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Contract

e-Disclosure and Review Services

The Minister for the Cabinet Office acting through Crown Commercial Service

F03: Contract award notice

Notice identifier: 2021/S 000-015288

Procurement identifier (OCID): ocds-h6vhtk-02c32b

Published 2 July 2021, 10:45pm

Section I: Contracting authority

I.1) Name and addresses

The Minister for the Cabinet Office acting through Crown Commercial Service

9th Floor, The Capital, Old Hall Street

Liverpool

L39PP

Email

supplier@crowncommercial.gov.uk

Telephone

+44 3150103503

Country

UK - United Kingdom

Internet address(es)

Main address

https://www.gov.uk/ccs

I.2) Information about joint procurement

The contract is awarded by a central purchasing body

I.4) Type of the contracting authority

Ministry or any other national or federal authority

I.5) Main activity

General public services

Section II: Object

II.1) Scope of the procurement

II.1.1) Title

e-Disclosure and Review Services

Reference number

RM6203

II.1.2) Main CPV code

• 72300000 - Data services

II.1.3) Type of contract

Services

II.1.4) Short description

Crown Commercial Service (CCS) as the authority has put in place a pan government collaborative

agreement for the provision of eDisclosure and Review Services for use by the UK Public Sector Buyers

identified at VI.3).

The Services provided are based upon the Electronic Discovery Reference Model (EDRM) and requirements

of part 31 of the Civil Procedure Rules (CPR).

The lot based structure of this Framework Contract spans a wide and diverse customer base and require a

variety of specialist services encompassed by the EDRM, but broadly some or all of the following eight (8)

stages: Strategic Oversight, Advice and Support; Document Identification; Document Preservation and

Collection; Document Processing; Document Review; Document Production; Disclosure from Other

Opponent Parties; and Presentation at Trial.

The services within the scope of this framework have been divided into 4 lots.

II.1.6) Information about lots

This contract is divided into lots: Yes

II.1.7) Total value of the procurement (excluding VAT)

Value excluding VAT: £24,000,000

II.2) Description

II.2.1) Title

Lot 1 - Simple Low Volume Work Service Package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

Lot No

1

II.2.2) Additional CPV code(s)

- 72310000 Data-processing services
- 79100000 Legal services

II.2.3) Place of performance

NUTS codes

• UK - United Kingdom

II.2.4) Description of the procurement

Provision of no more than 5GBs Electronically Stored Information ("ESI") plus no more than 1.750

pages of hardcopy documents. The exercise will comprise the processing of one tranche of data (applying one set of date ranges and search terms), provision of a review platform, one production and potentially the loading and review of the other side's data only.

Including all Mandatory Requirements that specifically relate to Lot 1, as detailed in Framework Schedule 1 (Specification):

Document Processing

Document Review

Document Production

Disclosure from Other Opponent

Security Requirements

II.2.5) Award criteria

Quality criterion - Name: Quality / Weighting: 70

Price - Weighting: 30

II.2.11) Information about options

Options: No

II.2.13) Information about European Union Funds

The procurement is related to a project and/or programme financed by European Union funds: No

II.2) Description

II.2.1) Title

Lot 2 - End to End Service package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

Lot No

2

II.2.2) Additional CPV code(s)

- 72310000 Data-processing services
- 79100000 Legal services

II.2.3) Place of performance

NUTS codes

• UK - United Kingdom

II.2.4) Description of the procurement

Provision of an end to end service package for documents and data with a

security classification up to 'Official' (and including 'Official Sensitive')

Including all Mandatory Requirements that specifically relate to Lot 2, as

detailed in Framework Schedule 1 (Specification):

Strategic Oversight, Advice and Support

Document Identification

Data Preservation and Collection

Document Processing

Document Review

Document Reviewers

Document Production

Disclosure from Other Opponent Parties

Presentation at Trial

Security Requirements

II.2.5) Award criteria

Quality criterion - Name: Quality / Weighting: 70

Price - Weighting: 30

II.2.11) Information about options

Options: No

II.2.13) Information about European Union Funds

The procurement is related to a project and/or programme financed by European Union funds: No

II.2) Description

II.2.1) Title

Lot 3 - Document Reviewers for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

Lot No

3

II.2.2) Additional CPV code(s)

- 72310000 Data-processing services
- 79100000 Legal services

II.2.3) Place of performance

NUTS codes

• UK - United Kingdom

II.2.4) Description of the procurement

Provision all Mandatory Requirements that

specifically relate to Lot 3, as detailed in Framework Schedule 1(a)

Document Reviewers

Security Requirements

II.2.5) Award criteria

Quality criterion - Name: Quality / Weighting: 70

Price - Weighting: 30

II.2.11) Information about options

Options: No

II.2.13) Information about European Union Funds

The procurement is related to a project and/or programme financed by European Union funds: No

II.2) Description

II.2.1) Title

Lot 4 - End to End Service for documents and data with a security classification up to and including 'Secret' and 'Top Secret

Lot No

4

II.2.2) Additional CPV code(s)

- 72310000 Data-processing services
- 79100000 Legal services

II.2.3) Place of performance

NUTS codes

• UK - United Kingdom

II.2.4) Description of the procurement

Provision of an end to end service for documents and data with a security

classification up to and including 'Secret' and 'Top Secret

Including all Mandatory Requirements that specifically relate to Lot 4 as detailed

in Framework Schedule 1 (Specification):

Strategic oversight, Advice and Support

Document Identification

Data Preservation and Collection

Document Processing

Document Review

Document Production

Disclosure from Other Opponent Parties

Presentation at Trial

Security Requirements

II.2.5) Award criteria

Quality criterion - Name: Quality / Weighting: 70

Price - Weighting: 30

II.2.11) Information about options

Options: No

II.2.13) Information about European Union Funds

The procurement is related to a project and/or programme financed by European Union funds: No

Section IV. Procedure

IV.1) Description

IV.1.1) Type of procedure

Open procedure

IV.1.8) Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: Yes

IV.2) Administrative information

IV.2.1) Previous publication concerning this procedure

Notice number: <u>2020/S 228-563033</u>

Section V. Award of contract

Lot No

1

Title

Simple Low Volume Work Service Package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 8

Number of tenders received from SMEs: 3

Number of tenders received by electronic means: 8

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Altlaw Litigation Support Limited

Unit 4 Angel Wharf, 54 Eagle Wharf Road

London

N17ER

Country

United Kingdom

NUTS code

• UK - United Kingdom

National registration number

07108843

The contractor is an SME

Yes

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £2,000,000

Lot No

2

Title

End to End Service package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 16

Number of tenders received from SMEs: 6

Number of tenders received by electronic means: 16

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Altlaw Litigation Support Limited

Unit 4 Angel Wharf, 54 Eagle Wharf Road

London

N₁7ER

Country

• UK - United Kingdom

National registration number

07108843

The contractor is an SME

Yes

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £12,000,000

Section V. Award of contract

Lot No

3

Title

Document Reviewers for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 13

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Altlaw Litigation Support Limited

Unit 4 Angel Wharf, 54 Eagle Wharf Road

London

N17ER

Country

United Kingdom

NUTS code

• UK - United Kingdom

National registration number

07108843

The contractor is an SME

Yes

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £6,000,000

Lot No

1

Title

Simple Low Volume Work Service Package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 8

Number of tenders received from SMEs: 3

Number of tenders received by electronic means: 8

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Anexsys Limited

The Space, 41 Old Street

London

EC1V 9AE

Country

• UK - United Kingdom

National registration number

05283821

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £2,000,000

Section V. Award of contract

Lot No

2

Title

End to End Service package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 16

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Anexsys Limited

The Space, 41 Old Street

London

EC1V 9AE

Country

United Kingdom

NUTS code

• UK - United Kingdom

National registration number

05283821

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £12,000,000

Lot No

3

Title

Document Reviewers for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 13

Number of tenders received from SMEs: 4

Number of tenders received by electronic means: 13

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Anexsys Limited

The Space, 41 Old Street

London

EC1V 9AE

Country

• UK - United Kingdom

National registration number

05283821

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £6,000,000

Section V. Award of contract

Lot No

4

Title

End to End Service for documents and data with a security classification up to and including 'Secret' and 'Top Secret

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 9

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Anexsys Limited

The Space, 41 Old Street

London

EC1V 9AE

Country

United Kingdom

NUTS code

• UK - United Kingdom

National registration number

05283821

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £4,000,000

Lot No

1

Title

Simple Low Volume Work Service Package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 8

Number of tenders received from SMEs: 3

Number of tenders received by electronic means: 8

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Epiq Systems Ltd

5th Floor, The South Quay Building, 77 Marsh Wall

London

E14 9SH

Country

• UK - United Kingdom

National registration number

05343223

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £2,000,000

Section V. Award of contract

Lot No

2

Title

End to End Service package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 16

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Epiq Systems Ltd

5th Floor, The South Quay Building, 77 Marsh Wall

London

E14 9SH

Country

United Kingdom

NUTS code

• UK - United Kingdom

National registration number

05343223

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £12,000,000

Lot No

3

Title

Document Reviewers for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 13

Number of tenders received from SMEs: 4

Number of tenders received by electronic means: 13

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Epiq Systems Ltd

5th Floor, The South Quay Building, 77 Marsh Wall

London

E14 9SH

Country

• UK - United Kingdom

National registration number

05343223

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £6,000,000

Section V. Award of contract

Lot No

4

Title

End to End Service for documents and data with a security classification up to and including 'Secret' and 'Top Secret

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 9

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Epiq Systems Ltd

5th Floor, The South Quay Building, 77 Marsh Wall

London

E14 9SH

Country

United Kingdom

NUTS code

• UK - United Kingdom

National registration number

05343223

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £4,000,000

Lot No

2

Title

End to End Service package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 16

Number of tenders received from SMEs: 6

Number of tenders received by electronic means: 16

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

SE12AF

Country

• UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £12,000,000

Section V. Award of contract

Lot No

3

Title

Document Reviewers for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 13

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

SE12AF

Country

United Kingdom

NUTS code

• UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £6,000,000

Lot No

4

Title

End to End Service for documents and data with a security classification up to and including 'Secret' and 'Top Secret

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 9

Number of tenders received from SMEs: 1

Number of tenders received by electronic means: 9

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Ernst & Young LLP

1 More London Place

London

SE12AF

Country

• UK - United Kingdom

National registration number

OC300001

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £4,000,000

Section V. Award of contract

Lot No

2

Title

End to End Service package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 16

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

KPMG LLP

15 Canada Square

London

E14 5GL

Country

United Kingdom

NUTS code

• UK - United Kingdom

National registration number

OC301540

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £12,000,000

Lot No

2

Title

End to End Service package for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 16

Number of tenders received from SMEs: 6

Number of tenders received by electronic means: 16

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Legastat Limited

57 Carey Street

London

WC2A 2JB

Country

• UK - United Kingdom

National registration number

03807082

The contractor is an SME

Yes

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £12,000,000

Section V. Award of contract

Lot No

3

Title

Document Reviewers for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 13

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Consilio Global SPRL

3rd Floor, 10 Aldersgate Street

London

EC1A 4HJ

Country

United Kingdom

NUTS code

• UK - United Kingdom

National registration number

FC027259

The contractor is an SME

No

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £6,000,000

Lot No

3

Title

Document Reviewers for documents and data with a security classification up to 'Official' (and including 'Official Sensitive')

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

15 June 2021

V.2.2) Information about tenders

Number of tenders received: 13

Number of tenders received from SMEs: 4

Number of tenders received by electronic means: 13

The contract has been awarded to a group of economic operators: No

V.2.3) Name and address of the contractor

Inventus Solutions UK Ltd Trading as Legility

Providence House, Providence Place, Islington,

London

N1 ONT

Country

• UK - United Kingdom

National registration number

7090661

The contractor is an SME

Yes

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £6,000,000

Section VI. Complementary information

VI.3) Additional information

The value provided in Section II.1.7 is only an estimate. We cannot

guarantee to suppliers any business through this Commercial

Agreement.

As part of this contract award notice the following can be accessed at:

https://www.contractsfinder.service.gov.uk/Notice/73c60a9a-3e8b-4fd2-bb8b-fb148e26e3aa

- 1) Redacted Commercial Agreement;
- 2) List of Successful Suppliers;
- 3) Customer list

On 2.4.2014 Government introduced its Government Security Classifications (GSC) scheme which replaced Government Protective Marking Scheme (GPMS). A key aspect is the reduction in the number

of security classifications used. All bidders were required to make themselves aware of the

changes as it may impact this requirement. This link provides information on the GSC at:

https://www.gov.uk/government/publications/government-security-classifications

Cyber Essentials is a mandatory requirement for Central Government contracts which involve handling personal information or provide certain ICT products/services. Government is taking steps to reduce the levels of cyber security risk in its supply chain through the Cyber Essentials scheme. The scheme defines a set of controls which, when implemented, will provide organisations with basic protection from the

most prevalent forms of threat coming from the internet. To participate in this procurement, bidders were required to demonstrate they comply with the technical requirements prescribed by Cyber Essentials, for

services under and in connection with this procurement.

VI.4) Procedures for review

VI.4.1) Review body

The Minister for the Cabinet Office acting through Crown Commercial Service

9th Floor, The Capital, Old Hall Street

Liverpool

L39PP

Country