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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](mailto: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

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**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

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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.2.1) Previous publication concerning this procedure**

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

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## **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](mailto: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

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## **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**

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The contractor is an SME

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

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

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## **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