90 points is allocated for price on the following basis:

80/20 or 90/10

$$Ps = 80\left(1 - \frac{Pt - P\min}{P\min}\right)$$
 or  $Ps = 90\left(1 - \frac{Pt - P\min}{P\min}\right)$ 

Where

Ps = Points scored for comparative price of bid under consideration

Pt = Comparative price of bid under consideration



Pmin = Comparative price of lowest acceptable bid

### 5. Points awarded for B-BBEE Status Level of Contribution

5.1 In terms of Regulation 6(2) and /or 7(2), of the Preferential Procurement Regulations, preference points must be awarded to a bidder for attaining the B-BBEE status level of contribution in accordance with the table below:

B-BBEE Status Level of Contributor	Number of points (90/10 system)	Number of points (80/20 system)
1	10	20
2	9	18
3	6	14
4	5	12
5	4	8
6	3	6
7	2	4
8	1	2
Non-compliant contributor	0	0

- 5.2 A trust, consortium or joint venture, will qualify for points for their B-BBEE status level as a legal entity, provided that the entity submits their B-BBEE status level certificate.
- 5.3 A trust, consortium or joint venture will qualify for points for their B-BBEE status level as an unincorporated entity, provided that the entity submits their consolidated B-BBEE scorecard as if they were a group structure and that such a consolidated B-BBEE scorecard is prepared for every separate bid.
- 5.4 Tertiary institutions and public entities will be required to submit their B-BBEE status level certificates in terms of the specialized scorecard contained in the B-BBEE Codes of Good Practice.
- 5.5 A person awarded a contract may not sub-contract more than 25% of the value of the contract to any other enterprise that does not have an equal or higher B-BBEE status level than the person concerned, unless the contract is sub-contracted to an EME that has the capability and ability to execute the sub-contract.

### 6. BID DECLARATION

6.1 Bidders who claim points in respect of B-BBEE Status Level of Contribution must complete the following:



7.	B-BBEE STATUS LEVEL OF CONTRIBUTION CLAIMED IN 1.3.1.2 AND 5.1	TERMS OF	PARAGRAF	PHS
7.1	B-BBEE Status Level of Contribution: =	(maximum	of 10 or 20 po	ints
	(Points claimed in respect of paragraph 7.1 must be in accordance paragraph 5.1 and must be substantiated by means of a B-B Verification Agency accredited by SANAS or Sworn Affidavit for El	BEE certific	cate issued b	∘d in oy a
8	SUB-CONTRACTING (relates to 5.5)			
8.1	Will any portion of the contract be sub-contracted? YES / NO (de	elete which	is not applical	ble)
8.1 <sub>3</sub>	If yes, indicate:         (i) what percentage of the contract will be subcontracted?			%
	(ii) the name of the sub-contractor?	:::	***************************************	
	(iii) the B-BBEE status level of the sub-contractor?		******	
	(iv) whether the sub-contractor is an EME/ a QSE YES / NO (de	elete which i	s not applicat	ole)
	esignated Group: An EME or QSE which is at last 51% owned by:	EME √	QSE √	
	ck people			
	ck people who are youth			
	ck people who are women			
	ck people with disabilities			
Cor	ck people living in rural or underdeveloped areas or townships operative owned by black people			
Blac	ck people who are military veterans			
	OR			
Any	EME			
	QSE			
<b>9</b> 9.1	DECLARATION WITH REGARD TO COMPANY/FIRM  Name of company/firm			
9.2	VAT registration number			••
9.3	Company registration number :	······································		:o•
9.4	TYPE OF COMPANY/ FIRM Partnership/Joint Venture / Consortium One person business/sole propriety Close corporation Company (Pty) Limited			
any rof	propos to words "Did" Didde-" besets and the			

Any reference to words "Bid" or Bidder" herein and/or in any other documentation shall be construed to have the same meaning as the words "Tender" or "Tenderer".

For Internal Use

Effective date 20 September 2021

Effective 2021



[TICK 9.5	APPLICAE DESCF	BOX] E PRINCIPAL BUSINESS ACTIVITIES		
			•••	
9.6	Manufa Supplie Profess Other s	Y CLASSIFICATION  Irer  al service provider  ice providers, e.g. transporter, etc. ICABLE BOX]		
9.7	Total nu	number of years the company/firm has been in business?		
9.8	certify t paragra	indersigned, who is / are duly authorised to do so on behalf of the company/find the points claimed, based on the B-BBE status level of contribution indicated 7 of the foregoing certificate/ Sworn Affidavit, qualifies the company/ firm for the (s) shown and I / we acknowledge that:	d in	
	(i) (ii) (iii) (iv)	The information furnished is true and correct; The preference points claimed are in accordance with the General Conditions indicated in paragraph 1 of this form.  In the event of a contract being awarded as a result of points claimed as shown aragraph 7, the contractor may be required to furnish documentary proof to the atisfaction of the purchaser that the claims are correct;  The B-BBEE status level of contribution has been claimed or obtained on audulent basis or any of the conditions of contract have not been fulfilled, the furchaser may, in addition to any other remedy it may have —  (a) Disqualify the person from the bidding process; (b) Recover costs, losses or damages it has incurred or suffered as a result that person's conduct; (c) Cancel the contract and claim any damages which it has suffered as a result that person's conduct; (d) restrict the bidder or contractor, its shareholders and directors, or only the shareholders and directors who acted on a fraudulent basis, from obtaining business from any organ of state for a period not exceeding 10 years, afto the audi alteram partem (hear the other side) rule has been applied; and forward the matter for criminal prosecution	in in the a the cofficients	
	WITN	SES:		
1.	20000000			
2.	s	SIGNATURE(S) OF BIDDER(S)		
DATE:		ADDRESS:		



[Тіск 9.5	APPLICAE DESCF	ELE BOX] RIBE PRINCIPAL BUSINESS ACTIVITIES
9.6	Manufa Supplie Profess Other se	
9.7	Total nu	mber of years the company/firm has been in business?
9.8	certify the paragra	e undersigned, who is / are duly authorised to do so on behalf of the company/firm, nat the points claimed, based on the B-BBE status level of contribution indicated in ph 7 of the foregoing certificate/ Sworn Affidavit, qualifies the company/ firm for the nce(s) shown and I / we acknowledge that:
	(i) (ii) (iii) (iv)	The information furnished is true and correct; The preference points claimed are in accordance with the General Conditions as indicated in paragraph 1 of this form.  In the event of a contract being awarded as a result of points claimed as shown in paragraph 7, the contractor may be required to furnish documentary proof to the satisfaction of the purchaser that the claims are correct;  If the B-BBEE status level of contribution has been claimed or obtained on a fraudulent basis or any of the conditions of contract have not been fulfilled, the purchaser may, in addition to any other remedy it may have —  (a) Disqualify the person from the bidding process; (b) Recover costs, losses or damages it has incurred or suffered as a result of that person's conduct; (c) Cancel the contract and claim any damages which it has suffered as a result of having to make less favourable arrangements due to such cancellation; (d) restrict the bidder or contractor, its shareholders and directors, or only the shareholders and directors who acted on a fraudulent basis, from obtaining business from any organ of state for a period not exceeding 10 years, after the audi alteram partem (hear the other side) rule has been applied; and
	WITNE	(e) forward the matter for criminal prosecution
1.		
2.	***************************************	SIGNATURE(S) OF BIDDER(S)
DATE:		



### PA-15.1: RESOLUTION OF BOARD OF DIRECTORS

RESOLUTION of a meeting of the Board of \*Directors / Members / Partners of:

	at	(place)			
on _		(date)			
RESC	DLVED that:				
. TI	The Enterprise submits a Bid / Tender to the Department of Public Works in respect of the following project:				
( <i>P</i>	roject description as per Bid / Tender Documen	t)			
Bi	d / Tender Number:	(Bid / Tender N	umber as per Bid / Tender Document)		
	*his/her Capacity as:				
ar	nd who will sign as follows:				
an	prespondence in connection with and my and all documentation, resulting from the coverage of t	om the award of the Bid / Tender	to the Enterprise mentioned		
	Name	Capacity	Signature		
1					
2					
3					
4					
5					
5					
6					
6					
6 7 8					
6 7 8 9					
6 7 8 9 10					
6 7 8 9 10					
6 7 8 9 10 11					
6 7 8 9 10 11 12					



### PA-15.1: Resolution of Board of Directors

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he bi	dding enterprise hereby absolves the Department of Public Works from ent being signed.	n any liability whatsoever that may arise as a result of this
No	te:	ENTERPRISE STAMP
1. 2.	* Delete which is not applicable.  NB: This resolution must, where possible, be signed by all the Directors / Members / Partners of the Bidding Enterprise.	
3.	In the event that paragraph 2 cannot be complied with, the resolution must be signed by Directors / Members / Partners holding a majority of the shares / ownership of the Bidding Enterprise (attach proof of shareholding / ownership hereto).	
4.	Directors / Members / Partners of the Bidding Enterprise may alternatively appoint a person to sign this document on behalf of the Bidding Enterprise, which person must be so authorized by way of a duly completed power of attorney, signed by the Directors / Members / Partners holding a majority of the shares / ownership of the Bidding Enterprise (proof of shareholding / ownership and power of attorney are to be attached hereto).	
5.	Should the number of Directors / Members / Partners exceed the space available above, additional names and signatures must be supplied on a separate page.	



# PA-15.2: RESOLUTION OF BOARD OF DIRECTORS TO ENTER INTO CONSORTIA OR JOINT VENTURES

RE	RESOLUTION of a meeting of the Board of *Directors / Members / Partners of:				
(/ e	gally correct full name and registration number, if applicable, of the Enterprise)				
пе	ld at(place)				
on	(date)				
RE	SOLVED that:				
1.	The Enterprise submits a Bid /Tender, in consortium/Joint Venture with the following Enterprises:				
	(List all the legally correct full names and registration numbers, if applicable, of the Enterprises forming the Consortium/Joint Venture)				
	to the Department of Public Works in respect of the following project:				
	(Project description as per Bid /Tender Document)				
	Bid / Tender Number: (Bid / Tender Number as per Bid / Tender Document)				
2.	*Mr/Mrs/Ms:				
	in *his/her Capacity as:(Position in the Enterprise)				
	and who will sign as follows:				
	be, and is hereby, authorised to sign a consortium/joint venture agreement with the parties listed under item 1 above, and any and all other documents and/or correspondence in connection with and relating to the consortium/joint venture, in respect of the project described under item 1 above.				
3.	The Enterprise accepts joint and several liability with the parties listed under item 1 above for the due fulfilment of the obligations of the joint venture deriving from, and in any way connected with, the Contract to be entered into with the Department in respect of the project described under item 1 above.				
4.	The Enterprise chooses as its <i>domicilium citandi et executandi</i> for all purposes arising from this joint venture agreement and the Contract with the Department in respect of the project under item 1 above:				
	Physical address:				
	(code)				



## PA-15.2: Resolution of Board of Directors to enter into Consortia or Joint Ventures

Postal Address:			
	(code)		
Telephone number:			
Fax number:			

	Name	Capacity	Signature
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			

The bidding enterprise hereby absolves the Department of Public Works from any liability whatsoever that may arise as a result of this document being signed

### Note:

- 1. \* Delete which is not applicable.
- NB: This resolution must, where possible, be signed by <u>all</u> the Directors / Members / Partners of the Bidding Enterprise.
- In the event that paragraph 2 cannot be complied with, the resolution must be signed by Directors / Members / Partners holding a majority of the shares / ownership of the Bidding Enterprise (attach proof of shareholding / ownership hereto).
- 4. Directors / Members / Partners of the Bidding Enterprise may alternatively appoint a person to sign this document on behalf of the Bidding Enterprise, which person must be so authorized by way of a duly completed power of attorney, signed by the Directors / Members / Partners holding a majority of the shares / ownership of the Bidding Enterprise (proof of shareholding / ownership and power of attorney are to be attached hereto).
- Should the number of Directors / Members / Partners exceed the space available above, additional names and signatures must be supplied on a separate page.

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**ENTERPRISE STAMP** 



# PA-15.3: SPECIAL RESOLUTION OF CONSORTIA OR JOINT VENTURES

RESOLUTION of a meeting of the duly authorised representatives of the following legal entities who have entered into a consortium/joint venture to jointly bid for the project mentioned below: (legally correct full names and registration numbers, if applicable, of the Enterprises forming a Consortium/Joint Venture) Held at \_\_\_\_\_(date) **RESOLVED that: RESOLVED** that: The above-mentioned Enterprises submit a Bid in Consortium/Joint Venture to the Department of Public Works in respect of the following project: (Project description as per Bid /Tender Document)

Bid / Tender Number: \_\_\_\_\_\_(Bid / Tender Number as per Bid / Tender Document)



### PA-15.3: Special Resolution of Consortia or Joint Ventures

В.	*Mr/Mrs/Ms:			
	in *his/her Capacity	as:(Position in the Enterprise)		
	and who will sign as follows:			
	connection with and	authorised to sign the Bid, and any and all other documents and/or correspondence in direlating to the Bid, as well as to sign any Contract, and any and all documentation, ward of the Bid to the Enterprises in Consortium/Joint Venture mentioned above.		
C.	C. The Enterprises constituting the Consortium/Joint Venture, notwithstanding its composition, shall con all business under the name and style of:			
D.	the obligations of the	the Consortium/Joint Venture accept joint and several liability for the due fulfilment of a Consortium/Joint Venture deriving from, and in any way connected with, the Contract Department in respect of the project described under item A above.		
E.	Any of the Enterprises to the Consortium/Joint Venture intending to terminate the consortium/joint ventur agreement, for whatever reason, shall give the Department 30 days written notice of such intentior Notwithstanding such decision to terminate, the Enterprises shall remain jointly and severally liable to th Department for the due fulfilment of the obligations of the Consortium/Joint Venture as mentioned under item D above.			
F.	Enterprises to the C	ne Consortium/Joint Venture shall, without the prior written consent of the other consortium/Joint Venture and of the Department, cede any of its rights or assign any other the consortium/joint venture agreement in relation to the Contract with the to herein.		
G.	purposes arising fro	pose as the domicilium citandi et executandi of the Consortium/Joint Venture for all m the consortium/joint venture agreement and the Contract with the Department in ct under item A above:		
	Physical address:			
		(Postal code)		
	Postal Address:			
		•		
		(Postal code)		
	Telephone number:			
	Fax number:			



### PA-15.3: Special Resolution of Consortia or Joint Ventures

	Name	Capacity	Signature
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			

The bidding enterprise hereby absolves the Department of Public Works & Infrastructure from any liability whatsoever that may arise as a result of this document being signed.

### Note:

- 1. \* Delete which is not applicable.
- NB: This resolution must be signed by <u>all</u> the Duly Authorised Representatives of the Legal Entities to the consortium/joint venture submitting this tender, as named in item 2 of Resolution PA-15.2.
- Should the number of the Duly Authorised Representatives of the Legal Entities joining forces in this tender exceed the space available above, additional names, capacity and signatures must be supplied on a separate page.
- Resolution PA-15.2, duly completed and signed, from the separate Enterprises who participate in this consortium/joint venture, must be attached to this Special Resolution (PA-15.3).