



REPUBLIC OF KENYA

THE NATIONAL TREASURY & PLANNING

FINANCIAL SECTOR SUPPORT PROJECT

CONSULTANCY TO REVIEW ICT REQUIREMENTS FOR A RISK BASED SUPERVISION SYSTEM AT SASRA

REQUEST FOR EXPRESSIONS OF INTEREST (CONSULTING SERVICES – FIRMS SELECTION)

FSSP/PIU/SASRA/38/2018-19

Credit No: 5627 KE
Project ID No: P 151816

1. The Government of Kenya (GoK) has received financing from the World Bank towards the cost of the Financial Sector Support Project (FSSP) whose overall development objective is to strengthen the legal, regulatory and institutional environment for improved financial stability, access to and provision of, affordable and long term financing. It is intended that part of the proceeds of this credit be applied to eligible payments under the contracts to Review ICT Requirements for a Risk Based Supervision System (RBSS) at SASRA to be implemented over a period of twelve (12) months.

2. Objective of the Assignment

The main objective of the consultancy is to review the supervision processes, to develop specifications for an automated risk based supervision system, to review the current ICT systems in place and to propose a solution and implementation strategy of the final automated risk based supervision system and requisite infrastructure for optimal functioning.

3. Scope of the Work

The scope of work of the assignment will cover, but is not limited to, the tasks described below:

- a) Recommend appropriate integrated ICT solution for SASRA, including but not limited to: Determination of user application requirements and specifications, including interconnectivity with regulated entities and other external clients; Identification of possibilities for further automation of workflow processes; Determination and recommendation on the resources (including hardware, networking, etc.) required to implement the recommended ICT solution; Determine the staffing structure and the skills required to effectively utilize and administer the proposed ICT infrastructure.
 - b) Assist in the Tendering Process for the Procurement of chosen IT Solutions including: Preparation of technical specifications for all component tenders (including but not limited to hardware, networking, software, E-mail/Internet, training) to be procured by the Client; Develop tender documents for all the systems including hardware; Assist in the tendering process including participation in technical evaluation of bids.
 - c) Undertake Supervision and Implementation of chosen ICT Solutions: Supervise deployment of all project components for the ICT system; Provide adequate training to SASRA personnel in the utilization of new IT systems
4. The National Treasury (the Client), through its Project Implementation Unit (PIU), now invites **eligible consulting firms “Consultants”** to express their interest in providing this service. Interested Consultants should provide information demonstrating that they have the required qualifications and relevant experience to perform the Service for a similar institution. The shortlisting criteria are: (a) Experience in consultancy on ICT; (b) Participated in a review of IT systems within the last 10 years and must have wide experience in aligning core business objectives, specifically RBS; (c) the firm’s specialists should have knowledge and previous exposure to RBS systems of well-established regulatory agencies; (d) Experience in developing/emerging markets.
5. The attention of interested Consultants is drawn to paragraph 1.9 of the World Bank’s Guidelines: *Selection and Employment of Consultants* [under IBRD Loans and IDA Credits & Grants] by World Bank Borrowers published in *January 2011* and revised in *July 2014* (“Consultant Guidelines”), setting forth the World Bank’s policy on conflict of interest.
6. Consultants may associate with other firms in the form of a joint venture or a sub- consultancy to enhance their qualifications.

7. A Consultant will be selected in accordance with Consultant Qualification Selection (CQS) method set out in the Consultants Guidelines.
8. Further information can be obtained at the address below during office hours i.e. 0900 to 1700 hrs.
9. **Expressions of Interest** must be delivered in a written form in plain sealed envelopes with consultancy **reference and name clearly marked on top** in person, by mail or by email to the address shown below or placed in the tender box at our offices on the 7th floor, Anniversary Towers, North Tower.

Postal Address:

Project Implementation Unit
Attention: Procurement Specialist
P.O Box 21190 –00100
Nairobi, Kenya.

Telephone No: +254-20-2210271/4

Physical Address:

Project Implementation Unit
Attention: Procurement Specialist
7th Floor, Anniversary Towers, North Tower.
Building No.19 Monrovia Street/University Way
Nairobi, Kenya.

E-mail: procurement.fssp@piu.go.ke;

10. **Deadline for submission of Expressions of Interest is Tuesday 2nd October, 2018 at 1600 hours Kenyan local time.**

PROCUREMENT SPECIALIST
FOR: PRINCIPAL SECRETARY/NATIONAL TREASURY