

Minutes N 20

Millennium Challenge Account –Armenia SNCO

Governing Council Decision by written consent

September 24, 2007

Taking into account that during Governing Council meeting of Millennium Challenge Account-Armenia SNCO dated September 7, 2007, the Governing Council came to the decision regarding Clause “f” of the 1st item “To discuss Procurement Operations Manual and approve by written consent during the next week after submitting by the MCA-Armenia of the Armenian version of the Manual, as well as taking into account the necessity of implementing of the below mentioned activities within the time period, stipulated by Program, Governing Council discussed the following issues by written consent meeting dated September 24, 2007:

Issues presented:

1. Discussion and approval of the MCA-Armenia Procurement Operations Manual.
2. Discussion and approval of the combined Evaluation Results of the Technical and Financial Proposals submitted for the Final Design and Construction Supervision for Construction of Six Gravity Systems, IA-06/004.
3. Discussion and approval of the Bidding Evaluation Results (i) for the Contract No RRRP-CW-01/2007 “Rehabilitation works on the road section of the Road H-17 Armavir-Isahakyan-Gyumri, km 49+300 – km 60+960” and (ii) for the Contract No RRRP-CW-02/2007 “Rehabilitation works on the road section of the road H-17 Armavir-Isahakyan-Gyumri, km 60+960 – km73+780.

Desitions taken:

4. To approve the MCA-Armenia Procurement Operations Manual.
5. To approve the combined Evaluation Results of the Technical and Financial Proposals submitted for the Final Design and Construction Supervision for Construction of Six Gravity Systems, IA-06/004.
6. To approve the Bidding Evaluation Results (i) for the Contract No RRRP-CW-01/2007 “Rehabilitation works on the road section of the Road H-17 Armavir-Isahakyan-Gyumri,

km 49+300 – km 60+960” and (ii) for the Contract No RRRP-CW-02/2007
“Rehabilitation works on the road section of the road H-17 Armavir-Isahakyan-Gyumri,
km 60+960 – km73+780.

Serge Sargsyan -	Prime Minister of the Republic of Armenia, Chairman of the Governing Council
Hovik Abrahamyan -	Deputy Prime Minister, Minister of Territorial Administration of Armenia
Vahram Nersissiants -	Chief Economic Advisor to the President of Armenia
Vardan Khachatryan -	Minister of Finance and Economy of Armenia
David Lokyan -	Minister of Agriculture of Armenia
Andranik Manukyan -	Minister of Transport and Communication of Armenia /signed by Hrant Beglaryan, acting Minister /
Tonakan Ghazaryan -	"Shenik" WUA
Nazeli Vardanyan -	"Armenian Forests" Environmental NGO
Karen Nazaryan -	Armenian Inter-Church Round Table NGO
Vanik Soghomonyan -	"National Union of Farmers" NGO
Vardan Hambarzumyan -	Federation of Agricultural Associations

Ruzanna Ghazaryan -	MCA-Armenia SNCO, Legal Counsel, GC Secretary
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