

Notice of Inviting Expression of Interest through Internet

23 September 2014

Agreement No. CE 37/2014(WS) Conversion from Fresh Water to Salt Water for Flushing in Yuen Long, Tuen Mun North and Tin Shui Wai – Design and Construction

Invitation for Expression of Interest

Interested consultants are invited to express interest in undertaking the above consultancy.

Consultants should fulfil and declare that they have met the following longlisting criteria for their submissions to be considered further:

- The consultants shall have the specified minimum number of professional staff residing in Hong Kong serving in the following service categories: -

Service Category	Minimum Number of Professional Staff in Hong Kong
S1 General Civil Engineering	5
S4 Water Supply, Hydraulics and Hydrology	5
S8 Traffic Engineering / Transportation	1

Interested consultants may obtain a CD-ROM of Electronic Invitation Package (EIP) in the context of Works Bureau Technical Circular No. 17/2001 for the Assignment by contacting our Senior Engineer/Project Management(1) Mr. K C CHENG at telephone 2829 5633.

The scope of this Assignment, which is to commence in February 2015, is indicated in the copy of the draft Brief (23 September 2014) given in the CD-ROM of EIP.

If you are interested in this Assignment, please reply to “**Chief Engineer/Project Management, Water Supplies Department at Room 4605B, 46/F., Immigration Tower, 7 Gloucester Road, Wan Chai, Hong Kong**” before **12:00 noon on 10 October 2014 (Friday)** by submitting 7 sets of documents containing the following information in a maximum of **six** A4 pages with a minimum font size of 12 points :-

- (a) your broad approach to the problem;
- (b) previous relevant commissions;
- (c) an indication of key staff likely to be employed for the Assignment (together with attachments showing their curriculum vitae and an organization chart of the study/project team as necessary);

- (d) an indication of sub-consultants to be employed (which should include all individual academic institutions, specialists, advisors, experts and the like proposed to be externally engaged to provide the Services under the Agreement, and all references to “sub-consultants” in this letter should be construed accordingly); and
- (e) your comments on the draft Brief (23 September 2014) and the draft Schedule of Fees (23 September 2014).

Please note that no attachments, except attachments for the curriculum vitae of the key staff likely to be employed on the consultancy and the organization chart of the study/project team as mentioned above, should be included in your submission. Late submissions or submissions that do not conform to the requirements in respect of the number of pages, the page size, the font size or the attachments shall not be considered.

You may make your submission in either electronic format or hard copy format. If part of the submissions is made in both electronic and hard copy formats, the electronic format shall prevail over the corresponding hard copy format. If you elect to make your submission in electronic format, the documents for your proposal shall be prepared and submitted in accordance with the “Requirements for Submission of Proposal in Electronic Format” contained in the CD-ROM of EIP. All proposals, whether submitted in electronic format or hard copy format, will be evaluated on an equal basis.

The electronic documents for preparing your submission are listed in Schedule 2 to the Licence Conditions for the EIP. You will be deemed to have accepted these conditions if you use the documents listed in Schedule 2.

The submission shall be made in sealed envelopes clearly marked with the reference “**Agreement No. CE 37/2014(WS) Conversion from Fresh Water to Salt Water for Flushing in Yuen Long, Tuen Mun North and Tin Shui Wai – Design and Construction (Expression of Interest Submission)**” and “**Restricted (Contract)**”.

Please note that the office hours of the Water Supplies Department for receipt of submission are as follows:

Mondays to Fridays : 9:00 a.m. to 12:00 noon (Hong Kong Time)

1:30 p.m to 5:15 p.m. (Hong Kong Time)

Closed on Saturdays, Sundays and Public Holidays

If a black rainstorm warning signal or tropical cyclone signal No. 8 or above is hoisted between 9:00 a.m. and 12:00 noon on **10 October 2014**, the deadline will be extended to 12:00 noon on the following working day. Saturday is not counted as a working day.

The assessment criteria and weightings for marking the EOI submitted by consultants and the composition of the Assessment Panel are given in the CD-ROM of EIP.

If you are a limited liability company, then you are required to submit documentary proof that the majority of the voting power in meetings of the company shall be held by directors who are consulting engineers (or equivalent professionals of associated professions).

You are also required to declare any involvement or interest if it is considered by you to be in real or apparent conflict with the duties to be performed for this consultancy. Any involvement or interest declared would be carefully considered but would not automatically bar you from being further considered in the selection process.

For information, the Assessment Panel has agreed that for this consultancy, the past performance of sub-consultants will be assessed in the Technical and Fee Proposal stage. However, the past performance of sub-consultants of any disciplines shall continue to be a mandatory assessment criterion in the Expression of Interest stage.

The initial list of qualified consultants approached for this Assignment is given in the CD-ROM of EIP for information. Based on the response received, normally four suitable firms will be shortlisted for submission of technical and fee proposals.

No Consultants are permitted to submit more than one bid for the same agreement. For the avoidance of doubt, Consultants who submit a bid in their own name and a bid in the name of an unincorporated joint venture/partnership (with the Consultants concerned as a participant/partner) will be considered as having submitted two bids. Consultants (these must be consulting firms to be eligible for being considered for this consultant selection exercise) having linkages to each other, e.g. subsidiaries, parent or sister companies are not allowed to bid on the same agreement. Only one firm among such consultants, as the case may be, should be allowed to submit expression of interest for a consultancy agreement. You are thus required to declare any linkage with other consultants on the above list. The existence of a holding-subsidiary relationship shall be determined in accordance with the provisions in Sections 13 to 15 of the Companies Ordinance (Cap 622), "Sister companies" shall mean all companies which are subsidiaries of or otherwise belonging to the same holding company. Consultants having linkages should sort out among themselves before submitting any expression of interest.

For the purpose of this "no linkage" requirement, an academic institution and any separate entities/companies formed by the same academic institution or any of its current staff, or any two of such entities/companies (whether formed by the same staff or not), shall be regarded as "linked". An academic institution, and all such entities/companies formed by it or any of its current staff (whether by the same staff or not), shall be allowed to submit only one expression of interest for the same consultancy agreement. You are also required to declare any such linkage with other consultants on the above list, if applicable. An entity/company is regarded as formed by the academic institution or its staff if the latter is a partner/shareholder or a director of the former, whether or not the latter is a founding partner/subscriber when the entity/company was formed.

Failure to observe this requirement shall render all related expression of interest submitted null and void and any such submission shall not be considered.

In accordance with ETWB TC(W) No. 34/2004, where the Consultants are non-resident corporation or, where the Consultants are unincorporated joint venture or partnership or sole proprietorship, any one of the participants or partners or the sole proprietor is a non-resident (whether as declared in the consultancy proposals or as subsequently notified to or found out by the Government), the Government shall withhold a percentage equivalent to the prevailing Hong Kong Special Administrative Region (hereinafter referred to as Hong Kong) profits tax rate applicable to unincorporated and incorporated business at the time the Services are rendered (the

current rates being 15% for unincorporated business and 16.5% for incorporated business for the year of assessment of 2014/2015) of any fee payable to the Consultants, whether by way of lump sum, installments or discounted payments, but exclusive of any reimbursement of expenses, if any, in respect of the Services performed/provided in Hong Kong for the settlement of Hong Kong profits tax chargeable on the fee. Any balance representing the excess of fees so withheld in the basis period of the year of assessment over the Consultants' tax liability for that year will be returned to the Consultants without interest within a reasonable time upon final determination and settlement of their tax liabilities.

Where the Consultants are non-resident corporation or, where the Consultants are unincorporated joint venture or partnership or sole proprietorship, any one of the participants or partners or the sole proprietor is a non-resident, should they be awarded the consultancy, such data [including but not limited to their names, nature of engagement, consultancy period, consultancy fee, correspondence address (both local and overseas) and the amount of tax withheld] will be notified/provided to the Inland Revenue Department for tax assessment and collection purposes.

“Non-resident” means in the case of an individual, one who maintains a place of abode outside Hong Kong; and in the case of a corporation, one which is not incorporated in Hong Kong.

Consultants shall declare their resident status or the sole proprietor's resident status in their consultancy proposals. If the Consultants are unincorporated joint venture or partnership, the Consultants must declare the resident status of each and every participant or partner thereof. A sample declaration letter is given in ETWB TC(W) No. 34/2004. This information will not be counted as part of the six A4 size pages.

You are required to comply with the requirements as described in the “Requirements of ISO 9001 Certification” at the CD-ROM of EIP and submit all necessary documents together with your expression of interest submission. The requirements for Quality Assurance Certification are more specifically set out in the WBTC No. 13/2001. This information will not be counted as part of the six A4 size pages.

Your attention is drawn to Clause 20.1 of the draft Brief regarding the professional indemnity insurance requirements stipulated in DEVB TC(W) No. 9/2007.

Your attention is drawn to ETWB TC(W) No. 3/2005 regarding the novation of consultancy agreement. Any consultants who have requested for novation of consultancy agreements pursuant to the provisions in the circular would not be invited to bid for or be awarded any further consultancies. Similarly, bids submitted by any consultants who engage such consultants as the sub-consultants would not be considered.

Please also note that documents of unsuccessful consulting firms will be destroyed three months after the date the Agreement has been awarded and signed.

It should be noted that the Government will not be responsible for the reimbursement of any cost incurred by you for the preparation of the submission.

If you require further details, please contact our Senior Engineer/Project Management(1) Mr. K C CHENG at telephone 2829 5633.

End of Notice