

This is a published notice on the Find a Tender service: <https://www.find-tender.service.gov.uk/Notice/020927-2021>

Contract

PSNI - Forensic Accountancy Services.

Police Service of Northern Ireland

F03: Contract award notice

Notice identifier: 2021/S 000-020927

Procurement identifier (OCID): ocds-h6vhtk-02b458

Published 25 August 2021, 9:15am

Section I: Contracting authority

I.1) Name and addresses

Police Service of Northern Ireland

c/o Clare House, 303 Airport Road West

BELFAST

BT3 9ED

Contact

Justice.CPD

Email

Justice.CPD@finance-ni.gov.uk

Country

United Kingdom

NUTS code

UK - United Kingdom

Internet address(es)

Main address

<https://etendersni.gov.uk/epps>

Buyer's address

<https://etendersni.gov.uk/epps>

I.4) Type of the contracting authority

Body governed by public law

I.5) Main activity

Public order and safety

Section II: Object

II.1) Scope of the procurement

II.1.1) Title

PSNI - Forensic Accountancy Services.

II.1.2) Main CPV code

- 79211000 - Accounting services

II.1.3) Type of contract

Services

II.1.4) Short description

The PSNI is seeking to engage forensic accountancy expertise and resources to assist in financial investigations, particularly when there are complex and specialist financial issues. PSNI require a collaborative contract for the provision of forensic accountancy services, which will be broken into two Lots. The first Lot will comprise of the provision of forensic accountancy products such as expert witness reports and analysis of financial records, whilst the second Lot will involve the provision of electronic data extraction and

analysis services.

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: £1,343,000

II.2) Description

II.2.1) Title

Forensic Accountancy

Lot No

1

II.2.2) Additional CPV code(s)

- 72316000 - Data analysis services

II.2.3) Place of performance

NUTS codes

- UKN - Northern Ireland

II.2.4) Description of the procurement

The PSNI is seeking to engage forensic accountancy expertise and resources to assist in financial investigations, particularly when there are complex and specialist financial issues. PSNI require a collaborative contract for the provision of forensic accountancy services, which will be broken into two Lots. The first Lot will comprise of the provision of forensic accountancy products such as expert witness reports and analysis of financial records, whilst the second Lot will involve the provision of electronic data extraction and analysis services.

II.2.5) Award criteria

Quality criterion - Name: AC1 - Experience with the application of CPIA, POCA, PACE and legislative framework / Weighting: 15

Quality criterion - Name: AC2 - Experience with the application of the rules of disclosure in

accordance with CPIA / Weighting: 10

Quality criterion - Name: AC3 - Experience of providing expert witness reports expert evidence in respect of criminal / confiscation investigations. / Weighting: 25

Cost criterion - Name: Hourly Rate for Director / Partner / Weighting: 2

Cost criterion - Name: Hourly Rate for Principal Consultant / Weighting: 11

Cost criterion - Name: Hourly Rate for Senior Consultant / Weighting: 10

Cost criterion - Name: Hourly Rate for Consultant / Weighting: 5

Cost criterion - Name: Hourly Rate for Junior Consultant / Weighting: 19

Cost criterion - Name: Hourly Rate for Trainee / Research Assistant / Weighting: 3

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

Electronic Data Extraction and Analysis Services

Lot No

2

II.2.2) Additional CPV code(s)

- 72316000 - Data analysis services

II.2.3) Place of performance

NUTS codes

- UKN - Northern Ireland

II.2.4) Description of the procurement

The PSNI is seeking to engage forensic accountancy expertise and resources to assist in financial investigations, particularly when there are complex and specialist financial issues. PSNI require a collaborative contract for the provision of forensic accountancy services, which will be broken into two Lots. The first Lot will comprise of the provision of forensic accountancy products such as expert witness reports and analysis of financial records, whilst the second Lot will involve the provision of electronic data extraction and analysis services.

II.2.5) Award criteria

Quality criterion - Name: AC1 - Experience of working as a digital forensic practitioner and using digital forensic tools and software / Weighting: 20

Quality criterion - Name: AC2 - Experience of providing expert witness reports expert evidence in the last three years in respect of criminal investigations / Weighting: 20

Quality criterion - Name: AC3 - Experience with the application of the rules of disclosure in accordance with CPIA / Weighting: 10

Cost criterion - Name: Hourly Rate for Director / Partner / Weighting: 2

Cost criterion - Name: Hourly Rate for Principal Consultant / Weighting: 11

Cost criterion - Name: Hourly Rate for Senior Consultant / Weighting: 10

Cost criterion - Name: Hourly Rate for Consultant / Weighting: 5

Cost criterion - Name: Hourly Rate for Junior Consultant / Weighting: 19

Cost criterion - Name: Hourly Rate for Trainee / Research Assistant / Weighting: 3

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: No

IV.2) Administrative information

IV.2.1) Previous publication concerning this procedure

Notice number: [2021/S 000-011494](#)

Section V. Award of contract

Contract No

1

Lot No

1

Title

Forensic Accountancy

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

12 August 2021

V.2.2) Information about tenders

Number of tenders received: 4

Number of tenders received from SMEs: 0

Number of tenders received from tenderers from other EU Member States: 0

Number of tenders received from tenderers from non-EU Member States: 1

Number of tenders received by electronic means: 4

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

V.2.3) Name and address of the contractor

Withheld for Security Reasons

c/o Clare House, 303 Airport Road West

Belfast

BT3 9ED

Email

Justice.CPD@finance-ni.gov.uk

Country

United Kingdom

NUTS code

- UK - United Kingdom

Internet address

<https://etendersni.gov.uk/epps>

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £671,500

Total value of the contract/lot: £671,500

Section V. Award of contract

Contract No

2

Lot No

2

Title

Electronic Data Extraction and Analysis Services

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

12 August 2021

V.2.2) Information about tenders

Number of tenders received: 4

Number of tenders received from SMEs: 0

Number of tenders received from tenderers from other EU Member States: 0

Number of tenders received from tenderers from non-EU Member States: 1

Number of tenders received by electronic means: 4

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

V.2.3) Name and address of the contractor

Withheld for Security Reasons

c/o Clare House, 303 Airport Road West

Belfast

BT3 9ED

Email

Justice.CPD@finance-ni.gov.uk

Country

United Kingdom

NUTS code

- UK - United Kingdom

Internet address

<https://etendersni.gov.uk/epps>

The contractor is an SME

No

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

Initial estimated total value of the contract/lot: £671,500

Total value of the contract/lot: £671,500

Section VI. Complementary information

VI.4) Procedures for review

VI.4.1) Review body

The UK does not currently have any bodies for appeal or mediation.

Belfast

Country

United Kingdom