**"APPROVED"**

**Chairman of the Tender Commission,**

**Minister of Housing and Communal Services of the Republic of Uzbekistan**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Sh. Khidoyatov**

**Minutes of meeting No. \_\_**

**of** **Tender Commission for procurement of goods, works and services**

**within the projects implemented in the field of housing and communal services according to the procedure for selection of consultant for development of detailed design** **and estimate documentation for construction works by Component 1 (BWSP/QCBS-W/01) and Component 2 (BWSP/QCBS-S/02) in frame of the project “Bukhara region water supply and sewerage project (Phase 1)" funded by AIIB**

Date: "\_\_" \_\_\_\_\_\_\_ 2021

Time: 16:00 Tashkent time

Location: Tashkent, address: st. Niezbek Yuli 1, Meeting Hall of the Ministry of Housing and Communal Services

The Tender Commission of Ministry of Housing and Communal Services of the Republic of Uzbekistan for procurement of goods (works, services), approved by order of the Minister of Housing and Communal Services No.270 dated August 25, 2018.

Preside over: Sh. Khidoyatov, Minister of Housing and Communal Services.

Attended (with the right to vote): S.Saifnazarov, Z.Solikhuzhaev, M.Dzhakupov, M.Kamilov

Absent: Representatives of the Ministry of Finance and the Ministry of Construction of the Republic of Uzbekistan

**Participated (without the right to vote):** R. Mamadzhanov - Deputy Chairman of JSC "Uzsuvtaminot", Alimov G. - AIIB project manager

**Quorum:** by poll.

**AGENDA:**

**1.** **Extension of deadline for submission "Expressions of interest" for consulting services for development of detailed design and estimate documentation for construction works by water supply systems (Component 1) Package BWSP/QCBS-W/01 within the project "Bukhara region water supply and sewerage project (Phase 1)".**

2. Extension of deadline for submission "Expressions of interest" for provision of consulting services for development of detailed design and estimate documentation for construction works by sewerage systems (Component 2) Package BWSP/QCBS-S/02 within the project "Bukhara region water supply and sewerage project (Phase 1)".

Concerning the first and second issue of the agenda, the coordinator of AIIB PCU Alimov, informed as following:

In frame of Project it is foreseen hiring consulting companies for caring out above-mentioned services by packages BWSP/QCBS-W/01 and BWSP/QCBS-S/02. Selection criteria, as well as announcements were approved with the minutes of the meeting No.17 dated June 7, 2021of the Procurement Commission.

Letter with "no objection" from AIIB for approved criteria and announcements was received on June 11, 2021.

Announcements on the selection of consultants for the above packages were published on June 14, 2021 on the official websites of “Uzsuvtaminot” JSC, AIIB, UNDP, tenderweek.com, as well as in local newspaper “Pravda Vostoka”. According to announcements, the deadline for the submission of expressions of interest by above mentioned packages was fixed for July 5, 2021.

At the same time, on July 1, 2021, for official e-mail of AIIB PCU (indicated in the announcement) were sent requests for extension of deadlines for presenting expressions of interest for 7-15 days from Andisheh Mohit Ab Gostar (MOHITAB) Consulting Engineers, HYDROPHIL GmbH, Petro Ariance Co. (copies of letters are attached).

Considering the above, Tender commission, having considered and discussed the issues on the agenda, took a

**Decision:**

1. Extend the deadline for submission of Expressions of interest by package BWSP/QCBS-W/01 until July 19, 2021.
2. Extend the deadline for submission of Expressions of interest by package BWSP/QCBS-S/02 until July 19, 2021.
3. PCU AIIB should send the minutes of meeting of the procurement commission to AIIB and notify about decision of extension of the deadline for presenting Expressions of interest by above-mentioned packages, also update announcements by REoI by both packages in local and international media with updated submission dates.
4. After receiving expressions of interest, conduct an assessment within 25 days from the date of deadline for submission EoI.

**Members of Tender Commission:**

| **№** | **Names** | **Positions** | **Signature** |
| --- | --- | --- | --- |
| **1** | Saifnazarov S. | First Deputy Minister of Housing and Communal Services Ministry | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **2** | Solikhuzhaev Z. | Deputy Director of the Republican Design Institute "UzEngineering" under the Cabinet of Ministers of the Republic of Uzbekistan | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **3** | Dzhakupov M. | Head of the Office for Evaluation of Feasibility Studies of Projects, Coordination of Competitive Bidding of the Ministry of Investment and Foreign Trade of the Republic of Uzbekistan, Deputy Chairman of the Procurement Commission | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **4** | Kamilov M. | Head of the Department for Control over Bidding of the Antimonopoly Committee | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |