

Warsaw, April 30, 2020

MINUTES OF BID OPENING

Refers to a public procurement for the performance of a task:	POLRAD Weather Radar Modernization
Bidding document (BD) issued on:	October 2019
Invitation for bid / ICB no.	OVFMP 4A.3.1
Project	Odra-Vistula Flood Management Project
Loan No.	IBRD 8524-PL
Procurement Method	International Competitive Bidding (ICB)
Notice	UNDB: WB11278-10/19
Employer	Institute of Meteorology and Water Management - National Research Institute
Country	Poland

Deadline for submission of the bids **30.04.2020, 11:00**

Date of the opening bid: **30.04.2020, 12:00**

Location: **Institute of Meteorology and Water Management - National Research Institute**

In connection with the announcement of the state of the epidemic as a result of SARS-CoV-2 infection on the territory of the Republic of Poland and preventive measures taken by the Employer to limit the spread of the epidemic (no access of bystanders and "quarantine" of shipments), the opening of bids will take place in accordance with the procedure laid down in Attachment no. 1 to Amendment no.10 "Procedure of treatment of submission of bids through virtual cloud disc and bids opening".

The Report for the opening of bids will be promptly posted on the public website of the Employer (www.imgw.pl) and then sent by e-mail to all the Bidders who submitted their bids in the bidding procedure to which the Protocol refers.

Evaluation Committee:

Chairperson:	Rafał Lewandowski
Secretary:	Małgorzata Kozak-Dymarska
Members:	Katarzyna Jasińska Gabriela Klimek Anna Ambroziak Rafał Zawadzki Bogdan Bucki

During the bid opening Mr. Adam Sokołowski - IT specialist (employee of IMGW-PIB)) has been present.

During the bid opening representative of the Project Coordination Unit, Mrs. Monika Mas has been present.

The evaluation committee has been appointed by the Director of the Institute of Meteorology and Water Management - the State Research Institute by the Order No. 45/2019 of 23.10.2019 and the letter of 3.04.2020 entering into force on 27.02.2020.

The opening of bids was opened by the Chairman who presented the objectives and the bidding procedures:

- Project name is Odra Vistula Flood Management Project,, **Loan No. IBRD 8524-PL**;
- The Republic of Poland has received a loan from the International Bank for Reconstruction and Development (IBRD) to finance the costs of the Odra Vistula Flood Management Project and intends to use some of the funds from this loan for payments related to the contract for the Odra Vistula Flood Management Project: "POLRAD Weather Radar Modernization". The project will be co-financed by a loan from the Council of Europe Development Bank (CEB);
- The general procurement notice for this project appeared in UN Development Business **UNDB: WB11278-10/19**;
- The invitation to bid No. OVFMP 4A.3.1 was published in UN Development Business and in dgMarket on 24.10.2019, in the Public Procurement Bulletin on 28.10.2019, in the Official Journal of the European Union on 28.10.2019 and on the Employer's website: www.imgw.pl on 28.10.2019;
- Bidding Documents were issued on: **October 2019**;
- The bidding procedure shall be conducted in accordance with the International Competitive Bidding (ICB) procedures set out in the "World Bank Guidelines: Guidelines: Procurement of Goods, Works and Non-Consulting Services under IBRD Loans and IDA Credits & Grants under MBOiR loans and IAS loans and grants". [Guidelines: Procurement of Goods, Works and Non-Consulting Services under IBRD Loans and IDA Credits & Grants by World Bank Borrowers], January 2011 edition, as amended in July 2014;
- Employer: Institute of Meteorology and Water Management - National Research Institute;
- 2 (two) bids have been submitted, as follows:

No.	Name of the Bidder	Date of submission	Time of submission
1.	In case of JVA, legal name of each party: <u>Consortium company: INSTAL- LEONARDO</u> <u>CONSORTIUM LEADER:</u> INSTAL WARSZAWA S.A. ul. Siennicka 29 04-394 Warszawa <u>MEMBER OF THE CONSORTIUM:</u> LEONARDO Germany GmbH Raiffeisenstrasse 10 41470 Neuss Germany	29.04.2020 r.	5:26 p.m.
2.	Enterprise Electronics Corporation (EEC) 128 South Industrial Boulevard, Enterprise, Alabama, 36330 USA. AL 36331-1270 USA	30.04.2020 r.	8:10 a.m.

- No bid was modified or withdrawn by the deadline.

Each offer in the form of **one (1) password-protected zip archive** (file) has been placed by the Bidders on a virtual disk dedicated to a given Bidder. After checking whether all offers were submitted correctly, the Evaluation Committee opened the offers in the order of their submission using the password sent by the Bidders in accordance with the procedure specified in Attachment No. 1 to Amendment No. 10 "Procedure of treatment of submission of bids and bids opening".

The information was read and recorded in accordance with the **Bid Opening Checklist (Attachment to the Minutes)**. The Secretary of the Evaluation Committee completed a checklist for each bid.



The bid prices were as follows:

No.	Name of the Bidder	Amount of the bid security	Bid Security Declaration	Bid Price (without VAT)
1.	In case of JVA, legal name of each party: Consortium company: INSTAL- LEONARDO CONSORTIUM LEADER: INSTAL WARSZAWA S.A. ul. Siennicka 29 04-394 Warszawa MEMBER OF THE CONSORTIUM: LEONARDO Germany GmbH Raiffeisenstrasse 10 41470 Neuss Germany	1 500 000 PLN	<input checked="" type="radio"/> YES <input type="radio"/> NO	107 472 856,80 PLN
2.	Enterprise Electronics Corporation (EEC) 128 South Industrial Boulevard, Enterprise, Alabama, 36330 USA. AL 36331-1270 USA	1 500 000 PLN	<input checked="" type="radio"/> YES <input type="radio"/> NO	93 932 122,22 PLN

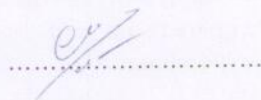
The present Minutes consist of 3 pages and 1 attachment and were signed on April 30, 2020.

Signatures:

Chairperson: Rafał Lewandowski



Secretary: Małgorzata Kozak-Dymarska



Members:
Katarzyna Jasińska
Gabriela Klimek
Anna Ambroziak
Rafał Zawadzki
Bogdan Bucki

Attachment:

1. Bid Opening Checklist (2 pages)

Attachment to Minutes of Bid Opening

Bid Opening Checklist

Refers to a public procurement for the performance of a task:	POLRAD Weather Radar Modernization
Bidding document (BD) issued on:	October 2019
Invitation for bid / ICB no.	OVFMP 4A.3.1
Project	Odra-Vistula Flood Management Project
Loan No.	IBRD 8524-PL
Procurement Method	International Competitive Bidding (ICB)
Notice	UNDB: WB11278-10/19
Employer	Institute of Meteorology and Water Management - National Research Institute
Country	Poland

Date of the opening bid: 30.04.2020, time: 12:00

Name of Bidder: INSTAL- LEONARDO

In case of JVA, legal name of each party:

Consortium company: INSTAL- LEONARDO

CONSORTIUM LEADER:

INSTAL WARSZAWA S.A.

ul. Siennicka 29

04-394 Warszawa

MEMBER OF THE CONSORTIUM:

LEONARDO Germany GmbH

Raiffeisenstrasse 10

41470 Neuss

Germany

(a) Is the offer [one (1) zip archive (file)] password protected ?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
(b) Is bid form completed and signed?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
(c) Expiration date of bid: 90 days from the opening of the bids. i.e. 30.04.2020	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
(d) Is documentary authority for signing enclosed?	Information in the National Court Register Independent proxy
(e) Amount of bid security: 1 500 000 PLN	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
(f) Describe any "Substitution," "Withdrawal," or "Modification" submitted	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
(g) Describe any alternative bid made: n.d.	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
(h) Describe any discounts or modifications offered:
(i) Additional comments: n.d.
(j) Name of bidder or representative present: n.d.
(k) Bid Price (without VAT)	107 472 856,80 PLN

Signature of responsible official:

Chorowska Rafał
Koca-Dymala

Date: 30.04.2020



Attachment to Minutes of Bid Opening

Bid Opening Checklist

Refers to a public procurement for the performance of a task:	POLRAD Weather Radar Modernization
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Project	Odra-Vistula Flood Management Project
Loan No.	IBRD 8524-PL
Procurement Method	International Competitive Bidding (ICB)
Notice	UNDB: WB11278-10/19
Employer	Institute of Meteorology and Water Management - National Research Institute
Country	Poland

Date of the opening bid: **30.04.2020**, time: **12:00**

Name of Bidder: Enterprise Electronics Corporation (EEC)
128 South Industrial Boulevard, Enterprise, Alabama, 36330 USA.
AL 36331-1270 USA

(a) Is the offer [one (1) zip archive (file)] password protected ?	YES NO
(b) Is bid form completed and signed?	YES / NO
(c) Expiration date of bid: 90 days from the opening of the bids. i.e. 30.04.2020	YES NO
(d) Is documentary authority for signing enclosed?	YES NO
(e) Amount of bid security: 1 500 000 PLN	YES / NO
(f) Describe any "Substitution," "Withdrawal," or "Modification" submitted	YES NO
(g) Describe any alternative bid made: n.d.	YES NO
(h) Describe any discounts or modifications offered: n.d.
(i) Additional comments: n.d.
(j) Name of bidder or representative present: n.d.
(k) Bid Price (without VAT)	93 932 122,22 PLN

Signature of responsible official: Chorpanala Patat Koca-Dymala Antonioli, Date: 30.04.2020