



REQUEST FOR QUOTATION (RFQ)

RFQ NUMBER: NHFC008260

**REQUEST FOR QUOTATION (RFQ) FOR: APPOINTMENT OF A SANAS ACCREDITED B-BBEE
VERIFICATION AGENCY FOR A PERIOD OF THREE YEARS**

RFQ DOCUMENTS CHECK LIST:

The contents of the RFQ document must be as follows, and numbered as per the numbering below, .
Please complete the checklist below to verify your submission of the relevant documents:

Schedules	Description	Submitted – Indicate YES or NO
Annexure 1	Tax Compliance Status Pin	
Annexure 2	Copies of Company Registration Documents	
Annexure 3	Copy of Valid B-BBEE certificate or Sworn Affidavit.	
Annexure 4	Current Central Supplier Database Report Copy	
Annexure 5	SBD 1: Invitation to Bid	
Annexure 6	Pricing Schedule	
Annexure 7	SBD 4: Bidder's Disclosure	
Annexure 8	SBD 6.1: Preference Point Claim Form in Terms of Preferential Procurement Regulations 2022	
Annexure 9	Identity Document of Directors	

SECTION 1

SBD 1 INVITATION TO BID

YOU ARE HEREBY INVITED TO BID FOR REQUIREMENTS OF THE NHFC SOC LTD.

BID NUMBER:	NHFC008260	CLOSING DATE:	2 April 2024	CLOSING TIME:	11:00am
DESCRIPTION	APPOINTMENT OF A SANAS ACCREDITED B-BBEE VERIFICATION AGENCY FOR A PERIOD OF THREE YEARS				

BID RESPONSE DOCUMENTS MAY BE EMAILED TO :

Quotations02@nhfc.co.za

BIDDING PROCEDURE ENQUIRIES MAY BE DIRECTED TO		TECHNICAL ENQUIRIES MAY BE DIRECTED TO:	
CONTACT PERSON	Ms Kamogelo Dagane	CONTACT PERSON	
TELEPHONE NUMBER	N/A	TELEPHONE NUMBER	
FACSIMILE NUMBER	N/A	FACSIMILE NUMBER	
E-MAIL ADDRESS	Quotations02@nhfc.co.za	E-MAIL ADDRESS	

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: <small>MAAA</small>
B-BBEE STATUS LEVEL VERIFICATION CERTIFICATE	[TICK APPLICABLE BOX] Yes No		B-BBEE STATUS LEVEL SWORN AFFIDAVIT	[TICK APPLICABLE BOX] Yes No
<i>[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]</i>				
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.

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, 2022, 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:.....

SECTION 2
NOTICE TO BIDDERS

1. RESPONSES TO RFQ

Responses to this RFQ [**Quotations**] must not include documents or reference relating to any other quotation or proposal. Any additional conditions must be embodied in an accompanying letter.

Proposals must reach NHFC before the closing hour on the date shown on SBD1 above, and must be e- mailed to Ms Kamogelo Dagane

Email address: quotations02@nhfc.co.za

2. PREQUALIFICATION / ELIGIBILITY CRITERIA

- 2.1 Only those Bidders who satisfy the following pre-qualification or eligibility criteria are eligible to submit quotations as per section 3.

3 COMMUNICATION

Bidder/s are warned that a response will be liable for disqualification should any attempt be made either directly or indirectly to canvass any SCM Officer(s) or NHFC employee in respect of this RFQ between the closing date and the date of the award of the business.

4 LEGAL COMPLIANCE

The successful Bidder shall be in full and complete compliance with any and all applicable national and local laws and regulations.

5 CHANGES TO QUOTATIONS

Changes by the Bidder to its submission will not be considered after the closing date and time.

6 PRICING

All prices must be quoted in South African Rand on a fixed price basis, including VAT if applicable.

7 BINDING OFFER

Any Quotation furnished pursuant to this Request shall be deemed to be an offer. Any exceptions to this statement must be clearly and specifically indicated.

8 RFQ Conditions

- This RFQ is subject to the Preferential Procurement Policy Framework Act 2000, the Preferential Procurement Regulations, 2022, the general conditions of contract (GCC) and, if applicable, any other legislation or special conditions of contract.
- The lowest or any bid will not necessarily be accepted.
- NHFC reserves the right to reject submitted proposal if deemed necessary. Should it be

discovered by the NHFC that the bidder did not act in good faith and/or has declared incorrectly/falsely, NHFC reserves the right to disqualify or reject the bid.

- The NHFC reserves the right to disqualify a bid proposal if the bidders' proposal is not compliant with the scope of work/terms of reference.
- The bidder is subjected to due-diligence process which includes, screening, vetting, and/or any best practice necessary for the NHFC to comply with legislation and its Policies and Procedures. Due diligence and verification checks will also be conducted on the successful bidder.
- The NHFC reserves the right to disqualify a bid if the bidder fails to provide reasonable request (s) for documentation/information which the NHFC deems necessary for the purpose of evaluation within reasonable timelines this includes the set deadline per request,
- Bid rigging/collusive behaviour by the bidder will result in disqualification. A bidder is not permitted to submit proposal from more than one registered company with a common director/shareholder.
- The NHFC deems the Bidder has read and accepted the General Conditions of Contract.
- Bidders must submit the bid a soft copy of the RFQ via email. The soft copy serves as the legal bid contract document and the master record between the bidder and the NHFC.
- The NHFC undertakes to pay out within 30 days from issuance of substantiated invoices issued in terms of this appointment (Payment schedule as defined in the service level agreement). No payment will be made on outstanding information not submitted by the service provider. Service provider must maintain an updated tax compliant status for the during of the contract.
- The cost of compiling a Proposal is and remains the prospective service provider's own cost and will not be paid for by NHFC.
- The successful bidder (s) will be required to sign a Service Level Agreement (SLA), in terms of which the service provider's performance will be measured and managed.
- NHFC has zero tolerance for reputational harm. The bidder hereby gives consent to the NHFC to conduct background checks on the bidding entity and any of its directors / partners / trustees / shareholders /members/employees. The NHFC reserves the right to consider the information arising from such background check as part of the tender evaluation process.
- The NHFC reserves the right to reject submitted proposal(s) if it discovers that the bidder (or its directors/members) has any serious adverse reports, whether confirmed by a court or not, such as:
 - Being cited as aiding and abetting state capture,
 - Involvement in fraud and / or corrupt activities;
 - Misrepresenting audit outcomes of an organisation;

- Listed on the National Treasury restricted database;
- Being under investigation or facing allegations that may result in criminal charges;
or
- Any report as a result of which the NHFC may suffer reputational harm in any way by doing business with the bidder.

9 NATIONAL TREASURY'S CENTRAL SUPPLIER DATABASE

Bidders are required to self-register on National Treasury's Central Supplier Database (CSD) which has been established to centrally administer supplier information for all organs of state and facilitate the verification of certain key supplier information. NHFC is required to ensure that price quotations are invited and accepted from prospective bidders listed on the CSD. Business may not be awarded to a bidder who has failed to

register on the CSD. Only foreign suppliers with no local registered entity need not register on the CSD. The CSD can be accessed at <https://secure.csd.gov.za>.

10 PROTECTION OF PERSONAL DATA

In responding to this RFQ, NHFC acknowledges that it may obtain and have access to personal data of the Bidders. NHFC agrees that it shall only process the information disclosed by Bidders in their response to this bid for the purpose of evaluating and subsequent award of business and in accordance with any applicable law.

Furthermore, NHFC will not otherwise modify, amend or alter any personal data submitted by Bidders or disclose or permit the disclosure of any personal data to any Third Party without the prior written consent from the Bidders. Similarly, NHFC requires Bidders to process any personal information disclosed by NHFC in the bidding process in the same manner.

11 EVALUATION METHODOLOGY

NHFC will utilise the evaluation criteria indicated in this document in choosing a Supplier/Service Provider,;

12 ADMINISTRATIVE RESPONSIVENESS

The test for administrative responsiveness will include completeness of response and whether all returnable and/or required documents, certificates; verify completeness of warranties and other RFQ requirements and formalities have been complied with. Incomplete Bids will be disqualified.

13 VALIDITY PERIOD

NHFC requires a validity period of 60 Business Days from the closing date.

Bidders are to note that they may be requested to extend the validity period of their response, on the same terms and conditions, if the internal processes are not finalized within the validity period. However, once the adjudication body has approved the process and award of the business to the successful Bidder(s), the validity of the successful Bidder(s)' response will be deemed to remain valid until a final contract has been concluded.

14 RETURNABLE DOCUMENTS

Returnable Documents means all the documents, Sections and Annexures, as listed in the tables below. There are two types of returnable documents as indicated below and Bidders are urged to ensure that these documents are returned with the quotation based on the consequences of non-submission as indicated below:

15 Mandatory Returnable Documents

Failure to provide all these Mandatory Returnable Documents at the Closing Date and time of this RFQ will result in a Bidder's disqualification. Bidders are therefore urged to ensure that all these Documents are returned with their Quotations.

SECTION 3

17. EVALUATION CRITERIA:

Stage1: Adherence to Mandatory documents

NB: Compliance Checklist Requirements **for all Services/Goods and works**

If you do not submit the following mandatory documents your Proposal/Quote will be disqualified automatically:

No.	Description of requirement	
a)	Valid proof of SANAS accreditation for the verification agency	
b)	Valid proof of SANAS accreditation for the B-BBEE certificate signatory	

Stage 2: The following documents are non-mandatory and where not submitted, NHFC may request the documents and must be made available at the time of request from the most responsive bidder:

No.	Description of requirement	?
a)	Company Registration Documents 1. Certificate of registration, 2. Change of name certificate (if applicable) 3. Register of directors / members, and 4. Most current registered business address	
b)	Copies of Directors' ID documents;	
c)	Valid BBBEE Certificate from a SANAS accredited rating agency (Original or Certified) or affidavit signed by the Commissioner of Oath	
d)	Valid Tax Clearance Certificate (must be valid on closing date of submission of the proposal) and SARS Issued Pin	
e)	Full CSD Report / CSD reference number	
i)	SBD 1: Invitation to Bid	
f)	Pricing Schedule	
g)	SBD 4: Bidders disclosure	
h)	SBD 6.1. Preference Point Claim Form	

Stage 3- Price and Preferences

1	Price		80 points
2	Specific Goals		20 points
#	Specific Goal	Proof	Points Allocation
1	South African citizen who had no franchise in national elections prior to the introduction of the Constitution of the Republic of South Africa, 1983 (Act 200 of 1983) or the Constitution of the Republic of South Africa, 1996. (Minimum >50% ownership or more)	<ul style="list-style-type: none"> • Company Registration Certification (CIPC) • Certified identification documentation of company director/s • CSD report/ CSD registration number (MAAA number) 	7
2	Woman Ownership >50%	<ul style="list-style-type: none"> • Company Registration Certification (CIPC) • Certified identification documentation of company director/s • CSD report/ CSD registration number (MAAA number) 	8
3	Disabled Ownership >50%	<ul style="list-style-type: none"> • Company Registration Certification (CIPC) • Certified identification documentation of company director/s • CSD report/ CSD registration number (MAAA number) • Certified medical certificate from a registered medical practitioner 	1
4	Military veteran Ownership >50%	<ul style="list-style-type: none"> • Company Registration Certification (CIPC) • Certified identification documentation of company director/s • CSD report/ CSD registration number (MAAA number) • A verifiable letter from an authorised body/entity certifying the military status of the claimant (bidder). 	1
5	Youth Ownership >50%	<ul style="list-style-type: none"> • Company Registration Certification (CIPC) • Certified identification documentation of company director/s • CSD report/ CSD registration number (MAAA number) 	3

SECTION 4

NHFC GENERAL CONDITIONS OF PURCHASE

General

NHFC and the Supplier enter into an order/contract on these conditions to supply the items (goods/services/works) as described in the order/contract.

Conditions

These conditions form the basis of the contract between NHFC and the Supplier. Notwithstanding anything to the contrary in any document issued or sent by the Supplier, these conditions apply except as expressly agreed in writing by NHFC.

No servant or agent of NHFC has authority to vary these conditions orally. These general conditions of purchase are subject to such further special conditions as may be prescribed in writing by NHFC in the order/contract.

Local Content Obligations

Bidders are to note that the Local Content commitments made by the successful Bidder(s) will be incorporated as a term of the contract and monitored for compliance. Should the successful Bidder fail to meet its Local obligations, non-compliance penalties shall be applicable. Breach of Local Content obligations also provide NHFC cause to terminate the contract in certain cases where material non-compliance with Local Content requirements are not achieved.

Price and payment

The price or rates for the items stated in the order/contract may include an amount for price adjustment, which is calculated in accordance with the formula stated in the order/contract.

The Supplier may be paid in one currency other than South African Rand. Only one exchange rate is used to convert from this currency to South African Rand. Payment to the Supplier in this currency other than South African Rand, does not exceed the amounts stated in the order/contract. NHFC pays for the item within 30 days of receipt of the Suppliers correct tax invoice.

Delivery and documents

The Supplier's obligation is to deliver the items on or before the date stated in the order/contract. Late deliveries or late completion of the items may be subject to a penalty if this is imposed in the order/contract. No payment is made if the Supplier does not provide the item as stated in order/contract.

Where items are to be delivered the Supplier:

Clearly marks the outside of each consignment or package with the Supplier's name and full details of the destination in accordance with the order and includes a packing note stating the contents thereof; On dispatch of each consignment, sends to NHFC at the address for delivery of the items, an advice note specifying the means of transport, weight, number of volume as appropriate and the point and date of dispatch; Sends to NHFC a detailed priced invoice as soon as is reasonably practical after dispatch of the items, and states on all communications in respect of the order the order number and code number (if any).

Containers / packing material

Unless otherwise stated in the order/contract, no payment is made for containers or packing materials or return to the Supplier.

Title and risk

Without prejudice to rights of rejection under these conditions, title to and risk in the items passes to NHFC when accepted by NHFC.

Rejection

If the Supplier fails to comply with his obligations under the order/contract, NHFC may reject any part of the items by giving written notice to the Supplier specifying the reason for rejection and whether and within what period replacement of items or re-work are required.

In the case of items delivered, NHFC may return the rejected items to the Supplier at the Supplier's risk and expense. Any money paid to the Supplier in respect of the items not replaced within the time required, together with the costs of returning rejected items to the Supplier and obtaining replacement items from a third party, are paid by the Supplier to NHFC.

In the case of service, the Supplier corrects non-conformances as indicated by NHFC.

Warranty

Without prejudice to any other rights of NHFC under these conditions, the Supplier warrants that the items are in accordance with NHFC's requirements, and fit for the purpose for which they are intended, and will remain free from defects for a period of one year (unless another period is stated in the Order) from acceptance of the items by NHFC.

Indemnity

The Supplier indemnifies NHFC against all actions, suits, claims, demands, costs, charges and expenses arising in connection therewith arising from the negligence, infringement of intellectual or legal rights or breach of statutory duty of the Supplier, his subcontractors, agents or servants, or from the Supplier's defective design, materials or workmanship.

The Supplier indemnifies NHFC against claims, proceedings, compensation and costs payable arising out of infringement by the Supplier of the rights of others, except an infringement which arose out of the use by the Supplier of things provided by NHFC.

Assignment and sub-contracting

The Supplier may not assign or subcontract any part of this order/contract without the written consent of NHFC.

Termination

NHFC may terminate the order/contract at any time (without prejudice to any right of action or remedy which has accrued or thereafter accrues to NHFC):

If the Supplier defaults in due performance of the order/contract, or if the Supplier becomes bankrupt or otherwise is, in the opinion of NHFC, in such financial circumstances as to prejudice the proper performance of the order/contract, or for any other reason in which case the Supplier will be compensated for all costs incurred.

Governing law

The order/contract is governed by the law of the Republic of South Africa and the parties hereby submit to the non-exclusive jurisdiction of the South African courts.

SECTION 5

SBD 4

RETURNABLE DOCUMENTS

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

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**

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

Do you, or any person connected with the bidder, have a relationship with any person who is employed by the procuring institution? **YES/NO**

If so, furnish particulars:

.....
.....

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**

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.
- 3.5 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.
- 3.6 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

SECTION 6

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:

1.2 the 80/20 system for requirements with a Rand value up to R50 000 000 (all applicable taxes included); and

1.3 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 80/20 preference point system.

1.4 The 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.

1.5 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.

1.6 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

1.7 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.

1.8 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

2.1 “**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;

2.2 “**price**” means an amount of money tendered for goods or services, and includes all applicable taxes less all unconditional discounts;

2.3 “**rand value**” means the total estimated value of a contract in Rand, calculated at the time of bid invitation, and includes all applicable taxes;

2.4 “**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

(a) “**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 PREFERENCE POINT SYSTEMS

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

80/20

$$PPPP = 8888 \diamond 11 - \frac{PPPP - PP \text{ mmmmm}}{PP \text{ mmmmm}} \diamond$$

Where

Ps = Points scored for price of tender under consideration

Pt = Price of tender under consideration

Pmin = 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 points is allocated for price on the following basis:

80/10

$$PPPP = 8888 \diamond 11 + \frac{PPPP - PP \text{ mmmmm}}{PP \text{ mmmmm}} \diamond$$

Where

- Ps = Points scored for price of tender under consideration
 Pt = Price of tender under consideration
 Pmax = 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—
- 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 80/20 or 90/10 preference point system.

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

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	Supporting evidence for meeting preferential procurement targets (bidder to provide the below supporting evidence to claim allocated points for each specific goal)	Number of points allocated (80/20 system) (To be completed by the organ of state)	Number of points claimed (80/20 system) (To be completed by the tenderer)
South African citizen who had no franchise in national elections prior to the introduction of the Constitution of the Republic of South Africa, 1983 (Act 200 of 1983) or the Constitution of the Republic of South Africa, 1996. (Minimum >50% ownership or	<ul style="list-style-type: none"> • Company Registration Certification (CIPC) • Certified identification documentation of company director/s • CSD report/ CSD registration number (MAAA number) 	7	

more)			
Woman Ownership >50%	<ul style="list-style-type: none"> • Company Registration Certification (CIPC) • Certified identification documentation of company director/s • CSD report/ CSD registration number (MAAA number) 	8	
Disabled Ownership >50%	<ul style="list-style-type: none"> • Company Registration Certification (CIPC) • Certified identification documentation of company director/s • CSD report/ CSD registration number (MAAA number) • Certified medical certificate from a registered medical practitioner 	1	
Military veteran Ownership >50%	<ul style="list-style-type: none"> • Company Registration Certification (CIPC) • Certified identification documentation of company director/s • CSD report/ CSD registration number (MAAA number) • A verifiable letter from an authorised body/entity certifying the military status of the claimant (bidder). 	1	
Youth Ownership >50%	<ul style="list-style-type: none"> • Company Registration Certification (CIPC) • Certified identification documentation of company director/s • CSD report/ CSD registration number (MAAA number) 	3	

DECLARATION WITH REGARD TO COMPANY/FIRM

- 4.1. Name of company/firm.....
- 4.2. Company registration number:
- 4.3. 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]

4.4. 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;

4.5. The preference points claimed are in accordance with the General Conditions as indicated in paragraph 1 of this form;

4.6. 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;

4.7. 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.

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

SECTION 7

REQUEST FOR QUOTATIONS FOR APPOINTMENT OF A SANAS ACCREDITED B-BBEE VERIFICATION AGENCY FOR A PERIOD OF THREE YEARS

BACKGROUND OF REQUEST FOR QUOTATION (RFQ)

The National Housing Finance Corporation (NHFC) seeks to appoint a South African National Accreditation System (SANAS) accredited

B-BBEE Rating Agencies to provide B-BBEE verification services in accordance with the latest regulations. These services are to be provided to the organization for the March 2024 financial year, and the following two financial years subject to the appointed service provider meeting all the organization's expectations.

PURPOSE OF REQUEST FOR QUOTATION (RFQ)

In terms of the B-BBEE Act, organs of state must undergo BBEE verification and publish the outcomes of the process in the Annual Report.

The NHFC seeks to appoint a suitably qualified and experienced verification agency, which must be accredited by SANAS, that will conduct its B-BBEE verifications and issue B-BBEE Certificates. The verification is for the NHFC Group, being the Holding Company (NHFC) and its Subsidiaries.

The B-BBEE rating will also be reflected in its annual report as prescribed in the B-BBEE Act and be submitted to the B-BBEE Commissioner for monitoring and evaluation, as prescribed in the B-BBEE Act. The applicable scorecard is the Amended FSC Specialized Generic Scorecard and the NHFC measurement excludes the ownership element.

The appointment is for a three-year financial year period, starting with the March 2024 financial year.

NHFC GROUP STRUCTURE

Details of the NHFC Group are as depicted below.

No.	Entity Name	Relationship	Number of Employees	Status
1.	NHFC SOC	Holding Company	159	Trading
2.	NHFC Management Services (Proprietary) Limited	Subsidiary	None	Trading
3.	NURCHA Loan Fund (Proprietary) Limited	Subsidiary	None	Dormant
4.	NURCHA Development Finance (Proprietary) Limited	Subsidiary	None	Dormant
5.	NURCHA Equity Services (Proprietary) Limited	Subsidiary	None	Dormant
6.	NURCHA Bridging Fund (Proprietary) Limited	Subsidiary	None	Dormant

No.	Entity Name	Relationship	Number of Employees	Status
7.	NURCHA Finance Company (Proprietary) Limited	Subsidiary	None	Dormant
8.	Cape Town Community Housing Company (Proprietary) Limited CTCHC	Subsidiary	05	Trading

Majority of the above Subsidiaries were established as special purpose vehicles (SPV), are currently dormant and some are in the process of being deregistered. The CTCHC is only responsible for collecting and winding down a historic Debtor's Book. Their trading status is in that context. The CTCHC office is in Cape Town.

SCOPE OF WORK

- Conduct the annual B-BBEE verifications for the NHFC Group in accordance with the B-BBEE Act, Codes of Good Practice and the Sector Code as published by the DTI.
- Provide the NHFC Group with a verified consolidated B-BBEE certificate and comprehensive reports of the verification results for each of the B-BBEE elements.
- Provide the CTCHC (Subsidiary) B-BBEE certificate and comprehensive report of the verification results for each of the B-BBEE elements.
- The methodology followed by the verification agency in the performance of the verification should demonstrate a clear understanding and knowledge of the B-BBEE Framework and Codes of Good Practice.
- Provide written progress reports to the Strategy Division periodically and as and when required. Provide a Close-out Report at the end of each verification cycle.
- The work of the service provider will be managed through a jointly agreed Detailed Project Work Plan that will be finalized with the Strategy Executive Manager on behalf of the NHFC.
- The B-BBEE Certificates are to be provided no later than the 31 July each year.

Expected Deliverables

Number	Deliverables
1.	NHFC Group B-BBEE Certificates for 3 financial years FY March 2024 FY March 2025 FY March 2026 <i>(Certificates to be issued no later than 31 July post each end of the financial year)</i>
2.	CTCHC (Subsidiary) B-BBEE Certificates for 3 financial years FY March 2024 FY March 2025 FY March 2026 <i>(Certificates to be issued no later than 31 July post each end of the financial year)</i>
3.	Comprehensive report of the verification results for each of the B-BBEE elements for each financial year for the NHFC Group.

4.	Comprehensive report of the verification results for each of the B-BBEE elements for each financial year for the CTCHC.
5.	Progress Reports and Close-out Report as agreed in the Detailed Project Work Plan.

TECHNICAL REQUIREMENTS

The assignment is appropriate for a suitably qualified service provider who possesses the following:

- Extensive experience and understanding of B-BBEE strategy and BEE policy.
- Extensive understanding and application of the National B-BBEE Strategy Framework; DTI Codes of Good Practice (Financial Services Sector).
- Familiarity with the B-BBEE verification challenges that may impede implementation and progress and solutions to mitigate risks.
- Project management experience: A high level of competency in project initiation, monitoring and evaluation, and the related administration thereof, including the coordination and execution of stakeholder engagements.
- Excellent reporting, verbal and written communication skills.

On this basis, proposals should include the following.

- Comprehensive methodology outlining how the project will be approached and managed within the parameters outlined in the terms of reference for the verification process.
- A summary of similar work undertaken by the service provider.
- A comprehensive company profile.
- CVs of the resources to be assigned to the NHFC project, highlighting all relevant qualifications and experience.
- Names of at least five suitable references from previous clients where B-BBEE verification processes have been carried out.
- A detailed proposed project plan with clear timelines, deliverables, and total cost.

COMPULSORY PROJECT REQUIREMENTS

- The service provider (verification agency) that will be appointed **must** have a B-BBEE verification accreditation from SANAS. (Evidence to this effect must be submitted by the verification agency).
- All analysts that will verify different elements should have attended and passed the MDP course for B-BBEE, (Evidence to this effect must be submitted by the verification agency. (NB: Only certified

copies of the qualifications will be considered).

- The person who is going to sign the B-BBEE certificate should be a person who has gone through the process of accreditation and approved by SANAS. (Evidence to this effect must be submitted by the verification agency).

11 EVALUATION CRITERIA

Criterion 1 – Compulsory Requirements

Bidders will first be evaluated in terms of the gatekeeper/minimum requirements on page 9 of this document. Bidders who do not fulfil all the requirements or do not submit the required documents will not proceed to the next phase of functionality. Those who fulfil all the requirements or have submitted the required documents will be further evaluated on functionality.

Criterion 2 – Functionality

Functionality is worth 100 points. The minimum threshold is **70** points. Bidders who score less than **70** points on functionality will therefore be disqualified. Bidders who score **70** points and above will be further evaluated in terms of price and preference points. The functionality evaluation is broken down as follows:

Evaluation criteria information to be submitted in clearly marked Annexure Folders as specified below.

No.	Description	Yes / No
1.	Reference Letters Annexure Folder	
2.	Methodology and Project Plan Annexure Folder	
3.	<i>Qualifications Skills and Experience of Project Personnel</i>	
3.1	Proposed Project Team Personnel Table Folder	
3.2	Project Lead Consultant Annexure Folder	
3.3	Verification Analyst One Annexure Folder	
3.4	Verification Analyst Two Annexure Folder	

1.	Bidder's Relevant Experience	Total – 40 points
	The bidder must submit reference letters from different clients as evidence of related services previously successfully completed. NB: The Reference Letter/s must not be older than 3 years (February 2021 and prior), must be on a letterhead of the previously serviced client and should reflect at least name of the client, title of the related work conducted, year conducted	30 points

	<p>and completed, contactable reference name and contact details and signed by an appropriate delegate. Each Reference Letter must indicate the quality of the service rendered.</p> <ul style="list-style-type: none"> • 3 Reference letters = 30 points • 2 Reference letters = 20 points • 1 Reference letter = 10 points • Unsatisfactory/incomplete/ no Reference letter/s provided = 0 points <p>Reference letters with exactly the same wording on different letterheads maybe treated as one letter.</p> <p>Bidder must complete the below Reference Letter Table.</p> <p><i>(Reference Letters Annexure Folder)</i></p>	
	<p>Relevant B-BBEE verification experience of a DFI or Financial Service client. Submit relevant Reference Letters of the DFI or Financial Service experience. Reference letters to meet above specified NB criteria.</p> <ul style="list-style-type: none"> • 2 DFI or Financial Service Reference Letters = 10 points • 1 DFI or Financial Service Reference Letter attached = 5 points • Unsatisfactory/incomplete/ no Reference Letter/s provided = 0 points <p>Reference letters with exactly the same wording on different letterheads maybe treated as one letter.</p> <p><i>(Reference Letters Annexure Folder)</i></p>	10 points
2.	Methodology and Project Plan	Total – 30 points

	<p>The bidder must provide a detailed explanation of the methodology and project implementation plan which details how the service will be carried out as outlined in the scope. The project plan must have deliverables and timeframes.</p> <p>The methodology and project implementation plan are suited and tailored to the project needs and demonstrates the following:</p> <ul style="list-style-type: none"> • Project plan with clear project timelines and deliveries and processes to be followed and sequence of events are aligned = max 10 points • Adequate understanding and knowledge of the BBBEE verification services = max 10 points • Adequate understanding of BBBEE and related regulatory prescripts = max 5 points • Adequate communication plan and risk plan = max 5 points • Non-submission = 0 points <p><i>(Methodology and Project Plan Annexure Folder)</i></p>	30 points
3.	Qualifications Skills and Experience of Project Personnel	Total – 30 points
	<p>Assessment of qualifications, skills and experience of the personnel proposed to provide the service. The bidder’s proposed personnel team must have relevant qualifications, skills and experience in delivering B-BBE verification projects.</p> <p>For each of the proposed personnel, bidder must submit proof of qualifications, experience and professional competencies as specified.</p> <p><i>(Proposed Project Team Personnel Table Folder)</i></p>	
	<p><u>Project Lead Consultant:</u></p> <p>Complete correctly below Form for Project Lead Consultant and provide certified copies of Listed Qualifications (B-degree/ NQF Level 7) and abbreviated Curriculum Vitae (CV) indicating relevant experience not longer than 2 pages.</p> <ul style="list-style-type: none"> • Relevant tertiary qualification in Law, Business Management, Audit or Compliance = 3 points • Project Management Certificate = 3 points • Any other qualification not equivalent or related = 0 points • Experience more than 8 years of experience = 4 points • 5– 8 years of experience = 2 points 	10 points

	<ul style="list-style-type: none"> • Less than 5 years of experience = 0 points <p><i>(Project Lead Consultant Annexure Folder)</i></p>	
	<p><u>Verification Analyst One :</u></p> <p>Complete correctly below Form for Consultant One to be assigned to the project and provide certified copies of Listed Qualifications (at least NQF Level 6) and abbreviated Curriculum Vitae (CV) indicating relevant experience not longer than 2 pages.</p> <ul style="list-style-type: none"> • Relevant tertiary qualification in Law, Business Management, Audit or Compliance = 3 points • MDP B-BBEE Certificate = 3 points • Any other qualification not equivalent or related = 0 points • Experience more than 8 years of experience = 4 points • 5– 8 years of experience = 2 points • Less than 5 years of experience = 0 points <p><i>(Verification Consultant One Annexure)</i></p>	10 points
	<p><u>Verification Analyst Two :</u></p> <p>Complete correctly below Form for Consultant Two to be assigned to the project and provide certified copies of Listed Qualifications (at least NQF Level 6) and abbreviated Curriculum Vitae (CV) indicating relevant experience not longer than 2 pages.</p> <ul style="list-style-type: none"> • Relevant tertiary qualification in Law, Business Management, Audit or Compliance = 3 points • MDP B-BBEE Certificate = 3 points • Any other qualification not equivalent or related = 0 points • Experience more than 8 years of experience = 4 points • 5– 8 years of experience = 2 points • Less than 5 years of experience = 0 points <p><i>(Verification Consultant Two Annexure)</i></p>	10 points
	Total	100 points
	Minimum Threshold	70 points

Bidder to complete the below Reference Letter Table

Details	Client 1	Client 2	Client 3	Client 4 DFI/ *FS	Client 5 DFI/ FS
Client Name					
Project Description					
Contact Person					
Contact Number					
Project Duration (Years)					
Contract Value					
Start Date					
End Date					
Reference Letter (Y/N)					

* FS – Financial Service

Bidder to complete the below Proposed Project Team Personnel Tables

No.	Role in the project	Name and Surname
1.	Project Lead Consultant	
2.	Verification Analyst One	
3.	Verification Analyst Two	

Proposed Project Team Member # 1

Role in the Project: Project Lead Consultant

Name and Surname : _____
 Current Position : _____
 (Designation) : _____

Qualifications

Qualification Name	Institution Name	Year Obtained	NQF Level
1.			
2.			
3.			
4.			

Experience and Skills

Complete below table details of projects delivered in **Lead Consultant** capacity.

No.	Client name	Project Nature	Contract Duration (Start Date)	Contract Duration (End Dates)
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

1 - Provide Abridged CV (not longer than 2 pages) and Copies of certified above Listed Qualifications

Proposed Project Team Member # 2

Role in the Project: Verification Analyst One

Name and Surname : _____
 Current Position : _____
 (Designation) : _____

Qualifications

Qualification Name	Institution Name	Year Obtained	NQF Level
1.			
2.			
3.			
4.			

Experience and Skills

Complete below table details of projects delivered in **Verification Analyst** capacity.

No.	Client name	Project Nature	Contract Duration (Start Date)	Contract Duration (End Dates)
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

2 - Provide Abridged CV (not longer than 2 pages) and Copies of certified above Listed Qualifications

Proposed Project Team Member # 3

Role in the Project: Verification Analyst Two

Name and Surname : _____
Current Position : _____
(Designation) : _____

Qualifications

Qualification Name	Institution Name	Year Obtained	NQF Level
1.			
2.			
3.			
4.			

Experience and Skills

Complete below table details of projects delivered in **Verification Analyst** capacity.

No.	Client name	Project Nature	Contract Duration (Start Date)	Contract Duration (End Dates)
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

3 - Provide Abridged CV (not longer than 2 pages) and Copies of certified above Listed Qualifications

Criterion 3- Price and BBEE evaluation

All bids that achieve the minimum qualifying score of **70** points for Functionality, (acceptable bids) will be evaluated further in terms of the 80/20 preference point system. The preference point's claim is in terms of the Preferential Procurement Regulations 2022

SECTION 8

PRICING AND DELIVERY SCHEDULE

Bidders are required to complete the attached Pricing Schedule

- 1 Prices must be quoted in South African Rand, inclusive of VAT.
- 2 Price offer is firm and clearly indicate the basis thereof.
- 3 Pricing Bill of Quantity is completed in line with schedule if applicable.
- 4 Cost breakdown must be indicated.
- 5 Price escalation basis and formula must be indicated.
- 6 To facilitate like-for like comparison bidders must submit pricing strictly in accordance with this price schedule and not utilise a different format. Deviation from this pricing schedule could result in a bid being declared non-responsive.
- 7 Please note that should you have offered a discounted price(s), NHFC will only consider such price discount(s) in the final evaluation stage on an unconditional basis.
- 8 Bidders are to note that if price offered by the highest scoring bidder is not market related, NHFC may not award the contract to the Bidder. NHFC may:
 - 9 negotiate a market-related price with the Bidder scoring the highest points or cancel the RFQ;
 - 10 if that Bidder does not agree to a market-related price, negotiate a market-related price with the Bidder scoring the second highest points or cancel the RFQ;
 - 11 If a market-related price is not agreed with the Bidder scoring the third highest points, NHFC must cancel the RFQ.
 - 12 if the Bidder scoring the second highest points does not agree to a market-related price, negotiate a market-related price with the Bidder scoring the third highest points or cancel the RFQ.

I / We _____ (Insert Name of Bidding Entity) _____ of

_____ code _____

(Full address) conducting business under the style or title of: _____

represented by: _____ in my capacity as:

_____ being duly authorised, hereby offer to undertake and complete the above-mentioned work/services at the prices quoted in the bills of quantities / schedule of quantities or, where these do not form part of the contract, at a lumpsum, of R _____ (amount in numbers);

_____ (amount in words) Incl. VAT.

Pricing Schedu

Description	Financial Year	Amount
NHFC Group B-BBEE Verification (Certification)	2023/24	
NHFC Group B-BBEE Verification (Certification)	2024/25	
NHFC Group B-BBEE Verification (Certification)	2025/26	
CTCHC B-BBEE Verification (Certification)	2023/24	
CTCHC B-BBEE Verification (Certification)	2024/25	
CTCHC B-BBEE Verification (Certification)	2025/26	
Other – Specify		
Other – Specify		
Other – Specify		
Sub-Total		
VAT		
TOTAL		
Bidder's VAT Number (provide)	4_-----	

