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Tender

## **Fraud Investigation Services**

Construction Industry Training Board

F02: Contract notice

Notice identifier: 2023/S 000-020052

Procurement identifier (OCID): ocds-h6vhtk-03e166

Published 13 July 2023, 10:05am

### **Section I: Contracting authority**

#### **I.1) Name and addresses**

Construction Industry Training Board

Sand Martin House, Bittern Way, Fletton Quays

Peterborough

PE2 8TY

#### **Contact**

Simon Ward

#### **Email**

[Simon.Ward@gov.sscl.com](mailto:Simon.Ward@gov.sscl.com)

#### **Telephone**

+44 7597885786

#### **Country**

United Kingdom

**Region code**

UK - United Kingdom

**Internet address(es)**

Main address

<https://www.citb.co.uk>

**I.3) Communication**

The procurement documents are available for unrestricted and full direct access, free of charge, at

<https://www.delta-esourcing.com/tenders/UK-UK-Peterborough:-Investigation-services./88P2525T6A>

Additional information can be obtained from the above-mentioned address

Tenders or requests to participate must be submitted electronically via

<https://www.delta-esourcing.com/tenders/UK-title/88P2525T6A>

Tenders or requests to participate must be submitted to the above-mentioned address

**I.4) Type of the contracting authority**

Body governed by public law

**I.5) Main activity**

Education

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## **Section II: Object**

### **II.1) Scope of the procurement**

#### **II.1.1) Title**

Fraud Investigation Services

Reference number

PROC2023024

#### **II.1.2) Main CPV code**

- 79720000 - Investigation services

#### **II.1.3) Type of contract**

Services

#### **II.1.4) Short description**

CITB wishes to procure a single supplier to provide external counter fraud investigatory services for serious and complex investigations, including investigations into criminal offences, malpractice, maladministration, or fraudulent criminality linked to the delivery of CITB services.

#### **II.1.5) Estimated total value**

Value excluding VAT: £1,670,000

#### **II.1.6) Information about lots**

This contract is divided into lots: No

### **II.2) Description**

#### **II.2.3) Place of performance**

NUTS codes

- UK - United Kingdom

Main site or place of performance

UNITED KINGDOM

#### **II.2.4) Description of the procurement**

CITB wishes to procure a single supplier to provide external counter fraud investigatory services for serious and complex investigations, including investigations into criminal offences, malpractice, maladministration, or fraudulent criminality linked to the delivery of CITB services.

#### **II.2.5) Award criteria**

Price is not the only award criterion and all criteria are stated only in the procurement documents

#### **II.2.7) Duration of the contract, framework agreement or dynamic purchasing system**

Start date

1 April 2024

End date

31 March 2029

This contract is subject to renewal

No

#### **II.2.10) Information about variants**

Variants will be accepted: No

#### **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.2.14) Additional information**

To respond to this opportunity please click here: <https://www.delta-sourcing.com/respond/88P2525T6A>

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## **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: No

### **IV.2) Administrative information**

#### **IV.2.2) Time limit for receipt of tenders or requests to participate**

Date

12 August 2023

Local time

12:00pm

#### **IV.2.4) Languages in which tenders or requests to participate may be submitted**

English

#### **IV.2.6) Minimum time frame during which the tenderer must maintain the tender**

Duration in months: 3 (from the date stated for receipt of tender)

#### **IV.2.7) Conditions for opening of tenders**

Date

14 August 2023

Local time

12:00pm

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## **Section VI. Complementary information**

### **VI.1) Information about recurrence**

This is a recurrent procurement: No

### **VI.2) Information about electronic workflows**

Electronic ordering will be used

Electronic invoicing will be accepted

Electronic payment will be used

### **VI.3) Additional information**

The contracting authority considers that this contract may be suitable for economic operators that are small or medium enterprises (SMEs). However, any selection of tenderers will be based solely on the criteria set out for the procurement.

For more information about this opportunity, please visit the Delta eSourcing portal at:

<https://www.delta-esourcing.com/tenders/UK-UK-Peterborough:-Investigation-services./88P2525T6A>

To respond to this opportunity, please click here:

<https://www.delta-esourcing.com/respond/88P2525T6A>

GO Reference: GO-2023713-PRO-23399086

### **VI.4) Procedures for review**

#### **VI.4.1) Review body**

TBA

TBA

Country

United Kingdom