

# MILLENNIUM DEVELOPMENT AUTHORITY (MIDA) GHANA

# **BID CHALLENGE SYSTEM**

Effective Date: 12 March 2018

### **BACKGROUND**

On 5<sup>th</sup> August 2014 the United States of America, acting through the Millennium Challenge Corporation, and the Republic of Ghana, acting through its Government ("the Government") signed a Millennium Challenge Compact pursuant to which MCC agreed to provide a grant of up to \$498,200,000 ("MCC Funding") to the Government for a program to reduce poverty through economic growth in Ghana. Pursuant to the terms of the Compact, the Government committed to provide funding as a Government contribution to support implementation of the Compact in an amount equal to no less than seven and one-half percent (7.5%) of the amount of funding provided by MCC in the Compact (the "Government Contributions").

The Government has designated the Millennium Development Authority ("MiDA"), Ghana, to oversee and implement the Compact Program in accordance with the terms of the Compact. The Compact requires the Government (including any designee) to ensure that it procures all goods, works and services to implement the Compact Program in accordance with the MCC Program Procurement Guidelines ("PPG"). The PPG further requires that MiDA establish and publish a bid challenge system that provides Bidders on MiDA procurements with the ability to challenge and seek review of MiDA procurement actions and decisions.

To comply with these requirements, MiDA has established the rules and procedures set forth in this document, also referred to as the MiDA Bid Challenge System ("BCS"), to govern the review of all challenged MiDA procurement actions and decisions, and which will be incorporated in all solicitation documents distributed to Potential Bidders.

Capitalized terms used in this BCS have the meanings set forth in **Rule 9**.

### **GOVERNING PRINCIPLES**

The purpose of this BCS is to provide Bidders who believe that they have been unduly harmed by a MiDA procurement action or decision the ability to seek a prompt, impartial and cost-effective review of the action or decision in order to promote and maintain the integrity and transparency of the MiDA compact procurement process. This BCS is not intended to examine or review the implementation or conduct of any contract or to provide any mechanism to resolve contract disputes once a MiDA contract has been awarded. To that end, this BCS is based on the following principles:

- a) MiDA must provide clear explanations of why Bidders are disqualified or not selected.
- b) A procedurally simple and expeditious process is essential to address concerns about the application of procurement rules and procedures to specific procurement actions.
- c) While a bid challenge remains outstanding, the related procurement proceedings should be suspended to prevent, in normal circumstances, the signing of a contract.

- d) A bid challenge should be initially reviewed and a decision issued by the awarding authority (in this case, MiDA) with the opportunity for an Appeal to a knowledgeable and impartial third-party.
- e) All Bidders understand and accept without condition that any challenge or protest to the process or results of a MiDA procurement may be brought only through the MiDA Bid Challenge System (BCS).

# MILLENNIUM DEVELOPMENT AUTHORITY (MiDA) BID CHALLENGE SYSTEM

# **PART I - PROTEST PROCEEDINGS**

### Rule 1. Protests

- Rule 1.1. (a) Any Bidder that claims to have suffered or that it may suffer loss or injury because of a Procurement Action may file a Protest, except that: (a) sub-contractors, sub-consultants and members of the general public are not permitted to file a Protest; (b) a Protest cannot be used to cure a deficiency in the Challenger's bid or proposal; (c) a Protest cannot be used to allege fraud, corruption or intent of wrong doing in the procurement process, which allegation must be processed in accordance with MCC's *Policy on Preventing, Detecting and Remediating Fraud and Corruption in MCC Operations*, a copy of which is available on MCC's website (www.mcc.gov).
- Rule 1.2. (a) The following Procurement Actions may not be the subject of a Protest:
  - (i) the choice of the method of procurement (e.g., QCBS, QBS, etc.);
  - (ii) the choice of the type of procurement (e.g., goods, works, non-consultant services, or consultant services);
  - (iii) scores assigned by the technical evaluation panel, unless the determination of such scores is alleged to have been arbitrary or capricious or characterized by an abuse of discretion; and
  - (iv) a decision to cancel a procurement or reject all bids, proposals or quotations.

Any Bidder that submits a Protest is referred to herein as a "Challenger."

- (b) Bidders are strongly advised to request a Debriefing before initiating a formal Protest by submitting a written request for Debriefing to MiDA (email to both procurement@mida.gov.gh and paghana@charleskendall.com) within two (2) Business Days after receipt of the notice of intent of award, notice of prequalification/shortlisting results, or (in the case of a two-stage selection process) notice of the results of the first stage. MiDA shall provide a written explanation of why the Bidder was not selected within three (3) Business Days of receiving the request for Debriefing. Such a request is not a bid challenge.
- Rule 1.3. For a Protest to prevail, a Challenger must prove by clear and convincing evidence that:
  (a) the Procurement Action (i) violates the Procurement Rules; or (ii) is arbitrary or capricious or characterized by an abuse of discretion; and (b) the Challenger has suffered or will suffer loss or injury because of the Procurement Action.
- Rule 1.4. Protests must be Filed in accordance with the procedures of this **Rule 1.4**. Any Protest that is not Filed in accordance with such procedures will be rejected by the Level 1 Authority and immediately returned to the Challenger with a notice of rejection citing the violation.

- 1.4.1. A Challenger must file its Protest with the Secretariat by the Protest Deadline, which shall be no later than 17:00 hours (local time in Ghana) on or before the date set forth below, to be considered timely Filed:
  - (a) For Protests of Procurement Actions in pre-qualification or short listing proceedings, on or before *the fifth Business Day* after notification of the pre-qualification or short listing decision or action;
  - (b) For Protests of the solicitation documents, on or before *the tenth Business Day* after MiDA issues an invitation to prequalify or issues an invitation to submit a bid or a proposal (i.e., the tenth Business Day after the day the SPN is published on the MiDA website);
  - (c) For Protests of any two-envelope procurement proceedings (i.e., separate technical and financial bid or proposal), on or before *the fifth Business Day* after notification of the technical rankings or results; and
  - (d) For Protests of all other Procurement Actions, on or before *the fifth Business Day* after the Challenger became, or should have become, aware of the circumstances giving rise to the Protest.
- 1.4.2. A Protest must be substantially in the form set forth in **Annex A**, and must state at least the information required in the said form. Such information includes: (a) the provisions of the PPG that allegedly were violated, (b) the justification for relief, and (c) the remedy sought.
- Rule 1.5. No later than 17:00 hours (local time in Ghana) on the second Business Day after the date that a Protest is Filed, the Secretariat will:
  - (a) Post a notice of the Filing of the Protest and, if applicable, the issuance of any written instruction by the Level 1 Authority (as defined in **Rule 2.1**) regarding the suspension of the Challenged Procurement on the MiDA website (www.mida.gov.gh); and
  - (b) Send to the MiDA Procurement Director and the MiDA Procurement Agent Manager and all Bidders who submitted bids for the Challenged Procurement a copy of such notice and instructions (if any), a copy of the Protest, and if the automatic suspension of the Challenged Procurement was lifted by the Level 1 Authority prior to such Business Day, notice thereof. The notice to Bidders will advise Bidders (including the apparent winning Bidder) of their ability to file a Comment in accordance with **Rule 1.6** and that failure to file a Comment in the required time period will prevent any future participation in the Protest.
- Rule 1.6. Any Bidder, other than the Challenger, that believes that it may be affected by the decision to be made by the Level 1 Authority with respect to the Protest may join and participate in the Protest by Filing a Comment with the Secretariat (with a copy previously or simultaneously provided to the Challenger) (each, an "Interested Party") by the Comment Deadline. The Comment must be substantially in the form set forth in Annex B, and must state at least the information required in said form. Any Interested Party that does not join the Protest in accordance with this Rule 1.6 cannot thereafter file a Comment related to the Protest or otherwise participate in the Protest.

- Rule 1.7. Upon the Filing of a Protest, the Challenged Procurement will be automatically suspended until a final decision with respect to the Protest is issued, unless the Level 1 Authority lifts the suspension after determining that:
  - (a) the Protest does not clearly show that the Challenger will suffer irreparable harm if the Challenged Procurement is not suspended;
  - (b) the claim is frivolous;
  - (c) MiDA or Bidders other than the Challenger may sustain disproportionately greater harm by the suspension, compared to the harm to be possibly sustained by the Challenger;
  - (d) the suspension of the Challenged Procurement will compromise public interest; or
  - (e) there are urgent or compelling reasons not to suspend the Challenged Procurement, including potential harm to MiDA.

For the avoidance of doubt, any Protest that was not Filed in accordance with the procedures of **Rule 1.4** and that was rejected as a result of such failure, will not result in any suspension of the relevant Procurement Action.

Rule 1.8. If not lifted earlier, the automatic suspension will be lifted at 17:00 hours (local time in Ghana) on the fifth Business Day after the written decision of the Level 1 Authority has been sent in accordance with **Rule 2.4**, or if an Appeal has been Filed, immediately after a written decision of the Level 2 Authority has been sent in accordance with **Rule 5.3**. During any suspension period, the MiDA Procurement Director will suspend the procurement proceedings to the extent necessary to ensure that the Challenger's potential remedies are not compromised should the Protest be upheld.

# Rule 2. Level 1 Review of Bid Challenge

- Rule 2.1. Each Protest decision will be issued by the MiDA Chief Executive Officer (in this capacity, the "Level 1 Authority"), and will be decided in consultation with the MiDA Procurement Director, General Counsel, Procurement Agent Manager and such other technical experts as the Chief Executive Officer deems appropriate.
  - 2.1.1. The Protest decision issued by the Level 1 Authority will be based on review and consideration of the applicable principles and provisions of the Procurement Rules, the Protest and the Comments, if any.
  - 2.1.2. After reviewing the Protest, the Level 1 Authority will issue a decision:
    - (a) To dismiss the Protest because (i) the Procurement Action is not subject to protest under **Rule 1.2**, or (ii) the Challenger has failed to meet its burden of proof under **Rule 1.3**; or
    - (b) If the Challenger has met its burden of proof under **Rule 1.3**, to uphold the Protest (in whole or in part) and grant one or more of the remedies referenced in **Rule 2.2**.

- 2.1.3. The Level 1 Authority decision will become final, and any suspension of the Challenged Procurement will be lifted in accordance with **Rule 1.8**, if no party files an Appeal within the period prescribed by this BCS.
- Rule 2.2. The Level 1 Authority can require MiDA to revise the procurement proceedings to conform to the applicable guidelines, terminate the procurement, order a new procurement, or require MiDA to compensate a successful Challenger for loss or damage suffered to the extent of the cost of preparation of the bid challenge, provided that any monetary compensation will be subject to a price reasonableness analysis in accordance with the PPG and will not include attorney fees or lost profits.
- Rule 2.3. The Level 1 Authority will issue its decision no later than 17:00 hours (local time in Ghana) on the fifth Business Day after the Comment Deadline, provided that the Level 1 Authority may extend this period for an additional five (5) Business Days with sufficient cause. The decision must be in writing, delivered to the Secretariat, and must state: (a) the date of the decision; (b) the reasons for the decision and the facts that were relevant and considered in reaching the decision; (c) the remedy granted; and (d) the date by which an Appeal must be Filed.
- Rule 2.4. No later than 17:00 hours (local time in Ghana) on the first Business Day after the date of the Level 1 Authority decision, the Secretariat will:
  - (a) Post a notice of the decision and the issuance of any written instruction by the Level 1 Authority related to the Challenged Procurement (including any instructions for Appeals of the decision in accordance with the terms of this BCS) on the MiDA website (www.mida.gov.gh); and
  - (b) Send a copy of such notice to all parties who participated in the Protest proceedings.
- Rule 2.5. Prior to issuing a decision, the Level 1 Authority may, at its discretion, (a) consolidate the Protest with other relevant Protests involving either the same Procurement Action or related Procurement Actions; and (b) take such actions and issue such orders as may be necessary or desirable for a prompt decision on the Protest.

# PART II – APPEAL PROCEEDINGS

# Rule 3. Appeal

- Rule 3.1. Any Challenger or Interested Party who is dissatisfied with the decision of the Level 1 Authority may seek review of that decision by Filing an Appeal to the Level 2 Authority; provided that:
  - (a) an Appeal may only allege that the decision of the Level 1 Authority was inconsistent with the Procurement Rules or was in some way clearly erroneous; and
  - (b) the Level 2 Authority review is limited to a review of the record before the Level 1 Authority, except that a Challenger or Interested Party may introduce new evidence on appeal (i) if the Challenger or Interested Party establishes that such evidence could not have been obtained by all

reasonable diligence before commencement of the Level 1 Authority's review, or (ii) on the basis of some other exceptional circumstances, in each case as determined by the Level 2 Authority.

- Rule 3.2. Appeals must be Filed in accordance with the procedures of this **Rule 3.2**. Any Appeal that is not Filed in accordance with such procedures will be rejected by the Level 2 Authority, and immediately returned to the Challenger with a notice of rejection citing the violation.
  - 3.2.1. The Challenger or Interested Party (as applicable) must file the Appeal with the Secretariat no later than 17:00 hours (local time in Ghana) on or before the fifth Business Day after notice of the Level 1 Authority decision was posted in accordance with **Rule 2.4** to be considered as timely Filed.
  - 3.2.2. An Appeal (a) must be substantially in the form set forth in **Annex C**, (b) must state at least the information required in said form, (c) must include all the documents submitted by the Challenger or Interested Party (as applicable) to the Level 1 Authority, (d) must not allege any theory or argument that was not alleged in the Protest or Comment, (e) must not assert any new information or include any new documents that were not provided to the Level 1 Authority, except as provided in **Rule 3.1(b)**, and (d) must be accompanied by proof that the Challenger or Interested Party (as applicable) has paid the appropriate Appeal Fee.
  - 3.2.3. The Challenger or Interested Party must pay any Appeal Fee of United States Dollars 2,500 before or at the time it files the Appeal by depositing the same in accordance with the instructions provided by the Secretariat in its notice to such party of the Level 1 Authority decision.
    - 3.2.3.1. If the Challenger or Interested Party (as applicable) prevails in the Appeal, the Appeal Fee will be refunded to such party. If the Challenger or Interested Party (as applicable) does not prevail in the Appeal, the Appeal Fee will be forfeited and may be applied to the expenses of the Appeal or as otherwise determined by MiDA. If the Appeal Fee is paid in Ghanaian Cedi, the Appeal Fee amount will be converted from Ghanaian Cedi to United States Dollars based on the exchange rate of the Bank of Ghana as of the Business Day immediately preceding the date of payment.
- Rule 3.3. No later than 17:00 hours (local time in Ghana) on or before the second Business Day after the Appeal is Filed, the Secretariat will:
  - (a) Post a notice of the Filing of the Appeal on the MiDA website (www.mida.gov.gh); and
  - (b) Send a copy of such notice and a copy of the Appeal to all parties who participated in the Protest.
- Rule 3.4. No later than 17:00 hours (local time in Ghana) on the third Business Day after the Appeal is Filed, (a) the Level 1 Authority will submit the record of the Protest proceedings to the Secretariat, who will forward the record to the Level 2 Authority immediately upon selection and acceptance of appointment in accordance with **Rule 4**; and (b) MiDA will provide a response to the Appeal.

- Rule 3.5. Any other party who participated in the Protest proceedings who believes that it may be affected by the decision to be made by the Level 2 Authority with respect to the Appeal may join and participate in the Appeal by Filing a Comment with the Secretariat (with a copy to the party that Filed the Appeal) by the Comment Deadline. The Comment must be substantially in the form set forth in **Annex D**, must state at least the information required in said form. Any party that does not join the Appeal in accordance with this **Rule 3.5** cannot thereafter file a Comment to the Appeal or otherwise participate in the Appeal.
- Rule 3.6. The Challenged Procurement will remain suspended, if it has been suspended, and no award will be made while the Appeal is pending.

### Rule 4. Level 2 Authority Master List and Selection

- Rule 4.1. MiDA will maintain a list of competent and qualified persons, which may include natural persons or an arbitration center, who will serve as independent reviewers of Appeals (the "Master List"). The Master List will contain a minimum of six (6) independent reviewers, and each person serving as a reviewer must meet certain qualifications set by MiDA, including but not limited to, that each person:
  - (a) is impartial and independent;
  - (b) is well-versed in procurement rules, principles and processes under one or more of the following: (i) laws of the Republic of Ghana, or (ii) rules of multilateral development banks or organizations (e.g., World Bank, Asian Development Bank, European Bank for Reconstruction and Development, African Development Bank or Inter-American Development Bank), or (iii) rules of foreign official development agencies (e.g., MCC, USAID, JICA, AusAID); and
  - (c) is trained in MCC procurement principles, practices and procedures.
  - 4.1.1.1. MiDA may develop the Master List by procuring the services of individuals on a competitive basis and entering into service agreements with each reviewer, relying upon a pre-established list of individuals identified by a local arbitration center, or in such other manner as may be agreed with MCC. MiDA will post the Master List on its website, along with a copy of each person's curriculum vitae.
- Rule 4.2. No later than 17:00 hours (local time in Ghana) on the second Business Day after an Appeal is Filed, the Secretariat will randomly select two individuals from the Master List to review and decide the Appeal (collectively, the "Level 2 Authority"), by assigning a number to each name on the Master List, placing and shuffling the numbers in a container, and then drawing two numbers. The Secretariat will also draw a first alternate number, and a second alternate number.
  - 4.2.1. The Secretariat will provide the names of the parties to the Appeal and the underlying documents for the Procurement Action to the individuals selected to serve as the Level 2 Authority no later than 17:00 hours (local time in Ghana) on the second Business Day after the selection, and request that the individuals identify any conflicts of interest or other reasons why they would not be able to serve as Level 2 Authority. In particular, each individual must confirm that he/she

- has no interest (through financial, family, business, beneficial ownership, or otherwise) in the outcome of any MiDA procurement, and is not involved in or related to any MiDA procurement.
- 4.2.2. If the individuals selected can serve, each will execute a declaration substantially in the form of **Annex E**, and the Secretariat will then notify the parties to the Appeal of the names of the individuals, and confirm their selection as the Level 2 Authority.
- 4.2.3. A party to the Appeal may object to any individual selected by the Secretariat by Filing an objection notice with the Secretariat no later than two Business Days after the selection notice is sent in accordance with **Rule 4.2.2**, which objection notice must be substantially in the form of **Annex F**, and cite the reason that the individual does not meet the qualifications for service set forth in **Rule 4.1**. The Secretariat will rule on the objection no later than two (2) Business Days after the objection notice is Filed.
- 4.2.4. If any individual selected by the Secretariat to serve as Level 2 Authority declines or is otherwise unable to serve, or if the Secretariat grants an objection Filed by a party to the Appeal, the Secretariat will proceed to the first alternate individual, and then to the second alternate individual if necessary. The Secretariat will repeat this random appointment process until two individuals from the Master List can serve consistent with these rules.

### Rule 5. Level 2 Authority Review

- Rule 5.1. Each Appeal will be decided by the Level 2 Authority selected in accordance with Rule
  4. The Level 2 Authority will have the authority to decide procedural and organizational matters in consultation with the MiDA Procurement Director and such other technical experts as the Level 2 Authority deems appropriate.
  - 5.1.1. The Level 2 Authority decision will be based on review and consideration of the applicable principles and provisions of the Procurement Rules, the bid challenge record from the Protest proceedings and the written decision of the Level 1 Authority.
  - 5.1.2. After reviewing the Appeal, the Level 2 Authority will issue a decision:
    - (a) To uphold the Level 1 Authority decision; or
    - (b) To overturn the Level 1 Authority decision (in whole or in part) if it determines that the decision has no reasonable basis or is a clear error of judgment in the application of the Procurement Rules, and grant one or more of the remedies set forth in Rule 2.2.
  - 5.1.3. The Level 2 Authority decision will be:
    - (a) Final and binding on all parties to the Appeal with no further recourse available in any other forum or jurisdiction; and
    - (b) Implemented by the MiDA Procurement Director no later than 17:00 hours (local time in Ghana) on the sixth Business Day after the date that the Level 2 Authority decision is sent in accordance with **Rule 5.3**.

- 5.1.4. In accordance with **Rule 1.8**, any suspension of the Challenged Procurement will be automatically lifted immediately after the Level 2 Authority decision has been sent by the Secretariat pursuant to **Rule 5.3**.
- Rule 5.2. The Level 2 Authority will issue its decision no later than 17:00 hours (local time in Ghana) on the fifth Business Day after the Comment Deadline for the Appeal, provided that the Level 2 Authority may extend this period for an additional five (5) Business Days with sufficient cause. The decision must be in writing, delivered to the Secretariat and must state: (a) the date of the decision; (b) the reasons upon which the decision is based; and (c) the remedy awarded to the successful party, (d)the responsibilities of the Level 2 Authority will be considered complete.
- Rule 5.3. No later than 17:00 hours (local time in Ghana) on the fifth Business Day after the date of the Level 2 Authority decision, the Secretariat will (i) post a notice of the decision on the MiDA website (www.mida.gov.gh), and (ii) send a copy of such notice to all parties who participated in the Appeal.

### Rule 6. MCC as Observer

- Rule 6.1. Bidders will have no right to appeal to MCC regarding decisions resulting from this BCS and its procedures. The MiDA Procurement Director must submit a report of the handling and disposition of any bid challenge to MCC. The report must be submitted to MCC (a) if there is no Appeal, no later than 17:00 hours (local time in Washington) on the third Business Day after the deadline for Filing an Appeal or (b) if there is an Appeal, no later than 17:00 hours (local time in Washington) on the third Business Day after receipt of the decision of the Level 2 Authority.
- Rule 6.2. MCC, in its sole discretion, has the right to be an observer to all Protest and Appeal proceedings, but does not have the obligation to participate in any proceeding in any capacity. MCC's exercise of its right to be an observer to any proceeding will not constitute consent to the jurisdiction of the courts or any other body of the Republic of Ghana or any other jurisdiction. Consistent with the PPG, MCC may determine to withhold funding for a contract if MCC determines that a challenged Procurement Action was not resolved appropriately.

# PART III – GENERAL PROVISIONS

# Rule 7. Basis and Application

- Rule 7.1. This BCS is issued by MiDA on the basis of Section 3.6 of the Compact and Section 2.6 of the Program Implementation Agreement (PIA). The provisions of the Compact, the PIA, and the PPG will prevail, in the order stated, if any provision of this BCS conflicts with the provisions of any of the said documents.
- Rule 7.2. The rules and procedures of this BCS will apply to the acceptance, review and disposition of all Protests and Appeals.
- Rule 7.3. The provisions of this BCS will be construed in accordance with the laws of the Republic of Ghana.

- Rule 7.4. This BCS will be interpreted in a manner that will: (a) achieve the purpose of this BCS and (b) preserve MiDA's rights under the Procurement Rules, including its right to provide additional information, make clarifications, corrections or modifications to the solicitation documents, reject all bids in the Challenged Procurement, and cancel the Challenged Procurement.
- Rule 7.5. MiDA may modify this BCS at any time with the prior written approval of MCC. The version of this BCS that is in force at the time of the issuance of the solicitation documents for a particular MiDA procurement will govern any Protest or Appeal with respect to said procurement, unless the solicitation documents are formally amended and Bidders have been notified, in which case, such amended version will apply.

### **Rule 8. Documents**

- Rule 8.1. The English language will be used for all documents Filed or provided in accordance with this BCS.
- Rule 8.2. All notices, Filings and other communications hereunder will be in writing, and may be sent by hand delivery, mail (if mailed by registered or certified mail, return receipt requested, postage prepaid commercial carrier, facsimile transmission or electronic mail.
  - 8.2.1. A notice or document is "Filed" on a particular day when it is received by the Secretariat by 17:00 hours (local time in Ghana), on that day. All other notices, documents and communications hereunder will be deemed sent or delivered (a) on the scheduled date of delivery if sent by courier; (b) on the fifth Business Day following the mailing date if sent by mail; or (c) on the date sent by facsimile or electronic mail if sent during normal business hours of the recipient during a Business Day, and otherwise on the next Business Day if sent after normal business hours of the recipient.
  - 8.2.2. All notices, Filings and other communications hereunder must be addressed to the physical, facsimile or electronic address provided by the addressee under this BCS or the relevant solicitation documents. The following address will be used for the Secretariat (unless such other address is indicated by the Secretariat through the MiDA website with specific reference to this BCS):

Millennium Development Authority (MiDA)

Attention: The BCS Secretariat Copy to: Chief Executive Officer

Copy to: General Counsel

Copy to: The Procurement Director

Subject: Bid Challenge

Address: 4<sup>th</sup> Floor, Heritage Tower, 6<sup>th</sup> Avenue, Ridge West, Accra

Telephone Number: (+233) 302 666 619/21/24/08

Fax Number: (+233) 302 666 579

Email address: procurement@mida.gov.gh and paghana@charleskendall.com

### Rule 9. Definitions, Interpretation and Modification

Capitalized terms used in this BCS will have the following meanings:

*Appeal*: a challenge to a Level 1 Authority decision and request for review of that decision by the Level 2 Authority.

**Appeal Fee:** an amount deposited with MiDA at the time an Appeal is Filed and as a condition to the Filing of the Appeal.

**BCS:** this Bid Challenge System and the rules and procedures set forth herein.

**Bidder**(s): any consultant(s), contractor(s) or supplier(s) that (i) participate(s) in MiDA procurement process to provide goods, works or services in furtherance of the Compact or (ii) would have participated in a MiDA procurement process to provide goods, works or services in furtherance of the Compact but for an alleged mistake or violation of MiDA in the application of the Procurement Rules.

**Business Day(s):** Business Day(s) means any day(s) in Ghana that is/are not a (i) public holiday in Ghana, (ii) weekend (Saturday or Sunday), or (iii) day(s) when work is suspended by public authorities in Ghana due to natural calamities.

**Challenged Procurement**: the procurement out of which a Protest arises.

Challenger: a Bidder who files a Protest.

**Comment**: a Filing made by (i) an Interested Party, in the case of a Protest or (ii) any party that participated in a Protest proceeding, in the case of an Appeal, pursuant to which the filer argues in favor of, or against, upholding the Protest or decision of the Level 1 Authority, as applicable.

Comment Deadline: the last date by which a person wishing to join and participate in a Protest or Appeal may file its Comment, which is (a) in the case of Filing a Comment to a Protest, no later than 17:00 hours (local time in Ghana) on the fifth Business Day after the Secretariat sends notice of the Protest pursuant to **Rule 1.5**, and (b) in the case of Filing a Comment to an Appeal, no later than 17:00 hours (local time in Ghana) on the fifth Business Day Business Day after the Secretariat sends notice of the Appeal pursuant to **Rule 3.3**.

*Compact:* the Millennium Challenge Compact between the Republic of Ghana, acting through its Government, and the United States of America, acting through MCC, signed on 5<sup>th</sup> August 2014, as the same may be amended from time to time.

**Debriefing:** A mechanism by which a Bidder has an opportunity to meet with, or obtain an explanation from, MiDA, to ascertain the grounds on which its bid or proposal was not selected. The Debrief may be by Video Conference, a face to face meeting or via telephone.

*Filed or Filing:* means the receipt, either by mail services or other delivery services (fax and email), of any document by the addressee before 17:00 hours (local time in Ghana) on any given Business Day.

*Interested Party:* as defined in **Rule 1.6**.

Level 1 Authority: as defined in Rule 2.1.

Level 2 Authority: as defined in Rule 4.2.

*Master List:* as defined in **Rule 4.1**.

MiDA: Millennium Development Authority, Ghana

MCC: Millennium Challenge Corporation.

**PIA:** the Program Implementation Agreement entered into between the Republic of Ghana, acting through its Government and the United States of America, acting through MCC, signed on 5<sup>th</sup> August, 2014, as the same may be amended from time to time.

**Potential Bidder:** the Bidders who would have participated in the solicitation process but for an alleged mistake of **MiDA**.

**PPG**: the MCC Program Procurement Guidelines, as the same may be amended from time to time.

**Procurement Action:** means any action or decision by MiDA relating to the MiDA process of procuring goods, works, or services in furtherance of the Compact.

**Procurement Agent:** means the natural or legal person engaged by MiDA as Procurement Agent in accordance with the Compact and the PIA.

**Procurement Rules**: the PPG, or the solicitation documents applicable to the challenged Procurement Action, or both.

**Protest:** the initial challenge to a Procurement Action and request that such Procurement Action be reviewed in accordance with this BCS.

**Protest Deadline:** means the date by which a Bidder must submit its Protest for the Protest to be considered timely Filed, as more particularly described in **Rule 1.3.1**.

*Secretariat*: the MiDA personnel designated by the MiDA Chief Executive Officer to act as the Secretariat for proceedings under this BCS.

# **Form of Protest**

Challenger					
Name:					
Choose one: [ ] Bidder [ ] Potential Bidder					
(For legal persons only) Country	under				
whose laws Challenger was orga	nized:				
Postal address for Protest purpo	purposes:				
Email address for	Telephone number for Fax number for		Telephone number for		Fax number for
Protest purposes:	Protest purposes:		Protest purposes:		
Name of authorized representative for the Protest (if any):					
Signature of Challenger or authorized representative:					
Challenged Procurement					
Name:					
Number:					
Protest					
Date when Challenger became		Date of Filing			
aware of Procurement Action:		of Protest:			
		01 1 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
Description of Procurement Action:					
Procurement Rules provisions violated by Procurement Action:					
Explanation of reason why Procurement Action constitutes a violation of the Procurement Rules provisions:					
Providence.					

Explanation of reason why Challenger has been harmed by Procurement Action:		
If Challenger requests suspension of the Challenged Procurement, explanation of reason why		
Challenger will suffer irreparable harm if the Challenged Procurement is not suspended:		
Relief Sought		
Description of relief sought:		
Description of relief sought:		
Description of relief sought:		

- Please use additional sheets for the required information if necessary.
   Please attach copies of the relevant documents if available.

# **Form of Comment to the Protest**

Inter	ested Party			
Name	e:			
(For	legal persons only) Country	undor		
	e laws Interested Party was	•		
WHOS	e laws littlestea I arty was	o gumzeu.		
Posta	l address for Protest purpo	oses:		
Emai	l address for	Telephone num	han fan	Fax number for
	st purposes:	Protest purpose		Protest purposes:
1100	st pui poses.	1 Totest purpose	.5.	Trotest purposes.
	e of authorized representat			
for th	ne Interested Party (if any):	:		
Signs	ture of Interested Party or	,		
_	orized representative:			
	Tized Topicsonium (C)			
	enged Procurement			
Namo	e:			
Num	her:			
1 (4111				
Com	mont			
	ment when Interested Party rece	pived	Date of Filing	
	y of the Protest:	Aveu	of Comment:	
Expla	anation of why the Interest	ed Party believes	that the Protest sh	ould/should not be upheld:
If Int	erested Party requests that	the Challenged I	Procurement not be	e suspended, an explanation of
	eason why:	S		• •
(a)			llenger will suffer i	rreparable harm if the Challenged
(1.)	Procurement is not suspende		. 1	a to the
(b)	the Interested Party may sush harm to be possibly sustaine			y the suspension, compared to the
	main to be possibly sustaine	a by the Chancingt	.ı, ∪ı	
(c)	the suspension of the Challer	nged Procurement v		olic interest: or

Relief Sought	
Description of relief sought:	
Explanation of reason why Interested Party is entitled to relief sought:	

- Please use additional sheets for the required information if necessary.
   Please attach copies of the relevant documents if available.

# Form of Appeal

Postal address for Appeal	purposes (if different f	rom postal ad	dress for Protest purposes):
Email address for Appeal purposes:	Telephone num Appeal purpose		Fax number for Appeal purposes:
Name of authorized repre for the Challenger or Inte			
Signature of Challenger on the contractive of the c			
Challenged Procurement			
Number:			
Annool			
Appeal Date when Challenger or became	Interested Party	Date of Filir	ng
	ty Decision:	of Appeal:	
ware of Level 1 Authoric Explanation of reason wh	y the Challenger or Into	erested Party	believes that the Level 1 Authority ority's duty:
ware of Level 1 Authoric	y the Challenger or Into	erested Party	
aware of Level 1 Authorit	y the Challenger or Into	erested Party	
ware of Level 1 Authoric	y the Challenger or Into	erested Party	
ware of Level 1 Authoric Explanation of reason wh	y the Challenger or Into	erested Party	
ware of Level 1 Authoric Explanation of reason wh	y the Challenger or Into	erested Party	
ware of Level 1 Authoric Explanation of reason wh	y the Challenger or Into	erested Party	
ware of Level 1 Authoric Explanation of reason wh	y the Challenger or Into	erested Party	

Relief Sought
Description of relief sought:
1
Explanation of reason why the Challenger or Interested Party is entitled to relief sought:

- 1. Please attach a copy of each of the following documents, if available to the Challenger or Interested Party: (a) the Protest and its attachments, and any Comment and their attachments, if any, (b) the Level 1 Authority decision, and (c) proof of timely payment of the appropriate Appeal Fee.

  2. Please use additional sheets for the required information if necessary.

# Form of Comment to the Appeal

<b>Challenger or Interested Party F</b>	iling a Comment	in accordance with	Rule 3.5		
Name:	J				
Postal address for Appeal purposes (if different from postal address for Protest purposes):					
Email address for	ress for Telephone number for Fax number for				
Appeal purposes:	Appeal purposes		Appeal purposes:		
Appear pur poses.  Appear pur poses.					
Name of authorized representative of Challenger or Interested Party (if any):					
Signature of Challenger or Interested Party or authorized representative:					
Challenged Procurement					
Name:					
Number:					
Comment					
<b>Date when Challenger or Interes</b>	ted Party	Date of Filing			
received		of Comment:			
a copy of the Appeal:					
Explanation of reason why the Challenger or Interested Party believes that the Appeal should/should not be upheld:					
Relief Sought					
Description of relief sought:					

Explanation of reason why the Challenger or Interested Party is entitled to relief sought:		

- Please attach a copy of the proof of timely payment of the Appeal Fee.
   Please use additional sheets for the required information if necessary.

# **Level 2 Authority Declaration**

1.	Except for the reasons stated in the attachment, I am not aware of any reason why I should not serve as the Level 2 Authority constituted under the Bid Challenge System (the "BCS") of the Millennium Development Authority (MiDA), Ghana, with respect to the Appeal Filed by Capitalized terms used herein and not defined herein have the respective meanings given to such terms in the BCS.
2.	I will keep confidential all information coming to my knowledge as a result of my participation in this proceeding, as well as the contents of any decision made by the Level 2 Authority.
3.	I will be fair to the parties, and will exercise impartiality and independence in deciding the Appeal. I will not accept any instruction with regard to this proceeding, or receive any compensation with regard to this proceeding from any source except as provided in the BCS and my services agreement with MiDA.
4.	Attached is a statement of (a) my past and present professional, business and other relationships (if any) with the parties and (b) any other circumstance that might cause doubt as to my ability to exercise impartiality and independence in deciding the Appeal. By signing this declaration, I pledge to promptly notify MiDA of any such relationship or circumstance that subsequently arises during this proceeding.
Sig	gnature:
Na	me:
Da	te:
[W	Tith attachment]

# Form of Objection to the Appointment of a Level 2 Authority

Party Filing the Objection	
Name (Indicate whether Challenger, MiDA or ot	her Party):
Name of authorized representative	
for the Party Filing the Objection (if any):	
Signature of Party Filing the Objection or	
authorized representative:	
Challenged Procurement	
Name:	
Number:	
Objection	
Name of objected Level 2 Authority:	
Date when Party Filing the Objection became	Date of Filing
aware of the ground for Objection:	of Objection:
Ground for Objection:	
Factual basis to support the ground for Objection	1:

- 1. Please use additional sheets for the required information if necessary.
- 2. Please attach copies of the relevant documents if available.