



The State's preferred and trusted
anti-corruption, forensic investigation,
and litigation agency.

Tel: +27 (0) 12 843 0001
SIU Hotline: 0800 037 774
Email: info@siu.org.za
www.siu.org.za



REQUEST FOR QUOTATION (RFQ)

RFQ NUMBER	RFQ 273 2024/25	
DATE ISSUED	25 November 2024	
PROJECT NAME/ DESCRIPTION OF GOODS, WORK OR SERVICES	PROCUREMENT OF A SERVICE PROVIDER TO CONDUCT SIU 5-YEAR STRATEGY REVIEW EVALUATION (IMPLEMENTATION EVALUATION)	
BRIEFING SESSION <i>(Compulsory or Non- compulsory) if applicable</i>	N/A	
CLOSING DATE AND TIME	03 December 2024	11:00
RETURNABLE DOCUMENTS	Responses must be emailed to rfq@siu.org.za	
RFQ VALIDITY PERIOD	90 Days (commencing from the official RFQ closing date)	
NAME OF A BIDDER/TENDERER		
TELEPHONE NUMBER		
FACSIMILE NUMBER		
EMAIL ADDRESS		
POSTAL ADDRESS		
SARS PIN		
PHYSICAL/STREET ADDRESS		
B-BBEE STATUS LEVEL OF CONTRIBUTION	LEVEL:	

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | [@RSASIU](#) [@RSASIU](#) [@RSASIU](#) [@RSASIU](#)

EME OR QSE			
B-BBEE STATUS LEVELS¹ ¹ A B-BBEE status level: Verification certificate or a sworn affidavit-oath commissioned (for EME & QSE) must be submitted in order to qualify for preference points for B-BBEE			
FULL NAME OF BIDDER OR HIS/HER REPRESENTATIVE			
NATIONAL TREASURY-CENTRAL SUPPLIER DATABASE NUMBER: CSD MAAA	MAAA:		
SUPPLIER COMPLIANCE STATUS (Please tick appropriate box and submit proof)	TAX COMPLIANT AS PER CSD		TAX COMPLIANCE SYSTEM PIN
	Yes	No	☐ Yes PIN NO:
ARE YOU THE ACCREDITED REPRESENTATIVE IN SOUTH AFRICA FOR THE GOODS/SERVICES/WORKS OFFERD?	[TICK APPLICABLE BOX] ☐ Yes ☐ No [IF YES ENCLOSE PROOF]	ARE YOU A FOREIGN BASED SUPPLIER FOR THE GOODS SERVICES/WORKS OFFERED	[TICK APPLICABLE BOX] ☐ Yes ☐ No [IF YES ENCLOSE PROOF AND COMPLETE BELOW QUESTIONNAIRE]
QUESTIONNAIRE TO BIDDING FOREIGN SUPPLIERS (To be completed by Foreign suppliers)	IS THE ENTITY A RESIDENT OF THE REPUBLIC OF SOUTH AFRICA (RSA)? ☐ YES ☐ NO DOES THE ENTITY HAVE A BRANCH IN THE RSA? ☐ YES ☐ NO DOES THE ENTITY HAVE A PERMANENT ESTABLISHMENT IN THE RSA? ☐ YES ☐ NO DOES THE ENTITY HAVE ANY SOURCE OF INCOME IN THE RSA? ☐ YES ☐ NO IS THE ENTITY LIABLE IN THE RSA FOR ANY FORM OF TAXATION? ☐ YES ☐ NO IF THE ANSWER IS "NO" TO ALL OF THE ABOVE, THEN IT IS NOT A REQUIREMENT TO REGISTER FOR A TAX COMPLIANCE STATUS SYSTEM PIN CODE FROM THE SOUTH AFRICAN REVENUE SERVICE (SARS) AND IF NOT REGISTER AS PER 8. III BELOW.		
IDENTITY NUMBER			

POSITION OCCUPIED IN THE COMPANY (DIRECTOR, TRUSTEE, SHAREHOLDER)	
COMPANY REGISTRATION NUMBER	
VAT REGISTRATION NUMBER (If applicable)	
QUOTE PRICE (INCL VAT)	R.....
SIGNATURE (of the bidder)	

1. PROCUREMENT OF A SERVICE PROVIDER TO CONDUCT SIU 5-YEAR STRATEGY REVIEW EVALUATION (IMPLEMENTATION EVALUATION)

2. INTRODUCTION TO THE SIU

The SIU is an independent statutory body established by proclamation R.118 of 31 July 2001, issued in terms of the Special Investigating Units and Special Tribunals Act No. 74 of 1996 as amended ("*the SIU Act*"). The purpose of the SIU is to investigate serious malpractices, maladministration, and corruption in connection with the administration of State Institutions, state assets and public money as well as any conduct, which may seriously harm the interest of the public. Furthermore, the purpose of the SIU is to institute and conduct civil proceedings in any court of law or a Special Tribunal in its own name or on behalf of State Institutions.

3. PROJECT BACKGROUND

The National Development plan (NDP) outlines the vision of South Africa as a country that "has a zero tolerance for corruption" by 2030 South Africa envisages to be a society in which citizens do not offer bribes and have confidence and knowledge to hold public and private officials to account, which leads to integrity and high ethical standards.

The SIU as an agency of government not only contribute to the fight against corruption but also to the National Priority of creating "A capable, Ethical and Developmental State". Core to this contribution is how the Unit is structured as an organisation.

The organisational budget programme structure, which consists of the three programmes, is underpinned by the value chain of the Unit's core business. This is designed to ensure that the SIU optimises its resources towards the effective execution of its mandate and attaining its vision to be the State preferred provider of forensic and litigation services.

In 2017 to 2018, Project Siyakha was instituted to review the SIU organisational structure and provide a blueprint for organisational design to enable SIU to optimise their value – add. The project aimed at

optimising and improved the existing business, to contribute to the National Development plan (NDP 2030) vision by enhancing its ability to achieve:

- A resilient anti- corruption system
- Accountability and responsibility of public servants
- Transparent, responsive, and accountable public servants
- Judicial governance and the rule of law

This project amongst other things resulted in the organisational structure that is in place today and the currently used value chain. Subsequently, the organisation adopted its 5-year strategy as alluded to in the 2020-2024 Strategic Plan which also took into consideration the recommendations of the Siyakha project to map the strategic direction of the organisation.

The organisation and the environment in which it operates in have evolved over the past few years and this has resulted in some changes which subsequently necessitated a need to review the organisational strategy and structure to ensure that it is in line with the current SIU operating model and is able to support the strategic direction of the organisation.

Furthermore, the implementation of the outcomes/recommendations of Project Siyakha had some gaps and challenges which was also supported the need for a review.

The review and evaluation of the organisational 5-year strategic plan coincides with the end of the MTSF period (2019-2024), making 2024 the last year of the implementation of the current strategy. The evaluation is meant gauge whether SIU has achieved the intended objectives that were set at the beginning of the MTSF period, as well as to deduce lessons learnt during the period to improve SIU's service delivery.

For the SIU to stay abreast of the game, it has seen the necessity to evaluate its strategy implementation and structure that support the strategic intent, this will be done through outsourcing a Professional service provider to conduct an evaluation.

4. The RFQ will be evaluated in three (03) stages.

5. **The first stage of evaluation:** Bidders will be evaluated on mandatory requirement.

6. **Second stage of evaluation:** Bidders will be evaluated on functionality.

Bidders should score a minimum of **50 points** on functionality to proceed on the third stage of price and B-BBEE and

7. **Third stage of evaluation:** Price and BBBEE and specific goals

8. ELIGIBILITY/MANDATORY REQUIREMENTS

Provide documentations and/or information (SIU reserves the right to review and verify submitted documentations on mandatory requirements)

Comply

Not Comply

STRIKING AGAINST CORRUPTION

ELIGIBILITY/MANDATORY REQUIREMENTS	Comply	Not Comply
a) Proof of National Treasury Central Supplier Database (CSD Summary report)		
b) CSD Overall Tax Status must be compliant (Tax Compliant)		
c) Conformance to the Scope of Work/ Terms of Reference (ToR)		
NB: Failure to submit/or reflect the above eligibility requirements and conformance to the scope of work may result in non-compliance and will lead to the bid being disqualified.		

NB: Failure to submit/or reflect the above eligibility requirements and conformance to the scope of work will result in non-compliance and will lead to the bid being disqualified.

9. RETURNABLE DOCUMENTS		
<i>Provide documentations for screening and vetting purposes.</i>	YES	NO
9.1. CIPC Company registration		
9.2. SARS Pin		
9.3. B-BBEE Certificate/Sworn Affidavit		



The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | @RSASIU



The State's preferred and trusted
anti-corruption, forensic investigation,
and litigation agency.

Tel: +27 (0) 12 843 0001
SIU Hotline: 0800 037 774
Email: info@siu.org.za
www.siu.org.za



FUNCTIONALITY CRITERIA

STRIKING AGAINST CORRUPTION

EVALUATION CATEGORY	DESCRIPTION	MIN POINTS	MAX POINTS
Methodology	METHODOLOGY APPROACH AND PROJECT EXECUTION PLAN The bidder must demonstrate thorough understanding of the objectives and scope of work of this project by providing the comprehensive methodology/approach to be utilised in planning, managing and execution of the project. The detailed project implementation schedule that will phases outlining activities, milestones, resources and estimated time frame. • Over 5 years = (40) points • 3 to 4 years = (20) points • Less than 3 years = (0) points	20	40
Reference letters	Bidder to provide the signed three (3) reference letter(s) on client letter head which reflects/ describes it type (s) of evaluation (s) within the last five (5) years, including contactable references. • Three (3) or more reference letters = (30) points • Two (2) reference letters = (15) points	15	30

	• Less than Two (2) reference letters = (0) points		
Experience of the team members	Experience of the proposed team members The proposed team assigned to this project must have relevant experience in conducting the evaluations. Provide the CV of the proposed project lead and team members. It should reflect their qualifications, the CV must also reflect a list of previous work experience in the area of conducting evaluations as well as clearly listing the client's name, contact details. • Over 5 years = (30) points • 3 to 4 years = (15) points • Less than 3 years = (0) points	15	30
TOTAL SCORE		50	100



**The State's preferred and trusted
anti-corruption, forensic investigation,
and litigation agency.**

Tel: +27 (0) 12 843 0001
SIU Hotline: 0800 037 774
Email: info@siu.org.za
www.siu.org.za



11. DELIVERABLES

12. SCOPE OF WORK (TERMS OF REFERENCE)

The scope of work is detailed below:

- Review and evaluate the implementation of SIU strategy 2020/21- 2024/25 and conduct impact assessment.
- Evaluate the implementation of Project Siyakha to support SIU strategy and draw lessons learned.
- Review the existing operating model, structure, and recommend changes where necessary including clear operating processes.

Documentation to be reviewed

- SIU 2020-2025 Strategic Plan
- Annual Performance Plans (2019/20 – 2023/24)
- Annual Reports (2019/20 – 2023/24)
- Project Siyakha documentation
- Other documentation as directed by SIU team

EVALUATION DESIGN

The evaluation to be undertaken is an Implementation Evaluation design. The service provider must detail their systematic plan including analytical framework to undertake the evaluation and the methodology approach to be employed.

EVALUATION TIMEFRAME

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | [@RSASIU](#) [@RSASIU](#) [@RSASIU](#) [@RSASIU](#)

The evaluation should be completed within three (3) months to ensure the recommendations are incorporated into the new organizational 5-year Strategic Plan covering the 2025 – 2030 period. The service provider must produce a project plan indicating the milestones against the deliverable.

13. BID CONDITIONS

- 13.1. The SIU will require for the first meeting to take place immediately after appointment of the service provider.
- 13.2. SIU reserves the right not to award a bid to the bidder who had quoted the lowest.
- 13.3. Bidder who met all evaluation stages/requirements stipulated will be awarded.
- 13.4. The service provider should provide SIU with the facilitator who has been evaluated and interviewed by the SIU.
- 13.5. Be prepared to sign a confidentiality agreement with the SIU.

14. CONTRACT PERIOD

Ones off

TERMS AND CONDITIONS OF THE CONTRACT

14.1. AWARD CRITERIA

Bid will only be awarded to the bidder who passes SIU's Internal Integrity Unit screening and/or State Security Agency vetting; failure to pass could result in SIU not awarding the bid to a bidder irrespective of the points scored after the final evaluation.

1. CONDITIONS

Quotations above R 2 000.00 will be evaluated based on the 80:20-point system as stipulated in the Preferential Procurement Regulation 2022, SIU's Supply Chain Management Policies and National Treasury Practice and instruction note (s).

PLEASE NOTE THAT THE QUOTATION MAY BE REGARDED INVALID/DISQUALIFIED IN THE FOLLOWING INSTANCES:

- (a) If the quotation page is not signed
- (b) If the SBD 4: declaration of interest form is not completed and signed.
- (c) CSD tax clearance is non-compliant.
- (d) If SBD and/or information is proven incorrect.
- (e) Late and incomplete submissions will not be accepted
- (f) Service providers who are listed on the national treasury's database of restricted suppliers and defaulters

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | @RSASIU

- (g) Service providers who are under investigation of corrupt activities
- (h) Appointment may be subjected to screening by the SIU internal integrity unit or vetting by the state security agency before commencements

2. TAX COMPLIANCE REQUIREMENTS

- I. Bidders must ensure compliance with their tax obligations.
- II. Bidders are required to submit their unique personal identification number (pin) issued by SARS to enable the organ of state to verify the taxpayer's profile and tax status.
- III. Application for Tax Compliance Status (TCS) pin may be made via e-filing through the SARS website www.sars.gov.za.
- IV. Bidders may also submit a printed TCS certificate together with the bid.
- V. In bids where consortia / joint ventures / sub-contractors are involved; each party must submit a separate TCS certificate / pin / CSD number.
- VI. Where no TCS is available, but the bidder is registered on the central supplier database (CSD), a CSD number must be provided.
- VII. No bids will be considered from persons in the service of the state, companies with directors who are persons in the service of the state, or close corporations with members' persons in the service of the state."

3. TERMS AND CONDITIONS:

- (a) Quotations must be submitted in the company letterhead
- (b) All copyright and intellectual property herein rests with the SIU
- (c) All goods or services purchased will be subject to SIU's conditions, policies and procedures.
- (d) It is the responsibility of the bidder to ensure that the SIU is in possession of a compliant Tax Status documentations. The onus therefore rests on the bidder to ensure that the SIU is in receipt of a Compliant Tax Status as per CSD summary report.
- (e) All purchases will be made through an official order form; therefore, no goods must be delivered or render services before an official order has been received.
- (f) To participate in SIU's Quotation of goods and/or services, vendors are advised to register on SIU's National Treasury Central Supplier Database (CSD)
- (g) Bidder certify that the information supplied is correct and I have read and understood SIU's Conditions and procedures and accept it.
- (h) Bidder further certify that all the required information has been furnished and the relevant forms completed and are herewith submitted as part of the bid.
- (i) Payments are effective within 30 days after receipt of invoice
- (j) No late responses will be considered.
- (k) All quotes should be accompanied by a valid BBBEE status Certificate with a SANAS logo or Sworn Affidavit by the Commissioner of Oaths with an

SAPS Stamp for 80/20 evaluation criteria.

- (l) Note that there are no pre-payments and payments will take place within 30 working days from the invoice date
- (m) Successful bidders must be able to deliver the specified goods/services in full no later than stipulated date.
- (n) Please do not hesitate to contact the undersigned for further information.
- (o) When a bidder responds to this request for quotations, accept SIU's condition and also confirm that should he/she is successful, will be able to offer and deliver quality service.
- (p) SIU as a public entity is not allowed to do pre-payments, therefore when the bidder respond to this request, accept the quotation
- (q) The appointed bidder is required to sign of the SBD document truthfully and in full
- (r) Any bidder who has reasons to believe that the RFQ specifications is based on a specific brand must inform SIU on or before RFQ's closing date.
- (s) Awarding of the quotation will be subject to the Service Provider's express acceptance of the SIU Supply Chain Management policy, general contract conditions and any other related general
- (t) By responding to this RFQ document, a bidder commits to bind himself or herself by SIU's conditions which supersedes bidders' own quotation's conditions.
- (u) Upon finalization of the appointment, SIU may enter into a Service Level Agreement (SLA), SIU reserves the right to conduct its own internal tests and analysis on products/goods to ascertain the quality as per SABS compliance etc.
- (v) No equipment, utensils or agents that may damage the buildings, fittings, or people shall be used. The SIU reserves the right to reject such conduct.
- (w) Bids must be delivered by the stipulated time to the correct address. Late bids will not be accepted for consideration.
- (x) All bids must be submitted on the official forms provided (not to be re-typed) or in the manner prescribed in the bid document.
- (y) This bid is subject to the preferential procurement policy framework act, 2000 and the preferential procurement regulations, 2022, the general conditions of contract (GCC) and, if applicable, any other special conditions of contract.
 - aa) This RFQ is subject to Procurement General Conditions of Contract, (you may request a copy from SCM official or download from National Treasury's website.
 - bb) The successful bidder will be required to fill in and sign a written contract form (SBD7).

15. EVALUATION CRITERIA

SIU promotes the concept of "best value" in the award of contracts, as opposed to merely looking for the cheapest price, which does not necessarily provide the best value. Best value incorporates

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | @RSASIU

the expertise, experience and technical proposal of the organization and individuals who will be providing the service and the organisational capacity supporting the project team.

SIU is committed to achieving the government's transformation objectives in terms of the Preferential Procurement Policy Framework Act (PPPFA), Procurement Regulation 2022. The value of this bid is estimated not to exceed R 1 000 000.00 (all applicable taxes included) and therefore the 80/20 system shall be applicable. (This is by no means the budget of the project but the process threshold as per PPPFA) The procedure for the evaluation of responsive bids is Price, and Preference method.

B-BBEE STATUS LEVELS

A bidder and/or service provider will be used interchangeably across the bid document.

Responsive bids are those bids that meet the eligibility/mandatory/administrative criteria as set out on the bid document.

The preference points evaluation of the responsive bids will be evaluated in terms of the 80/20 preference points systems, where the 80 points will be used for price and the 20 points will be awarded to a bidder for attaining the B-BBEE status level of contributor.

SIU promotes the concept of "best value" in the award of contracts, as opposed to merely looking for the cheapest price,

SIU is committed to achieving Government's transformation objectives in terms of the Preferential Procurement Policy Framework Act (PPPFA).

16. PRICING SCHEDULE

Price must include the entire scope of work and any other logistics or disbursement that assist the service provider in delivering the final product (s) to SIU as per the scope of work and within the set timelines.

Note: VAT must be included and disbursements on the final product.

#	Activity	UNIT PRICE	TOTAL PRICE
	To and evaluate the implementation of SIU strategy		
	Price excl Vat		R

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | @RSASIU

	Vat @ 15%	R
	Total incl. VAT	R

- Quotation must reflect a cost breakdown and prices quoted must be inclusive of VAT.
- A separate quote should be on bidders' letter head.
- All fee rates shall be quoted in the currency of the Republic of South Africa for the periods specified and will be held to be firm for the period of the Bid.



STRIKING AGAINST CORRUPTION

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | @RSASIU

SBD 4 - 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 interest² 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

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:

.....

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | @RSASIU

.....
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 If so, furnish particulars:

.....
.....

3. DECLARATION

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. I have read and I understand the contents of this disclosure;
- 3.2. I understand that the accompanying bid will be disqualified if this disclosure is found not to be true and complete in every respect;
- 3.3. 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 consortium³ will not be construed as collusive bidding.
- 3.4. 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.
- 3.5. 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.
- 3.6. 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 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.

3.7. 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.

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



The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | @RSASIU

PREFERENCE POINTS CLAIM FORM IN TERMS OF THE PREFERENTIAL PROCUREMENT REGULATIONS 2022

This preference form must form part of all tenders invited. It contains general information and serves as a claim form for preference points for specific goals.

NB: BEFORE COMPLETING THIS FORM, TENDERERS MUST STUDY THE GENERAL CONDITIONS, DEFINITIONS AND DIRECTIVES APPLICABLE IN RESPECT OF THE TENDER AND PREFERENTIAL PROCUREMENT REGULATIONS, 2022

1. GENERAL CONDITIONS

1.1 The following preference point systems are applicable to invitations to tender:

- 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 **To be completed by the organ of state**

(delete whichever is not applicable for this tender).

- a) The applicable preference point system for this tender is the **90/10** preference point system.
- b) The applicable preference point system for this tender is the **80/20** preference point system.
- c) Either the **90/10 or 80/20 preference point system** will be applicable in this tender. The lowest/ highest acceptable tender will be used to determine the accurate system once tenders are received.

1.3 Points for this tender (even in the case of a tender for income-generating contracts) shall be awarded for:

- (a) Price; and
- (b) Specific Goals.

1.4 **To be completed by the organ of state:**

The maximum points for this tender are allocated as follows:

	POINTS
PRICE	80
B-BBEE STATUS LEVEL OF CONTRIBUTOR	18
SPECIFIC GOALS	2
Total points for Price and SPECIFIC GOALS	100

1.5 Failure on the part of a tenderer to submit proof or documentation required in terms of this tender to claim points for specific goals with the tender, will be interpreted to mean that preference points for specific goals are not claimed.

1.6 The organ of state reserves the right to require of a tenderer, either before a tender is adjudicated or at any

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

time subsequently, to substantiate any claim in regard to preferences, in any manner required by the organ of state.

2. DEFINITIONS

- (a) **"B-BBEE"** means broad-based black economic empowerment as defined in section 1 of the Broad-Based Black Economic Empowerment Act;
- (b) **"B-BBEE status level of contributor"** means the B-BBEE status of an entity in terms of a code of good practice on black economic empowerment, issued in terms of section 9(1) of the Broad-Based Black Economic Empowerment Act;
- (c) **"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 goods or services, through price quotations, advertised competitive bidding processes or proposals;
- (d) **"Broad-Based Black Economic Empowerment Act"** means the Broad-Based Black Economic Empowerment Act, 2003 (Act No. 53 of 2003);
- (e) **"EME"** means an Exempted Micro Enterprise in terms of a code of good practice on black economic empowerment issued in terms of section 9 (1) of the Broad-Based Black Economic Empowerment Act;
- (f) **"functionality"** means the ability of a tenderer to provide goods or services in accordance with specifications as set out in the tender documents.
- (g) **"prices"** includes all applicable taxes less all unconditional discounts;
- (h) **"proof of B-BBEE status level of contributor"** means:
 - 1) B-BBEE Status level certificate issued by an authorized body or person;
 - 2) A sworn affidavit as prescribed by the B-BBEE Codes of Good Practice;
 - 3) Any other requirement prescribed in terms of the B-BBEE Act;
- (i) **"QSE"** means a qualifying small business enterprise in terms of a code of good practice on black economic empowerment issued in terms of section 9 (1) of the Broad-Based Black Economic Empowerment Act;
- (j) **"rand value"** means the total estimated value of a contract in Rand, calculated at the time of bid invitation, and includes all applicable taxes;

3. POINTS AWARDED FOR PRICE

3.1 THE 80/20 PREFERENCE POINT SYSTEMS

A maximum of 80 points is allocated for price on the following basis: **80/20**

$$P_s = 80 \left(1 - \frac{P_t - P_{\min}}{P_{\min}} \right)$$

Where

Ps = Points scored for price of bid under consideration
 Pt = Price of bid under consideration
 Pmin = Price of lowest acceptable bid

4. POINTS AWARDED FOR B-BBEE STATUS LEVEL OF CONTRIBUTOR

- 4.1 In terms of Regulation 4(2); 5(2); 6(2) and 7(2) of the Preferential Procurement Regulations, preference points must be awarded for specific goals stated in the tender. For the purposes of this tender the tenderer will be allocated points based on the goals stated in table 1 below as may be supported by proof/ documentation stated in the conditions of this tender:

B-BBEE Status Level of Contributor	Number of Points
1	18
2	14
3	12
4	10
5	8
6	6
7	4
8	2
Non-compliant contributor	0
Additional Specific goal	
More than 50% Black ownership	2
Total Number of Possible Points	20

- 4.2 In cases where organs of state intend to use Regulation 3(2) of the Regulations, which states that, if it is unclear whether the 80/20 or 90/10 preference point system applies, an organ of state must, in the tender documents, stipulate in the case of—

- an invitation for tender for income-generating contracts, that either the 80/20 or 90/10 preference point system will apply and that the highest acceptable tender will be used to determine the applicable preference point system; or
- any other invitation for tender, that either the 80/20 or 90/10 preference point system will apply and that the lowest acceptable tender will be used to determine the applicable preference point system,

then the organ of state must indicate the points allocated for specific goals for both the 90/10 and 80/20 preference point system.

Table 1: Specific goals for the tender and points claimed are indicated per the table below.

(Note to organs of state: Where either the 90/10 or 80/20 preference point system is applicable, corresponding points must also be indicated as such.)

Note to tenderers: The tenderer must indicate how they claim points for each preference point system.)

The specific goals allocated points in terms of this tender	Number of points allocated (90/10 system) (To be completed by the organ of state)	Number of points allocated (80/20 system) (To be completed by the organ of state)	Number of points claimed. (90/10 system) (To be completed by the tenderer)	Number of points claimed (80/20 system) (To be completed by the tenderer)
More than 50% Black ownership		2		

5. BID DECLARATION

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

6. B-BBEE STATUS LEVEL OF CONTRIBUTOR CLAIMED IN TERMS OF PARAGRAPHS 1.4 AND 4.1

6.1 B-BBEE Status Level of Contributor: . = (maximum of 20 points)

(Points claimed in respect of paragraph 7.1 must be in accordance with the table reflected in paragraph 4.1 and must be substantiated by relevant proof of B-BBEE status level of contributor.

7. SUB-CONTRACTING

7.1 Will any portion of the contract be sub-contracted?

(Tick applicable box)

YES	☐	NO	☐
-----	--------------------------	----	--------------------------

7.1.1 If yes, indicate:

- What percentage of the contract will be subcontracted.....%
- The name of the sub-contractor.....

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

- iii) The B-BBEE status level of the sub-contractor.....
- iv) Whether the sub-contractor is an EME or QSE

(Tick applicable box)

YES		NO	
-----	--	----	--

- v) Specify, by ticking the appropriate box, if subcontracting with an enterprise in terms of Preferential Procurement Regulations, 2022:

Designated Group: An EME or QSE which is at least 51% owned by:	EME ✓	QSE ✓
Black people		
Black people who are youth		
Black people who are women		
Black people with disabilities		
Black people living in rural or underdeveloped areas or townships		
Cooperative owned by black people		
Black people who are military veterans		
OR		
Any EME		
Any QSE		

8. DECLARATION WITH REGARD TO COMPANY/FIRM

8.1 Name of company/firm: _____

8.2 VAT registration number: _____

8.3 Company registration number: _____

8.4 TYPE OF COMPANY/ FIRM

- ☐ Partnership/Joint Venture / Consortium
- ☐ One person business/sole propriety
- ☐ Close corporation
- ☐ Company
- ☐ (Pty) Limited

[TICK APPLICABLE BOX]

8.5 DESCRIBE PRINCIPAL BUSINESS ACTIVITIES

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

8.6 COMPANY CLASSIFICATION

- ☐ Manufacturer
- ☐ Supplier
- ☐ Professional service provider
- ☐ Other service providers, e.g. transporter, etc.

[TICK APPLICABLE BOX]

8.7 Total number of years the company/firm has been in business: _____

8.8 I/we, the undersigned, who is / are duly authorised to do so on behalf of the company/firm, certify that the points claimed, based on the B-BBE status level of contributor indicated in paragraphs 1.4 and 6.1 of the foregoing certificate, qualifies the company/ firm for the preference(s) shown and I / we acknowledge that:

- i) The information furnished is true and correct;
- ii) The preference points claimed are in accordance with the General Conditions as indicated in paragraph 1 of this form;
- iii) In the event of a contract being awarded as a result of points claimed as shown in paragraphs 1.4 and 6.1, the contractor may be required to furnish documentary proof to the satisfaction of the purchaser that the claims are correct;
- iv) If the B-BBEE status level of contributor 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) recommend that the bidder or contractor, its shareholders and directors, or only the shareholders and directors who acted on a fraudulent basis, be restricted by the National Treasury 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
 - (e) forward the matter for criminal prosecution.

WITNESSES	SIGNATURE(S) OF BIDDERS(S):

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

1.	DATE:
2.	ADDRESS:

17. SPECIAL CONDITIONS

- a) Quotations to be returned to: (rfq@siu.org.za)
- b) Proposal submitted to the SIU becomes the property of the SIU. SIU is therefore not obliged to send it back to the bidder.
- c) The service provider shall commit to post support service where and when required by SIU.
- d) Payment will be done on deliverables achieved, with payments done within 30 days of receipt of invoice.
- e) CSD Tax Compliance status must be found on the CSD Summary report.
- f) SIU Head Office are situated at the following address:**
74 ater Meyers Street, Rentmeester Building, Meyers Park, First Floor

18. SUPPORTING DOCUMENTATION AND MINIMUM CRITERIA

- a. A B-BBEE status level verification certificate must be submitted in order to qualify for preference points for B-BBEE);
- b. send and the original will be requested from the recommended bidder) failure to attached will lead to disqualification.
- c. The quote must be valid for a period of 30 days
- d. All quotations must be accompanied by the following documents if you have not submitted the information before:
 - **Central supplier database for Government (CSD)**
- e. Quotation must reflect a cost breakdown, where applicable, prices quoted must be inclusive of VAT
- f. All pages of quotation must be signed by the responsible person
- g. SIU has the right to withdraw any quotation at any time within or outside the validity of the quotation.
- h. SIU reserves the right to invite suppliers/companies to present their bid proposals for final decision.**

19. DECLARATION

The undersigned, who warrants that he / she is duly authorized to do so on behalf of the enterprise:

- i) Confirms that neither the name of the enterprise or the name of any partner, manager, director or other person, who wholly or partly exercises, or may exercise, control over the enterprise

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | @RSASIU

appears on the Register of Tender Defaulters established in terms of the Prevention and Combating of Corrupt Activities Act of 2004;

- ii) Confirms that no partner, member, director or other person, who wholly or partly exercises, or may exercise, control over the enterprise appears, has within the last five years been convicted of fraud or corruption;
- iii) confirms that I / we are not associated, linked or involved with any other tendering entities submitting tender offers and have no other relationship with any of the tenderers or those responsible for compiling the scope of work that could cause or be interpreted as a conflict of interest; and ;
- iv) Confirms that the contents of this questionnaire/forms (SBD 4 and 6) are within my personal knowledge and are to the best of my belief both true and correct
- v) Accept that, in addition to cancellation of a contract, action may be taken against me should the Declaration prove to be false.

Please note that if the supporting documentation is not provided then the submission will be classified as non-responsive.

Tender Conditions

1. Disqualification

Please note that if a tender document is not filled in correctly or completely, or is delivered/send after the tender closing time, or CSD tax compliant status is not reflected on the CSD summary report will automatically disqualified the bid. Please return this document with the supporting documents including CSD Tax Compliance summary status report.

2. Tender Document Submission

Faxed and emailed tender documents will be accepted. However, the onus is on the tenderer to ensure that complete faxed or email documents have been received by the SIU by the due time. Please note that any alterations to the tender document other than filling in the tenderer's details and tender price will automatically disqualify the tenderer.

NB: FAILURE TO PROVIDE / OR COMPLY WITH ANY OF THE ABOVE PARTICULARS MAY RENDER THE BID INVALID.

SIGNATURE OF BIDDER: _____

CAPACITY UNDER WHICH THIS BID IS SIGNED: _____

(Proof of authority must be submitted e.g., company resolution)

DATE: _____

The State's preferred and trusted anti-corruption, forensic investigation and litigation agency

www.siu.org.za | Email: info@siu.org.za | SIU Hotline: 0800 037 774 | @RSASIU