



**13<sup>TH</sup> BOARD MEETING  
HOME CONSULTATIONS  
OF THE BOARD OF DIRECTORS OF TRANSCO CLSG**

**RESOLUTION TRANSCO CLSG/BOARD/53/RES.9/2/17  
AUTHORISING THE GENERAL MANAGER TO SIGN AND  
IMPLEMENT THE CONTRACT FOR THE SUPPLY AND  
INSTALLATION OF IT EQUIPMENT AT TRANSCO CLSG  
HEADQUARTERS AND COUNTRY OFFICES**

**The Board of Directors**

**CONSIDERING** the Decision A/DEC.17/01/03 of the twenty-sixth summit of the Authority of Heads of State and Government of ECOWAS held in Dakar on January 31, 2003, adopting the ECOWAS Energy Protocol;

**CONSIDERING** the Supplementary Act A/SA.3/01/08 of the thirty-third session of the Authority of Heads of State and Government held in Ouagadougou on January 18, 2008 adopting the WAPP Transmission Line Implementation Strategy;

**CONSIDERING** the Supplementary Act A/SA.12/02/12 of the fortieth session of the Authority of Heads of State and Government held in Abuja on February 17, 2012 adopting the Revised Master Plan for the generation and transmission of the electrical energy of the ECOWAS Member States;

**CONSIDERING** the Treaty for the Construction, Operation and Development of the Côte d'Ivoire - Liberia – Sierra Leone - Guinea (CLSG) Interconnection Project dated March 5, 2012 and signed by the Heads of State and Government of Côte d'Ivoire, Liberia, Sierra Leone, and Guinea ;

**CONSIDERING** the Articles of Association and the Shareholder's Agreement of TRANSCO CLSG adopted in Monrovia on August 27<sup>th</sup> 2013;

**CONSIDERING** the Resolution TRANSCOCLSG/S.HOLDERS/2/RES.27/08 /13 of the first Shareholders' Meeting of TRANSCO CLSG held in Monrovia on the 27<sup>th</sup> of August 2013 appointing the Members of the Board of Directors of TRANSCO CLSG;

**CONSIDERING** the Resolution TRANSCOCLSG/S.HOLDERS/3/RES.27/08/13 of the first Shareholders' Meeting of TRANSCO CLSG held in Monrovia on the 27<sup>th</sup> of August 2013 appointing the Chairperson of the Board of Directors of TRANSCO CLSG;

**NOTING** the employment contract of September 5, 2014 signed by the Chairman of the Board of Directors and Mr. Mohammed Mulibah Sherif and his subsequent assumption of office at the same time as the General Manager of TRANSCO CLSG;

**CONSIDERING** the Resolution TRANSCO CLSG/BOARD/17/RES.31/10/14 adopting the Transitional Budget of US\$1,456,646 (One million Four Hundred and Sixty-Seven Thousand Six Hundred and Forty-Six US Dollars);

**MINDFUL** of the Headquarters agreement signed on December 3, 2014 between the Government of Côte d'Ivoire and the WAPP General Secretariat on behalf of TRANSCO CLSG;

**NOTING** that the World Bank declared the CLSG Interconnection project effective on February 15, 2015, thus making the project effective for all donors;

**MINDFUL** of the need for TRANSCO CLSG to acquire IT equipment in order to set up Video Conference facilities to ease communications with CLSG Donors and international stakeholders and to also set up Interpretation and Translation facilities during meetings;

**NOTING** that the acquisition of IT equipment will be cost saving to the company;

**NOTING** that a National Competitive Bidding (NCB) consistent with World Bank guidelines was launched on August 5, 2016 following which, the company STARGATE has been awarded the contract in the total amount of US\$390,624.79 for the supply and installation of IT equipment at the Headquarters and Country offices of TRANSCO CLSG



**NOTING** that the Chairperson of the Board has through email received the individual consent of members of the Board of Directors to approve the Contract for the supply and installation of IT equipment at the Headquarters and Country offices of TRANSCO CLSG and to authorize the General Manager to sign and implement the contract:

**RESOLVE:**

**Article 1:** The Contract for the supply and installation of IT equipment at the Headquarters and Country offices of TRANSCO CLSG awarded to STARGATE for a total amount not exceeding US\$390,624.79 (USD Three Hundred and Ninety Thousand Six Hundred and Twenty-Four dollars and Seventy-Nine Cents) is approved and the General Manager is authorized to sign the contract:

**Article 2:** The present Resolution comes into effect from the date of its signature.

**Article 3:** The General Manager of TRANSCO CLSG shall take all necessary measures to ensure the implementation of this Resolution.

**Done in Abidjan this day of February 9, 2017**



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**Amidou TRAORE**  
**Chairperson**