

**NOTICE AND AGENDA OF THE ANNUAL GENERAL MEETING
OF THE KENYA INSTITUTE OF SUPPLIES MANAGEMENT TO
BE HELD ON MONDAY THE 30TH APRIL, 2018, 2.30 – 5.30PM,
AT KICC**

NOTICE IS HEREBY given that in accordance with section 28(3) of the Supplies Practitioners Management Act 2007, the Annual General Meeting of the Kenya Institute of Supplies Management will be held on Monday, 30th April, 2018 at 2.30- 5.30 PM at the Kenyatta International Convention Centre, to transact the following business: -

1. Chairman's Report for the period ended 31st December 2017
2. Annual report and audited Financial statements for the period ended 31st December 2017
3. Determination of date for election of KISM Council
4. Any other business

By Order of Council

**Dr. Akunga Momanyi, PhD, Advocate
Secretary**

KENYA INSTITUTE OF SUPPLIES MANAGEMENT
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REPUBLIC OF KENYA
IN THE HIGH COURT OF KENYA AT NAIROBI
MILIMANI LAW COURTS
CONSTITUTIONAL AND HUMAN RIGHTS DIVISION
JUDICIAL REVIEW NO. 115 OF 2018

IN THE MATTER OF : AN APPLICATION BY MWANIKI GACHUBA FOR LEAVE TO APPLY
FOR JUDICIAL REVIEW ORDERS.

IN THE MATTER OF: ARTICLES 1(1),(2) & 3(b),10,22,23(3)(f),38(2)(a) & (3) ,47, AND 165(b)
AND 7 OF THE CONSTITUTION OF KENYA, 2010.

IN THE MATTER OF: THE FAIR ADMINISTRATIVE ACTION ACT, 2015.

AND

IN THE MATTER OF: SECTION 8 AND 9 OF THE LAW REFORM ACT, CHAPTER 26

IN THE MATTER OF: ORDER 53 OF THE CIVIL PROCEDURE RULES, 2010.

AND

IN THE MATTER OF: SECTIONS 3(2)(a), 4(1A), 2,3,6,9(2),28 AND THE SECOND SCHEDULE
TO THE SUPPLIERS PRACTITIONERS MANAGEMENT ACT, 2007

AND

IN THE MATTER OF : SUPPLIERS PRACTITIONERS MANAGEMENT (ELECTION)
REGULATIONS, 2015

IN THE MATTER OF : THE NOTICE AND AGENDA OF THE ANNUAL GENERAL MEETING
OF KENYA INSTITUTE OF SUPPLIES MANAGEMENT TO BE
HELD ON MONDAY THE 30TH APRIL, 2018 DATED 28TH
FEBRUARY, 2018.

BETWEEN

REPUBLICAPPLICANT.

VERSUS

KENYA INSTITUTE OF SUPPLIES MANAGEMENT..... RESPONDENT.

MWANIKI GACHUBA.....EX-PARTE

IN COURT ON 19th APRIL, 2018
BEFORE HON. LADY JUSTICE P. NYAMWEYA.

ORDER

THIS MATTER coming up for mention for further directions on 19th April 2018 before Hon. Lady Justice P. NYAMWEYA AND UPON HEARING counsel for the Applicant, and counsel for the Respondents:-

IT IS HEREBY ORDERED:

1. **THAT** the Respondents are hereby granted leave to file and serve a supplementary affidavit within 7 days.
2. **THAT** mention on 3rd May 2018 to reserve a judgment date.
3. **THAT** in the meantime a stay is hereby granted of the implementation and discussion of item 3 only of the Notice and Agenda of the Annual General Meeting of the Kenya Institute of Supplies Management to be held on Thursday 30th April 2018.
4. **THAT** for avoidance of doubt there is no stay of the Annual General Meeting.

GIVEN under my Hand and Seal of this Honorable Court this 19th day of April, 2018.

ISSUED at Nairobi this.....20th.....day of April.....2018.



DEPUTY REGISTRAR
HIGH COURT OF KENYA, NAIROBI

MEMBERS OF THE COUNCIL

1. Chris Oanda, Council Chairman
2. Joyce Nyanamba Council Member
3. Dickson Mwenze Council Member
4. Florence Oile Council Member
5. Peter Momanyi Council Member, representing CS Treasury
6. Thomas Otieno Council Member, representing DG PPOA
7. Francis Murabula Council Member
8. Joseph Ogachi Council Member
9. Hedwig Nyalwal CEO/Secretary

COOPTED MEMBER OF COMMITTEES OF COUNCIL

1. Directorate of Public Procurement Coopted, Membership Committee
2. Charles Chama Membership Committee
3. Patrick Kimemia Standards Committee
4. Henry Nyangor Standards Committee
5. Patrick Ajwang Examinations Committee
6. John Karani Examinations Committee
7. Patrick Meyo Examinations Committee
8. Philip Okumu (PPRA) Finance and Administration Committee

COMMITTEES OF COUNCIL - APPOINTED 19/10/2017
MEMBERSHIP COMMITTEE
1. Ms. Florence Oile, Chairperson 2. Ms. Joyce Nyanamba, Member 3. Mr. Dickson Mwenze, Member 4. Dr. Charles Chama, Member (coopted) 5. Directorate of Public Procurement (coopted)
STANDARDS COMMITTEE
1. Joyce Nyanamba, Chairperson 2. Joseph Ogachi, Member 3. Florence Oile, Member 4. Mr. Patrick Kimemia, Member (coopted) 5. Mr. Henry Nyangor, Member (coopted)
EXAMINATIONS COMMITTEE
1. Mr. Dickson Mwenze, Chairperson 2. Dr. Patrick Ojwang, Member (coopted) 3. Mr. Patrick Meyo, Member (coopted) 4. Mr. John Karani, Member (coopted) 5. (Vacant)
FINANCE AND ADMINISTRATION COMMITTEE
1. Mr. Francis Murabula, Chairperson 2. Eng. Chris Oanda, Member 3. Ms. Florence Oile, Member 4. Mr. Peter Momanyi, Member (National Treasury) 5. Ms. Joyce Nyanamba, Member 6. Mr. Philip Okumu, Member (coopted-PPRA)



PROGRAM OF THE FIRST ANNUAL GENERAL MEETING OF KISM
ON 30TH APRIL 2018 AT KENYATTA INTERNATIONAL
CONVENTION CENTRE (KICC) AMPHITHEATRE, NAIROBI.
2.30 PM – 5.30 PM

Time		
2.00pm	<i>Arrival and Registration</i>	<i>KISM Secretariat</i>
2.30p.m	<i>Welcome Address to the AGM: (a) Secretary to read the Notice convening the meeting & Court Order prohibiting discussion of Agenda 3 (b) Introduction of Interim Council members</i>	<i>Hedwig Nyalwal CEO</i>
3.00p.m	<i>To receive and adopt the Chairman's Report 2007-2017</i>	<i>Chris Oanda Chairman</i>
3.30p.m	<i>To receive and adopt the Annual Report and Financial Statements for year ended 31st December 2016 together with the auditor's report thereon</i>	<i>Francis Murabula Finance Committee Chairman & Auditor General</i>
4.10p.m	<i>Any Other Business</i>	<i>Council Members</i>
5.30p.m	<i>Vote of Thanks & Refreshments</i>	<i>Dickson Mwenze Examinations Committee Chairman</i>
	<u>Guests to Leave at their Pleasure</u>	

CHAIRMANS REPORT
1ST ANNUAL GENERAL MEETING OF
KENYA INSTITUTE OF SUPPLIES MANAGEMENT
30th April 2017 at KICC AMPHITHEATRE
HIGHLIGHTS 2008 - 2016

Kenya Institute of Supplies Management (KISM) has over the years pursued expansion and development of programs designed to improve the practice of procurement and supply chain management in Kenya.

This is carried out through advocacy, lobbying, sensitization, and training. Through these initiatives, the Institute has raised the profile of PSCM practice through promotion of best practices in procurement, and demonstration of the value creating potential of professionally managed procurement processes.

The Institute implements its mandate of professionalising procurement and supply chain management practices under the guidance of strategic plans. Since 2008, we have had two strategic plans, and we are currently implementing the 2015 – 2019 Strategic Plan. Below are the highlights of activities and various initiatives undertaken by the Institute since 2008 to 2017;

A) Professional Development

1. KISM's role in development and reform of various legal and regulatory frameworks has expanded the space for PSCM professionals in Kenya.
 - a. The Supplies Practitioners Management Act (SPMA), 2007, provides a legal framework for promoting procurement and supply chain management professionalism through establishing, monitoring, improving and publishing the standards of PSCM practice and advancing the interest of the profession.*
 - b. The Supplies Practitioners Management (Registration, Disciplinary, Elections and Examinations) Regulations 2015, operationalizes the Act.*
 - c. The Institute is a key player in development of public procurement legal and regulatory frameworks, and contributed experts to support development of Kenya's first public procurement law the Public Procurement and Disposal Act (2005) and Regulations 2006*
 - d. The institute ensured the positioning and recognition of procurement professionals and proposed innovative approaches to procurement under the Public Procurement and Asset Disposal Act (2015), and the yet to be gazetted Regulations.*
2. Against this background KISM has grown its active member database from 600 members in 2007 to 4500 active members in 2016. Licensed members increased from 60 licensed members in January, to about 300 in December 2016.

3. The Continuous Professional Development Program of the institute offers practical training for working professionals. The objective is to keep PSCM practitioners updated on developments in the profession. Between 2007 and 2015, the institute delivered a minimum of nine (9) CPD Workshops annually. This number increased to 14 workshops in 2016. At least 600 professionals were trained annually during this period.
4. Regional conferences were introduced in 2010 and serve as a platform for practitioners from the East Africa region to benefit from a wide array of procurement case studies. The International Federation of Purchasing and Supply Management (IFPSM) has seconded international speakers to deliver sessions in the Regional Conferences.
5. At least 8 sensitization workshops were carried out annually between 2007 and 2016, with at approximately 1,200 members attending in each year. These forums present a platform for engaging with members on diverse topics ranging from professionalism and ethics to technical aspects of PSCM practice.
6. At least 20 interns are placed with various organisation annually. The Institute also posts to members job adverts from companies seeking to recruit directly from the Institute's membership. Some organisations that have absorbed interns and job seekers from KISM include National Oil Corporation, Kenya Market trust, Kenya Airways, Tourism Fund, Nation Media, Salaries and Remuneration Commission, Marie Stopes Kenya, Automobile Association of Kenya, Oilfield Movers Limited (OML), Chai Sacco, Stima Sacco among others.
7. Corporate clients continue to benefit from customized training of their staff in diverse areas including inventory management, procurement strategy, contract management and public procurement. 92 In-house trainings have been delivered to organizations in the public and private sectors between 2007 and 2016.
8. In line with its obligation to promote best practice among members, the Institute launched a Code of Ethics and Professional Conduct for Supplies professionals in November 2012. The code establishes a standard against which the professional conduct of members is evaluated. It serves as a tool for self-evaluation for members, and a point of reference for the Disciplinary Committee of the Institute when assessing and ruling on cases concerning the conduct of members.
9. KISM established its school in 2009 at Railway Training Institute (RTI) in Nairobi, under a MoU between KISM and RTI. The pioneer students were 40, taking the CIPS program. Due to an increasing number of students, the Institute acquired space at Cambrian Building along Moi Avenue in 2010 with an additional certification; Modular Learning

System in Supply Chain Management (MLS-SCM) offered by the International Trade Centre. By 2014, the number of students had increased to 300. The school is supported by a resource centre which includes a virtual library with 105 books & journals available to students and members. Establishment of the school program was driven by a need to expand learning opportunities for persons interested in getting PSCM qualifications. The program which also serves as a training ground for PSCM trainers.

B) Professional Certification

10. The local national PSCM certification and examination program under a Memorandum of Understanding (MoU) with KASNEB entered in July 2014. This MoU laid the foundation for establishment of Kenya Institute of Supplies Examination Board, KISEB. The examination has two categories; CPSP(K) and APS(K). The examinations are administered nationally in May/June and November/December of every year.
11. The Certified Procurement and Supply Professional of Kenya Examination Syllabus received the Global Standard Accreditation from the International Federation of Purchasing and Supplies Management in 2014. The global recognition positions the examinations among other established exams and certifications from around the globe.
12. The Institute's has been instrumental in supporting local universities in the development of PSCM Curriculum. Participation has been through key-stakeholder curriculum workshops convened by Jomo Kenyatta University of Agriculture and Technology (JKUAT), University of Nairobi (UoN), Masinde Muliro University among others.

C) Brand Development

13. Over the period KISM partnered in capacity building initiatives, with PPOA (now PPRA), National Treasury, Giz (German Society for International Development), UN Women, and UNOPS among other partners. Approximately 3000 individuals were trained and sensitized annually, in forums which addressed professionalism and ethics in procurement.
14. To promote understanding and appreciation of PSCM, KISM collaborates in events convened by other professional bodies. The Institute has delivered presentations in events organised by ICPAK, LSK, Insurance Institute of Kenya (IIK), Institute of Quantity Surveyors among others.
15. Student Excellence Awards were launched in the year 2010. The awards targeting best performing student(s) at Bachelor and Master

levels at local universities, were introduced to promote and recognise excellence among students in PSCM programs. Since commencement, 11 recipients from University of Nairobi and Kenya Institute of Management have received the award.

16. In 2012, the Institute designed and delivered a supply chain training program to SME's from the Micro and Small Enterprise Federation of Kenya (MSEF-K). The training supported by funding from CDE/EU focused on enhancing competitiveness within their respective supply chains, improving abilities to formulate supply strategies, setting targets, and participation in public procurement.
17. SME's trading in commodities (food grain) under the Kenya Agricultural Commodity Exchange (KACE) were beneficiaries of a capacity building intervention implemented by KISM with support from the International Trade Centre. The intervention delivered training and advisory services in business and supply chain management to the SME's over a period of three months in 2013.
18. KISM, partnered with International Trade Centre (ITC) and Bosch (a Germany based technology company), between 2014 - 2016 in the development and delivery of training and advisory services to manufacturing SME's. the intervention was built around Lean Practices for improving process efficiencies, reducing waste and increasing productivity. SME's participating in this program reported up to 90% increase in productivity and cost savings.

D) Construction of KISM Headquarters

19. In 2012, KISM acquired a 0.4-acre plot on Ngong Road at the intersection of Ngong Road and Ngong Lane near Prestige Plaza, and commenced construction of KISM Headquarters in March 2017. The KISM Headquarters is a 17-storey office block, consisting of retail stores on the ground and mezzanine floors, 3 levels of basement parking and 12 floors of commercial office space.
20. KISM will occupy the top two floors: Building Level 11 and Building Level 12. The space occupied by KISM will serve as office space and state of the art training and conferencing center. We are currently finalizing an MoU with Kenya Institute for Public Policy and Research, a think tank under the National Treasury and Ministry of Planning, for acquisition of office space on the KISM Headquarters.

E) Capacity

21. Staff of the Institute grew from a complement of 5 staff members in 2007 to 18 staff members in 2016. The organization structure in 2016 comprised of a Head of Secretariat and reporting to the Head of Secretariat are the positions of Finance Officer, Membership Officer, Procurement Officer, Chief Trainer, Corporate Services Officer and Executive Assistant/HR Coordinator.
22. The number of consultants and trainers working with KISM also grew over the years to approximately 50 trainers and consultants on short contracts.
23. Facilities also improved over the years as the management team relocated in 2009 from its Williamson open office measuring approximately 700 square foot, to Cambrian Building offices measuring approximately 2800 square foot, and further expanded its offices by acquiring approximately 2500 square foot at Nation Centre.

Council has noted the enormous interest of members to amend the SPMA and Regulations to make it a more robust Act which provides for, among others, free, fair and inclusive elections of office bearers. These proposed amendments will be processed in the normal way with member and stakeholder participation in the coming days after the Court has given guidance on the matter presently before them.

It is necessary to note that the Institute affected minor amendments to the SPMA, through the Miscellaneous Amendment Act of 2009, to ease implementation. These amendments were realized with support from the National Treasury and the Attorney General's Office. Further review of the SPMA by the Attorney General's office mapped out sections of this Act that require amendment. These have been shared with the National Treasury for consideration and will be subjected to due process including input from members before finalization and gazettelement.

The Interim Council appreciates the support rendered over the years by Members and stakeholders. Members have been instrumental in informing the interventions of the Institute which have transformed the procurement legal, regulatory and policy frameworks. Members have also been instrumental in shaping the growth and capacity intervention initiatives of the institute. We also thank the National Treasury, the Public Procurement Regulatory Authority, and development partners for the support rendered over the years.

CHAIRMANS REPORT
1ST ANNUAL GENERAL MEETING OF
KENYA INSTITUTE OF SUPPLIES MANAGEMENT
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HIGHLIGHTS 2017

Programs of the institute are linked to the core objectives of Procurement Stakeholders Management, Registration and Licensing of practitioners, Capacity Building of practitioners, Examination and Certification, and promotion of Professional Conduct and Ethics. Planning, execution, and expected performance across programs in year 2017 took into consideration political risks, as this was an election year.

(A) REGISTRATION AND LICENSING OF PRACTITIONERS

Changes in legislation embodied in the Public Procurement and Disposal of Assets Act 2015, placed emphasis on strategic repositioning of procurement within organisations and employment of registered professionals in procurement functions. This saw a marked increase in registration across all categories as indicated in the table below, the aggregate increased from **3,787** to **4,688** registered members between 2016 and 2017.

CATEGORY	2016			2017		
	New Applications	Renewals	TOTAL	New Applications	Renewals	TOTAL
Member	1,079	1,601	2,680	1,051	2,487	3,538
Associate	182	474	656	127	540	667
Student	281	170	451	253	230	483
TOTALS	1,542	2,245	3,787	1,431	3,257	4,688

The trend in licensing was equally positive, as licenses uptake increased from **287** to **328** between 2016 and 2017.

LICENSE CATEGORY	YEARS	
	2016	2017
Individual	285	317
Corporate	2	11
TOTAL	287	328

Licensing under the SPMA promotes recognition of authority of procurement professionals within organisations. It elevates procurement professionals to a level of recognition that is at par with other professions and will progressively serve as the key instrument for regulation of the profession.

(B) MEMBERSHIP ACTIVITIES

i. MEMBER FORUMS.

The 2017 MEMBERS FORUM SERIES – HOW TO GET YOUR PROCUREMENT RIGHT comprising FOUR HALF-DAY FORUMS, is a new approach to capacity building of member through delivery of a series of inter-linked short workshops designed to guide participants on the basic minimums that drive success in procurement and to enable them pursue efficiency in procurement practice. The forums were held in Nairobi, Mombasa and Kisumu. These were low cost events (members were admitted at a cost of ksh1500) where members were awarded CPD points.

ii. ENGAGEMENTS WITH ACADEMIA

The institute made presentations and interacted faculty and up to 900 students from various institutions including, Africa Nazare University, Rongo University, University of Nairobi and members of PROSPAK – a local association of students from various universities. The best Diploma student in Procurement and supplies at Kenya Institute of Management received a Certificate of Excellence from KISM, a Voucher to attend KISM annual dinner and one year of KISM Membership.

iii. MEMBERSHIP INSURANCE BENEFIT

KISM has negotiated on behalf of its members, competitive rates and superior terms for motor insurance. Insurance providers engaged include Jubilee Insurance, APA Insurance, UAP Insurance, Pacis Insurance, Occidental Insurance, APA Insurance, CIC Insurance, Geminia Insurance, Heritage Insurance, Madison Insurance, Saham Insurance and AMACO insurance. Quotes were received from Jubilee, APA Geminia, Pacis, Heritage, Occidental, and CIC. The Negotiation package will be presented to Members in 2018.

iv. ANNUAL DINNER 2017

KISM held its annual dinner on 17th November 2017 at Sarova Panafric Hotel with over 250 participants in attendance. Dr. Geoffrey Mwau, Director General of Budget and Fiscal Affairs at the National Treasury, read the speech of the Chief Guest Dr. Kamau Thugge who is the Principal Secretary of the National Treasury. During the dinner, KISM presented milestones achieved over 10 years of existence of the institute under the SPMA.

(C) CONTINUOUS PROFESSIONAL DEVELOPMENT PROGRAMS

CPD workshops carried out in 2017 included a new streak of low cost workshops with participation fees of Ksh.5000 for a full day event. The workshops were introduced in response to member's requests for events where members could afford to sponsor themselves and earn CPD points. Three low cost workshops were mounted in 2017 on a pilot basis. The number of low cost workshops will be increased to at least in year 2018.

The 2017 CPD calendar featured a higher number of private sector oriented workshops which covered supply chain document management, audit, project

management, relationship management, finance, logistics and inventory management among others. The formulation of workshop themes/topics was informed by results of two brainstorming workshops which collected information from managers working in the private and public sectors. Collection of feedback to inform workshop themes and preferred venues is continuous and is carried out during each workshop.

Due to the political environment, CPD workshop participation dropped to **1,170** in year 2017 from **1,310** in year 2016. This happened against a move to increase the number of events to **17 CPD Workshops** in 2017, from **13 CPD workshops** mounted in 2016.

The **8th Regional Conference** which features presenters and participants from the East Africa Region and speakers from the International Federation of Purchasing and Supplies Management (IFPSM) was held at the Englishpoint Marina Hotel in Mombasa. The event registered participation of 90 attendees who had the opportunity to listen to presentations by representatives of professional bodies from Kenya, Uganda, Tanzania, Rwanda, the United Kingdom and Spain. The **9th Regional Conference** will convene in Kigali, Rwanda from 20 – 23 November 2018.

(D) EXAMINATIONS

The CPSP-K professional level examination was administered in a total of 32 centres both within and outside Kenya. The examination centres and candidature in the Nov/Dec 2017 sitting were distributed as shown in the table below, together with the comparatives sittings:

CPSP-K Comparative Analysis: Number of Centers and Candidature				
	Number of centers		Candidature	
	November 2017	May 2017	November 2017	May 2017
Nairobi County	1	1	251	246
Other Counties in Kenya	35	30	332	294
Outside Kenya (Juba, Kigali)	2	1	1	7
Total	37	32	584	547

The APS-K diploma level examination was conducted in 10 centres which were distributed as shown in the table below:

APS EXAMINATIONS								
	Nairobi County		Other counties in Kenya		Outside Kenya		Total	
	Nov 2017	May 2017	Nov 2017	May 2017	Nov 2017	May 2017	Nov 2017	May 2017
Number of centres	1	1	9	14	-	-	10	15
Candidature	31	24	29	25	-	-	60	49

(E) OTHER PROGRAMS AND PARTNERSHIPS

i. INTERNSHIPS AND EMPLOYMENT OPPORTUNITIES

The Institute supported recruitment of procurement professionals at the Council of Governors Secretariat, Kenya Airports Authority and at National Industrial Training Authority among other organisations. Arrangements to avail internships to aspiring professionals through KISM have been secured at Retirement Benefits Authority, Salaries and Remuneration Commission, Nation Media and Express Shipping and Logistics East Africa Limited, among other public and private sector organisations. The institute continues to engage with corporates on internship and job opportunities to members, and encourages members in senior positions to support this cause.

ii. LEGAL, REGULATORY AND POLICY FRAMEWORKS

KISM partnered with National Treasury, World Bank and Council of Governors in developing a training and sensitization program in public procurement for officials working in County Governments. The program targeting County Executives, Procurement Practitioners in Counties and user departments, will be rolled out to the 47 Counties in 2018.

Drafting of regulations for the 2015 procurement law gained momentum in 2017 with KISM participating as a key stakeholder in the regulation drafting taskforce. KISM is also represented in the taskforce under PPRA, tasked with development of Standard Bidding Documents.

iii. INTERNATIONAL FEDERATION OF PURCHASING AND SUPPLIES MANAGEMENT

The institute has maintained membership in IFPSM and is represented in the IFPSM Board. Through this partnership KISM was awarded the opportunity of hosting the **2019 IFPSM World Summit**. This is a global event that will be hosted in Kenya with participation from more than thirty countries and features presentations by established PSCM practitioners and academicians.

iv. AFFILIATION WITH OTHER PROFESSIONAL BODIES

The institute has maintained collaboration with local and regional professional bodies through its membership with Association of Professional Societies in East Africa, Kenya Private Sector Alliance and Kenya Institute of Management. The institute further maintains working relations with Institute of Human Resource Management, Institute of Certified Public Accountants of Kenya among other professional bodies. The partnerships are instrumental in mobilising support for the Institute's positions on policy, legal and regulatory frameworks.

(F) PROJECTS - CONSTRUCTION

i. PROJECT DESCRIPTION

The project concept comprises **17 storied modern office block building** comprising of:

- a) Shops on Ground floor
- b) Mezzanine Floor
- c) Typical office space on 1st to 12th Floor
- d) 3 Basement Parking, ground level parking with capacity of 148 bays

Total project cost is estimated at Ksh1.16 billion.

ii. PROJECT STATUS

The site was handed over to the main contractor in January 2017. Excavations on site are complete. Construction works on basements commenced (works have progressed to basement three at time of this AGM). It is anticipated that basement 1, 2 & 3 will be completed by July 2018.

- a) Contract Period: - 104 weeks
- b) Commencement Date: - 16-Mar-17
- c) Practical Completion Date: - 5-Apr-19
- d) Period Elapsed: - 36 Weeks as at December 2017

iii. PROJECT FINANCING

Taking into consideration *available funds, expected business income and expected GoK grants*, the project financing gap over the period 2018 – 2020 is estimated at Ksh455,000,000.00, against a total estimated project cost of 1.16 billion. The financing gap if sustained could result in a delay in completion of the project. Options for closing the financing gap include

- pre-sales of floors and
- bank credit.

Of the two financing options, pre-sale of floors is preferred over bank credit. Government entities interested in purchasing office space at the KISM Headquarters have been furnished with details of the project and are being pursued in this regard.

iv. PROJECT CONSULTANT TEAM

1. CONTRACTOR	- Milicons Ltd.
2. ARCHITECT	- Scope Designs Systems
3. QUANTITY SURVEYOR	- Amazon Consultants Ltd
4. STRUCTURAL ENGINEER	- Horicon Engineering Solutions
5. SERVICES ENGINEERS	- Rex Consultants
6. PROJECT MANAGER	- Works Secretary, Ministry of Land, Housing and Urban Development
7. CHIEF QUANTITY SURVEYOR	- Ministry of Land, Housing and Urban Development
8. CHIEF ARCHITECT	- Ministry of Land, Housing and Urban Development
9. CHIEF ENGINEER STRUCTURAL	- Ministry of Land, Housing and Urban Development
10. CHIEF ELEC/MECH ENGINEER (BS)	- Ministry of Land, Housing and Urban Development
11. CLERK OF WORKS	- KISM appointee

v. LOOKING AHEAD

The potential for procurement professionals to bring about significant positive change in the performance of organisations and the national economy is immense. Through our programs and activities, we have covered a lot of ground in increasing the visibility of procurement functions and the profession. Today, many institutions offer courses at Certificate, Diploma, Bachelor, Masters and PhD levels; organisations are also employing procurement professionals at Senior Management and Directorship levels, and as Consultant. We have all contributed to this progress and must continue engaging constructively to secure these gains.