

Van Der Merwe Hester (DHQ)

From: Bulunga Solomon (DHQ)
Sent: Friday, 15 May 2026 10:28
To: herman@abacusforensic.co.za
Cc: Van Der Merwe Hester (DHQ); Phahlane Lebogang; Mabusela Jacob (DHQ); Mashiane Precious
Subject: WD560 : APPOINTMENT OF A PREFERRED SERVICE PROVIDER TO SUPPORT THE DEPARTMENT BY TESTIFYING AT THE DISCIPLINARY HEARING(S) AND POSSIBLE LITIGATION OF OFFICIALS IMPLICATED IN THE INVESTIGATION INTO ALLEGATIONS OF FRUITLESS AND WASTEFULL EXPENDITURE REPORT
Attachments: Deviation Specifications -Construction West Abacus.pdf; SBD 3.1.pdf; Standard Bidding Document (SDB) 4_Annexure A.pdf; SBD 1 WD560.pdf
Categories: Red Category

Good day

Request to quote the Department of Water and Sanitation to support the Department by testifying at the disciplinary hearing(s) and possible litigation of officials implicated in the investigation into allegations of fruitless and wastefull expenditure report, using the attached Terms of Reference.

You are further requested to complete the attached SBD 1, SBD 3.1 and SBD 4 form, 3 Different forms are attached. Bidder is required to provide us with B-BBEE certificate when submitting the quotation.

Kindly note that you are requested to respond with quotation within 4 business days.

Regards 

Solomon Bulunga
Department of Water and Sanitation
Supply Chain Management: Bids Management
Tel: 012 336 6819
E-mail:bulungas@dws.gov.za

The integrity and confidentiality of this email are governed by these terms. [Disclaimer](#)
Die integriteit en vertroulikheid van hierdie e-pos word deur die volgende bepalings bereël. [Vrywaringsklousule](#)

PART A INVITATION TO BID

YOU ARE HEREBY INVITED TO BID FOR REQUIREMENTS OF THE (NAME OF DEPARTMENT/ PUBLIC ENTITY)					
BID NUMBER:	WD560	CLOSING DATE: 20/05/2026		CLOSING TIME:	11:00
DESCRIPTION	APPOINTMENT OF A PREFERRED SERVICE PROVIDER TO SUPPORT THE DEPARTMENT BY TESTIFYING AT THE DISCIPLINARY HEARING(S) AND POSSIBLE LITIGATION OF OFFICIALS IMPLICATED IN THE INVESTIGATION INTO ALLEGATIONS OF FRUITLESS AND WASTEFULL EXPENDITURE REPORTED BY CONSTRUCTION WEST DURING THE 2021/2022 FINANCIAL YEAR				
BID RESPONSE DOCUMENTS MAY BE DEPOSITED IN THE BID BOX SITUATED AT (STREET ADDRESS)					
PLEASE NOTE THAT BID DOCUMENTS WILL BE ACCEPTED VIA EMAIL					
BIDDING PROCEDURE ENQUIRIES MAY BE DIRECTED TO			TECHNICAL ENQUIRIES MAY BE DIRECTED TO:		
CONTACT PERSON	SOLOMON BULUNGA		CONTACT PERSON	TOTO SALLY	
TELEPHONE NUMBER	012 336 6819		TELEPHONE NUMBER	012 336 8228	
FACSIMILE NUMBER			FACSIMILE NUMBER		
E-MAIL ADDRESS	bulungas@dws.gov.za		E-MAIL ADDRESS	totos@dws.gov.za	
SUPPLIER INFORMATION					
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
B-BBEE STATUS LEVEL VERIFICATION CERTIFICATE	TICK APPLICABLE BOX] ☐ Yes ☐ No		B-BBEE STATUS LEVEL SWORN AFFIDAVIT ☐ Yes ☐ No		[TICK APPLICABLE BOX] ☐ Yes ☐ No
[A B-BBEE STATUS LEVEL VERIFICATION CERTIFICATE/ SWORN AFFIDAVIT (FOR EMES & QSEs) MUST BE SUBMITTED IN ORDER TO QUALIFY FOR PREFERENCE POINTS FOR B-BBEE]					
ARE YOU THE ACCREDITED REPRESENTATIVE IN SOUTH AFRICA FOR THE GOODS /SERVICES /WORKS OFFERED?	☐ Yes ☐ No [IF YES ENCLOSE PROOF]		ARE YOU A FOREIGN BASED SUPPLIER FOR THE GOODS /SERVICES /WORKS OFFERED?		☐ Yes ☐ No [IF YES, ANSWER THE QUESTIONNAIRE BELOW]
QUESTIONNAIRE TO BIDDING 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 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, 2017, 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:

.....

**PRICING SCHEDULE – FIRM PRICES
(PURCHASES)**

NOTE: ONLY FIRM PRICES WILL BE ACCEPTED. NON-FIRM PRICES (INCLUDING PRICES SUBJECT TO RATES OF EXCHANGE VARIATIONS) WILL NOT BE CONSIDERED

IN CASES WHERE DIFFERENT DELIVERY POINTS INFLUENCE THE PRICING, A SEPARATE PRICING SCHEDULE MUST BE SUBMITTED FOR EACH DELIVERY POINT

Name of bidder: Abacus FCA	Bid number: WD560
Closing Time 11:00 Closing date: 20/05/2026	

OFFER TO BE VALID FOR.....DAYS FROM THE CLOSING DATE OF BID.

SEQ	QTY	DESCRIPTION	BRAND	BID PRICE IN RSA CURRENCY **(ALL APPLICABLE TAXES INCLUDED)
		PREFERRED SERVICE PROVIDER TO SUPPORT THE DEPARTMENT BY TESTIFYING AT THE DISCIPLINARY HEARING(S) AND POSSIBLE LITIGATION OF OFFICIALS IMPLICATED IN THE ALLEGATIONS OF FRUITLESS AND WASTEFULL EXPENDITURE REPORTED BY CONSUTRCTION WEST DURING THE 2021/2022 FINANCIAL YEAR FOR A PERIOD OF 6 MONTHS		
1	1	Resource Rate per hour		R.....
1	1	Rate per Kilometre:		R.....
VAT				R.....
TOTAL				R.....

- Required by:
- At:
- Brand and model:
- Country of origin:
- Does the offer comply with the specification(s)? *YES/NO
- If not to specification, indicate deviation(s)
- Period required for delivery

*Delivery: Firm/not firm

- Delivery basis

Note: All delivery costs must be included in the bid price, for delivery at the prescribed destination.

** "all applicable taxes" includes value-added tax, pay as you earn, income tax, unemployment insurance fund contributions and skills development levies.

*Delete if not applicable



water & sanitation

Department:
Water and Sanitation
REPUBLIC OF SOUTH AFRICA

SPECIFICATIONS FOR THE DEPARTMENT TO APPROACH ABACUS FINANCIAL CRIME ADVISORY PTY LTD AS A PREFERRED SERVICE PROVIDER TO SUPPORT THE DEPARTMENT BY TESTIFYING AT THE DISCIPLINARY HEARING(S) AND POSSIBLE LITIGATION OF OFFICIALS IMPLICATED IN THE ALLEGATIONS OF FRUITLESS AND WASTEFULL EXPENDITURE REPORTED BY CONSUTRCTION WEST DURING THE 2021/2022 FINANCIAL YEAR

IMAGE	DESCRIPTION	QUANTITY				
No Image	The Department concluded disciplinary hearings against officials implicated in the irregular expenditure investigations incurred at Construction West. The investigations into these matters were conducted by ABACUS FINANCIAL CRIME ADVISORY PTY LTD One (1) of the implicated officials referred their matters for disciplinary hearing and possible litigation. The Department would like ABACUS FINANCIAL CRIME ADVISORY PTY LTD to provide one person (Resource) to lead evidence and testify during the disciplinary hearing hearings scheduled. <u>Please note that:</u> • The number of hours that the assigned resource will spend on this project cannot be determined at this stage due to the nature of the engagement. • The department will only pay for actual hours spent on the project, which includes hours for consultation, preparation, actual/physical attendance of the hearings and disbursements. • The Department will therefore reimburse ABACUS FINANCIAL CRIME ADVISORY PTY LTD for the cost of travel and accommodation (if any), except where such accommodation has arranged by the Department at its cost.					
	<table><tr><td>Resource:</td><td>Hourly Rate: R..... Total price: R.....</td></tr><tr><td>Rate per Kilometre:</td><td></td></tr></table>	Resource:	Hourly Rate: R..... Total price: R.....	Rate per Kilometre:		
Resource:	Hourly Rate: R..... Total price: R.....					
Rate per Kilometre:						

End User Initials:

	VAT	R	
	TOTAL	R	

End User Initials:

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 interest¹ 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

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.

with any person who is employed by the procuring institution? **YES/NO**

2.2.1 If so, furnish particulars:

.....

2.3 Does the bidder or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest in the enterprise have any interest in any other related enterprise whether or not they are bidding for this contract? **YES/NO**

2.3.1 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 consortium² 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.
- 3.4 The terms of the accompanying bid have not been, and will not be, disclosed by the bidder, directly or indirectly, to any competitor, prior to the date and time of the official bid opening or of the awarding of the contract.
- 3.5 There have been no consultations, communications, agreements or arrangements made by the bidder with any official of the procuring

² 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.

SBD4

institution in relation to this procurement process prior to and during the bidding process except to provide clarification on the bid submitted where so required by the institution; and the bidder was not involved in the drafting of the specifications or terms of reference for this bid.

- 3.6 I am aware that, in addition and without prejudice to any other remedy provided to 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