

Special Selection Board for the Tamar Development Project

The Financial Secretary has, under Stores and Procurement Regulation 310, appointed a Special Selection Board to oversee the prequalification and tender selection exercises for the Tamar Development Project. The project covers the design and construction of the Central Government Complex, Legislative Council Complex, Civic Place and associated facilities.

● Membership

The membership of the Special Selection Board is as follows -

Chairman

The Hon. Rafael HUI Si-yan, GBS, JP

Members

The Hon. Mrs Rita FAN HSU Lai-tai, GBS, JP

The Hon. Mrs Miriam LAU Kin-ye, GBS, JP

Professor David LUNG Ping-ye, SBS, JP

Mr Alan LAI Nin, GBS, JP

Mrs Rita LAU NG Wai-lan, JP

● Terms of Reference

The Terms of Reference for the Special Selection Board are as follows –

To oversee the qualification of candidates for participation in the tender exercise for the Design and Build contract at Tamar and to assess and decide on the award of tender for the contract concerned.

● **Tender Procedures**

The Secretary for Financial Services and the Treasury has, under Stores and Procurement Regulation 100, approved the following arrangements in connection with the Tamar Development Project –

- (a) the Architectural Services Department, as works agent, should follow all the tender procedures set out in Chapter III of the Stores and Procurement Regulations, subject to (b) and (c) below;
- (b) for the Tamar Development Project alone, the references to the “Permanent Secretary for Financial Services and the Treasury (Treasury)” and/or the “Central Tender Board” in the following Stores and Procurement Regulations (SPR) should be read as references to the “Chairman, Special Selection Board” and/or the “Special Selection Board” –

SPR	Scope
315(c), 325(b), 385(d) (i)	– approving authority for initiating single and restricted tendering;
315(d) & 330(b), (e) - (g)	– approving authority for the use of prequalified tendering and the evaluation criteria for prequalifying applications; approving authority for the list of prequalified applicants from whom tenders will be invited;
340(d)	– approving authority for reducing the period for receipt of tenders in the case of extreme urgency;
345(a)	– approving authority for the use of non-standard contract forms when inviting tenders;

- 350(f) – approving authority for use of marking schemes for tender evaluation;
- 375 – authority for determining the format of tender reports;
- 385 (c) – approving authority for initiating tender negotiations; and

(c) the Special Selection Board can decide on its mode of operation. Should there be ambiguities or inconsistencies between the Special Selection Board's proposed mode of operation and requirements under the Stores and Procurement Regulations, the Special Selection Board is authorised to resolve any such ambiguities or inconsistencies.

● **Tender Information**

Information on the tender exercise of the Tamar Development Project would be announced in the Gazette of the Government of the Hong Kong Special Administrative Region and in the local press.

● **Project Information**

Detailed information on the project can be found at the project website:
http://www.archsd.gov.hk/tamar/0_welcome_800.asp