

**BROADBAND INFRACO SOC LTD**

**REQUEST FOR QUOTATION: THE APPOINTMENT OF AN EXTERNAL SERVICE PROVIDER TO EVALUATE THE EFFECTIVENESS OF THE BOARD PERFORMING THEIR FUNCTIONS FOR A PERIOD OF FOUR (04) WEEKS.**

<b>RFQ NUMBER:</b>	<b>3002</b>
<b>RFQ ISSUE DATE:</b>	<b>30 January 2024</b>
<b>RFQ CLOSING DATE:</b>	<b>05 February 2024 @ 12:00</b>
<b>RFQ VALIDITY PERIOD:</b>	<b>30 days (COMMENCING FROM THE RFQ CLOSING DATE).</b>
<b>A FULL DESCRIPTION OF GOODS/SERVICES REQUIRED:</b>	<b>THE APPOINTMENT OF AN EXTERNAL SERVICE PROVIDER TO EVALUATE THE EFFECTIVENESS OF THE BOARD PERFORMING THEIR FUNCTIONS FOR A PERIOD OF FOUR (04) WEEKS.</b>
<b>RESPONSES TO THIS RFQ SHOULD BE FORWARDED TO:</b>	Supply Chain Management – Commercial Department Email: <a href="mailto:Lerato.Segomotso@infraco.co.za">Lerato.Segomotso@infraco.co.za</a>
<b>ENQUIRY: NAME:</b>	<b>Lerato Segomotso</b>

**Bidders must acknowledge receipt of this RFQ on the above contact details.**

## TERMS AND CONDITIONS OF REQUEST FOR QUOTATION (RFQ).

1. Broadband Infraco standard conditions of purchase shall apply.
2. No services must be rendered, or goods delivered before an official Broadband Infraco Purchase Order form has been received.
3. Late and incomplete submissions will not be accepted.
4. Any bidder who has reasons to believe that the RFQ specification is based on a specific brand must inform Broadband Infraco before the RFQ closing date.
5. Where applicable, Work will be carried out in terms of the OHS Act and regulations and therefore it is important for the bidders to include OHS compliance costs (i.e., safety file for the recommended bidder will be approved by Broadband Infraco).
6. Bidder is required to submit copy of Tax Clearance Certificate and verification information (PIN) to be used by Broadband Infraco to validate the copy on the SARS website for all price quotations exceeding the value of R30 000 (VAT included). Failure to submit the copy of valid Tax Clearance Certificate and verification information will result in the invalidation of this RFQ. It is the responsibility of the bidder to ensure that Broadband Infraco is in possession of the bidder's valid Tax Clearance certificate.
7. The onus is on the bidder to ensure that Broadband Infraco receives a valid Tax Certificate as soon as the validity of the said certificate expires.
8. Bidders must attach a valid B-BBEE certificate, correct affidavit or valid exemption letters with the bid. Copies must be certified.
9. Bidders must submit the full CSD report.
10. Bidders are required to complete **PART A** for all price quotations exceeding the value of R30 000 (VAT included).
11. This RFQ will be evaluated in terms of Price and Specific Goals system and points shall be awarded accordingly.
12. All prices must be quoted in South African Rand (ZAR) and the foreign currency amount applicable must be stated. The bidder must indicate clearly which portion of the quoted price is linked to the exchange rate. The cost of installation, delivery, and other charges must be included in the total price quoted.
13. It is within Broadband Infraco's prerogative to award this bid in part/s or whole to one or more than one service provider based on the pricing and other technical consideration within the ambit of the law.
14. Broadband Infraco will only commence payment processes after fulfilment of the conditions contained in the contract and/ or on receipt of an invoice from the service provider and after such has been approved by the client division as representing the services received.
15. Payment of invoices will be effected on the last day of the calendar month following the calendar month of receipt of a correct and original invoice
16. Bidders who submitted information that is fraudulent, factually untrue or inaccurate, for example memberships that do not exist, BEE credentials, experience, etc will be disqualified.



## SBD 1

PART A  
INVITATION TO BID

<b>YOU ARE HEREBY INVITED TO BID FOR REQUIREMENTS OF THE (NAME OF DEPARTMENT/ PUBLIC ENTITY)</b>				
BID NUMBER:	3002	CLOSING DATE:	05 January 2024	CLOSING TIME: 12:00
DESCRIPTION	THE APPOINTMENT OF AN EXTERNAL SERVICE PROVIDER TO EVALUATE THE EFFECTIVENESS OF THE BOARD PERFORMING THEIR FUNCTIONS FOR A PERIOD OF FOUR (04) WEEKS.			
BID RESPONSE DOCUMENTS MAY BE DEPOSITED IN THE BID BOX SITUATED AT (STREET ADDRESS)				
<b>BIDDING PROCEDURE ENQUIRIES MAY BE DIRECTED TO</b>			<b>TECHNICAL ENQUIRIES MAY BE DIRECTED TO:</b>	
CONTACT PERSON	Lerato Segomotso		CONTACT PERSON	
TELEPHONE NUMBER	011 235 1847		TELEPHONE NUMBER	
FACSIMILE NUMBER	N/A		FACSIMILE NUMBER	
E-MAIL ADDRESS	<a href="mailto:Lerato.segomotso@infraco.co.za">Lerato.segomotso@infraco.co.za</a>		E-MAIL ADDRESS	
<b>SUPPLIER INFORMATION</b>				
NAME OF BIDDER				
POSTAL ADDRESS				
STREET ADDRESS				
TELEPHONE NUMBER	CODE		NUMBER	
CELLPHONE NUMBER				
FACSIMILE NUMBER	CODE		NUMBER	
E-MAIL ADDRESS				
VAT REGISTRATION NUMBER				
SUPPLIER COMPLIANCE STATUS	TAX COMPLIANCE SYSTEM PIN:		OR CENTRAL SUPPLIER DATABASE No:	MAAA
ARE YOU THE ACCREDITED REPRESENTATIVE IN SOUTH AFRICA FOR THE GOODS /SERVICES OFFERED?	<input type="checkbox"/> Yes <input type="checkbox"/> No [IF YES ENCLOSE PROOF]		ARE YOU A FOREIGN BASED SUPPLIER FOR THE GOODS /SERVICES OFFERED?	<input type="checkbox"/> Yes <input type="checkbox"/> No [IF YES, ANSWER THE QUESTIONNAIRE BELOW]
<b>QUESTIONNAIRE TO BIDDING FOREIGN SUPPLIERS</b>				

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 2.3 BELOW.**

PART B  
TERMS AND CONDITIONS FOR BIDDING

**1. 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 IN THE MANNER PRESCRIBED IN THE BID DOCUMENT.**
- 1.3. THIS BID IS SUBJECT TO THE PREFERENTIAL PROCUREMENT POLICY FRAMEWORK ACT, 2000 AND THE PREFERENTIAL PROCUREMENT REGULATIONS, THE GENERAL CONDITIONS OF CONTRACT (GCC) AND, IF APPLICABLE, ANY OTHER SPECIAL CONDITIONS OF CONTRACT.
- 1.4. **THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FILL IN AND SIGN A WRITTEN CONTRACT FORM (SBD7).**

**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 VERIFY THE TAXPAYER'S PROFILE AND TAX STATUS.
- 2.3 APPLICATION FOR TAX COMPLIANCE STATUS (TCS) PIN MAY BE MADE VIA E-FILING THROUGH THE SARS WEBSITE WWW.SARS.GOV.ZA.
- 2.4 BIDDERS MAY ALSO SUBMIT A PRINTED TCS CERTIFICATE TOGETHER WITH THE BID.
- 2.5 IN BIDS WHERE CONSORTIA / JOINT VENTURES / SUB-CONTRACTORS ARE INVOLVED; EACH PARTY MUST SUBMIT A SEPARATE TCS CERTIFICATE / PIN / CSD NUMBER.
- 2.6 WHERE NO TCS PIN IS AVAILABLE BUT THE BIDDER IS REGISTERED ON THE CENTRAL SUPPLIER DATABASE (CSD), A CSD NUMBER MUST BE PROVIDED.
- 2.7 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."

**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: .....

**DECLARATION OF INTEREST FOR TENDERS (SBD 4)**

**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<sup>1</sup> 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

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:  
.....  
.....

2.2.2. 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

*1 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.*

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 consortium<sup>2</sup> 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.

**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.....

**SBD 6.1**

**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
SPECIFIC GOALS	20
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 time subsequently, to substantiate any claim in regard to preferences, in any manner required by the organ of state.

## 2. DEFINITIONS

- (a) **“tender”** means a written offer in the form determined by an organ of state in response to an invitation to provide goods or services through price quotations, competitive tendering process or any other method envisaged in legislation;
- (b) **“price”** means an amount of money tendered for goods or services, and includes all applicable taxes less all unconditional discounts;
- (c) **“rand value”** means the total estimated value of a contract in Rand, calculated at the time of bid invitation, and includes all applicable taxes;
- (d) **“tender for income-generating contracts”** means a written offer in the form determined by an organ of state in response to an invitation for the origination of income-generating contracts through any method envisaged in legislation that will result in a legal agreement between the organ of state and a third party that produces revenue for the organ of state, and includes, but is not limited to, leasing and disposal of assets and concession contracts, excluding direct sales and disposal of assets through public auctions; and
- (e) **“the Act”** means the Preferential Procurement Policy Framework Act, 2000 (Act No. 5 of 2000).

## 3. FORMULAE FOR PROCUREMENT OF GOODS AND SERVICES

### 3.1. POINTS AWARDED FOR PRICE

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

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

$$\begin{array}{ccc}
 \mathbf{80/20} & \mathbf{or} & \mathbf{90/10} \\
 P_s = 80 \left( 1 - \frac{P_t - P_{min}}{P_{min}} \right) & \mathbf{or} & P_s = 90 \left( 1 - \frac{P_t - P_{min}}{P_{min}} \right)
 \end{array}$$

Where

- $P_s$  = Points scored for price of tender under consideration  
 $P_t$  = Price of tender under consideration  
 $P_{min}$  = Price of lowest acceptable tender

### 3.2. FORMULAE FOR DISPOSAL OR LEASING OF STATE ASSETS AND INCOME GENERATING PROCUREMENT

#### 3.2.1. POINTS AWARDED FOR PRICE

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

$$\begin{array}{ccc}
 \mathbf{80/20} & \mathbf{or} & \mathbf{90/10} \\
 P_s = 80 \left( 1 + \frac{P_t - P_{max}}{P_{max}} \right) & \mathbf{or} & P_s = 90 \left( 1 + \frac{P_t - P_{max}}{P_{max}} \right)
 \end{array}$$

Where

- $P_s$  = Points scored for price of tender under consideration  
 $P_t$  = Price of tender under consideration  
 $P_{max}$  = Price of highest acceptable tender

#### 4. POINTS AWARDED FOR SPECIFIC GOALS

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:

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—

- (a) 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
- (b) 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)
Black Owned Entity		6		
Women Owned Entity		4		
Youth Equity Ownership		4		
People With Disability		3		
Military veterans		3		

**DECLARATION WITH REGARD TO COMPANY/FIRM**

4.3. Name of company/firm.....

4.4. Company registration number: .....

4.5. TYPE OF COMPANY/ FIRM

- Partnership/Joint Venture / Consortium
- One-person business/sole propriety
- Close corporation
- Public Company
- Personal Liability Company
- (Pty) Limited
- Non-Profit Company
- State Owned Company

[TICK APPLICABLE BOX]

4.6. I, the undersigned, who is duly authorised to do so on behalf of the company/firm, certify that the points claimed, based on the specific goals as advised in the tender, qualifies the company/ firm for the preference(s) shown and I 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 4.2, the contractor may be required to furnish documentary proof to the satisfaction of the organ of state that the claims are correct;
- iv) If the specific goals have been claimed or obtained on a fraudulent basis or any of the conditions of contract have not been fulfilled, the organ of state may, in addition to any other remedy it may have –
  - (a) disqualify the person from the tendering 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 tenderer or contractor, its shareholders and directors, or only the shareholders and directors who acted on a fraudulent basis, be restricted 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, if deemed necessary.

..... <b>SIGNATURE(S) OF TENDERER(S)</b>	
<b>SURNAME AND NAME:</b>	.....
<b>DATE:</b>	.....
<b>ADDRESS:</b>	..... ..... ..... .....

## 1. **BACKGROUND**

- 1.1. Principle 9 of the King IV™ Report on Corporate Governance, 2016 (“the King IV™ Report”) provides that the Board of Directors should ensure that the evaluation of its own performance and that of its chair and its individual members, support continued improvement in its performance and effectiveness. King IV™ further promotes that the board should schedule a formal process that is externally facilitated using an approved methodology approved by the Board. The overview of the evaluation results and remedial actions should also be disclosed.
- 1.2. Section 8.2.4 (namely, Board Evaluation) of the 2023/24 Shareholder Compact Agreement concluded between the Minister of the Department of Communications and Digital Technologies (“DCDT”) (“Executive Authority”) and the Board of Directors of BBI provides that, “Performance Agreements of the CEO and the executive management team, and also performance assessment reports and Board delegation of authority to the CEO, Executive Director(s), and other members of the Executive Committee”.
- 1.3. The envisaged evaluation will thus cover the Board only.
- 1.4. The current Board is comprised of seven (07) Non-Executive Directors and two (02) Executive.
- 1.5. 1.5. Directors (Chief Executive Officer and the Chief Financial Officer).

## 2. **SCOPE OF WORK**

- 2.1. BBI requires the services of an external service provider to evaluate the effectiveness of the Board in performing their functions for a period of four (04) weeks.
- 2.2. The appointed service provider will be expected to provide the following services:
  - 2.2.1. Assessment the Board as a whole.
  - 2.2.2. Evaluate the Board to determine their contribution and effectiveness in fulfilling their respective mandates.
  - 2.2.3. Evaluate individual Board members with a view of having insight into competency and engagement levels of each member of the Board.
  - 2.2.4. The evaluation must be completed against accepted good corporate governance principles and practices, as per 2022/23 Shareholder Compact Agreement, King IV™ and other governance prescripts and focus on areas such as Board/Committee composition, culture, roles and responsibilities, role players and interaction with management, amongst others.
  - 2.2.5. Provide a report containing the results of the Board appraisal should be provided. The report should highlight the areas of good and satisfactory performance and those that require improvement. The report must include an action plan to improve performance for those areas identified as requiring improvement.
  - 2.2.6. A report containing the results of the Board’s self-evaluation and for individual directors to peer review the performance of each other must be provided.
  - 2.2.7. A report containing the results of the skills gap analysis should be provided and must include a recommendation on the Continuous Development Plan that should be undertaken by each Board member.
  - 2.2.8. A high-level overview of the results of the appraisal should be presented to the Board.

2.2.9. A Board Development Framework and Action Plan must be provided for the ensuing financial year based on the outcomes of Board evaluation, self-evaluation, and peer review reports arising from the Board and Committees evaluation and recommendations.

2.2.10. Provide the Board of Directors with the necessary expertise, guidance, and support to execute the evaluation.

2.2.11. Any other matter worth bringing to the attention of BBI.

### 3. **EVALUATION CRITERIA**

3.1. Bidders will be awarded in three (03) phases as follows:

#### 3.1.1. Phase 1 – Administrative Requirements

Bidders are required to fully complete and sign all the SBD documents. In addition, bidders are required to provide all the supporting documents listed in this phase.

**Table 1: Phase 1 – Administrative Requirements**

<b>Completion and submission of SBD 1 - Annexure F</b>	<b>Comply</b>	<b>Not comply</b>
Bidders must provide completed and signed SBD 1 – “Invitation to Bid”.		
Substantiate/Comment		
<b>Completion and submission of SBD 4 - Annexure G</b>	<b>Comply</b>	<b>Not comply</b>
Bidders must provide completed and signed SBD 4 – “Declaration of interest”.		
Substantiate/Comment		
<b>Completion and submission of SBD 6.1 - Annexure H</b>	<b>Comply</b>	<b>Not comply</b>
Bidders must provide completed and signed SBD 6.1 – “Preference Points Claim Form in terms of the preferential procurement regulations 2022”		
Substantiate/Comment <b>(Please indicate if the portion of the contract will be subcontracted and the % )</b>		
<b>National Treasury Central Supplier Database (CSD)</b>	<b>Comply</b>	<b>Not comply</b>
With effect from 1 April 2016, Accounting Officers and Accounting Authorities may not award any bid to a supplier/service provider not registered as a prospective supplier on the National Treasury’s Central Supplier Database. Please attach the full report of the Central Supplier Database (CSD) from the National Treasury to the bid response. Please provide proof of registration with National Treasury.		
Substantiate/Comment		
<b>South African Revenue Services Certificate</b>	<b>Comply</b>	<b>Not comply</b>
Bidder is required to submit an authorisation PIN as provided by the tax authority as verification information to be used by Broadband Infraco to validate SARS matters on the website.		
Substantiate/Comment		

<b>B-BBEE Certificate or Sworn Affidavit</b>	<b>Comply</b>	<b>Not comply</b>
Bidder is required to submit the B-BBEE certificate or Sworn Affidavit		
Substantiate/Comment		
<b>Company registration documents</b>	<b>Comply</b>	<b>Not comply</b>
Bidder is required to submit company registration documents		
Substantiate/Comment		

### 3.2. **FUNCTIONALITY EVALUATION**

#### Phase 2 – Functionality Evaluation

Bidder/s will be evaluated in accordance with the evaluation criteria as stated below.

Bidder/s must achieve a minimum threshold of **75 points** to proceed to the next phase of evaluation, Phase 3 – Price and Specific Goals.

Bidder/s who fail achieve the minimum threshold of **75 points** will be disqualified and will not be evaluated further.

**Table 2: Phase 2: Functionality Evaluation**

<b>Criteria</b>	<b>Sub-criteria</b>	<b>Weight</b>
<b>PROJECT SCOPE</b>	Understanding of the requirements of BBI in this project scope	<b>10</b>
<b>METHODOLOGY</b>	<b>METHODOLOGY</b>	<b>30</b>
	<ul style="list-style-type: none"> <li>Process and targeted information (Elements of evaluation)</li> </ul>	<b>05</b>
	<ul style="list-style-type: none"> <li>Data gathering, interpretation and application to the project.</li> </ul>	<b>05</b>
	<ul style="list-style-type: none"> <li>Project Plan (from introduction to outcome/conclusion)</li> <li>Time frame for different phases and overall project delivery</li> <li>How will work be done (site methods and engagements)</li> <li>Sample of questions to be used for the evaluation relevant to the State-Owned Company (SOC).</li> </ul>	<b>20</b>
<b>RESOURCES</b>	<b>PROPOSED TEAM AND THEIR AVAILABILITY FOR THE PROJECT IMPLEMENTATION.</b>	<b>30</b>
	<ul style="list-style-type: none"> <li>Qualifications and experience of team members on similar assignments <ul style="list-style-type: none"> <li>0 – 1 team members with relevant qualifications and experience = 0 point</li> <li>2 – 3 team members with relevant qualifications and experience = 28 points</li> <li>4 + team members with relevant qualifications and experience = 30 points</li> </ul> </li> </ul>	

<b>PREVIOUS EXPERIENCE</b>	<b>RELEVANT CURRENT AND/OR PREVIOUS EXPERIENCE</b> <ul style="list-style-type: none"> <li>• 1 – 2 related and relevant projects = 10 points</li> <li>• 3 – 5 related and relevant projects = 20 points</li> <li>• 6 and more related and relevant projects = 30 points</li> <li>• No points will be awarded to bidders who have no current/previous experience similar to projects.</li> </ul>	<b>30</b>
<b>TOTAL POINTS</b>		<b>100</b>

### 3.3. PRICE AND SPECIFIC GOALS

#### Phase 3 – Price and Specific Goals Evaluations

Bidder/s who have met the threshold of **75 points** in phase 2 will be evaluated for price and specific goals in terms of PPR, 2022.

#### **PRICE EVALUATION**

**The 80/20 preference point systems will be applied:**

**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**

- $P_s$  = Points scored for comparative price of bid under consideration  
 $P_t$  = Comparative price of bid under consideration  
 $P_{\min}$  = Comparative price of lowest acceptable bid

**Table 3: Specific Goals Evaluations**

<b>Specific goals</b>	<b>80/20</b>	<b>Acceptable Evidence</b>
Black Owned Entity	6	CIPS documents + BBBEE Certificate/Certified Affidavit + Certified copy or copies of ID documents of the Owners
Woman Owned Equity	4	CIPS documents + BBBEE Certificate/Certified Affidavit + Certified copy or copies of ID documents of the Owners
Youth Equity Ownership	4	CIPS documents + BBBEE Certificate/Certified Affidavit + Certified copy or copies of ID documents of the Owners
People With Disability	3	CIPS documents + BBBEE Certificate/Certified Affidavit + Certified copy or copies of ID documents of the Owners + Medical Letter Confirming Disability
Military Veterans	3	CIPS documents + BBBEE Certificate/Certified Affidavit + Certified copy or copies of ID documents of

		the Owners + Certified Personal Registration (CPR) Number
<b>Total Points</b>	<b>20</b>	

4. **Table 4: Price Schedule**

Description	Quantity	Unit Price	Total Price
<b>Price Excl. VAT</b>			
<b>VAT 15%</b>			
<b>Price Incl. VAT</b>			

- *Pricing schedule must reflect a detailed cost breakdown and any indirect costs associated with rendering required service.*
- *Please indicate delivery lead time.*

5. **PROCEDURE FOR SUBMISSION**

- 5.1. All proposals must be submitted electronically to [Lerato.segomotso@infraco.co.za](mailto:Lerato.segomotso@infraco.co.za)
- 5.2. Respondents must use the RFQ number as the subject reference number when submitting their proposals.
- 5.3. All documents submitted electronically via-email must be clear and visible.
- 5.4. All proposals, documents and late submissions after the due date will not be evaluated.

**NB: NO HARD COPIES OR PHYSICAL SUBMISSIONS WILL BE ACCEPTED.**