

**DETERMINA N. 21/18**  
**del 26.09.2018**

**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):
  - Office International De L'eau (France)
  - Viveracqua Scarl (Italy)
  - Consorcio de Gestión de Servicios Medioambientales de la Provincia 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)
  - Fovarosi Vizmuvek Zartkoruen Mukodoreszvenytarsasag (Hungary)
  - Aragon Partners Srl (Italy)
  - Université De Limoges (France)
  - Fundacion 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:
  - o Contract notice G.U.U.E. sent on 27/06/2018 and published there on 29/06/2018 with ID 2018/S 123-280648
- with Determination n. 20 on 21.09.2018, 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 procedure;
- On 24.09.2018 and 25.09.2018 the administrative committee qualified the bidders, as shown in 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. Florian Simonin, of SDEA, having function of President;**
  - 2. Loris Pavanetto, of ETRA SpA (member company of Viveracqua), having function of commissioner;**
  - 3. Ángel Felipe Pulido Moreno, of Badajoz, having function of commissioner;**
  - 4. Bor, Márton László, of FVZM, having function of commissioner;**
  - 5. David Schyns, of CILE, having function of commissioner;**
  - 6. Nuria Hernandez-Mora, of Fundación Nueva Cultura del Agua and/or 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 Trolese