

Prot. 168

DETERMINA N. 12/19
del 14.05.2019

OBJECT: Horizon 2020: EU project 731996 - SMART.MET.

ADMINISTRATIVE COMMITTEE NOMINATION

Given that:

- The Smart.met project was presented on 12/04/16 to a call Horizon 2020 ICT-34-2016 PCP (Pre-Commercial Procurement in Information e Communications Technologies) the proposal of a pre-commercial procurement (PCP) with the objective of guiding the development of new technologies based on "open technological platforms" for the remote reading of water meters;
- The partnership constituted for the project is composed of 7 public water service operators and 6 organizations with expertise in the evaluation of technologies, implementation of the new procurement procedures and diffusion of the project results (cf. "Partnership" in the table below):
 - Viveracqua Scarl (Italy)
 - Consorcio de Gestión de Servicios Medioambientales de la Diputación de Badajoz - Promedio (Spain)
 - Eau De Paris (France)
 - Syndicat des Eaux et de l'Assainissement Alsace Moselle (France)
 - Compagnie Intercommunale Liégeoise des Eaux (Belgium)
 - Vivaqua (Belgium)
 - Fovarosí Vizmuvek Zártkörűen Működő Részvénytársaság (Hungary)
 - Office International De L'eau (France)
 - Aragon Partners Srl (Italy)
 - Université De Limoges (France)
 - Fundación Nueva Cultura Del Agua (Spain)
 - Aqua Publica Europea (Belgium)
 - Bedin Sara (Italy)
- Viveracqua has the role of lead procurer (coordinator of the pre-commercial procurement procedure so-called "PCP"). The group of buyers consists of Viveracqua (IT), Promedio (SP), Eau de Paris (FR), SDEA (FR), Cile (BE), Vizmuvek (HU), Vivaqua (BE);
- According to the Joint Procurement Agreement undersigned, the project partners on 19.06.2018 approved the technical administrative documentation, prepared by the working group for this purpose;
- The procedure is carried out by an open procedure with prior contract notice, for procurements above the EU threshold, with the award using the criteria of "the most economically advantageous offer", giving 20 points to the economic offer and 80 points to the technical offer as determined in the contract notice;

- The procedure for the assignment of the service in question started with the publication of Contract notice G.U.U.E. sent on 27/06/2018 and published there on 29/06/2018 with ID 2018/S 123-280648;
- The letter of invitation of April 8th 2019 was sent by e-mail to the four competitors who completed satisfactorily and successfully the Phase I;
- It is therefore necessary, the appointment of an administrative committee with the task of achieving the qualification of the companies that have submitted a request to participate in the procedure;

All this premised **DETERMINES:**

- To appoint the following members of the aforementioned committee:
 1. **Diego Macchiella**, of Viveracqua Scarl, responsible for the procedure (Responsabile Unico del Procedimento), having function of President of the AEC;
 2. **Zinaida Gavrilita**, Ufficio Acquisti of Viacqua SpA (member company of Viveracqua Scarl), having function of member of the AEC;
 3. **Nuria Hernandez-Mora**, of Fundación Nueva Cultura del Agua, having function of member of the AEC and secretary to the AEC.
- To reserve the appointment of the technical procedure commission.

By accepting the appointment the aforementioned witnesses will produce, according to the art. 47 of the D.P.R. n. 445/2000, the declaration on the non-existence of the causes on incapability and abstention referred to art. 77, paragraph 4, 5, 6 e 9 of the D.Lgs. n. 50/2016 and s.m.i., as well as the art. 35-bis, paragraph 1, lett. C), of the D.Lgs n.165/2001, introduced by the art. 46, paragraph 1, of the L. n. 190/2012; however, the faculty of appointing a new member is still unaffected in cases where causes are impeded to the acceptance of this position.

VIVERACQUA SCARL
THE PRESIDENT
Fabio Telesse

DETERMINA N. 12-bis/19
del 14.05.2019

OBJECT: Horizon 2020: EU project 731996 - SMART.MET.

TECHNICAL COMMITTEE NOMINATION

Given that:

- The Smart.met project was presented on 12/04/16 to a call Horizon 2020 ICT-34-2016 PCP (Pre-Commercial Procurement in Information e Communications Technologies) the proposal of a pre-commercial procurement (PCP) with the objective of guiding the development of new technologies based on "open technological platforms" for the remote reading of water meters;
- The partnership constituted for the project is composed of 7 public water service operators and 6 organizations with expertise in the evaluation of technologies, implementation of the new procurement procedures and diffusion of the project results (cf. "Partnership" in the table below):
 - Viveracqua Scarl (Italy)
 - Consorcio de Gestión de Servicios Medioambientales de la Diputación de Badajoz - Promedio (Spain)
 - Eau De Paris (France)
 - Syndicat des Eaux et de l'Assainissement Alsace Moselle (France)
 - Compagnie Intercommunale Liégeoise des Eaux (Belgium)
 - Vivaqua (Belgium)
 - Fovarosí Vizmuvek Zartkoruen Mukodoreszvenytársaság (Hungary)
 - Office International De L'eau (France)
 - Aragon Partners Srl (Italy)
 - Université De Limoges (France)
 - Fundación Nueva Cultura Del Agua (Spain)
 - Aqua Publica Europea (Belgium)
 - Bedin Sara (Italy)
- Viveracqua has the role of lead procurer (coordinator of the pre-commercial procurement procedure so-called "PCP"). The group of buyers consists of Viveracqua (IT), Promedio (SP), Eau de Paris (FR), SDEA (FR), Cile (BE), Vizmuvek (HU), Vivaqua (BE);
- According to the Joint Procurement Agreement undersigned, the project partners on 19.06.2018 approved the technical administrative documentation, prepared by the working group for this purpose;
- The procedure is carried out by an open procedure with prior contract notice, for procurements above the EU threshold, with the award using the criteria of "the most economically advantageous offer", giving 20 points to the economic offer and 80 points to the technical offer as determined in the contract notice;

- The procedure for the assignment of the service in question started with the publication of Contract notice G.U.U.E. sent on 27/06/2018 and published there on 29/06/2018 with ID 2018/S 123-280648;
- The letter of invitation of April 8th 2019 was sent by e-mail to the four competitors who completed satisfactorily and successfully the Phase I;
- With Determination n. 12/19 on 14/05/2019, the President of Viveracqua appointed the administrative committee with the task of achieving the qualification of the companies that have submitted a request to participate in the second phase;
- On 14/05/2019 the administrative committee qualified the four bidders, as shown the minutes;
- It is therefore necessary, the appointment of a technical committee to evaluate the technical and economical offers.

All this premised **DETERMINES:**

- To appoint the following members of the aforementioned committee:
 1. Mr. **Simonin Florian** (SDEA) having function of President;
 2. Mr. **Angel Felipe Pulido Moreno** (PROMEDIO), having function of commissioner;
 3. Mr. **Schyns David** (CILE), having function of commissioner;
 4. Mr. **Bor Marton Laszlo** (Budapest Water Works), having function of commissioner;
 5. Mr. **Niccolò Ranzato** (ETRA SpA, member company of Viveracqua) having function of commissioner;
 6. Mrs. **Sara Bedin**, having function of verbalizing secretary.

By accepting the appointment the aforementioned witnesses will produce, according to the art. 47 of the D.P.R. n. 445/2000, the declaration on the non-existence of the causes on incapability and abstention referred to art. 77, paragraph 4, 5, 6 e 9 of the D.Lgs. n. 50/2016 and s.m.i., as well as the art. 35-bis, paragraph 1, lett. C), of the D.Lgs n.165/2001, introduced by the art. 46, paragraph 1, of the L. n. 190/2012; however, the faculty of appointing a new member is still unaffected in cases where causes are impeded to the acceptance of this position.

VIVERACQUA SCARL
THE PRESIDENT
Fabio Inglese