

SDA-Moldova Procurement Approvals Table

This table summarizes the modifications to Attachment 1 of the MCC Program Procurement Guidelines.

Procurement Procedure or Method	Decision ¹	LEVEL OF APPROVAL (Threshold expressed in USD)		
		SDA-Moldova Procurement Responsible	Executive Committee of SDA-Moldova	SDA-Moldova Steering Committee ²
	1. Procurement Requisition Note (PRN)	All	None	None
	2. Procurement Plans	All	None	All
	3. Amendments to the Procurement Plan	All	Material Change [as defined in Part 2 of the Amended Program Procurement Guidelines] where: a. A new procurement is added with an estimated value from above US\$100,000 to US\$1,000,000. b. The estimated value of a particular procurement is increased or decreased by at least twenty-five percent (25%); provided, that the increase shall not exceed US\$1,000,000. c. The method of procurement or selection procedure is changed to a less open or more subjective process for selecting the contractor or consultant. Changing from Competitive Bidding to Limited Bidding or Shopping is an example of a change to a less open procedure. Changing from QCBS to QBS or CQS or from a CQS to Individual Consultant Selection are examples of a change to a more subjective procedure.	Material Change [as defined in Part 2 of the Amended Program Procurement Guidelines] where: a. A new procurement is added with an estimated value of more than US\$1,000,000. b. The estimated value of a particular procurement is increased or decreased by more than US\$1,000,000.

¹ Within each “Procurement Procedure or Method,” each separate “Decision” shown is an independent requirement, and all requisite approvals must be received for each such “Decision” before proceeding, sequentially from top to bottom, to the next “Decision” requirement.

² Notwithstanding the thresholds for the SDA-Moldova Steering Committee set forth in these Approval Requirements, the SDA-Moldova Steering Committee may exercise its authority to review any procurement decision with prior notice to the principal officer of SDA-Moldova.

Goods, Works and Non-Consultant Services				
		LEVEL OF APPROVAL (Threshold expressed in USD)		
Procurement Procedure or Method	Decision ³	SDA-Moldova Procurement Responsible	Executive Committee of SDA-Moldova	SDA-Moldova Steering Committee ⁴
All Procurement Actions	4. Contract Modifications and Change Orders for contracts valued at more than 25,000USD	All (Exception: If approval authority has been delegated to the Engineer under and as defined in the applicable bidding documents, only approval of the Engineer shall be required for changes within the Engineer's delegated authority. Notice of such modification or change order shall be sent to the SDA-Moldova Procurement Director.)	If an individual contract modification or change order: (i) raises the value of a contract which did not require approval to an amount requiring approval, or (ii) extends the term of the contract by at least 25% of the original term, or (iii) increases the original contract value by at least 10% or US\$1,000,000 (whichever may apply).	If an individual contract modification or change order involves a Large Works contract (as the term is defined in the Standard Bidding Documents), and either: (i) extends the term of the contract by at least 25% of the original term, or (ii) increases the original contract value by more than US\$1,000,000.
Pre-qualification for Works	5. Pre-qualification documents and advertising procedures	All	None	None
	6. Report with proposed list of entities qualified	All	None	Above 5,000,000USD
	7. GOE Determination of Proposed Pre-qualification List	All	None	None
	8. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)

³ Within each "Procurement Procedure or Method," each separate "Decision" shown is an independent requirement, and all requisite approvals must be received for each such "Decision" before proceeding, sequentially from top to bottom, to the next "Decision" requirement.

⁴ Notwithstanding the thresholds for the SDA-Moldova Steering Committee set forth in these Approval Requirements, the SDA-Moldova Steering Committee may exercise its authority to review any procurement decision with prior notice to the principal officer of SDA-Moldova.

Competitive Bidding and Limited Bidding	9. Bidding Documents	All	None	None
	10. Bid Review Panel Membership	All	None	None
	11. Bid Review Report with Proposed Award	All	None	None
	12. Rejection of All Bids	All	None	None
	13. GOE Determination of Proposed Winner	All	None	None
	14. Final Contract	All	<p><i>None unless</i></p> <p>(i) the Proposed Contract Value (“PCV”) is higher than the Estimated Budget in the approved Procurement Plan (“AEB”) by an amount above US\$100,000 up to US\$1,000,000, or</p> <p>(ii) the contract has a substantial change in the legal clauses or technical requirements from the terms or requirements stated in the bidding documents.</p>	<p><i>None unless</i></p> <p>the PCV is higher than the AEB by an amount above US\$1,000,000.</p>
	15. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)
Shopping	16. Evaluation Report	All	None	None
	17. Record of Purchases	None (Weekly report for info only)	None	None (Quarterly report for info only)
	18. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)
Direct Contracting	19. GOE Determination of Proposed Contractor	All	None	None

	20. Proposed Contract	All	None unless the PCV is higher than the AEB by an amount above US\$100,000 up to US\$1,000,000.	None unless the PCV is higher than the AEB by an amount above US\$1,000,000.
	21. Final Contract	All	None	None
	22. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)
Force Account	23. Use of Government equipment and employees for performing works.	All	None	All
	24. Proposed Contract	All	None unless the PCV is higher than the AEB by an amount above US\$100,000 up to US\$1,000,000.	None unless the PCV is higher than the AEB by an amount above US\$1,000,000.

Consultant Services				
		LEVEL OF APPROVAL (Threshold expressed in USD)		
Procurement Procedure or Method	Decision⁵	SDA-Moldova Procurement Responsible	Executive Committee of SDA-Moldova	SDA-Moldova Steering Committee⁶
Quality and Cost Based Selection (QCBS)	25. Request for Expression of Interest	All	None	None
	26. Technical Evaluation Panel Membership	All	None	None
	27. Short List Report	All	None	None
	28. GOE	All	None	None

⁵ Within each “Procurement Procedure or Method,” each separate “Decision” shown is an independent requirement, and all requisite approvals must be received for each such “Decision” before proceeding, sequentially from top to bottom, to the next “Decision” requirement.

⁶ Notwithstanding the thresholds for the SDA-Moldova Steering Committee set forth in these Approval Requirements, the SDA-Moldova Steering Committee may exercise its authority to review any procurement decision with prior notice to the principal officer of SDA-Moldova.

	Determination of Proposed Short List			
	29. Request for Proposal	All	None	None
	30. Technical Evaluation Report	All	None	None
	31. Rejection of all proposals	All	None	None
	32. Combined Evaluation Report	All	None	None
	33. GOE Determination of Proposed Winner	All	None	None
	34. Final Contract	All	<p><i>None unless</i></p> <p>(i) the PCV is higher than the AEB by an amount above US\$100,000 up to US\$5,000,000, or</p> <p>(ii) the contract has a substantial change in the legal clauses or technical requirements from the terms or requirements stated in the bidding documents.</p>	<p><i>None unless</i></p> <p>the PCV is higher than the AEB by an amount above US\$5,000,000.</p>
	35. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)
Quality Based Selection (QBS)	36. Request for Expression of Interest	All	None	None
	37. Technical Evaluation Panel Membership	All	None	None
	38. Short List Report	All	None	None
	39. GOE Determination of Proposed Short List	All	None	None
	40. Request for Proposal	All	None	None
	41. Rejection of all proposals	All	None	None

	42. Review Report with Proposed Award	All	None	None
	43. GOE Determination of Proposed Winner	All	None	None
	44. Final Contract	All	Above US\$500,000	None
	45. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)
Fixed Budget Selection (FBS)	46. Request for Expression of Interest	All	None	None
	47. Technical Evaluation Panel Membership	All	None	None
	48. Short List Report	All	None	None
	49. GOE Determination of Proposed Short List	All	None	None
	50. Request for Proposal	All	None	None
	51. Evaluation Report and Proposed Award	All	None	None
	52. Rejection of all proposals	All	None	None
	53. GOE Determination of Proposed Winner	All	None	None
	54. Final Contract	All	None <i>unless</i> the contract has a substantial change in the legal clauses or technical requirements from the terms or requirements stated in the bidding documents.	None
	55. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)
Least Cost Selection	56. Request for Expression of Interest	All	None	None
	57. Technical Evaluation Panel	All	None	None

	Membership			
	58. Short List Report	All	None	None
	59. GOE Determination of Proposed Short List	All	None	None
	60. Request for Proposal	All	None	None
	61. Evaluation Report with Proposed Award	All	None	None
	62. Rejection of all proposals	All	None	None
	63. GOE Determination of Proposed Winner	All	None	None
	64. Final Contract	All	None unless (i) the PCV is higher than the AEB by an amount above US\$100,000 up to US\$5,000,000, or (ii) the contract has a substantial change in the legal clauses or technical requirements from the terms or requirements stated in the bidding documents.	None unless the PCV is higher than the AEB by an amount above US\$5,000,000.
	65. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)
Selection Based on Consultant's Qualifications	66. Request for Expression of Interest	All	None	None
	67. Technical Evaluation Panel Membership	All	None	None
	68. Short List Report	All	None	None
	69. GOE Determination of Proposed Short List	All	None	None
	70. Rejection of all proposals	All	None	None

	71. Review Report with Proposed Award	All	None	None
	72. GOE Determination of Proposed Winner	All	None	None
	73. Final Contract	All	<p><i>None unless</i></p> <p>(i) the PCV is higher than the AEB by an amount above US\$100,000 up to US\$5,000,000, or</p> <p>(ii) the contract has a substantial change in the legal clauses or technical requirements from the terms or requirements stated in the bidding documents.</p>	<p><i>None unless</i></p> <p>the PCV is higher than the AEB by an amount above US\$5,000,000.</p>
	74. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)
Sole Source Selection	75. GOE Determination of Proposed Consultant	All	None	None
	76. Proposed Contract	All	None	None
	77. Final Contract	All	Above US\$50,000 up to US\$200,000	Above US\$200,000
	78. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)
Individual Consultants	79. Technical Evaluation Panel	All	None	None
	80. Evaluation Report with Proposed Award	All	None	None
	81. Final Contract	All	<p><i>None unless</i></p> <p>the PCV is higher than the AEB by an amount above US\$50,000 up to US\$1,000,000.</p>	<p><i>None unless</i></p> <p>the PCV is higher than the AEB by an amount above US\$1,000,000.</p>
	82. Record of Bid Challenges	None (For info only)	None (For info only)	None (For info only)
All Procurement Actions	83. Contract Modifications and Change Orders for contracts	All	If an individual contract modification or change order:	If an individual contract modification or change order involves a Large Consultant services contract (as the term is defined in the Standard Bidding

	valued at more than 25,000USD		(i) raises the value of a contract which did not require approval to an amount requiring approval, or (ii) extends the term of the contract by at least 25% of the original term, or (iii) increases the original contract value by at least 10% or US\$1,000,000 (whichever may apply).	Documents), and either: (i) extends the term of the contract by at least 25% of the original term, or (ii) increases the original contract value by more than US\$1,000,000.
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