**Section IV: Eligibility and Qualification Criteria**

In order to demonstrate compliance with the qualification criteria, the Participant shall provide all the requested information in accordance with the forms provided in Section V, Forms.

N/Adenotes “NOT APPLICABLE”

| Factor | Table 1. Eligibility | | | | | |
| --- | --- | --- | --- | --- | --- | --- |
| Sub-Factor | Criteria | | | | | Documentation Required |
| Requirement | Participant | | | |
| Single Entity | Joint Venture, Consortium or Association | | |
| All partners combined | The Lead Partner | Each Other Partner |
| 1.1 Conflict of Interest | No conflicts of interests, as described in ITP 4.3 | Must meet requirement | N/A | Must meet requirement | Must meet requirement | *Covenant of Integrity* |
| 1.2 Bank Ineligibility | Compliance with conditions of ITP 4.5 | Must meet requirement | N/A | Must meet requirement | Must meet requirement | *Covenant of Integrity* |
| 1.3 Affiliation | Compliance with conditions of ITP 4.6 | Must meet requirement | N/A | Must meet requirement | Must meet requirement | *Form ELI-1*  *(for JVCA also Form ELI-2)*  *with attachments* |
| 1.4 Ineligibility based on a conviction of an intentional crime, the national law prohibition UN SC decisions | Compliance with conditions of ITP 4.8 | Must meet requirement | N/A | Must meet requirement | Must meet requirement | *Covenant of Integrity* |

| Factor | Table 2. Financial Situation | | | | | |
| --- | --- | --- | --- | --- | --- | --- |
| Sub-Factor | Criteria | | | | | Documentation Required |
| Requirement | Participant | | | |
| Single Entity | Joint Venture, Consortium or Association | | |
| All partners combined | The Lead Partner | Each Other Partner |
| The information shall be provided for the period of 2017 to 2021 | | | | | | |
| 2.1 Historical Financial Performance | Submission of audited balance sheets, or if not required by the law of the Participant’s country, other financial statements acceptable to the Client, for the last **five (5)** years to demonstrate the current soundness of the Tenderer’s financial position and its prospective long term profitability.  The tenderer shall not:   * Be bankrupt, * Be subject of insolvency or winding-up proceedings, * Have its assets administered by a liquidator or by the court, * Have business activities suspended or it is in any analogous situation arising from a similar procedure under national laws and regulations. | Must meet requirement | Must meet requirement | Must meet requirement | Must meet requirement | Form FIN–1  with attachments |
| 2.2 Average Annual Turnover | Minimum average annual turnover calculated as total certified payments received for contracts in progress or completed, within the last five (5) years calculated as the total amount of payments received during last five (5) years divided by five (5), shall be   * *lot 1 – one million (1,000,000) Euro equivalent* * *lot 2 – six million (6,000,000) Euro equivalent* * *lot 3 – one million two hundred thousand (1,200,000) Euro equivalent*   If the financial statements are prepared in currency other than Euro, the Inforeuro EUR/ respective currency exchange rate valid for that country on the 1st of July of the year for which the balance sheet was submitted shall be taken into account for the conversion.  Note: if recommended for award of more than one lot, the Participant must meet the combined requirement for these lots. | Must meet requirement | Must meet requirement | Must meet minimum **fifty (50)** percent of the requirement | Must meet minimum  **thirty (30)** percent of the requirement | Form FIN–2 |
| 2.3 Financial Resources | A Participant must demonstrate access to, or availability of financial resources such as liquid assets, unencumbered real assets, lines of credit, and other financial means, other than any contractual advance payments to meet:  the overall cash flow requirements for this contract taking into account its current commitments and pending awards for the entire duration of the contract; and  the estimated cash-flow requirements for 4 months:   * *lot 1 - 80,000 (eighty thousand) Euro equivalent* * *lot 2 - 440,000 (four hundred forty thousand) Euro equivalent* * *lot 3 - 160,000 (one hundred sixty thousand) Euro equivalent*   Note: if recommended for award of more than one lot, the Participant must meet the combined requirement for these lots. | *Must meet requirement* | *Must meet requirement* | *Must meet minimum* ***fifty (50)****percent of the requirement* | *Must meet minimum* ***thirty (30)*** *percent of the requirement* | *Form FIN–3 AND*  *Form FIN–4* |

| Factor | **Table 3. Experience** | | | | | |
| --- | --- | --- | --- | --- | --- | --- |
| Sub-Factor | Criteria | | | | | Documentation Required |
| Requirement | Participant | | | |
| Single Entity | Joint Venture, Consortium or Association | | |
| All partners combined | The Lead Partner | Each Other Partner |
| *The information shall be provided for the period of 2017 to 2021 (five years prior to the deadline for submission of tenders)* | | | | | | |
| 3.1 General experience | Experience as a supplier, in the execution of at least **2 (two)** contracts, with a **value indicated below**, that have been successfully and substantially completed and that are similar to the proposed contract.  The similarity shall be based on the nature of the goods, but may take into account other key characteristics of the Contract, as described in Section VI, Requirements.   * *lot 1 – 600,000 Euro equivalent* * *lot 2 – 4,500,000 Euro equivalent* * *lot 3 –900,000 Euro equivalent*   *Note: if recommended for award of more than one lot, the Participant must meet the combined requirement for these lots. If the same contracts are presented as reference for several lots, the Client will consider them as meeting the combined requirement only if the value of each contract meets the combined required value for several lots.* | Must meet requirement | Must meet requirement | **At least one contract** | **N/A** | Form EXP–1G  with attachments |

| Factor | **Table 4. Historical Contract Non-Performance** | | | | | |
| --- | --- | --- | --- | --- | --- | --- |
| Sub-Factor | Criteria | | | | | Documentation Required |
| Requirement | Participant | | | |
| Single Entity | Joint Venture, Consortium or Association | | |
| All partners combined | The Lead Partner | Each Other Partner |
| *The information shall be provided for the period of 2017 to 2021 (five years prior to the deadline for submission of tenders)* | | | | | | |
| 4.1 History of non-performance under the contracts | The Participant, or any partner in a JVCA, shall not have a consistent history of litigation and/or arbitration resulting in awards against the Participant, or any partner in a JVCA. | Must meet requirement | Must meet requirement | Must meet requirement | Must meet requirement | Form HIS-1 |
| 4.2 Pending Litigations | All pending litigation shall in total not represent more than **twenty (20)** percent of the Participant’s net worth and shall be treated as resolved against the Participant. | Must meet requirement | Must meet requirement | Must meet requirement | Must meet requirement | Form HIS-1 |

| **Factor** | **Table 5. Environmental, Social, Health and Safety (ESHS)** | | | | | |
| --- | --- | --- | --- | --- | --- | --- |
| **Sub-Factor** | **Criteria** | | | | | **Documentation Required** |
| **Requirement** | **Participant** | | | |
| **Single Entity** | **Joint Venture, Consortium or Association** | | |
| **All partners combined** | **The Lead Partner** | **Each Other Partner** |
| **5.1 ESHS Certifications and Documents** | *Availability of a valid ISO certification or internationally recognized equivalent (equivalency to be demonstrated by Participant), such as Environmental management certificate ISO 14001; and Health and safety certificate OHSAS 18001.*  *In absence of the above certificates, availability of in‑house policies and procedures for ESHS management.* | *Must meet requirement* | *Must meet requirement* | *Must meet requirement* | *Must meet requirement* | *Form ESHS–1G* |

|  |  |  |
| --- | --- | --- |
| **Table 6. MANUFACTURING CAPACITY FORM** | | |
| The Participant shall provide adequate information on his manufacturer/supplier’s manufacturing capacity to produce the required goods during ***6 months,*** taking into account their commitments in other contracts.  The Participant shall have assured availability of the following manufacturing lines/equipment in full working order, and must demonstrate that they will be available for use in the Contract:  The Participant may also list alternative equipment which he would propose to use for the Contract, together with an explanation of the proposal. | | |
| No. | Manufacturing lines | Minimum capacity required |
|  | Lot 1 |  |
| 1 | Truck for standard collection of municipal waste - side loading, capacity 14 m3 | Minimum of 6 pieces in 6 months |
|  | Lot 2 |  |
| 1 | Truck for standard collection of municipal waste – rear loading, capacity 12-14 m3 | Minimum of 10 pieces in 6 months |
| 2 | Truck for standard collection of municipal waste – rear loading, capacity 16-18 m3 | Minimum of 20 pieces in 6 months |
|  | **Lot 3** |  |
| 1 | Tractors for semi-trailers | N/A |
| 2 | Semi-trailers for waste transfer | Minimum of 8 pieces in 6 months |
| Form MAN-2: Manufacturer’s Capacity | | |

|  |  |  |
| --- | --- | --- |
| **Table 7. Technical capacity** | | |
| The Participant shall provide adequate information on availability of a service centre for the chassis of the trucks and tractors in Moldova (preferably in Chisinau or its vicinity) for servicing the repair and replacement of the supplied equipment and on commitment of the relevant centre for application of the warranty, as specified in Section 6 of the tender documents. | | |
| No. | Manufacturing lines | Minimum requirements |
|  | Lot 1 |  |
| 1 | Service centre for Truck for standard collection of municipal waste - side loading, capacity 14 m3 | Letter of commitment for the application of the warranty of:   * the local authorized service centre, or * the chassis manufacturer regarding the local authorized service centre |
|  | Lot 2 |  |
| 2 | Service for Truck for standard collection of municipal waste – rear loading, capacity 12-14 m3 | Letter of commitment for the application of the warranty of:   * the local authorized service centre, or * the chassis manufacturer regarding the local authorized service centre |
| 3 | Service centre for Truck for standard collection of municipal waste – rear loading, capacity 16-18 m3 | Letter of commitment for the application of the warranty of:   * the local authorized service centre, or * the chassis manufacturer regarding the local authorized service centre |
|  | **Lot 3** |  |
| 1 | Service centre for Tractors for semi-trailers | Letter of commitment for the application of the warranty of:   * the local authorized service centre, or * the chassis manufacturer regarding the local authorized service centre |
| 2 | Service centre for Semi-trailers for waste transfer | N/A |