



**ATTIKO METPO A.E.**

**TITLE OF THE TENDER:      LINE 4 – SECTION A’  
   “ALSOS VEIKOU – GOUDI”  
   RFP-308/17**

**INVITATION TO EXPRESS INTEREST  
STAGE A’ OF THE TENDER  
BASED ON THE RESTRICTED PROCEDURE**

	<b>LINE 4 - SECTION A'</b> <b>“ALSOS VEIKOU – GOUDI”</b>  <b>INVITATION TO EXPRESS INTEREST</b> <b>STAGE A' OF THE TENDER BASED ON</b> <b>THE RESTRICTED PROCEDURE</b>	<b>RFP-308/17</b>
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**Attachments:**

- 1. SAMPLES A1 and A2: Credit and Financial Competence Certificate, in Greek and English respectively**
- 2. Fifteen (15) samples of Tables**

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## **ARTICLE 1 INTRODUCTION**

- 1.1** ATTIKO METRO A.E. (henceforth called AM) was established via Article First of Law 1955/91. AM purpose, which is determined via Article 2 of Article Second of Law 1955/91, as this is amended through article 35 of L. 3202/03 (and articles 121 and 145 of Law 4070/12 is the design, construction, running, operation and development of the Urban Railway Network of Attica and Thessaloniki Region and, in general, of the Electric Railway of Attica and Thessaloniki Region (with the exception of OSE Railway Network) as well as of the TRAMWAY network in whole Greece.

In the framework of implementing its aforesaid statutory purpose, AM announces an International Tender based on the restricted procedure and invites all interested economic operators to express their interest for pre-qualification purposes (Stage A'), in accordance with the stipulations of this Invitation and its associated documents, so that those economic operators qualified for Stage A' may submit their Technical and Financial offer during Stage B' of the Tender for the appointment of a Contractor, whose scope of works shall be the preparation of the General Final Design (GFD) and the Detailed Final Design (DFD), as well as the construction and commissioning of Section A' "Alsos Veikou – Goudi" of Athens Metro Line 4.

The Technical and Financial Offer to be submitted during Stage B' of the Tender, by those pre-selected in Stage A', shall be based on the Preliminary Design that AM will make available to the Bidders, along with the Invitation and the remaining Contract Documents accompanying same, for them to submit the Technical and Financial Offer during Stage B'.

- 1.2** The Awarding Authority, the Agency responsible for the construction of the Project, Owner of the Project and Employer for the Contract to be concluded is AM postal address: 191-193 Messogion Avenue, Athens 11525.
- 1.3** The Contract for the execution of the Project shall be concluded between AM and the Bidder to be appointed as the Contractor from Stage B of the Tender.

## **ARTICLE 2 SCOPE OF THE CONTRACT – CODE CPV**

- 2.1** The scope of the Contract is the preparation of the General Final Design (GFD) and the Detailed Final Design (DFD), the construction of Civil Works (CW), the supply, installation, testing and commissioning of the electro-mechanical and railway

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equipment, the maintenance of the Project, the training of the personnel and the supply of the spare parts of the Metro Line 4, Section A' Alsos Veikou – Goudi. In addition, the Project shall include the supply of Rolling Stock, as well as the construction of an Operations Control Centre and of the Train Maintenance and Repair Building in the area of Sepolia Depot.

Section A' of Line 4 “Alsos Veikou – Goudi” is approximately 13km long and includes fourteen (14) new stations. Moreover, the commissioning of the subject section calls for the supply of up to 18 new trains.

The scope of works shall include indicatively - but not limited to – the following, namely:

- The overall General and Detailed Final Designs, the supplementary designs and all required designs, according to the provisions of the documents pertaining to Stage B' of the Tender.
- Additional surveys (topographical, geological/geotechnical, etc.).
- Relocations of PUO networks.
- Traffic Diversions.
- Archaeological Excavations.
- Geomechanical Monitoring of the excavations.
- Temporary and permanent structures for Civil Works in stations, tunnels and shafts.
- Works for soil improvement and for enhancing/strengthening the measures related to the direct support of the tunnels, etc., as required.
- Works for implementing preventive, protective and/or repairing measures on all buildings and other infrastructures and structures due to the construction of the Project.
- Architectural finishes in stations.
- Works for the reinstatement of the areas surrounding stations and shafts.
- Implementation of the terms of the approved Environment Impact Assessment Studies (EIAs).

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- Supply and Installation of the required Electro-mechanical (E/M) and Railway Systems.
- Supply of the required rolling stock.
- Testing and commissioning of the E/M and Railway Systems.
- Organization and maintenance activities of the Project. The warranty period is extended to three (3) years further to the certified completion of the Project, on condition that the Contractor has submitted the final measurement of works within a two-month period from it. In its judgment, AM may issue a completion certificate and approve a provisional and final acceptance for self-standing sections of the Project, as this will be determined in the Documents of Stage B' of the Project.
- Training of the operation and maintenance personnel.
- Repairs, restoration of defects and faults and any other activity that may be required during the warranty period of the Project.
- Supply of the spare parts of the Project, as these will be determined in Stage B' of the Tender
- Supply of new Information System for Following-Up the overall correspondence of the Project by the Project Owner.

**2.2** All information about the scope of the Tender is provided in the Information Document of the Tender.

The description of the scope of the Project in the Documents of this Stage A' of the Tender, including the Information Document and the drawings attached thereto, is indicative and is provided for Bidders' information purposes. The Invitation to Submit Offers for the Tender in Stage B' shall be accompanied by Conditions of Contract, Design, Performance and Workmanship Specifications, General Specifications, Preliminary Design Drawings and Information Data (geological / geotechnical, etc.), on the basis of the aforesaid documents/data, the bidders who have been pre-selected in Stage A' shall prepare their Technical and Financial Offer for Participation in Stage B', during which the Project Contractor shall be appointed.

**2.3** It is stressed that, according to the Information Document, the scope of the contract shall include the execution of all archaeological works, and the PUO network diversions, required for the execution of the Project. However, AM maintains the right to award part of the aforementioned works in a separate contract, in view of reducing delays in the construction of features of the main project, due to the

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specific preparatory works. More detailed items about the archaeological works and works pertaining to networks' diversions to be included in this contract shall be provided to the Bidders during Stage B' of the Tender.

**2.4** The CPV Codes for the Contract are as follows:

45234111-7 City Railway Construction Work  
45221242-0 Railway Tunnel Construction Work  
45248000-7 Construction Work for Hydro-Mechanical Structures  
45234115-5 Railway Signalling Works  
34632300-9 Electrical installations for Railways  
34622100-4 Tramway Passenger Couches

### **ARTICLE 3 TITLE OF THE TENDER**

The title of the Tender is: “**Line 4 – Section A' “Alsos Veikou – Goudi”**”. This title, accompanied by the reference code **RFP-308/17**, shall be shown on all Envelopes and Sub-envelopes of the Expression of Interest and, in general, on all documents, back-up documents and other data to be submitted by the Bidders, accompanied by the Reference Code **RFP-308/17**.

### **ARTICLE 4 PROCEDURE FOR THE AWARD OF THE CONTRACT – CRITERION FOR THE AWARD OF THE CONTRACT**

**4.1** The Tender shall be conducted based on the restricted procedure (pre-qualification), in line with article 265, Law 4412/16. A summary of this Invitation shall be published in the Official Journal of the European Union, in the Greek Press, in DIAVGEIA and in AM's web page. Moreover, the Invitation shall be posted on the Central Electronic Registry for Public Contracts (KIDMIS), while all tender documents shall be posted on AM's website [www.ametro.gr](http://www.ametro.gr).

**4.2** The Tender shall be conducted in accordance with the stipulations of Directive 2014/25/EU on procurement by entities operating in the water, energy, transport and postal services sectors (E.E.L94/243/28032014) and in line with Law 4412/16 (FEK A' 147/08.08.2016).

**4.3** The criterion for the Contract award shall be the most advantageous offer, in financial terms, on the basis of best quality-price relationship, in line with article 311, Law 4412/16.

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**ARTICLE 5 ELIGIBLE TO PARTICIPATE**

**5.1** Eligible to participate in the Tender shall be physical or legal entities or their associations, whose business activities involve **building, hydraulic and electromechanical works** and are established:

- a) in a member – state of the European Union, or
- b) in a member – state of the European Financial Area (EFA), or
- c) in third countries that have signed and ratified the Public Procurement Agreement (PPA), to the extent that the contract under award is covered by Annexes 1, 2, 3, 4 and 5 and the general notes of Appendix I of the aforesaid PPA, or
- d) in third countries that do not fall under the above items and have concluded a bilateral or multilateral agreement with the European Union on issues pertaining to the procedures for the award of public contracts.

AND

They prove that they fulfil the terms of this Invitation.

**5.2 Competence for exercising business activities**

Registration in Professional Register

As regards the competence for exercising professional (business) activities, the Candidates must be registered in the relevant Professional Registry kept in the country where they are established.

5.2.1 More specifically, the Candidates established in Greece, must be registered in the Register of Contracting Companies (M.E.EP.), class 7, for building, hydraulic and electro-mechanical works.

5.2.2 The Candidates established in a member-state of the European Union must be registered in the Registries referred to in Annex XI of Appendix A, Law 4412/2016.

5.2.3 The Candidates, in the country of origin of which no official lists of recognized contractors are kept, must prove that they fulfil the same formal and essential qualifications as those that allow the contracting firms registered in the Greek registries to be accepted in this Tender.

**The preconditions that must be fulfilled in order to prove their competence for exercising professional activities are included in the following articles 5.2.3.1 and 5.2.3.2, while the back-up**

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**documents that must be submitted to document them are specified under articles 10.4.3.1 and 10.4.3.2 herein.**

5.2.3.1 Credit and financial competence in order to prove the professional activity

Each Candidate must possess, as a minimum, the following, namely:

- i. Equities, whose value amounts to EURO 45,000,000.00 as a minimum. The amounts of the share capital whose payment and certification procedure has not been completed by the supervising authorities are not included in the aforesaid equities.
- ii. Real Estate property, whose value amounts to EURO 2,700,000.00 as a minimum. The real estate property shall include own-used and investment property, real estate property means land, land plots, buildings, mines, quarries and fields.
- iii. Mechanical equipment, whose value amounts to EURO 2,700,000.00 as a minimum. Mechanical equipment means Machinery and Transportation Means, related to the construction of technical works, including hardware, but not the remaining office equipment.
- iv. Fixed assets, whose value amounts to EURO 9,000,000.00 as a minimum.
- v. Sustainability Indicator:  
 $\text{Total of Equities} / \text{Total of Liabilities} > 0.4$   
Total of Equities means the value stated in "Liabilities and Share Holders' Equity" of the company's financial statement as "Total of Equities" further to the deduction of the Due Capital and the "Amounts intended for the Increase in the Share Capital".  
Total of Liabilities means the sum up of the current and long-term liabilities of the Company, with the exception of the long-term liabilities not relating to bank borrowing, as these are defined in the chartered accountant certificate, minus the invoiced receivables certified by the chartered accountant.
- vi. Sustainability Indicator:  
 $\text{Current Assets} / \text{Current Liabilities} > 0.6$ , where  
Current Assets, as indicated in the section "Assets", and  
Current Liabilities, as indicated in the section "Liabilities".

The aforesaid requirements must be in line with the detailed provisions of Articles 99 and 100 Law 3669/2008, as amended and are in force.

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**5.2.3.2** Technical and professional competence in order to prove the professional activity

Each Candidate must be manned – as a minimum - with 14 engineers possessing each at least 14 years of experience and with 12 engineers possessing at least 11 years of experience each.

The aforesaid requirements must be in line with the detailed provisions of Article 100 Law 3669/2008, as amended and are in force.

**5.3** Each Candidate shall be eligible to participate in the Tender either individually or as a member of only one association. In any other case, all Associations, in which the common member participated, shall be disqualified from the tendering procedure.

It is stressed that in case economic operators' association participates in the Tender, than the work categories, stipulated in paragraph 5.1, must be cumulatively covered, while each member of the association must be registered in at least one of the aforesaid categories.

In order to participate in the tender, those Candidates taking part in the form of Associations, the Bidders shall not be obliged to be vested with a specific legal form. However, the Association to which the Contract will be awarded shall be obliged to submit to AM a notary act about the establishment of a Joint Venture, according to the Greek Legislation. In any case, based on the legalizing documents related to the establishment, it should be derived that each member of the Joint Venture is jointly and indivisibly liable before AM for the execution of the contract,

**ARTICLE 6 TENDER DOCUMENTS - PROVISION OF CLARIFICATIONS**

**6.1** The Tender Documents shall be posted on AM's web page [www.ametro.gr](http://www.ametro.gr), they shall be available to all Bidders and shall be as follows:

- a) The European Single Procurement Document (ESPD)
- b) The present Invitation to Express Interest
- c) The Information Document, along with its attachments

**6.2** Information about the subject tender shall be provided by Mrs. Aik. Saiti, Tel.: (30) 210 679 2473, Fax: (30) 210 679 2219.

**6.3** Candidates are given the option, prior to the submission of their Application to Express Interest, to request information and clarifications regarding the content of this Invitation. For this reason,

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any questions and enquiries regarding the terms of the Invitation and the conducting of the Tender in general must be submitted by the interested parties in writing and be deposited to AM's Document Control Centre (DCC) by **June 1<sup>st</sup> 2017** at **15:00**, the latest. The respective envelope shall bear the following label:

To: ATTIKO METRO A.E.  
191-193 Messogion Ave.  
115 25, Athens GREECE

Attention: Mrs. Aik. Saiti

**CLARIFICATIONS REGARDING THE TERMS OF TENDER**  
**(RFP-308/17)**  
**"Line 4 - Section A' "Alsos Veikou – Goudi"**

- 6.4** In case the relevant document is transmitted by registered mail or courier, it is made clear that Candidates bear the responsibility of their delivery to AM in due course, given that the envelope must be in AM's hands by the date and time mentioned above and not just to have been posted until that date and time.
- 6.5** Having collected all enquiries of the Candidates, and by **23.06.17 at 15:00 the latest**, AM will issue the **"Clarifications Document"** which shall be posted on AM's web page ([www.ametro.gr](http://www.ametro.gr)) and shall be available to the Candidates.
- 6.6** The Clarifications Document may also include any improvements, supplements or clarifications of the terms of this Invitation, which may be required. The clarifications of the aforementioned Document supplement and are incorporated into the Tender documents and are considered as an integrated part of this Invitation.
- 6.7** It is stressed that any information, views, etc., which may be given or expressed by any member, executive or employee of AM shall not be binding for AM. The candidates should take into consideration only the content of the tender documents, the content of the Information Document to be issued by AM and the related official correspondence.
- 6.8** The participation in the Tender constitutes a proof that the Candidate is fully cognizant of this Invitation and its attachments and that he is aware of the conditions pertaining to the execution of the Project.

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**ARTICLE 7 MANNER OF SUBMITTAL OF THE APPLICATION TO EXPRESS INTEREST**

**7.1** The Application to Express Interest must follow the stipulations of the present Invitation with regard to the manner of submittal and the content of the respective Envelopes.

The Envelopes of the Application to Express Interest must be must be sealed and necessarily bear the following label:

<p><b>APPLICATION TO EXPRESS INTEREST</b>  Title of the Candidate</p> <p><b>FOR THE TENDER OF THE PROJECT ENTITLED:</b>  <b>Line 4 - Section A', "Alsos Veikou - Goudi"</b>  <b>(Reference Code RFP-308/17)</b></p> <p>To: <b>ATTIKO METRO A.E.</b>  191 - 193 Messogion Avenue  115 25 - Athens</p> <p><b>Attention: TENDER COMMITTEE</b></p> <p><b>####NOT TO BE UNSEALED BY THE DOCUMENT CONTROL CENTRE####</b></p>
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**7.2** Candidates must file the Envelopes containing the Expression of Interest using any appropriate means (either by submitting it the Tender Committee, or through courier service or by submitting it to AM's Document Control Centre – DCC) in line with the provisions of this article.

In case the Envelopes containing the Application to Express Interest are submitted to AM's DCC, these Envelopes must be accompanied by a cover letter, for them to be inserted into AM's protocol system. The relevant cover letter shall not substitute the Application for Participation referred to in article 11 here-below.

It is noted that Candidates shall bear exclusive liability for on-time receipt of their envelopes of the Application to Express Interest by AM by the deadline and time stipulated in para. 8.1 herein.

AM bears no responsibility whatsoever for any delayed arrival of the offers upon expiry of the submission deadline and shall refrain from receiving any Envelopes, documents etc. from any post office irregardless of post office sent, even if notified in due time beforehand.

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**Any Envelope untimely submitted** as per the above, shall result in the **disqualification** of the Candidate, even if the delay is attributed to reasons of *force majeure*. Envelopes untimely submitted shall be returned to the Bidders unsealed.

**ARTICLE 8 DEADLINE AND CONTENT OF THE ENVELOPES CONTAINING THE APPLICATION TO EXPRESS INTEREST**

**8.1** The deadline for the submission of the Envelopes containing the Application to Express Interest expires on **Friday June 30<sup>th</sup> 2017**, at **11:00 hours**.

**8.2** The **content** of the Envelopes of the Application to Express Interest are set as follows:

- (a) one Subenvelope A' bearing the indication "**Formal Qualifications**" (it shall contain information required in line with article 10 of this Invitation). Any back-up documentation and items issued/prepared by the Candidate himself must bear the signature of the operator's legal representative

AND

- (b) one Subenvelope B' bearing the indication "**Essential Qualifications**" (it shall contain the information duly filled in, according to article 11 of this Invitation).

**8.3** Sub-envelopes must bear the title of the Project, the name and the address of the Candidate. In case of economic operators' association, the particulars (name, address) of all companies of the association shall be indicated.

Each Sub-envelope shall include a detailed table of contents, which shall incorporate all submitted data corresponding to the respective paragraphs of this Invitation.

**8.4** The Envelopes of the Application to Express Interest and all information contained therein, along with the proving back-up documentation shall be compiled in Greek or they shall be accompanied by an official translation into Greek, which is the official language of the Tender and the Contract, in line with the provisions of Article 16.

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## **ARTICLE 9 REASONS FOR DISQUALIFYING THE ECONOMIC OPERATOR**

**9.1** Each Candidate **shall be disqualified** from this procedure related to the conclusion of the contract, if it is proven or if it is known to AM – in any other way – that there is a final decision against the Candidate for each of the reasons stipulated in paragraphs 9.1.1. up to 9.1.6.

The Candidate shall be also disqualified from the tender procedure where the person convicted by final judgment is a member of the administrative, management or supervisory body of that economic operator or has powers of representation, decision or control therein.

In the case of Societe Anonymes (SA), the obligation set out in the previous clause applies as a minimum to the Chairman, to the Managing Director and all the members of the Board of Directors.

**9.1.1** **Participation in a criminal organization**, as this is defined in article 2 of the Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organized crime (OJ L 300 dated 11.11.2008, page 42).

**9.1.2** **Bribery**, as this is defined in article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union (OJ C 195 dated 25.06.1997 page 1) and in paragraph 1, article 2 the Council Framework Decision 2003/568/JHA dated July 22<sup>nd</sup> 2003 on combating corruption in the private sector (OJ L 192 dated 31.07.2003, page 54), and as stipulated in the applicable legislation or in the national law of the economic operator.

**9.1.3** **Fraud**, in the sense of article 1 of the Convention on the protection of the European Communities' financial interests (OJ C 316 dated 27.11.1995, page 48), which was ratified by Law 2803/2000 (A' 48).

**9.1.4** **Terrorist offences or offences linked with terrorist activities**, as respectively defined in articles 1 and 3 of the Council Framework Decision 2002/475/JHA dated June 13<sup>th</sup> 2002, on combating terrorism (OJ L 164 dated 22.06.2002, page 3), or inciting or aiding or abetting an offence, as defined in article 4 thereof.

**9.1.5** **Money laundering or terrorist financing**, as defined in article 1, Directive 2005/60/EC of the European Parliament and European Council dated October 26<sup>th</sup> 2005, on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309 dated 25.11.2005, page 15), which has been integrated into national legislation via Law 3691/2008 (A'166).

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- 9.1.6 **Child labour and trafficking in human beings**, as defined in article 2, Directive 2011/36/EU of the European Parliament and European Council dated April 5<sup>th</sup> 2011, on preventing and combating trafficking in human beings and protecting its victims, and replacing Council Framework Decision 2002/629/JHA of the European Council (OJ L 101 dated 15.04.2011, page 4), which has been integrated into national legislation via Law 4198/2013 (A'215).
- 9.2** Each Candidate **shall be disqualified** from any participation in this contract conclusion procedure:
- 9.2.1 If AM is aware that the Candidate has not fulfilled his obligations concerning the **payment of taxes or social security contributions** and that he has been the subject of a final binding judgment or administrative decision, in line with the legal provisions of the country in which he is established or in line with the national legislation, and/or.
- 9.2.2 If AM can prove - using the appropriate means - that Candidate has not fulfilled his obligations regarding the payment of taxes or social security contributions.
- 9.2.3 With regard to items 9.2.1 and 9.2.2 above, if the Candidate is a Greek citizen or if his seat is in Greece, then his obligations regarding the social security contributions shall cover both main and auxiliary social security.
- 9.2.4 With regard to items 9.2.1 and 9.2.2 above, the subject disqualification shall cease when the Candidate fulfils his obligations either by paying all due taxes or social security contributions, including – on a per case basis – the accrued interests or fines, or by being subjected to a binding settlement for their payment.
- 9.3** In addition, each Candidate **shall be disqualified** from any participation in this contract conclusion procedure if any of the following cases exist, namely those described under paragraphs 9.3.1 to 9.3.11 here-below.
- 9.3.1 If AM can prove using any appropriate means that the Candidate has not fulfilled his obligations as these ensue from the environmental, social security legislation and labour law in the framework of public contracts, as per the provisions of paragraph 2, article 18 of Law 4412/16.
- 9.3.2 If the Candidate is under bankruptcy, or is under a consolidation or a liquidation process, or is under coercive administration by a receiver or by the court, or has entered into an agreement with creditors or has

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postponed his business activities or if he is in any similar situation deriving from similar processes foreseen in national law provisions.

- 9.3.3 If AM has sufficient reasonable proof leading to the conclusion that the Candidate has concluded agreements with other Candidates with the aim to cause distortion of competition.
- 9.3.4 If there is a conflict of interests in the sense of article 24, Law 4412/16, that cannot be addressed through less intrusive means.
- 9.3.5 If in the framework of previous participation of the Candidate in the preparation of the contract conclusion procedure there had been distortion of competition, in line with the provisions of article 48, Law 4412/16 that cannot be addressed through less intrusive means.
- 9.3.6 If during the execution of a public contract, the Candidate has exhibited a grave or continuous deficiency in fulfilling an essential requirement in the framework of a previous public contract, a previous contract with an awarding agency or a previous concession contract that he has undertaken, a fact that resulted in the early termination of the previous contract, payment of compensation or other similar penalties.
- 9.3.7 If the Candidate has been found guilty of serious false statements in providing the information required for ascertaining that there were no reasons for his disqualification or for fulfilling the selection criteria, if he has concealed this information or if he is not in a position to submit the back up documentation required by virtue of articles 9, 10 and 11 of this Invitation.
- 9.3.8 If the Candidate has attempted to affect in an unlawful manner the decision making process of the awarding authority, to obtain confidential information that may grant him an unfair advantage in the public contract conclusion provision or to provide unintentionally misleading information that may effectively affect the decisions related to the disqualification, the selection of the Contractor or the award of the tender.
- 9.3.9 If AM can prove, using the appropriate means, that the Candidate has committed a grave professional misconduct which puts his integrity into question.
- 9.3.10 If the Candidate is subject to a penalty for disqualification from public contracts, in line with the provisions of article 74, Law 4412/16.
- 9.3.11 The Candidate **shall be disqualified** from the participation in the conclusion of this contract if the preconditions for implementation of

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para. 4, article 8 of Law 3310/2005 (reasons for disqualification based on the national legislation) apply.

**9.4** For all cases mentioned above, the Candidate shall submit in Sub-envelope A the European Single Procurement Document (ESPD) as preliminary proof that the subject Bidder the requirements of this article as per article 10.3.

**At this stage of the Tender, Candidates must submit the back-up documentation necessary for proving that they meet the qualitative criteria specified in articles 10 and 11, given that this documentation will serve as the basis for the candidate's evaluation.**

**As regards the cases foreseen in the ESPD, at the current Tender stage, the submission of the relevant back-up documentation is not required, since these will be required to be submitted by the provisional contractor to arise from Stage B of the Tender during the review of the Awarding Documentation prior to the conclusion of the Contract.**

It is stressed that the required documentation to be submitted by the provisional contractor shall be determined in the Invitation to Submit Offers (Stage B' of the Tender). In addition, in the framework of the examination of the awarding documentation during Stage B of the Tender, the provisional contractor shall be required to submit all necessary back-up documentation for the purpose of reviewing his legalization and representation. **In case of Association, the awarding documentation, as well as the legalization and representation documents shall be submitted for each member thereof.**

If the provisional contractor does not lawfully and timely submit the documentation as a proof that the reasons for disqualification are not valid or if, during the review of the documentation, it is ascertained that the stated information is false or inaccurate, or if the documentation does not constitute proof that the reasons for disqualification – described in this article - are not valid or if the existence of deficiencies constitutes reasons for disqualification, then the provisional contractor shall be declared forfeited and his participation letter of guarantee shall be paid to AM. In this case, AM calls upon the Candidate that follows in the Final Bidders' Classification Table of Stage B to submit the Awarding Documentation and the tendering process continues as above.

**AM is entitled, at any point throughout the procedure in question, to disqualify any Candidate from the tender if it is proven that,**

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due to his actions or omissions either prior to or during the procedure, he has fallen or falls under the cases described in this article in the framework of this procedure.

**ARTICLE 10 CONTENT OF SUB-ENVELOPE A' "FORMAL QUALIFICATIONS"**

The Sub-Envelope A' bearing the indication "Formal Qualifications" shall – at the penalty of disqualification include the following data:

**10.1**        **The application to express interest** for the participation in the subject Tender, to be signed by the Candidate's representative, as he/she will be appointed in line with article 10.2 below. In case of an Association, the subject application shall be common for all members and shall be signed by all legal representatives of the members forming the Association. This application shall also indicate the appointed attorney-at-law, resident of Athens with his/her particulars (full name, address, telephone/fax numbers, etc.) for the purposes of any communication that may be required. In case of an Association, the attorney-at-law shall be common for all its members. The aforesaid appointed attorney-at-law shall declare in writing his acceptance via the "Legal Declaration of Law 1599/86" to be also submitted along with the application for participation.

**10.2**        **Minutes of Board of Directors Resolution** of the company (true copy) in case of Greek Societe Anonyme, or of the competent body of the Administration in case of foreign Candidates, whereby:

- Approval is granted for its participation in the tender individually, or as a member of an Association.
- Appointment is made of a legal representative vested with the authority to sign all tender documents and the offer, binding the candidate by his signature, as well as of the attorney-at-law, in case he/she is a different person.

In case of an Association, the aforementioned Resolution should also include the following items for each member:

- The percentage and the type of participation each member in the association.
- The statement that they accept to jointly participate in the tender and in the execution of the contract, that the members of the Association shall be jointly and severally responsible before AM for all responsibilities deriving from the Contract and the Law and that they commit themselves in case of contract award, prior to the conclusion of the contract, to compile a notary act for the

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establishment of a joint venture seated in Athens, which (act) shall be submitted to AM and which will necessarily include all items required above, as well as for the appointment of a common representative of the joint venture along with his/her replacement before AM, in line with the provisions of article 140 Law 4412/2016.

**10.3** The European Single Procurement Document, article 79, Law 4412/2016, that can be extracted, saved and submitted.

INSTRUCTIONS ON HOW TO FILL IN THE EUROPEAN SINGLE PROCUREMENT DOCUMENT (ESPD)

(1) The Awarding Authority:

- (a) creates the ESPD in the website <https://ec.europa.eu/growth/toolsdatabases/espd/filter?lang=en> for the specific Invitation
- (b) once the ESPD is created, the file is exported
- (c) the exported file is in **.xml** format and is not readable.

(2) The candidate economic operator must proceed to the following actions:

- (a) download the file from AM's web page, save it on his computer and then, go to the web page <https://ec.europa.eu/growth/toolsdatabases/espd/filter?lang=en>. From this web page, click "Import ESPD" in order to upload the file for the specific ESPD of the Tender, already downloaded from AM's web page ([www.ametro.gr](http://www.ametro.gr)).
- (b) In this web page, fill in and select electronically the relevant fields, already set by the Awarding Authority, as well as the date and preparation method fields.
- (c) Click "Print". The file is shown in a printable format and you can now print it in **.pdf** format. In a Microsoft Windows environment, the eESPD can be printed as a PDF file using Chrome browser (endowed with an integrated function for printing PDF files). Otherwise, you can use any other software for creating PDF files available for free on the internet. In a Mac OSX or Linux environment, the eESPD can be printed from any web browser page.
- (d) Sign the printed **.pdf** file.

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(e) Submit the ESPD file in a .pdf format in your offer envelope that includes the participation supporting documentation.

(3) The Committee responsible for the Conduct of the Tender shall evaluate the ESPD on the basis of the .pdf file

(4) Economic operators associations submitting a joint offer shall submit the ESPD for each economic operator participating in the association.

(5) In case of **invocation of thirty party resources** by the Candidate, the ESPD must be submitted by third parties as well, as specified in article 14.

**10.4 Back up documentation to prove competence for exercising the professional activity, stipulated in article 5.2.**

Registration Certificates in Professional Registries

10.4.1 More specifically, the Candidates established in Greece, must submit a certificate for their registration in the Register of Contracting Companies (M.E.EP.), **class 7, for building, hydraulic and electro-mechanical works.**

10.4.2 The Candidates established in other member-states of the European Union must submit the declarations and certificates issued by the competent authorities described in Annex XI, Appendix A, Law 4412/2016. These certificates shall make reference to the back up documentation on the basis of which the registration had been effected, as well as the classification deriving from the subject Certificate, so that the correspondence as regards the contracting firms registered in class 7 shall derive (be presumed).

10.4.3 The Candidates, established in in a member-state of the European Financial Area (EFA) or in third countries that have concluded and ratified the PWA, to the extent that the public contract is covered by Annexes 1, 2, 4 and 5 and the general notes of Appendix I of the aforesaid Agreement related to the Union, or the Candidates established in third countries that do not fall under the aforementioned cases are have concluded bi-lateral or multi-lateral agreements with the Union for issues related to procedures for the ward of public contract, must submit certificates or a corresponding professional or trade registry. In case the country concerned does not issue a document or a certificate then the said document or certificate can be replaced by a statement under oath (affidavit) moreover, in the member-states or in countries where there is no provision for the issuance of affidavits, these can be replaced by an official statement,

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to be compiled by the interested party before the judicial or administrative authority concerned, a notary public or a professional or trade organization concerned of the country of origin of the Candidate or of the country where the Candidate is established, stating that no such registries are kept and that he exercises the activity stipulated in article 5.1 herein.

10.4.3.1 Back up documentation proving the Credit and Financial Competence stipulated in article 5.2.3.1

The Credit and Financial Competence of the Candidates can be proved as follows:

- (a) The **contracting companies registered in MEEP** must submit their registration certificate, stipulated in article 10.4.1 herein.
- (b) The foreign **Candidates registered in the official lists**, in the sense of Annex XI Appendix A' of Law 4412/2016, must submit the certificates stipulated in article 10.4.2. If such correspondence does not derive, then they must submit the back up documentation required for the Candidates of the subsequent category.
- (c) The Candidates, in the country of whose no official lists of recognized contractors are kept, must prove that they fulfil the preconditions of article 5.2.3.1. To this end, they shall submit the following evidence, namely:
  1. The most recent financial statements of the Candidate, approved by the competent body of the Administration (General Assembly, Board of Directors or other) – in line with the legislation in force of the country of origin of the Candidate – certified by the Chartered Accountant. The aforesaid financial statements must be compiled in accordance with the accounting standards stipulated in the legislation of the country of origin.
  2. A certificate issued by the aforesaid Chartered Accountant about the amount of the **Equities** – in line with the financial statements stipulated in paragraph 1 – along with the relevant adjustments, based on the remarks that the Chartered Accountant has written in his pertinent report, item (i) of article 5.2.3.1, herein.
  3. A certificate issued by the Chartered Accountant (paragraph c.1 of this article) about the **overall acquisition value of the real estate property**, included in the financial statements stipulated in paragraph 1, item (ii) of article 5.2.3.1, herein.
  4. A certificate issued by the Chartered Accountant (paragraph c.1 of this article) about the non-amortized value of the **mechanical equipment** related to the

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construction of technical works, which is included in the financial statements stipulated in paragraph 1, item (iii) of article 5.2.3.1, herein. The mechanical equipment also includes the transportation means of the Candidate. The fixed assets' value of the Candidate is calculated as the sum up of the real estate property plus the mechanical equipment value, as mentioned above.

5. A certificate issued by the Chartered Accountant (paragraph c.1 of this article) about the "Total Equities" and "Total Liabilities", included in the financial statements stipulated in paragraph 1, item (v) of article 5.2.3.1, herein.

10.4.3.2 Back up Documentation to prove the Technical and Professional Competence of the economic operators, in line with article 5.2.3.2

The Technical and Professional Competence of the Candidates shall be proved as follows:

1. The **contracting companies registered in MEEP** must submit their registration certificate, stipulated in article 10.4.1. (a) herein.
2. The foreign **Candidates** shall submit the following back up documentation in order to prove that they meet the preconditions set in paragraph 5.2.3.2:
  - Degrees and professional skills of the executives of the Company and mainly of the persons in charge of the execution of the projects, their CVs and the position they hold in the organization chart of the company. The CVs shall be signed by the executives they concern.

It is hereby clarified that in case of an Association, the aforesaid back up documentation shall be submitted for each member - company of the Association.

**10.5** General Data

- 10.5.1 In the required back-up tender documents, at the points where reference is made to the submission of a Legal Statement, such statement is meant to be, on the one hand as far as Greek companies are concerned, the "Legal Statement of Law 1599/86" and, on the other hand, as far as foreign businesses are concerned, the Statement on a document with an equivalent validity. As such is meant an affidavit or, in case an affidavit is not foreseen, an official statement before a Judicial or Administrative Authority, Public Notary

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or the competent Professional Organization of the Candidate's country of origin or domicile.

It is not required for the Legal Statements to bear a signature authentication, their date shall be one of the last thirty (30) calendar day-period prior to the date of their submission.

10.5.2 The Committee reserves its right to request any other document deemed necessary upon completion of the review of documents and data to be submitted. Candidates shall be obliged to submit it in line with the stipulations of article 13 herein. Moreover, if there are any doubts, the Committee is entitled to address itself directly to the competent authorities to obtain any necessary information on the personal status of the Candidates concerned.

10.5.3 Any Candidates submitting insufficient data on which the Tender Committee shall request supplementary data/clarifications, which shall not be provided or shall be provided incomplete, as well as any Candidates who shall not submit data in due time, in accordance with the provisions of this Invitation, **shall be disqualified from the Tender.**

Any envelope that is not accompanied by the aforementioned information or does not respond to the requirements stipulated in this Invitation shall not be taken into consideration and the relevant Candidates shall be **disqualified** from the Tender.

**ARTICLE 11 CONTENT OF SUB-ENVELOPE B' “ESSENTIAL QUALIFICATIONS” – MINIMUM REQUIREMENTS**

11.1 This article includes the qualitative criteria that the Candidates must fulfil as regards their credit – financial and technical competence, as well as the minimum requirements that the Bidders must fulfil as to the aforesaid fields of competence.

Moreover, **at the penalty of disqualification**, Sub-envelope B' “Essential Qualifications” shall contain the respective back up documentation that must necessarily be submitted.

**11.2 Credit and Financial Competence – Minimum Requirements**

To prove the credit and financial competence of the Candidate, i.e., that the said Candidate possesses adequate financial resources in order to address the cash-flows related to the Contract obligations and to prove his current robustness/reliability as regards his financial status and his potential long-term profitability, the following evidence should be submitted:

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Certificates issued by Banks or similar Credit Institutions, lawfully operating in the member-states of the EU or the EFTA or in the member-states that have ratified the Government Procurement Agreement (GPA), proving the candidate's credit and financial competence for an amount of at least **eight hundred million EURO (€800,000,000.00)** out of which the amount of at least **three hundred million EURO (€ 300,000,000.00)** must be available for loans and at least **three hundred million EURO (€ 300,000,000.00)** for Letters of Guarantee, out of which an amount at least **two hundred million EURO (€ 200,000,000.00)** must be available for each out of the above cases for this project, as per Sample A1 of this Invitation.

In case the aforementioned certificates cannot be issued in the Greek language because the issuing Bank does not operate in Greece, this shall be issued in the English language in accordance with Sample A2 of this Invitation and shall be accompanied by an official translation into Greek.

**The above certificates shall be submitted in originals.**

In case of an Association, the credit and financial competence requirements can be covered cumulatively by all its members.

Along with the above supporting documents, the Candidates shall submit Table 1 duly filled in and signed, a sample of this table is attached to this Invitation. **The Candidates who shall not submit the aforementioned certificates or shall not fulfil the aforementioned requirements shall be disqualified from the Tender.**

**11.3 Candidates' Experience in similar projects – Minimum Requirements**

Due to the Project's special importance and particularity, the Candidates shall prove their experience in similar projects they have performed during the time period 2010-2017 which relate to the scope of works, as these are described in paragraph 11.3.1 here-below. The minimum requirements that the Candidates must fulfil as regards their experience are included in paragraph 11.3.2 here-below.

In case of an Association, the above experience can be covered cumulatively by the members of the Association.

**11.3.1 The candidates shall prove that they possess experience during the time period 2010-2017, in the following scopes of work.**

- a. Boring of underground railway / road tunnels in urban environment using a Tunnel Boring Machine (TBM) of a section of 30m<sup>2</sup> as a minimum.

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- b. Boring of underground tunnels in urban environment using conventional mechanical means of a section of 100m<sup>2</sup> as a minimum.
- c. Construction of underground Metro stations or other urban underground works, (such as car park facilities) at a minimum depth of 12m., using the Cut and Cover or the Cover and Cut method.
- d. Commissioning of Metro ventilation systems.
- e. Construction of Trackwork.
- f. Commissioning of Metro traction power systems.
- g. Commissioning Metro signalling system.
- h. Commissioning of driverless Metro trains.

11.3.2 **Minimum Experience related requirements** corresponding to the scope of works of the previous paragraph (11.3.1).

- a. Boring of underground railway / road tunnels in urban environment using the underground tunnelling method with a Tunnel Boring Machine (TBM), boring of tunnel - minimum volume 200,000m<sup>3</sup>, - cross section: 30m<sup>2</sup> as a minimum.
- b. Boring of underground tunnels in urban environment conventional mechanical means, boring of tunnel minimum volume 40,000m<sup>3</sup>, cross section: 100m<sup>2</sup> as a minimum.
- c. Construction of underground Metro stations or other urban underground works, (such as car park facilities) at a minimum depth of 12m., using the Cut and Cover or Cover and Cut method, minimum excavation volume of 100,000m<sup>3</sup>.
- d. Commissioning of Metro ventilation systems, 1,500 KVA of installed power, as a minimum.
- e. Construction of Trackwork, 8,000m. of single track, as a minimum.
- f. Commissioning of Metro traction power systems, 6,000 KVA of installed power as a minimum.
- g. Commissioning of at least one (1) metro signalling system for a Driverless Metro System.

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- h. Commissioning of at least ten (10) Metro Driverless Trains.

11.3.3 Back Up Documentation to prove the Candidates Experience

In order to prove the above experience, the candidates shall submit the following data:

- a. Tables 2.1 to 2.8 inclusive, samples of which are attached to this Invitation, duly filled in with the required data for similar projects or completed parts thereof that have been executed **during the time period 2010-2017**, for the required E/M systems commissioned, as well as for the required train-sets commissioned during the same aforementioned time period. The Tables shall be completed in full and duly signed by the legal representative.

In case (cases a, b, c and e of paragraph 11.3.2 of this article) the projects do not fall within the time period 2010-2017, the relevant column of the table shall make reference to the part of the project (from a technical and time point of view) falling only within this period.

The said tables shall be accompanied by the Candidate's statement, in accordance with the respective note in tables 2.1 to 2.8.

- b. Certificates issued by the authorities concerned showing good and timely execution of the projects required or parts thereof, as well as their successful, reliable and safe commissioning of the requested E/M systems and train-sets. More particularly, with regard to the cases (a), (b) and (c) specified under paragraph 11.3.2 of this article, these certificates must show the place (in case the whole project is not constructed in an urban environment, then a clarification should be made as to the extent and the part of the Project that has been constructed in an urban environment) and the time of their execution and must confirm that the works were executed in accordance with the rules of technology and that they were normally finished. In case the candidate executed these projects as a member of a Joint Venture, the table shall indicate the Candidate's participation or the participation of the Candidate's members, in the execution of the projects, as well as the specific scope of this participation.

If certain of the details requested in tables 2.1 to 2.8 inclusive are not included in the certificates in question, these shall be given in a Legal Statement of the Candidate, which shall accompany the tables. However, the Legal Statement cannot substitute the required certificates for the execution of the

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projects. The Legal Statement shall be submitted only in view of supplementing certain data of the Project not mentioned in the certificates (e.g. expenditure, time duration, etc.).

**Works for which no certificates and relevant statements regarding their supplementary data are produced are not to be taken into account when evaluating the Candidate.**

In case of an Association, all the above written details back-up documents and certificates, shall have to be produced for each Member of the Association in question.

Given that the candidates' evaluation criteria shall be applied to the above, as per article 12 herein, the relevant information should be as detailed and as documented as possible, so as to give a clear picture of their status and experience relating to the scope of this Invitation.

#### **11.4 Design Team**

##### General Information

In order to evaluate the technical data provided in the Information Document at the present stage of the Tender, as well as in order to compile the technical offer (Stage B of the Tender), and for the purpose of the compilation of the General Final Design and the Detailed Final Design by the Contractor in the framework of the Contract signing, Candidates must cooperate – at the penalty of **disqualification** - with designers possessing the necessary formal and essential qualifications (Design Team).

The said cooperation between the candidates and the proper Design Team is of a compulsory nature, the formal the essential qualifications of the said Designers are specified in paragraphs 11.4.1 and 11.4.2 here-below.

**It is pointed out** that the cooperation between the members of the design team and the respective Candidate shall be on an exclusive basis, i.e. it will be forbidden for the same designer to be selected and proposed by more than one Candidate. Breaching of this term concerning the exclusive nature of the cooperation shall lead to the disqualification of the Candidate.

It is stressed that the staff of the Design Team must be capable to respond to the compilation of the especially large volume of the designs within a specific tight time schedule, in order to avoid any delays in the Project. Therefore, the Candidates must take into account the need for further staffing their Design Team during the execution of the Contract, apart from the minimum requirements that have to be met.

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The terms of cooperation between the design team and the candidate concerns these two parties alone, while in case there is a dispute between them, the designers shall not entitled to raise any claim whatsoever against AM.

Eligible to participate in the Tender are Candidates who have not declared that they have established a cooperation with a design team only if, in line with the law governing their operation, the capacity of the Contracting Company is not irreconcilable with the capacity of the designer. In this case, the subject Candidates must meet, apart from the preconditions article 5, the corresponding requirements related to the staffing per design category, the requirements foreseen for the firms/companies registered in the Greek registry of designers (article 11.4.1) and possess the minimum engineering experience in the scope of works mentioned in article 11.4.2.

**11.4.1 Competence to exercise the professional activity of Designers (Degrees)**

Candidates shall cooperate with engineering firms/companies fulfilling the following preconditions:

They shall fall under the provisions of article 5.1 herein, applicable also for the candidates.

AND

As regards Greece, they shall be registered in the Greek Register of Engineering Firms and shall possess on a cumulative basis the following degrees:

- a) Class E' license for design category (10) - Transport Projects Designs
- b) Class E' license for design category (6) – Architectural Designs for Building Structures
- c) Class E' license for design category (8) – Structural Designs
- d) Class E' license for design category (9) – Mechanical, Electrical and Electronic designs
- e) Class E' license for design category (16) – Topographical Designs
- f) Class E' license for design category (21) – Geotechnical Designs and Surveys

OR

They shall be registered in the official registers of acknowledged engineering firms of their countries of origin for categories respective

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to those required for the project under tender and possess man-power corresponding to the man-power foreseen for the engineering firm/companies registered in the Greek Register of Engineering Firms.

OR

If their state of origin does not keep official registers of acknowledged engineering firms, on condition that they prove - by submitting the relevant documentation - that they fulfil the same formal and essential preconditions on the basis of which the engineering firms/companies, which are registered in the aforesaid Greek Register, can be accepted to the Tender.

In view of informing the interested parties, it is noted that the obligation on the part of the engineering firms/companies to possess the required man-power per design category corresponding to the man-power required for the firms/companies registered in the Greek Register of Engineering Firms means that each of the aforementioned design categories must be covered separately as a minimum by designers as follows:

- a. For the Transport Project Designs, two (2) designers with 12 years of experience and three (3) designers with 8 years of relevant experience
- b. For the Architectural Designs, two (2) designers with 12 years of experience and three (3) designers with 8 years of relevant experience
- c. For the Structural Designs, two (2) designers with 12 years of experience and three (3) designers with 8 years of relevant experience
- d. For the Mechanical, Electrical and Electronic Designs, two (2) designers with 12 years of experience and three (3) designers with 8 years of relevant experience
- e. For the Topographical Surveys, two (2) designers with 12 years of experience and three (3) designers with 8 years of relevant experience
- f. For the Geotechnical Designs, two (2) designers with 12 years of experience and three (3) designers with 8 years of relevant experience,

AND

**11.4.2 Technical Competence (Experience)**

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They shall prove that they possess **experience** during the during the time period 2002 - 2017 in the following design scopes (General Final Design and/or Detailed Final Design level) cumulatively:

- a. Design for the boring of underground railway/ road tunnels in urban environment using the underground tunnelling method with a Tunnel Boring Machine (TBM) of a section of 30m<sup>2</sup> as a minimum.
- b. Design for the boring of underground tunnels in urban environment using the underground tunnelling method with conventional mechanical means of a section of 100m<sup>2</sup> as a minimum.
- c. Design for the construction of underground METRO stations or other urban underground works, such as car park facilities, at a depth of 12m as a minimum, using the cut & cover or the cover & cut method.
- d. Design of ventilation systems for underground METRO projects.
- e. Design of Trackwork.
- f. Design of Metro traction power systems.

### **11.4.3 Design Team Back Up Documentation**

#### **11.4.3.1 Back up Documentation for the Acceptance of Cooperation**

Candidates opting to cooperate with engineering firms/companies as per the provisions of article 11.4, must submit the following back-up documentation:

- Resolution made by the Board of Directors in case of Greek Societe Anonymes (S.A.s) or by the competent body of Administration in case of foreign Candidate approving the cooperation with the engineering company/firm.
- Legal Statement of the Candidate's appointed legal representative stating that in case the Candidate is appointed as the Contractor:
  - a) he shall utilize human resources, namely engineering companies/firms, beyond the resources indicated at this Stage that corresponds to the minimum requirements, , if requested by the Project Owner for adhering to the time schedule, and

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- b) that he undertakes the obligation to pay to the engineering company/firm its fee corresponding to the preparation of the designs.
- Legal Statement of the legal representative of each engineering company/firm that participates in the Design Team of the Candidate proving its cooperation with the Candidate. The subject Legal Statement should state the following:
    - a) the composition of the engineering company/firm and the engineering works that each team member is responsible to execute,
    - b) that the engineering company/firm accepts to cooperate with the subject Candidate,
    - c) that if the Candidate is selected and/or is nominated Contractor of the Project, the cooperation shall be continued in the field of the preparation of the technical offer, the General Final Design and the Detailed Final Design, as well as any eventual amendment required during the construction of the project,
    - d) that the designers of the engineering company/firm shall attend whenever required (e.g. amendments to the initial design, redrafting based on measurement data, etc.) meetings or shall visit the project worksite throughout the design and execution phases of the Project, and
    - e) that the fee of the engineering company/firm shall be paid by the Candidate and that the engineering company/firm shall raise no claims whatsoever before AM.

#### 11.4.3.2 Registration Certificates in the Designers Registries

The Candidate shall submit the following data for the engineering firms/companies he shall cooperate with Namely:

- Copies of the degrees stipulated in article 11.4.1 herein for those engineering firms/companies registered in the Greek Registry of Engineering Firms.
- For those engineering firms/companies whose country of origin keeps official registers of acknowledged designers, registration certificates in the subject official registers that will be issued by the authorities concerned.
- If the country of origin of the engineering firms/companies does not keep official registers of acknowledged designers, a written certificate concerning their registration in the professional registry

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of their country of origin must be submitted. In case the country concerned does not keep such a Registry, the document or certificate can be replaced by a statement under oath (affidavit) or, in the member-states or in the countries where there is no provision for the issuance of affidavits, these can be replaced by an official statement before the judicial or administrative authority concerned, a notary public or a professional/commercial organization concerned of the country of origin of the designer certifying that the such a Registry in not kept and that the designer exercises the activity of the designer for the categories specified under article 11.4.1 herein.

In addition, in order to prove that they meet the same formal and essential preconditions enabling them to participate in this tender, engineering firms/companies registered in the Greek Registry must submit Curriculum Vitae proving that the requirements specified under article 11.4.1 herein concerning the executive personnel are met.

The Curriculum Vitae (CVs) should necessarily include the degrees and the experience of the executives documenting also that the requirements applicable for engineering firms/companies registered in the Greek Registry of Engineering Firms, as these are stated in article 11.4.1 herein, are met. CVs shall be dully signed by the executives concerned.

**11.4.3.3 Experience related Back up Documentation**

In order to prove the **experience** of the Designers, as stipulated in article 11.4.2, Candidates shall submit the following data:

- a. Tables (3. 1 to 3. 6 inclusive) duly filled in to prove the experience of the engineering firms with which the Candidate shall cooperate and/or of the Candidate himself, in case he does not cooperate with the Design Team, as per the provisions of article 11.4 above, to prove his own experience in the design of similar projects and systems during the time period 2002 - 2017.
- b. Certificates issued by the Authorities concerned proving good and timely execution of the designs.  
 If certain of the details requested in tables 3.1 to 3.6 inclusive are not included in the certificates in question, these shall be provided in a formal statement of the representative of each engineering firm or of the Candidate, in case the latter does not cooperate with the Design Team, according to the provisions of article 11.4 above, which shall accompany the tables. However, the legal statement cannot substitute the required certificates. The legal statement shall be submitted only in view of supplementing

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certain data of the designs not mentioned in the certificates (e.g. time duration, etc.).

**The designs, for which no certificates and relevant legal statement for their supplementary data are submitted, shall not be taken into account during the evaluation of the subject Candidates.**

**11.5 Back up Documentation in case of third party invocation**

In case of **invocation of third party resources**, third parties shall also submit the respective supporting documents specified in this article, depending on the type of the invocation, in line with article 14.

**ARTICLE 12 EVALUATION CRITERIA – SCORING**

**12.1 General Information**

The scoring whereupon the Candidates are to be classified is to be extracted based on the following two (2) evaluation criteria:

- Criterion 1: Experience in Civil Works**
- Criterion 2: Experience in E/M systems and Rolling Stock**

At the penalty of disqualification, the Candidates' experience must satisfy the minimum requirements specified in article 11.3.2 herein. The Tender Committee shall evaluate the above two criteria as per the stipulations in this article.

The Candidate's experience is demonstrated from the tables listing similar projects executed during the time period 2010-2017, as well as from the corresponding good execution certificates, according to paragraph 11.3.3 herein.

**12.2 Criterion 1: Experience in Civil Works**

The experience in the construction of Civil Works, as per the following Table, is evaluated with this criterion:

	<u>Criterion 1: Experience in Civil Works</u>	Weight (%)
1.a	Construction of underground railway / road tunnels in urban environment using a TBM, with a minimum cross-section 30m <sup>2</sup> .	50%
1.b	Construction of underground tunnels in urban environment using conventional means, with a minimum cross-section 100m <sup>2</sup> .	30%

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1.c	Construction of underground Metro stations or other urban underground Projects (such as car parking facilities) at a minimum depth of 12m., using the Cut and Cover or Cover and Cut Method.	20%
	Total	100%

**Explanation of scoring method**

The above criteria 1.a, 1.b and 1.c – which are incorporated in Criterion 1 – receive from 50 to 100 points, the minimum acceptable score being 50 points. Then, the scoring of each sub-criterion is multiplied by its respective weight, as shown on the above Table, and the overall total scoring for Criterion 1 results as the sum of the above.

**Scoring – C1**

The minimum requirements for sub-criteria 1.a, 1.b and 1.c that yield a score of 50 points are the following:

- (1.a) Boring of underground railway / road tunnels in urban environment using the underground tunnelling method with a Tunnel Boring Machine (TBM), boring of tunnel - minimum volume 200,000m<sup>3</sup>, - cross section 30m<sup>2</sup> as a minimum.
- (1.b) Boring of underground tunnels in urban environment conventional mechanical means, boring of tunnel minimum volume 40,000m<sup>3</sup>, cross section 100m<sup>2</sup> as a minimum.
- (1.c) Construction of underground Metro stations or other urban underground works, (such as car park facilities) at a minimum depth of 12m, using the Cut and Cover or Cover and Cut method, minimum excavation volume of 100,000m<sup>3</sup>.

The candidate with the most extensive experience shall receive 100 points. The other candidates shall receive a proportional score between the maximum (100) and the minimum (50) points.

More specifically, the experience of the Candidates (Aexamined) shall be allocated in line with the following formula:

$$P = 50 + 50 * (A_{examined} - A_{min}) / (A_{best} - A_{min})$$

Where

*P: The scoring of the Candidate (rounded in two decimals)*

*Aexamined: The experience of the Candidate*

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*Amin: The minimum required experience*

*Abest: The maximum experience of the Candidate.*

### 12.3 Criterion 2 - Experience in E/M systems and Rolling Stock

The experience in the commissioning of E/M systems and Rolling Stock, as per the following Table, is evaluated with this criterion:

	<u>Criterion 2: Experience in E/M systems and Rolling Stock</u>	Weight (%)
2.a	Commissioning of Metro ventilation systems	15%
2.b	Construction of trackwork	15%
2.c	Commissioning of Metro traction power systems	15%
2.d	Commissioning of Metro signalling system	25%
2.e	Commissioning of driverless Metro trains	30%
	Total	100%

#### **Explanation of the scoring method**

The above criteria 2.a, 2.b, 2.c, 2.d and 2.e receive from 50 to 100 points, the minimum acceptable score being 50 points. Then, the scoring of each sub-criterion is multiplied by its respective weight and the overall total scoring for Criterion 2 results as the sum of the above.

#### **Scoring – C2**

The minimum requirements for sub-criteria 2.a, 2.b, 2.c, 2.d and 2.e that yield a score of 50 points are the following:

- (2.a) Commissioning of Metro ventilation systems, 1,500 KVA of installed power, as a minimum.
- (2.b) Construction of Trackwork, 8,000m of single track, as a minimum.
- (2.c) Commissioning of Metro traction power systems, 6,000 KVA of installed power as a minimum.
- (2.d) Commissioning of at least one (1) metro signalling system for a Driverless Metro System.
- (2.e) Commissioning of at least ten (10) driverless trains.

The Candidate with the most extensive experience shall receive 100 points. The other Candidates shall receive a proportional score between the maximum (100) and the minimum (50) points.

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More specifically, the experience of the Candidates (Aexamined) shall be allocated in line with the following formula:

$$P = 50 + 50 * (A_{examined} - A_{min}) / (A_{best} - A_{min})$$

Where

*P*: The scoring of the Candidate (rounded in two decimals)

*Aexamined*: The experience of the Candidate

*Amin*: The minimum required experience

*Abest*: The maximum experience of the Candidate

#### **12.4 Total Score**

The total score of the candidates shall come as the sum of both Criteria 1 and 2, multiplied by the respective coefficients as follows:

$$\text{Total Score} = (C1 \times 0.65) + (C2 \times 0.35)$$

Where C1: score for Criterion 1

C2: score for Criterion 2

The aforesaid score shall be extracted for every schema that will express interest, i.e. for individual Candidates or for Assotiations. This score ranges between the maximum of 100 and the minimum acceptable of 50 points.

**12.5 If a Candidate receives even in one of the criteria or the sub-criteria a score lower than the lowest acceptable then this Candidate shall be excluded from the further procedure of the tender.**

**12.6** The Candidates shall be classified on the basis of their total score. The **seven (7)** candidates who have received the highest total score shall be selected. In case the Candidates are **up to seven (7)**, no scoring shall be required, however, it has to be checked whether they have met the minimum acceptable points of the Technical Capacity evaluation criteria, while no classification table shall be prepared.

### **ARTICLE 13 TENDERING STAGES**

**The restricted procedure** that will include two (2) stages shall be followed for the appointment of the Contractor.

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**13.1 First Stage (Stage A') of the Tender**

**13.1.1 General**

At the First (A') Stage of this procedure, the parties interested in this Tender shall express their interest by submitting the relevant envelope, as per the provisions of this Invitation.

It is noted that this Document along with its attachments concerns the first Stage of the procedure related to the selection of the candidates. At this stage, the submission of Applications for the Expression of Interest and not of offers is requested. The candidates, who, through the submission of Applications for the Expression of Interest, reveal data concerning their financial offer, **shall be disqualified** from the subsequent tender procedure.

**13.1.2 Tender Committee**

Through the AM Board of Directors' Resolution a Tender Committee shall be appointed for the evaluation of the Envelopes of the Expressions of Interest to be submitted. This Committee shall be responsible for the conducting of the first stage of the Tender up to the Stage of the submission of the recommendation for the approval of the results of the selection by AM's BoD.

**13.1.3 Selection Procedure**

The Tender Committee shall hold a public meeting to accept / unseal the Envelopes containing the Application to Express Interest at AM's central premises, on the postal address mentioned in article 1.2 herein, the room where this meeting will take place shall be notified to the Candidates upon their arrival at AM's central premises. The Chairman of the Tender Committee declares the commencement of procedure for the submission of the Envelopes containing the Application to Express Interest half an hour before the expiry of the relevant deadline.

The Candidates can submit their Envelopes containing the Application to Express Interest either at AM's Document Control Centre (DCC), at the postal address mentioned in article 1.2 herein, or to the Tender Committee, until the time the deadline for the submission of Envelopes containing the Application to Express Interest (date and time) expires. The Envelopes received by AM's DCC shall be delivered to the Tender Committee immediately after the expiry of the subject deadline.

Acceptance of Envelopes containing the Application to Express Interest can continue even after the expiry of the relevant deadline, if

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the timely submission procedure continues without any interruption due to the large number of interested Candidates. The acceptance procedure is terminated by the Chairman of the Committee with an advance warning of a few minutes, once the procedure is terminated, no other Envelope is accepted.

The Committee, upon completion of the acceptance of the Envelopes with the Expression of Interest, in a public meeting, in the presence of the Candidates wishing to attend, shall first of all check whether the Envelopes have been timely submitted, and it shall then number and initial them. Subsequently, in the same public meeting, the Committee first unseals the Envelopes with the Expression of Interest and checks whether they contain both sealed sub-envelopes mentioned in article 8 herein. As regards the Envelopes with the Expression of Interest untimely submitted and probably accepted, they are not unsealed, but the Committee invites in writing the concerned Candidates to pick them up.

Once the above checks are completed, the two (2) additional sub-envelopes of the Candidates entitled "Formal Qualifications" and "Essential Qualifications" are unsealed during the same public meeting and each member of the Committee initials them on all their sheets.

Then, the meeting is suspended and the Committee continues the review procedure in private meetings on the immediately following days.

More specifically, the Tender Committee shall review, at first, in private meetings the sub-envelope "Formal Qualifications" of each candidate, examining whether the submitted information is complete and correct, in line with the provisions of article 10 herein.

Upon completion of the review of sub-envelope A "Formal Qualifications" submitted by all candidates, the Committee shall proceed, during its private meetings, with the review, evaluation and scoring of sub-envelope B "Essential Qualifications".

First of all, it will be checked whether the candidates fulfil the minimum preconditions of article 11 herein. Candidates who do not fulfil these preconditions shall be **disqualified**.

Then, the Committee shall evaluate the experience of the Candidates who meet the minimum requirements of article 11, based on the stipulations and selection criteria of article 12 herein.

The Tender Committee reserves the right to request, at its discretion and judgement, clarifications on the submitted data, as well as the submission of data supplementing the already submitted data within a

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seven-day deadline, as of the communication to the Candidates of the relevant Invitation, in line with article 310 of Law 4412/16 and the Candidates are obliged to comply with the Committee's request.

Candidates who submit incomplete data for which the Tender Committee will request supplementary data/clarifications and these data/clarifications are not submitted or are not complete, as well as Candidates who will not duly submit the information requested, according to the provisions of this document, **shall be disqualified** from the Tender.

Moreover, AM maintains the right to request bidders at any time during the tendering process to submit all back-up documentation or part thereof if the correct conduct of the procedure requires so, even if this back-up documentation is not foreseen at this stage.

Upon completion of the aforesaid review, evaluation and scoring, the Committee shall draft a Table classifying the pre-selected Candidates. All candidates fulfilling the criteria shall be classified in a Table in a descending order, deriving from the score each candidate has received, in order to determine the most suitable candidates.

**This suitability shall derive from the score to be given to the candidates on the basis of article 12 of this Invitation. The first seven (7) candidates of this Classification Table shall be selected. In case the candidates are up to seven (7) (inclusive), they shall be evaluated only as to whether they meet the minimum acceptable scores and no scoring and Classification Table shall be drafted.**

Finally, the Tender Committee drafts the relevant Minutes presenting the results of the evaluation, attaching the Classification Table thereto, and recommends to AM's BoD the approval of the relevant results of Stage A' of the Tender, which approves them by its Resolution, which is transmitted to all candidates.

A preliminary appeal can be filed against this Resolution as per the stipulations of paragraph 13.2 here-below.

### **13.2 Preliminary Appeals**

Disputes that may arise due to AM's actions or omissions are governed by the stipulations of Law 3886/2010 (FEK 173/30.09.2010, Volume A'), which is in effect until the stipulations of Book IV "LEGAL PROTECTION IN THE EXECUTION OF PUBLIC CONTRACTS" (articles 345-375) of Law 4412/2016 of come into force.

### **13.3 Second Stage (Stage B') of the Tender – Submission of Offers**

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- 13.3.1 Stage B' of the Tender consists in conducting the tender among the selected candidates. The tender, at this stage, shall be conducted on the basis of the technical and financial offer for the scope of the Project.
- 13.3.2 Details concerning the procedures of Stage B' shall be included in the documents of the Tender to be delivered to the selected candidates along with the Invitation to submit their Technical and Financial Offer.
- 13.3.3 The Candidate offering the most advantageous- in financial terms – offer, on the basis of the optimum quality/price ratio, as per article 311 of Law 4412/16 shall be appointed as the Contractor at Stage B' of the Tender procedure.

#### **ARTICLE 14 INVOCATION OF THIRD PARTY RESOURCES**

The Candidates can invoke and make use of the economic and financial (credibility) or technical and professional capacity of other economic operators, as per article 307 of Law 4412/16, regardless of the legal nature of the existing relationships between the candidates and these operators.

In this case, the invocation of third party resources must be available by the Candidate for the execution of the Contract, if the subject Candidate is appointed as the Contractor during Stage B' of the Tender.

The Candidates can invoke and make use of the technical and professional capacity of other operators, only if the third party operators are to execute works or to provide services for which the specific capacities are required.

The Candidates shall incorporate in the Sub-envelope "Formal Qualifications" the ESPD of the operators, whose advantages they invoke.

In case the terms of these articles are not adhered to, i.e. non-submission of the required supporting documents, then the invocation regarding the economic and financial (credibility), or technical and professional capacity of the operators shall not be taken into account during the evaluation of the Candidates.

Moreover, the Sub-envelope "Essential Qualifications" shall also include a resolution of the BoD, or other competent statutory Body of the third party whereby approval shall be granted to provide the Candidate with the economic and financial (credibility), or technical

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and professional capacity (experience), so that this capacity can be available to the candidate in the execution of the project, in case he is appointed as Contractor in Stage B' of the Tender. The relevant reference shall be very detailed, itemizing the specific resources that shall be available for the contract, in a manner enabling AM to evaluate and estimate the significance of these resources and to ascertain the fulfilment of the commitment during the execution of the contract.

Should the Candidate invoke the economic and financial (credibility) resources of third parties, the aforementioned Resolution of the third party shall state that in case the Candidate is appointed as the Contractor during Stage B' of the Tender, then the third party shall be jointly and severally responsible along with the Contractor before AM, as regards the resources he makes available to him.

The above shall be submitted for any other operator, whose economic and financial (credibility), or technical and professional capacity shall be utilized, even if these operators constitute subsidiaries of the third party.

In case the Candidate fails to meet his obligations, then the invocation shall not be taken into consideration.

Under the same terms, an association of economic operators can rely of the capacities of those participating in the association or on other economic operators.

The statements and documentation of the Candidate and of the third parties, whose resources are invoked by the Candidate, shall constitute the content of the Contract for the Project at hand.

If for any reason whatsoever, the provisional contractor fails to make available the invoked resources, then he shall be forfeited and his participation letter of guarantee becomes payable to AM. In this case, AM calls upon the Candidate that follows in the Final Bidders' Classification Table of Stage B to submit the Awarding Documentation and the tendering process continues as above.

**ARTICLE 15 ANNULMENT OF THE PROCEDURE**

**15.1** The Awarding procedure, as foreseen in this Document, can be annulled, further to AM's BoD relevant resolution and the opinion of the Tender Committee, if the procedure was fruitless (unproductive) either due to the non-submission of Applications to Express Interest, or due to the rejection of all Applications or due to the disqualification of all bidders, in line with the contract documents.

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**15.2** The awarding procedure may also be annulled by virtue of AM's BoD resolution and further to the Tender Committee opinion, in the following cases, namely:

- a) for irregular conduct of the tender procedure, provided that the result of the Tender is affected by the irregularity.
- b) if the financial and technical parameters related to the awarding procedure have radically altered and the execution of the contractual scope no longer interests AM.
- c) if the contract cannot be executed due to force majeure.
- d) if the validity of the offers expires and the Candidates do not provide the required extensions.

**15.3** If errors or omissions are noted at any phase of the procedure, the Tender procedure may be partially cancelled and/or, its result may be reformed accordingly by AM's BoD, or it may be decided by AM's BoD itself to repeat the Tender from the point where an error or omission was noted.

**15.4** In case of cancellation or annulment of the Tender, the participants do not have any right of compensation for any reason whatsoever.

**ARTICLE 16 LANGUAGE FOR THE CONDUCT OF THE TENDER - LANGUAGE OF THE CONTRACT**

The official language for the conduct of the Tender and the Contract to be signed is Greek. All back up documents, certificates and documents required to be submitted during the conduct of the Tender shall be in Greek. Should the original documents in question have been drawn originally in a language other than Greek, **they should be accompanied by an official translation in Greek, which shall prevail.**

The translation authenticated by the Greek consular authorities or the Translation Department of the Greek Ministry of Foreign Affairs or by an attorney according to the stipulations of the Code of Attorneys is accepted as an official translation. The translation includes the seals of the Public Authorities that issue or ratify the documents, as well as the Apostille.

Exceptionally, any information technical leaflets for materials or equipment can be submitted in English and shall be translated by the Candidate in Greek, if so requested by AM.

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The Contract shall be compiled in the Greek language. The overall written communication between AM and the Contractor shall be conducted in the Greek language.

**ARTICLE 17 FUNDING - BUDGET – TIME SCHEDULE – ADVANCE PAYMENT – PARTICIPATION LETTER OF GUARANTEE FOR STAGE B'**

**17.1** The Project has been included into the Public Investment Program 2017 (Project No. 2017ΣΕ06550000) as a Project to be integrated into the National Strategic Reference Framework (NSRF) 2014-2020 from OP – Transport Infrastructure, Environment and Sustainable Development. In addition, it shall also be funded by credit loans from the European Investment Bank (EIB).

It is stressed that AM will not communicate the resolution approving the result of the Tender to the appointed contractor(s), before the integration of the Project into the NSRF 2014-2020 OP.

**17.2** Indicatively and without being binding, the initial budget of the Project rises to the amount of **one billion four hundred and fifty million EURO (€ 1,450,000,000.00), VAT excluded**. It is stressed that this amount includes expenses for archaeological works, PUO network diversions, contingencies and revision.

The final budget of the Project shall be determined in the documents for Stage B of the Tender.

**17.3** The overall duration for the execution of the Project for the Line 4, Section A "ALSOS VEIKOU - GOUDI" is estimated to be in the order of **ninety six (96) months** upon the contract signing. The precise overall deadline for the completion as well as any partial deadlines shall be determined in the documents of Stage B.

**17.4** The Contractor shall be granted an interest-bearing advance payment amounting to 10% of the overall budget of the Project (including contingencies and works executed on a cost plus basis, without revision and VAT). The way to provide the advance payment shall be specified in the documents of Stage B' of the Tender.

**17.5** In order to participate in Stage B' of the Tender, the selected Candidates shall deposit a Participation Letter of Guarantee corresponding to **2%** of the Project Budget, as it will result during Stage B' of the Tender (revision included, VAT excluded), addressed to AM and issued at the Contractor's expenses.

	<p><b>LINE 4 - SECTION A'</b>  <b>"ALSOS VEIKOU – GOUDI"</b></p> <p><b>INVITATION TO EXPRESS INTEREST  STAGE A' OF THE TENDER BASED ON  THE RESTRICTED PROCEDURE</b></p>	<p><b>RFP-308/17</b></p>
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**17.6** During contract implementation, the required guarantees are those foreseen in L. 4412/2016.

**ARTICLE 18 APPLICABLE LEGISLATION**

The procedure for the Contract conclusion shall be governed by Directive 2014/25/EU, Law 4412/16 and the Tender Documents.

As of its conclusion, the Contract shall be governed by Law 4412/16 and, on a supplementary basis, by the Greek Civil Code, by the Greek Legislation and the terms of the contractual documents. The Courts of Athens are the only competent authorities for the settlement of any dispute that may arise during the execution of the Contract, in line with the Greek Law.

**ARTICLE 19 PUBLICITY**

A summary of this Invitation **was transmitted** for publication to the Official Publications Office of the European Communities on 06.04.2017.

The summary of this Invitation shall be published in the Greek Press, in DIAVGEIA and in AM's web page. In addition, the Invitation to Express Interest shall be posted on KIMDIS (Central Electronic Registry for Public Contracts) and all tender documents shall be posted on AM web page.

The fees pertaining to the necessary publications of the Invitation of this Tender, deriving from the applicable legislation, shall be borne by the Contractor and shall be collected through the first payment account of the project.

	<b>LINE 4 - SECTION A'</b> <b>"ALSOS VEIKOU – GOUDI"</b>  <b>INVITATION TO EXPRESS INTEREST</b> <b>STAGE A' OF THE TENDER BASED ON</b> <b>THE RESTRICTED PROCEDURE</b>	<b>RFP-308/17</b>
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**ΥΠΟΔΕΙΓΜΑ Α.1**  
**(ΒΕΒΑΙΩΣΗ ΧΡΗΜΑΤΟΛΗΠΤΙΚΗΣ ΚΑΙ ΟΙΚΟΝΟΜΙΚΗΣ ΙΚΑΝΟΤΗΤΑΣ)**

Προς την  
ΑΤΤΙΚΟ ΜΕΤΡΟ ΑΕ  
Μεσογείων 191-193  
115 25, Αθήνα

Κύριοι,

Σε συνέχεια αιτήματος που μας υπέβαλε η εταιρεία «ΕΠΩΝΥΜΙΑ ΕΤΑΙΡΕΙΑΣ», «ΔΙΕΥΘΥΝΣΗ ΕΤΑΙΡΕΙΑΣ», η οποία όπως δήλωσε, πρόκειται να συμμετάσχει στο Διαγωνισμό που πρόκειται να διενεργηθεί στις ..... (η οποιαδήποτε άλλη ημερομηνία λόγω παράτασης της ημερομηνίας υποβολής των Αιτήσεων Εκδήλωσης Ενδιαφέροντος) για την ανάδειξη αναδόχου προς εκτέλεση του Έργου: **ΓΡΑΜΜΗ 4 – ΤΜΗΜΑ Α΄, «ΑΛΣΟΣ ΒΕΪΚΟΥ – ΓΟΥΔΗ» (RFP-308/17)**, σας γνωρίζουμε τα εξής:

1. Η ως άνω εταιρεία συνεργάζεται με την Τράπεζά μας και η μέχρι σήμερα συναλλακτική συμπεριφορά της κρίνεται ικανοποιητική.
2. Με βάση τη σημερινή οικονομική της κατάσταση μπορεί να πιστοποιηθεί από την Τράπεζά μας υπό συγκεκριμένους όρους και προϋποθέσεις, μέχρι του ποσού των Ευρώ ..... το οποίο να χρησιμοποιηθεί:
  - Για χρηματοδοτήσεις μέχρι ποσού Ευρώ ..... ( ..... )  
(Να συμπληρωθεί ολογράφως και αριθμητικώς)
  - Για εγγυητικές επιστολές μέχρι ποσού Ευρώ ..... ( ..... )  
(Να συμπληρωθεί ολογράφως και αριθμητικώς)
3. Σε περίπτωση που η εταιρεία αναδειχθεί ανάδοχος του ως άνω Έργου, η Τράπεζα προτίθεται να εξετάσει οποιοδήποτε συγκεκριμένο αίτημα πιστοδοτήσεως υποβληθεί για το Έργο αυτό:
  - Για χρηματοδοτήσεις μέχρι ποσού Ευρώ ..... ( ..... )  
(Να συμπληρωθεί ολογράφως και αριθμητικώς)
  - Για εγγυητικές επιστολές μέχρι ποσού Ευρώ ..... ( ..... )  
(Να συμπληρωθεί ολογράφως και αριθμητικώς)
4. Η Τράπεζα, σε κάθε περίπτωση πιστοδοτήσεως, εξετάζει, με τραπεζικά κριτήρια, τους ειδικούς όρους και τις προϋποθέσεις πιστοδοτήσεων που εφαρμόζει, τους ισχύοντες νομισματικούς κανόνες και την οικονομική κατάσταση και τις προοπτικές της εταιρείας κατά τον χρόνο της χρηματοδοτήσεως.
5. Η παρούσα δεν επέχει θέση εγγυητικής επιστολής ή συμβουλής ή συστάσεως κατά τη διάταξη του άρθρου 726 του Αστικού Κώδικα.

	<p><b>LINE 4 - SECTION A'</b>  <b>"ALSOS VEIKOU – GOUDI"</b></p> <p><b>INVITATION TO EXPRESS INTEREST</b>  <b>STAGE A' OF THE TENDER BASED ON</b>  <b>THE RESTRICTED PROCEDURE</b></p>	<p><b>RFP-308/17</b></p>
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**SAMPLE A.2**

**(CERTIFICATE CONCERNING THE CREDIT AND FINANCIAL COMPETENCE)**

To  
ATTIKO METRO A.E.  
191-193 Messogion Av.  
115 25, Athens

Dear Sirs,

Following the request submitted by..... "NAME OF COMPANY", "ADDRESS OF COMPANY" which, in line with its statements, shall participate in the tender concerning the project: "**LINE 4 – SECTION A' ALSOS VEIKOU – GOUDI**" (**RFP-308/17**), to be conducted on ..... (or on any other date due to extension to the submission date of the Applications to Express Interest), for the appointment of the Contractor to execute this Project, we hereby affirm the following:

1. The aforesaid Company cooperates with our Bank and its transactional behaviour until the present date is deemed to be satisfactory.
2. Our Bank has approved, under the terms and conditions determined by our Bank, the following credit limits in favor of the above company:
  - For financing, the limit of EURO..... (.....)  
(To be filled in full and in numbers)
  - For letters of guarantee, the limit of EURO..... (.....)  
(To be filled in full and in numbers)
3. In case this Company is appointed as the Contractor of the Project, our Bank is willing to examine any specific request for crediting that may be submitted in the framework of this Project:
  - For financing, the limit of EURO..... (.....)  
(To be filled in full and in numbers)
  - For letters of guarantee, the limit of EURO..... (.....)  
(To be filled in full and in numbers)
4. In any case of crediting, the Bank shall examine - based on banking criteria - the special crediting terms and conditions that it implements, the applicable monetary regulations, as well as the financial status and the perspectives of the Company during the financing period.
5. This certificate shall not serve as letter of guarantee or advice or suggestion, in line with the provisions of article 726 of the Civil Code.





PROJECT : LINE 4 - SECTION A 'ALSOS VEIKOU - GOUDI, RFP - 308/17

CANDIDATE : .....

**TABLE 2.1**  
**EXPERIENCE OF INDIVIDUAL CANDIDATE OR MEMBERS OF THE CANDIDATE**  
**IN TUNNELING WORKS USING THE TUNNEL BORING MACHINE (TBM)**

S/N	Name of the member of the Joint Venture or of the Individual Candidate	Project Title/ Country	Project Owner	Duration of Execution			Tunnel Cross-Section	Tunnel Length	Tunnel Volume	General Technical Characteristics of the relevant section of the Project	S/N of the Good Performance Certificate	S/N of the Official Statement
				Commencement	Completion	Duration of execution during the time period 2010-2017 (months)						
1	2	3	4	5	6	7	8	9	10	11	12	13

Date : .....

THE CANDIDATE

- NOTES:**
- Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 13)
  - Submitted certificates should be numbered so that they may be indicated in column 12
  - Fill in the cross-sections and lengths and the volume calculation in columns 8, 9 and 10 respectively
  - All certificates and Official Statements for each project must accompany each individual table
  - The tables must be submitted duly filled in and in an electronic format in order to facilitate the Tender Committee



PROJECT : LINE 4 - SECTION A' "ALSOS VEIKOU - GOUD, RFP - 308/171

CANDIDATE : .....

**TABLE 2.2**  
**EXPERIENCE OF INDIVIDUAL CANDIDATE OR MEMBERS OF THE CANDIDATE**  
**IN TUNNELING WORKS USING CONVENTIONAL MECHANICAL MEANS**

S/N	Name of the member of the Joint Venture or of the Individual Candidate	Project Title/ Country	Project Owner	Duration of Execution			Tunnel Cross-Section	Tunnel Length	Tunnel Volume	General Technical Characteristics of the relevant section of the Project	S/N of the Good Performance Certificate	S/N of the Official Statement
				Commencement	Completion	Duration of execution during the time period 2010-2017 (months)						
1	2	3	4	5	6	7	8	9	10	11	12	13

Date : .....

THE CANDIDATE

- NOTES:**
- Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 13)
  - Submitted certificates should be numbered so that they may be indicated in column 12
  - Fill in the cross-sections and lengths and the volume calculation in columns 8, 9 and 10 respectively
  - All certificates and Official Statements for each project must accompany each individual table
  - The tables must be submitted duly filled in and in an electronic format in order to facilitate the Tender Committee



PROJECT : LINE 4 - SECTION A' "ALSOS VEIKOU - GOUDI", RFP - 308/17

ATTIKO METRO A.E.

CANDIDATE : .....

**TABLE 2.3**  
**EXPERIENCE OF INDIVIDUAL CANDIDATE OR MEMBERS OF THE CANDIDATE**  
**IN UNDERGROUND METRO STATION PROJECTS OR OTHER UNDERGROUND PROJECTS IN URBAN ENVIRONMENT**

S/N	Name of the member of the Joint Venture or of the Individual Candidate	Project Title/ Country	Project Owner	Duration of Execution			Volume (m3)	General Technical Characteristics of the relevant section of the Project	S/N of the Good Performance Certificate	S/N of the Official Statement
				Commencement	Completion	Duration of execution during the time period 2010-2017 (months)				
1	2	3	4	5	6	7	8	9	10	11

Date : .....

THE CANDIDATE

- NOTES:**
- Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 11)
  - Submitted certificates should be numbered so that they may be indicated in column 10
  - All certificates and Official Statements for each project must accompany each individual table
  - The tables must be submitted duly filled in and in an electronic format in order to facilitate the Tender Committee



**ATTIKO METRO A.E.**

**PROJECT : LINE 4 - SECTION A "ALSOS VEIKOU - GOUDI", RFP - 308/17**

CANDIDATE : .....

**TABLE 2.4**

**EXPERIENCE OF INDIVIDUAL CANDIDATE OR MEMBERS OF THE CANDIDATE  
IN METRO VENTILATION SYSTEMS**

S/N	Name of the member of the Joint Venture or of the Individual Candidate	Project Title/ Country	Project Owner	Duration of Execution		Installed Power (KVA)	General Technical Characteristics of the relevant system of the Project	S/N of the Good Performance Certificate	S/N of the Official Statement
				Commencement	Completion Time of the system's commissioning				
1	2	3	4	5	6	7	8	9	10

Date : .....

THE CANDIDATE

**NOTES:**

- 1 Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 10)
- 2 Submitted certificates should be numbered so that they may be indicated in column 9
- 3 All certificates and Official Statements for each project must accompany each individual table
- 4 The tables must be submitted duly filled in and in an electronic format in order to facilitate the Tender Committee



PROJECT : LINE 4 - SECTION A "ALSOS VEIKOU - GOUDI", RFP - 308/17

CANDIDATE : .....

**TABLE 2.5**

**EXPERIENCE OF INDIVIDUAL CANDIDATE OR MEMBERS OF THE CANDIDATE IN TRACKWORK**

S/N	Name of the member of the Joint Venture or of the Individual Candidate	Project Title/ Country	Project Owner	Duration of Execution			Length	General Technical Characteristics of the relevant section of the Project	S/N of the Good Performance Certificate	S/N of the Official Statement
				Commencement	Completion	Duration of execution during the time period 2010-2017 (months)				
1	2	3	4	5	6	7	8	9	10	11

Date : .....

THE CANDIDATE

**NOTES:**

- 1 Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 11)
- 2 Submitted certificates should be numbered so that they may be indicated in column 10
- 3 All certificates and Official Statements for each project must accompany each individual table
- 4 The tables must be submitted duly filled in and in an electronic format in order to facilitate the Tender Committee



PROJECT : LINE 4 - SECTION A' "ALSOS VEIKOU - GOUDI", RFP - 308/17

CANDIDATE : .....

**TABLE 2.6**

**EXPERIENCE OF INDIVIDUAL CANDIDATE OR MEMBERS OF THE CANDIDATE IN METRO TRACTION SYSTEMS**

S/N	Name of the member of the Joint Venture or of the Individual Candidate	Project Title/ Country	Project Owner	Duration of Execution		Installed Power (KVA)	General Technical Characteristics of the relevant system of the Project	S/N of the Good Performance Certificate	S/N of the Official Statement
				Commencement	Completion Time of the system's commissioning				
1	2	3	4	5	6	7	8	9	10

Date : .....

THE CANDIDATE

- NOTES:**
- Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 10)
  - Submitted certificates should be numbered so that they may be indicated in column 9
  - All certificates and Official Statements for each project must accompany each individual table
  - The tables must be submitted duly filled in and in an electronic format in order to facilitate the Tender Committee



PROJECT : LINE 4 - SECTION A' "ALSOS VEIKOU - GOUDI", RFP - 308/17

CANDIDATE : .....

**TABLE 2.7**  
**EXPERIENCE OF INDIVIDUAL CANDIDATE OR MEMBERS OF THE CANDIDATE**  
**IN METRO SIGNALLING SYSTEMS FOR A DRIVERLESS METRO SYSTEM**

S/N	Name of the member of the Joint Venture or of the Individual Candidate	Project Title/ Country	Project Owner	Duration of Execution		General Technical Characteristics of the relevant system of the Project	S/N of the Good Performance Certificate	S/N of the Official Statement
				Commencement	Completion Time of the system's commissioning			
1	2	3	4	5	6	7	8	9

Date : .....

THE CANDIDATE

- NOTES:**
- Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 9)
  - Submitted certificates should be numbered so that they may be indicated in column 8
  - All certificates and Official Statements for each project must accompany each individual table
  - The tables must be submitted duly filled in and in an electronic format in order to facilitate the Tender Committee



**ΑΤΤΙΚΟ ΜΕΤΡΟ Α.Ε.**

**PROJECT : LINE 4 - SECTION A' "ALSOS VEIKOU - GOUDI", RFP - 308/17**

CANDIDATE : .....

**TABLE 2.8  
EXPERIENCE OF INDIVIDUAL CANDIDATE OR MEMBERS OF THE CANDIDATE  
IN THE SUPPLY OF METRO DRIVERLESS TRAINS**

S/N	Name of the member of the Joint Venture or of the Individual Candidate	Project Title/ Supply Country	Project Owner	Duration of Execution		General Technical Characteristics of the Supply	S/N of the Good Performance Certificate	S/N of the Official Statement
				Commencement	Completion Time of the trains commissioning			
1	2	3	4	5	6	7	8	9

Date : .....

THE CANDIDATE

**NOTES:**

- Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 8)
- Submitted certificates should be numbered so that they may be indicated in column 8
- All certificates and Official Statements for each project must accompany each individual table
- The tables must be submitted duly filled in and in an electronic format in order to facilitate the Tender Committee



**ATTIKO METPO A.E.**

**PROJECT : LINE 4 - SECTION A "ALSOS VEIKOU - GOUDI" RFP - 308/17**

CANDIDATE : .....

**TABLE 3.1  
EXPERIENCE OF THE ENGINEERS OF THE CANDIDATE  
IN DESIGNS OF TUNNELS USING THE TUNNEL BORING MACHINE (TBM)**

S/N	Name of the member of the Design Team or of the Individual Candidate	Title of Design / Country	Project Owner	Duration of the Preparation			Scope of the Design	S/N of the Certificate	S/N of the Official Statement
				Commencement	Completion	Duration of preparation during the time period 2002-2017 (months)			
1	2	3	4	5	6	7	8	9	10

Date : .....

THE DESIGNER / CANDIDATE

**NOTES:**

- Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 10)
- Submitted certificates should be numbered so that they may be indicated in column 9
- All certificates and Official Statements for each project must accompany each individual table
- The tables must be submitted duly filled in and in an electronic format in order to facilitate the Tender Committee



**ΑΤΤΙΚΟ ΜΕΤΡΟ Α.Ε.**

**PROJECT : LINE 4 - SECTION A' "ALSOS VEIKOU - GOUDI", RFP - 308/17**

CANDIDATE : .....

**TABLE 3.2**  
**EXPERIENCE OF THE ENGINEERS OF THE CANDIDATE**  
**IN DESIGNS OF TUNNELS TO BE BORED USING CONVENTIONAL MECHANICAL MEANS**

S/N	Name of the member of the Design Team or of the Individual Candidate	Title of Design / Country	Project Owner	Duration of the Preparation			Scope of the Design	S/N of the Certificate	S/N of the Official Statement
				Commencement	Completion	Duration of preparation during the time period 2002-2017 (months)			
1	2	3	4	5	6	7	8	9	10

Date : .....

THE DESIGNER / CANDIDATE

**NOTES:**

- Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 10)
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- The tables must be submitted duly filled in and in an electronic format in order to facilitate the Tender Committee



PROJECT : LINE 4 - SECTION A' "ALSOS VEIKOU - GOUDI" , RFP - 308/17

CANDIDATE : .....

**TABLE 3.3**  
**EXPERIENCE OF THE ENGINEERS OF THE CANDIDATE**  
**IN DESIGNS OF UNDERGROUND METRO STATIONS OR OTHER URBAN UNDERGROUND PROJECTS**

S/N	Name of the member of the Design Team or of the Individual Candidate	Title of Design / Country	Project Owner	Duration of the Preparation			Scope of the Design	S/N of the Certificate	S/N of the Official Statement
				Commencement	Completion	Duration of preparation during the time period 2002-2017 (months)			
1	2	3	4	5	6	7	8	9	10

Date : .....

THE DESIGNER / CANDIDATE

**NOTES:**

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PROJECT : LINE 4 - SECTION A' "ALSOS VEIKOU - GOUDI", RFP - 308/17

CANDIDATE : .....

**TABLE 3.4**  
**EXPERIENCE OF THE ENGINEERS OF THE CANDIDATE**  
**IN DESIGNS OF METRO VENTILATION SYSTEMS**

S/N	Name of the member of the Design Team or of the Individual Candidate	Title of Design / Country	Project Owner	Duration of the Preparation			Scope of the Design	S/N of the Certificate	S/N of the Official Statement
				Commencement	Completion	Duration of preparation during the time period 2002-2017 (months)			
1	2	3	4	5	6	7	8	9	10

Date : .....

THE DESIGNER / CANDIDATE

**NOTES:**

- Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 10)
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PROJECT : LINE 4 - SECTION A "ALSOS VEIKOU - GOUDI", RFP - 308/17

**ATTIKO METPO A.E.**

CANDIDATE : .....

**TABLE 3.5**  
**EXPERIENCE OF THE ENGINEERS OF THE CANDIDATE**  
**IN DESIGNS OF TRACKWORK PROJECTS**

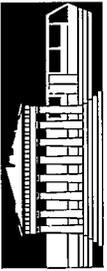
S/N	Name of the member of the Design Team or of the Individual Candidate	Title of Design / Country	Project Owner	Duration of the Preparation			Scope of the Design	S/N of the Certificate	S/N of the Official Statement
				Commencement	Completion	Duration of preparation during the time period 2002-2017 (months)			
1	2	3	4	5	6	7	8	9	10

Date : .....

THE DESIGNER / CANDIDATE

**NOTES:**

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- All certificates and Official Statements for each project must accompany each individual table
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**ATTIKO METPO A.E.**

**PROJECT : LINE 4 - SECTION A "ALSOS VEIKOU - GOUDI", RFP - 308/17**

CANDIDATE : .....

**TABLE 3.6  
EXPERIENCE OF THE ENGINEERS OF THE CANDIDATE  
IN DESIGNS OF METRO TRACTION SYSTEMS**

S/N	Name of the member of the Design Team or of the Individual Candidate	Title of Design / Country	Project Owner	Duration of the Preparation			Scope of the Design	S/N of the Certificate	S/N of the Official Statement
				Commencement	Completion	Duration of preparation during the time period 2002-2017 (months)			
1	2	3	4	5	6	7	8	9	10

Date : .....

THE DESIGNER / CANDIDATE

**NOTES:**

- 1 Columns need to be filled in based on the corresponding formal documents to the extent that these include the relevant information. In relation to the items of the table which are not documented in the certificates, candidates must submit a relevant statement (with reference to column 10)
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