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UNITED STATES GENERAL ACCOUNTING OFFICE

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DECEMBER 1986

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PREFACE

This publication is one in a series of monthly pamphlets entitled "Digests of Unpublished Decisions of the Comptroller General of the United States" which has been published since the establishment of the General Accounting Office by the Budget and Accounting Act, 1921. A disbursing or certifying official or the head of an agency may request a decision from the Comptroller General pursuant to 21 U.S. Code 3529 (formerly 31 U.S.C. 74 and 82d). Decisions in connection with claims are issued in accordance with 31 U.S. Code 3702 (formerly 31 U.S.C. 71). Decisions on the validity of contract awards are rendered pursuant to the Competition in Contracting Act, 98 Pub. L. 369, July 18, 1984.

Decisions in this pamphlet are presented in digest form and represent approximately 90 percent of the total number of decisions rendered annually. Full text circulation of individual copies and should be cited by the appropriate file number and date, e.g. B-219654, Sept. 30, 1986. t

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The remaining 10 percent of decisions rendered are published in full text. Copies of these decisions are available through the circulation of individual copies, the issuance of monthly pamphlets and annual volumes. Decisions appearing in these volumes should be cited by volume, page number and year issued, e.g., 65 Comp. Gen. 624 (1986).

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This publication is prepared in the Office of the General Counsel Legal Information and Reference Service Branch Index-Digest Section

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NOTICE

Effective October 1, 1986, a new controlled vocabulary is being used to index the documents of GAO's Office of General Counsel. Changes in the vocabulary in this publication are reflected in the chapter titles and the index entries (headings). Copies of the vocabulary with introductory material explaining how to use the vocabulary to retrieve documents will be mailed early in 1987 to all individuals currently on GAO's distribution list for this publication.

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II

APPROPRIATIONS/FINANCIAL MANAGEMENT

APPROPRIATIONS/FINANCIAL MANAGEMENT Accountable Officers B-225245 Dec. 8, 1986 Disbursing officers Relief Illegal/improper payments Substitute checks

Relief is granted Army disbursing official and his deputy under 31 U.S.C. § 3527(c) from liability for improper payment resulting from payee's negotiation of both original and recertified military checks. Proper procedures were followed in the issuance of the reprinted check, there was no indication of bad faith on the part of the disbursing official and his deputy, and subsequent collection attempts are being pursued. However, for debit vouchers dated after June 1, 1986, we will deny relief if Army delays more than 3 months in forwarding the debt to your collection division.

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APPROPRIATIONS/FINANCIAL MANAGEMENT Accountable Officers B-220466 et al. Cashiers Dec. 9, 1986 Liability Illegal/improper payments Quantum meruit/valebant doctrine

APPROPRIATIONS/FINANCIAL MANAGEMENT Accountable Officers Certifying officers Liability Illegal/improper payments Quantum meruit/valebant doctrine

Internal Revenue Service (IRS) request for relief from liability pursuant to 31 U.S.C. § 3528(b) on behalf of five certifying officers who erroneously certified for a total of \$4,003.15 in imprest fund payment replenishment vouchers for improperly procured moving services at the Parkersburg, West Virginia District of the IRS is unnecessary. Under the equitable jurisdiction of GAO's claims settlement authority, 31 U.S.C. § 3702 (1982), this Office authorizes payment of the laborers invoices under a theory of quantum IRS is authorized to cure the deficiency in meruit. each accountable officer's account by making an accounting adjustment, debiting the appropriate account from which the laborers invoices properly may be paid, crediting the appropriate accounts the and of accountable officers in question. For similar reasons, an imprest fund cashier who was required by IRS to reimburse her account as a consequence of a similar improper payment should be reimbursed.

APPROPRIATIONS/FINANCIAL MANAGEMENT Appropriation Availability B-198730 Dec. 10, 1986 Amount availability Augmentation Gifts/donations Revolving accounts

GAO has no objection to acceptance by Library of Congress of a substantial gift from the Librarian of the Congress and his wife to establish a publication fund in the Library's Center for the Book. The gift document stipulates that the moneys are to constitute a revolving fund to be replenished from proceeds earned from sale of publications produced by the fund. While GAO has in the past recommended against establishment funds without explicit statutory of revolving authority, the provisions of 2 U.S.C. § 175(2), which describe the Librarian's authority for center programs, are tantamount to a grant of authority to operate with a revolving fund.

APPROPRIATIONS/FINANCIAL MANAGEMENT Accountable Officers B-225308 Dec. 18, 1986 Disbursing officers Relief Illegal/improper payments Substitute checks

Relief is granted Army disbursing official under 31 U.S.C. § 3527(c) from liability for improper payment resulting from payee's negotiation of both original and substitute military checks. Proper procedures were followed in the issuance of the substitute check, there was no indication of bad faith on the part of the disbursing official and subsequent collection attempts are being pursued. However, for losses the Army receives notice of after June 1, 1986, where the payee has left the Army or its employ, we will deny relief if Army delays more than 3 months in forwarding the debt to Army's collection division.

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APPROPRIATIONS/FINANCIAL MANAGEMENT Accountable Officers B-225309 Dec. 18, 1986 Disbursing officers Relief Illegal/improper payments Substitute checks

Relief is granted Army disbursing official and his deputy under 31 U.S.C. § 3527(c) from liability for improper payment resulting from payee's negotiation of both original and substitute military checks. Proper procedures were followed in the issuance of the substitute check, there was no indication of bad faith on the part of the disbursing official and his deputy, and subsequent collection attempts are being pursued. However, for losses received after June 1, 1986, where the payee has left the Army or its employ, we will deny relief if Army delays more than 3 months in forwarding the debt to Army's collection division.

APPROPRIATIONS/FINANCIAL MANAGEMENT Obligation B-217475 Dec. 24, 1986 Payments Estimates Service contracts Experts/consultants

National Mediation Board need not obligate estimated amounts due to neutral referee for services he may perform in the future unless the referee submits the proper forms and estimates of compensation and expenses for advance approval, as required by Board's January 1985 regulations. GAO decision B-217475, May 5, 1986 clarified.

B-210555.21 Dec. 5, 1986

CIVILIAN PERSONNEL Travel Commuting expenses Liability

CIVILIAN PERSONNEL Travel Commuting expenses Reimbursement Eligibility

All regular drivers for Commissioner of Customs and Assistant Commissioner for Internal Affairs state that they have at various times transported both officials in Government cars between their respective homes and official functions away from the office. Neither official denies that these trips have taken place although the Commissioner disputes the assertion of one driver that there were as many as 40 such trips over a 3 year period. Since neither official is entitled by statute to receive such transportation, the costs of such trips must be determined by the officials concerned and repaid to the agency.

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CIVILIAN PERSONNEL B-210555.21 Con't Travel Dec. 5, 1986 Commuting expenses Personal convenience Allegation substantiation Burden of proof

The Chairman, House Committee on Government Operations, asked GAO to investigate allegations that the Commissioner of Customs and his Assistant Commissioner for Internal Affairs were using Government cars to travel between their homes and places of work in violation of a statutory prohibition against such travel. GAO is unable to confirm these allegations because only one of 5 drivers for the Commissioner claims to have provided such transportation, the Commissioner flatly denies the drivers statements, and there are no written records to refute or support the the Commissioner ordered allegations since the maintenance of logs to be discontinued shortly after he took office.

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CIVILIAN PERSONNEL Travel Commuting expenses Reimbursement Eligibility

Drivers for the Commissioner of Customs state that they made many trips from the airports in the Washington area to the Commissioner's Charlottesville, Virginia farm which he calls his "home of record", at the conclusion of official travel. GAO advises that GSA travel regulations and our decisions regard an official's "home", for purposes of compensation for official travel expenses to be the residence from which the employee regularly commutes to work. The Commissioner should calculate the number of such trips he made, the overtime involved for his driver, and other applicable costs in order to repay these costs to his agency.

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CIVILIAN PERSONNEL

Travel Actual subsistence expenses Fraud Allegation substantiation Evidence sufficiency

Agency denied an employee's claim for subsistence expenses, determining that he claimed lodging expenses for a weekend when he in fact went home. We find that the agency's evidence is insufficient to establish fraud on the part of the employee, and the record indicates he paid for the lodging in advance and admits he returned home to care for his sick wife. His reimbursement should be computed using a constructive cost basis.

CIVILIAN PERSONNEL Travel Actual subsistence expenses Reimbursement Amount determination

Agency denied an employee's claim for subsistence expenses, determining that he had misstated his motel expenses because the payments recorded on his receipts were higher than those entered into the motel records. We find that the agency's evidence is insufficient to establish fraud on the part of the employee, and since the motel records contained matching receipts to his, as well as others that were both higher and lower, he may be reimbursed for his entire lodging claim.

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CIVILIAN PERSONNEL Travel Gifts/donations Life insurance Acceptance Propriety

General Services Administration questions whether it is proper to accept life insurance coverage for Federal employees under contracts with travel agents or for contractor-issued credit cards. We conclude that such life insurance coverage is permissible since (1) there are no statutory prohibitions, (2) the benefits would not conflict with payments under the Federal Employees' Compensation Act, and (3) the benefits would not conflict with the regulations or our decisions concerning the acceptance of gifts or promotional materials.

CIVILIAN PERSONNEL B-221787 Dec. 17, 1986 Relocation Residence transaction expenses Loan origination fees Reimbursement Amount determination

Transferred employee claimed 3 percent loan origination fee but agency limited reimbursement to 1 percent, based on HUD's advice that a 1 percent loan origination fee was customary in the locality of the employee's new residence at the time of the purchase. The information provided by HUD creates a rebuttable presumption as to the prevailing fee in the area, and the employee has not submitted evidence to rebut this presumption. Accordingly, the employee may not be reimbursed for the additional 2 percent fee.

CIVILIAN PERSONNEL Compensation Overpayments Error detection Debt collection Waiver

CIVILIAN PERSONNEL Compensation Payroll deductions Annuity deductions Underdeductions Error detection

A reemployed annuitant of the Department of the Navy requests waiver of compensation overpayments where agency failed to deduct proper amount of annuity from salary. Due to administrative error and in spite of fact employee brought the error to the attention of the agency on 10 separate occasions, he continued to be overpaid. Waiver is denied, in part. Even though an employee promptly and repeatedly brings pay errors to the attention of proper authorities, such action does not relieve him of the obligation to repay, when requested. An employee who accepts payments known to be erroneous cannot reasonably expect to retain them and should make provision for eventual repayment. Therefore, collection is not against equity, good conscience, or contrary to the best interest of the United States.

CIVILIAN PERSONNEL B-Relocation Household goods Actual expenses Reimbursement Amount determination

Employee of the Internal Revenue Service chose to move his own household goods by private conveyance after agency advised employee that cost comparison between commuted rate and actual expense methods of transporting household goods showed that actual expense method using a Government Bill of Lading (GBL) would be the most economical and, therefore, reimbursement would be limited to the GBL amount. Since the employee chose to use a method other than the authorized method, he can only be reimbursed for the costs he actually incurred in moving his household goods. He may not be reimbursed the GBL amount authorized unless his costs are equal to or exceed the GBL amount authorized under the actual expense method. 41 C.F.R. §101-40.203-2(D).

CIVILIAN PERSONNEL Relocation Taxes Allowances Eligibility

B-223666 Dec. 24, 1986

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Employees of the Veterans Administration seek payment of a relocation income tax allowance for their transfers which were effective prior to November 14, 1983. The claims are denied because the relocation income tax allowance as authorized by section 118 of Public Law 98-151 is available only to employees whose effective date of transfer is on or after November 14, 1983.

MILITARY PERSONNEL

MILITARY PERSONNEL

B-223384 Dec. 2, 1986

B-222189 Dec. 5, 1986

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Overpayments Error detection Debt collection Waiver

A former Air Force member received an erroneous standard semimonthly payment of military pay and allowances after his separation from the service, which was nearly four times the amount he reasonably could have expected to receive as his final payment upon It would not be against equity and good discharge. conscience to collect the debt from him since he either knew or should have known that the payment was excessive and in error, and he should have set aside the excess amount for eventual refund. Hence, his application to be excused from his repayment obligation cannot be favorably considered under the waiver statute, 10 U.S.C. § 2774, which authorizes waiver of debts resulting from overpayments of military pay only if collection would be "against equity and good conscience."

MILITARY PERSONNEL Relocation Household goods Shipment costs Rates Propriety

The General Accounting Office will not object to the solicitation and payment of rates for the transportation of domestic household goods by the Military Traffic Management Command or the General Services Administration whether the transportation charges simply reflect increased valuation from the current 60 cents per pound per article to \$1.25 per pound of net weight, or are expressed as valuation charges.

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MILITARY PERSONNEL B-223 Travel Actual subsistence expenses Fraud Allegation substantiation

Evidence sufficiency

MILITARY PERSONNEL Travel Actual subsistence expenses Reimbursement Pro rata shares

Agency recouped subsistence expenses advanced to an employee, determining that he had filed a fraudulent claim for lodgings because he claimed the full amount for a room he had shared, and because the name of his roommate was inked out on the hotel receipt accompanying his travel voucher. We find that the evidence in the record is insufficient to establish a clear inference of fraud on the part of the employee. Accordingly, the employee may recover subsistence expenses recouped from him, with lodging expenses limited to the amount he actually incurred.

C-2

B-222947 Dec. 10, 1986

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MILITARY PERSONNEL Relocation Household goods Shipment Travel regulations Amendments

MILITARY PERSONNEL Relocation Relocation travel Dependents Travel regulations Amendments

The Joint Travel Regulations may not be amended to authorize the transportation of dependents and household effects of a service member stationed in the continental United States who is confined under a court-martial order since there is no statutory authority for this.

MILITARY PERSONNEL B-223900 Dec. 24, 1986 Travel Travel regulations Witnesses Travel expenses

The Joint Travel Regulations may be amended to provide transportation and travel expenses for uniformed service members who serve as witnesses in criminal cases in local courts and civil cases in local, state government, government of a United States territory or possession or District of Columbia courts in proceedings directly related to the uniformed services or to members of the uniformed services, if the government has a compelling and genuine interest in the matter.

C-3

PROCUREMENT LAW

PROCUREMENT B-223787 Dec. 1, 1986 Sealed Bidding 86-2 CPD 619 Non-responsive bids Post-bid opening periods Clarification Propriety

A nonresponsive bid may not be made responsive by post-bid opening explanations by the bidder regarding the meaning of the bid.

PROCUREMENT

Specifications Brand name/equal specifications Equivalent products Salient characteristics Descriptive literature

Contracting agency's determination that an offered "equal" camera under a brand name or equal procurement did not meet the invitation for bids salient characteristic requiring equal cameras to accept all ASA standard type "C" mount lenses is reasonable where the bid at best was ambiguous as to whether an adaptor necessary to accept "C" mount lenses was included.

PROCUREMENT

B-223862 Dec. 1, 1986

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Bid Protest GAO procedures Protest timeliness Apparent solicitation improprieties

Protest filed after the closing date for receipt of initial offers that evaluation should have excluded option prices and transportation costs should have been included, is dismissed as untimely. These contentions concern alleged improprieties in the solicitation; protests regarding such matters must be filed prior to the closing date for receipt of initial proposals.

PROCUREMENT	B-223862 Con't
Bid Protest	Dec. 1, 1986
GAO procedures	
Protest timeliness	
Apparent solicitat	ion improprieties

several changes in Allegation that agency made for physicians to specification requirements accommodate awardee is dismissed as untimely, since this allegation is grounded on changes in requirements contained in two amendments to the solicitation; under Bid Protest Regulations, such a protest must be filed prior to the next closing date for receipt of proposals.

PROCUREMENT

Competitive Negotiation Contract awards Quantity reduction Propriety

Protest against reduction, from 270 to 240, in estimated number of magnetic resonance-imaging scans to be procured under base period of solicitation is denied since solicitation permitted award of contract for less than the required quantity at the unit price offered. Since prices were computed by multiplying the unit price by the estimated quantity and awardee was low for both quantities, protester was not prejudiced.

PROCUREMENT

Competitive Negotiation Discussion reopening Propriety

A contracting officer may reopen discussions after the receipt of best and final offers, if he determines that it is in the government's interest to do so. Further, there is nothing improper in the agency conducting discussions with one offeror concerning a deficiency while not holding discussions with the protester whose proposal was not deficient in this area. All that is required is that each time discussions are reopened, each offeror be given an opportunity to respond to the new requirements included in the solicitation.

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PROCUREMENT Competitive Negotiation Offers Evaluation Options Prices B-223862 Con't Dec. 1, 1986

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PROCUREMENT

Competitive Negotiation Offers Evaluation Shipment costs

Protest that option prices should not have been included in the evaluation and that transportation costs should have been included in the evaluation, is without merit since solicitation provided that option prices would be included in determining total price and there was no provision for evaluation of transportation costs. The procuring activity is required to make award based on factors included in the solicitation.

PROCUREMENT

Socio-Economic Policies Small businesses Contract awards Preferences Applicability

Protester is not entitled to award because it, unlike the awardee, was a small-business firm since the procurement was not a small-business set-aside.

B-224323 Dec. 1, 1986 86-2 CPD 620

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Bid Protest GAO procedures Administrative reports Late submission Acceptability

Agency's administrative report, filed 2 days after its required due date, may be considered in resolving the protest where protester has not even alleged that it was prejudiced by the delay.

PROCUREMENT

PROCUREMENT

Competitive Negotiation Contract awards Propriety

PROCUREMENT Competitive Negotiation Offers Acceptance time periods Extension Propriety

Allegation that awardee's proposal acceptance period had expired at time of award is without merit where record shows that awardee extended its acceptance period and the award was made within that period.

Protest is dismissed where the protester fails to file a copy of its protest with the contracting officer within 1 day after filing with the General Accounting Office as required by the Bid Protest Regulations.

PROCUREMENTB-224848Dec. 1, 1986Bid Protest86-2CPD622GAO proceduresProtest timelinessApparent solicitation improprieties

Protest, filed after receipt of initial proposals, that evaluation criteria were inadequate, is untimely under General Accounting Office Bid Protest Regulations, which require that protests against improprieties in a solicitation which are apparent prior to the closing date be filed before that date.

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PROCUREMENT Competitive Negotiation Offers Competitive ranges Exclusion Administrative discretion

Agency may reasonably exclude twenty-first low offeror from competitive range on basis of price without consideration of technical factors where agency reasonably determines that offeror's price is so much greater than lowest offers selected for inclusion in competitive range that offeror has no reasonable chance for award.

B-223823 Dec. 2, 1986 86-2 CPD 627

Bid Protest GAO procedures Preparation costs

PROCUREMENT

PROCUREMENT Sealed Bidding Bids Preparation costs

Recovery of lost profits is not permitted under any circumstances. Recovery of bid preparation costs and the cost of pursuing a protest is denied where the protest has been found to be without legal merit.

PROCUREMENT Sealed Bidding Invitations for bids Amendments Acknowledgment Responsiveness

PROCUREMENT Sealed Bidding Non-responsive bids Post-bid opening periods Clarification Propriety

A bid found nonresponsive for failure to acknowledge the receipt of a material amendment prior to bid opening may not be made responsive by the acknowledgment of the amendment after bid opening.

PROCUREMENT Sealed Bidding Invitations for bids Amendments Notification

B-223823 Con't Dec. 2, 1986

Protest against the nonreceipt of a solicitation amendment is without merit where contracting agency indicates that protester was mailed the amendment and there is no showing that the failure to receive the amendment was caused by a conscious and deliberate effort to exclude the bidder from competing for the contract.

PROCUREMENT Sealed Bidding Invitations for bids Wage rates Amendments Acknowledgment

Failure to acknowledge an invitation for bids amendment which increased the wage rate for plasterers cannot be waived after bid opening even assuming that the increase in cost of contract performance is <u>de minimus</u> where the bidder's employees are not covered by a collective bargaining agreement which binds the bidder to pay wages not less than those prescribed by the Secretary of Labor.

B-224301 Dec. 2, 1986 86-2 CPD 629

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PROCUREMENT Sealed Bidding Below-cost bids Contract awards Propriety

Where the low bidder verified its bid for an additive item significantly lower than the other bids and the government estimate, after the contracting officer pointed out the price discrepancy, the agency may properly consider the bid as originally submitted. The mere fact that the bid may be low, or even below cost, is no basis to preclude contract award.

PROCUREMENT

Sealed Bidding Bids Error correction Judgmental errors

PROCUREMENT Sealed Bidding Low bids Cost estimates Risk assumption

Judgmental error, where bidder made a knowing judgment and assumed a known risk at the time it submitted its bid, by computing the bid on the basis of its own estimate of its subcontractor costs, is not a mistake that requires rejection of the bid since the bid as submitted was the bid actually intended.

PROCUREMENT B-225216 Dec. 2, 1986 Bid Protest 86-2 CPD 630 GAO procedures Protest timeliness Apparent solicitation improprieties

Protest based on an alleged deficiency that is apparent on the face of an invitation for bids--here allegedly improper differences in delivery schedules based on whether first article testing is required--must be filed before bid opening.

PROCUREMENT

Contract Management Contract administration GAO review

While an agency may not properly award a contract with the intent to modify it, when a protester neither alleges nor makes out a prima facie case that this occurred, purported post-award modification increasing prices in exchange for accelerated delivery is a matter of contract administration, not within the bid protest jurisdiction of the General Accounting Office.

PROCUREMENT

B-225237 Dec. 2, 1986 86-2 CPD 631

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Bid Protest GAO procedures Protest timeliness 10-day rule

Protest, which was initially misaddressed to GAO at address other than that prescribed in our Bid Protest Regulations, is dismissed as untimely where protest was eventually untimely filed in our Office more than 10 days after the basis for the protest was known by the protester.

PROCUREMENT Bid Protest GAO procedures Protest timeliness 10-day rule

Protest against cancellation of solicitation which is not received by General Accounting Office within 10 working days after protester received notification that solicitation had been canceled is untimely and will not be considered on the merits.

PROCUREMENT

Bid Protest GAO procedures Protest timeliness Apparent solicitation improprieties

Protest that specifications in request for proposals unduly restrict competition is dismissed as untimely when not filed before the closing date for the receipt of proposals.

PROCUREMENT

B-224019 Dec. 3, 1986 86-2 CPD 634 ł

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Bid Protest GAO procedures Protest timeliness 10-day rule Effective dates

Where a protest basis is initially not adequately detailed but is subsequently detailed, timeliness of that basis of protest is measured from the date of receipt of the detailed statement. Protest basis is untimely and not for consideration where the detailed statement of the protest basis is filed more than 10 working days after the protester learned of the basis of its protest.

PROCUREMENT B-224019 Con't Specifications Dec. 3, 1986 Minimum needs standards Competitive restrictions Design specifications Burden of proof

Protest that design specification for computer terminal keyboard can be met by only one producer and, therefore, unduly restricts competition is without legal merit where the agency establishes that the design specification is necessary to standardize the keyboard configuration so that keyboard operators will not have to learn and adjust to new and different keyboards and the protester has not shown that the agency's justification for the standardization is clearly unreasonable. Ì

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PROCUREMENTB-224512Dec. 3, 1986Bid Protest86-2CPD635GAO proceduresProtest timelinessApparent solicitation improprieties

Protest after bid opening that agency failed to provide the protester with access to schematic drawings is untimely.

PROCUREMENT

B-224512 Con't Dec. 3, 1986

Sealed Bidding Bids

> Responsiveness Brand name/equal specifications Equivalent products

PROCUREMENT

Specifications Brand name/equal specifications Equivalent products Salient characteristics Descriptive literature

Where a brand name or equal solicitation provides that bidders proposing to modify a product to make it conform to the solicitation must clearly describe the proposed modifications, a bid offering a modified "equal" product which merely states that the bidder will demonstrate the proposed modifications on request is nonresponsive.

PROCUREMENT Sealed Bidding Bids Responsiveness Designs Performance capabilities

A bid offering equipment that would meet the functional requirements of the solicitation only when used in a specific configuration is nonresponsive where the protester's intent to furnish equipment in that configuration is not apparent from the bid.

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PROCUREMENTB-224524Dec. 3, 1986Bid Protest86-2CPD636GAO proceduresInterested partiesDirect interest standards

Where protester would not be next in line for award of contract were its protest sustained, firm is not an interested party eligible to protest cancellation of solicitation and protest, therefore, is dismissed.

PROCUREMENT B-225181.2 Dec. 3, 1986 Competitive Negotiation 86-2 CPD 637 Contract awards Initial-offer awards Propriety

Award on an initial proposal basis after an extension of time of acceptance by offerors is not improper. Contracting agency may make award in a negotiated procurement without holding discussions provided there exists adequate competition to clearly demonstrate that the award will result in the lowest overall cost to the government at a fair and reasonable price and the solicitation advised offerors of such possibility.

PROCUREMENT

Competitive Negotiation Offers Price adjustments Late submission Acceptability

A price reduction submitted almost one month after the offeror had granted an extension of the time for acceptance of its proposal, and several days after the contract had been awarded on the basis of initial proposals received, properly was not considered by the agency as late. ţ.

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PROCUREMENT Bid Protest GAO procedures Agency notification

Dismissal of original protest contesting propriety of agency rejection of the protester's proposal as technically unacceptable is affirmed where the protester failed to furnish a copy of its protest to the contracting officer within 1 day after filing with the General Accounting Office.

PROCUREMENTB-225514Dec. 3, 1986Bid Protest86-2CPD640Premature allegationFuture procurementGAO review

Where a request for information about a vendor's product line is not followed by the issuance of a solicitation or the award of a contract, the fact that the agency may decide it is not interested in the vendor's products provides no basis for protest since the General Accounting Office considers only protests involving solicitations and proposed or actual contract awards.

PROCUREMENT B-222583.2 Dec. 4, 1986 Bid Protest 86-2 CPD 641 GAO procedures Protest timeliness Apparent solicitation improprieties

Protester's allegation that it was denied an adequate opportunity to discuss its proposal is dismissed as untimely since it constitutes an alleged solicitation impropriety of which protester knew or should have known prior at the time of termination of discussions and request for best and final offers which occurred 5 to 6 weeks prior to protester's filing with General Accounting Office.

PROCUREMENT B-223774.3 Dec. 4, 1986 Bid Protest 86-2 CPD 642 GAO procedures Information submission Timeliness

Detailed allegations raised for the first time in protester's comments on agency report are untimely, and will not be considered, where the allegations are not based on new information and are not mere expansions of original protest allegations.

PROCUREMENT

Competitive Negotiation Requests for proposals Amendments Bad faith Allegation substantiation

Allegation that procuring agency amended solicitation to reduce importance of technical factors in evaluation for purpose of steering award to another firm is without merit, where record shows that amendment was necessary to avoid misleading offerors and protester presents no evidence of agency bad faith or bias.

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PROCUREMENT

Contractor Qualification Responsibility Contracting officer findings Affirmative determination GAO review

Whether awardee will be able to perform contract using employees whose resumes were included in awardee's proposal is a matter of responsibility, and General Accounting Office will not review agency's affirmative determination of awardee's responsibility absent showing of possible agency fraud or bad faith or alleged agency failure to apply definitive responsibility criteria.

B-224232 Dec. 4, 1986 86-2 CPD 643 4 4 4

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PROCUREMENT Bid Protest Allegation Abandonment

Where agency rebuts an issue raised in the initial protest and the protester fails to respond to the agency's rebuttal in its comments to the agency report, the issue is deemed abandoned.

PROCUREMENT

Bid Protest GAO procedures Protest timeliness Apparent solicitation improprieties

Protest of alleged improprieties in a solicitation for two-step sealed bidding is untimely where alleged improprieties were apparent prior to bid opening, but the protest was not filed with the contracting agency or the General Accounting Office until after bid opening.

PROCUREMENT B-224253 Dec. 4, 1986 Contractor Qualification 86-2 CPD 644 Responsibility Contracting officer findings Affirmative determination GAO review

Whether a bidder is capable of performing a contract concerns the firm's responsibility, and General Accounting Office will not review a contracting officer's determination that a bidder is responsible except in limited circumstances.

PROCUREMENT B-224253 Con't Contractor Qualification Dec. 4, 1986 Responsibility Information Submission time periods

PROCUREMENT

Contractor Qualification Responsibility/responsiveness distinctions

Bidder's failure to complete contractor responsibility questionnaire does not require rejection of bid as nonresponsive since information concerning responsibility may be submitted any time prior to contract award.

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PROCUREMENT

Sealed Bidding Below-cost bids Contract awards Propriety

The government's acceptance of a below-cost bid by a responsible firm is not legally objectionable.

PROCUREMENT

Sealed Bidding Low bids Error correction Price adjustments Propriety

There is nothing objectionable in procuring agency permitting low bidder to reduce its bid further, to actual total of line items, based on mistake.

B-224253 Con't Dec. 4, 1986

PROCUREMENT Sealed Bidding Unbalanced bids Contract awards Propriety

Protest against the procuring agency's acceptance of an allegedly unbalanced bid is denied where there is no allegation or indication that the award will not result in the lowest ultimate cost to the government.

PROCUREMENT

B-225023.2 Dec. 4, 1986 86-2 CPD 645

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Bid Protest 86-2 GAO procedures Protest timeliness 10-day rule Reconsideration motions

Request for reconsideration filed more than 10 days after the protester received notice of dismissal of its protest is untimely.

PROCUREMENT

Bid Protest

Court decisions

GAO review

Merits adjudication

B-224014.4; B-224014.5 Dec. 5, 1986 86-2 CPD 647

GAO will not further consider protests where after a court of competent jurisdiction requests a GAO advisory opinion on the matter, the court issues a decision addressing the merits of the protests.

PROCUREMENT B-225223 et al., Contract Management Dec. 5, 1986 Contract administration 86-2 CPD 650 Contract terms Compliance GAO review

Protest that agency is requiring offeror to implement product not required bv the changes tο its specifications concerns matter of contract а administration which is the responsibility of the contracting agency, not our Office.

 PROCUREMENT
 B-225530
 Dec. 5, 1986

 Contract Management
 86-2
 CPD 651

 Contract administration
 Contract terms

 Compliance
 GAO review

Whether awardee is performing in accordance with contract terms is matter of contract administration, which is within ambit of procuring agency, not General Accounting Office.

PROCUREMENT

Contractor Qualification Licenses State/local laws GAO review

Whether firm satisfies general solicitation requirement that contractor possess all applicable state and local licenses is a matter to be resolved by the firm and state and local authorities, and the failure to possess certain state license at time of award is not basis for denying the firm the contract.

B-225530 Con't PROCUREMENT Dec. 5, 1986 Contractor Qualification Responsibility Contracting officer findings Affirmative determination GAO review Office will review protest Accounting General agency's affirmative determination of challenging responsibility only under limited awardee's circumstances. B-224212 Dec. 8, 1986 PROCUREMENT Competitive Negotiation 86-2 CPD 653 **Offers** Evaluation Technical acceptability PROCUREMENT **Competitive Negotiation Offers** Technical acceptability Negative determination

Propriety

negotiated procurements, since the agency's In technical evaluation is based upon information submitted with the proposal, the burden is clearly on the offeror to submit an adequately written proposal. proposal Therefore, with material technical informational deficiencies may be rejected as proposal technically unacceptable where the demonstrates that the offeror did not make the effort to adequately address the solicitation's requirements.

PROCUREMENT B-224284 Dec. 8, 1986 Sealed Bidding 86-2 CPD 654 Bids Additional information

Incorporation by reference

Bidder's return of signed Standard Form 33, which includes Table of Contents listing cover sheet as one section of the bidding document, serves to incorporate the cover sheet, although not returned, into the bid.

PROCUREMENT

Sealed Bidding Invitations for bids Amendments Acknowledgment Responsiveness

Agency improperly rejected bid as nonresponsive for failure to acknowledge an amendment which merely clarified a period of performance already imposed by the only reasonable reading of inconsistent terms in the cover sheet and the solicitation.

PROCUREMENTB-224623.2Dec. 8, 1986Competitive Negotiation86-2CPD655Contract awardsAdministrative discretionCost/technical tradeoffsTechnical superiority

Contracting agency properly may make award to offeror submitting higher cost proposal where cost is of less importance than technical factors and the superiority of the higher cost proposal is reasonably considered by the agency to be worth the price premium. ! !

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 PROCUREMENT
 B-224776.2
 Dec. 8, 1986

 Bid Protest
 86-2
 CPD 657

 GAO procedures
 Administrative reports

 Comments timeliness

A protester has the affirmative duty to notify the General Accounting Office promptly of its failure to receive the agency's administrative report on the protest. Where the protester's counsel was informed that GAO had timely received the report, and advised GAO at that time that he had not yet received the report, this circumstance nevertheless did not mitigate counsel's failure to notify GAO no later than 7 working days after the specified agency report due date of his continued nonreceipt of the report. Prior action dismissing the protest for failure to furnish comments on the report is affirmed.

PROCUREMENT

B-225359.2 Dec. 8, 1986 86-2 CPD 658 ١

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Bid Protest 86-2 CPD 658 GAO procedures Protest timeliness Apparent solicitation improprieties

Protest of IFB's lack of testing requirements is untimely where filed after bid opening.

PROCUREMENT B-223921 Dec. 9, 1986 Competitive Negotiation 86-2 CPD 659 Best/final offers Rejection Price reasonableness Risks

Agency reasonably determined that the protester's best and final offer, which priced 8 of 15 labor categories at zero, presented an unacceptable cost risk to the government where pricing of other items was unreasonably high and the protester's intent in offering zero-priced items was unclear.

PROCUREMENT B-224289 Dec. 9, 1986 Competitive Negotiation 86-2 CPD 660 Contract awards Initial-offer awards Propriety

Contracting agency properly may award contract on the basis of initial proposals, without discussions, where the solicitation advises offerors of that possibility and award will be at the lowest overall cost to the government.

PROCUREMENT Competitive Negotiation Discussion Offers Price adjustment Late submission

properly made Where award is to be on an initial-proposal basis, agency acted reasonably in deciding not to open negotiations based on an offeror's submission of a late price reduction several months after the initial closing date and after the expense of preaward conducting surveys of two lower-priced offerors had been incurred. Permitting an offeror to compel opening by offering a late price reduction in such circumstances would defeat the entire purpose of the late proposal rules--to alleviate confusion, assure equal treatment of all offerors, and maintain the integrity of the competitive system.

PROCUREMENTB-224818Dec. 9, 1986Competitive Negotiation86-2CPD662Hand-carried offersLate submissionAcceptance criteria

Protest that handcarried proposal was not late because it was delivered to the agency's mailroom before the time proposals were due is denied since to be timely a proposal must be received in the place designated for the receipt of proposals by the required time.

PROCUREMENT

Competitive Negotiation Offers Late submission Acceptance criteria Government mishandling

Agency's actions did not cause proposal to be submitted late where it appears that one commercial carrier's mailing label which indicated that the package contained a proposal requiring expedited delivery was covered by a second carrier's label and agency, therefore, did not know the package contained a proposal due shortly and properly treated it as regular mail. ţ

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PROCUREMENT Bid Protest Moot allegation GAO review

PROCUREMENT

Competitive Negotiation Offers Foreign products Evaluation Equality

PROCUREMENT Contract Management Contract administration Convenience termination Administrative determination GAO review

In response to Congressional inquiry concerning bid protest, General Accounting Office explains that its decision on the protest 1) found procuring agency's competitor's contract for the termination of a convenience of the government proper because the addition of a Buy American Act, 41 U.S.C. § 10a (1982), evaluation factor resulting in protester's displacement as low offeror, was erroneous, and 2) dismissed as academic protest alleging improper evaluation because the agency asserted that an award under the original solicitation would no longer meet its needs and the protester would have an opportunity to compete for the solicitation.

PROCUREMENT Bid Protest GAO procedures Protest timeliness 10-day rule

PROCUREMENT

Bid Protest GAO procedures Protest timeliness Deadlines Constructive notification

The General Accounting Office (GAO) affirms its dismissal of a protest that was filed more than 10 working days after protester's formal notification of the contracting officer's rejection of its offer as technically unacceptable, as protesters are charged with constructive knowledge of GAO's Bid Protest Regulations and time consumed to make inquiries about them does not provide a basis for not meeting the regulatory requirement for filing a protest within 10 days of when the basis for protest is known.

PROCUREMENT	B-224209 Dec			10,	1 9 86
Sealed Bidding	86-2	CPD	666		
Invitations for bids					
Amendments					
Acknowledgment					
Late submission					

Mailgram acknowledging IFB amendment was properly rejected as late where only documentary evidence as to time of receipt at government installation shows it was received after bid opening.

PROCUREMENT Sealed Bidding Invitations for bids Amendments Acknowledgment Responsiveness B-224209 Con't Dec. 10, 1986

An amendment that imposes a different legal obligation on the contractor than was contained in the original solicitation is material; thus, rejection of a bid as nonresponsive for failure to include acknowledgment of the amendment is proper.

PROCUREMENTB-224543.6Dec. 10, 1986Bid Protest86-2CPD 667GAO proceduresProtest timelinessApparent solicitation improprieties

Protest against solicitation requirement for bid and performance bonds is untimely when filed after bids are opened.

PROCUREMENT

Sealed Bidding Bid guarantees Post-bid opening periods Submission Responsiveness

When required, a bid bond is a material part of the solicitation. Therefore, failure to furnish a required bond cannot be cured after bid opening.

PROCUREMENT B-223989 Dec. 11, 1986 Competitive Negotiation 86-2 CPD 668 Offers Competitive ranges Exclusion Administrative discretion

Protest against exclusion of proposal from competitive range is denied where proposal defects involving maximum height of item to be furnished could only be cured through major revisions to protester's proposal.

PROCUREMENT

B-225386 Dec. 11, 1986 86-2 CPD 669

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Bid Protest GAO procedures Preparation costs

PROCUREMENT

Competitive Negotiation Offers Preparation costs

Claim for proposal preparation costs is denied where protest against cancellation of solicitation is denied.

PROCUREMENT

Bid Protest Premature allegation GAO review

Protest that resolicitation will be noncompetitive is premature where revised solicitation has not been issued.

PROCUREMENT B-225386 Con't Competitive Negotiation Dec. 11, 1986 Requests for proposals Cancellation Justification GAO review

Agency's decision to cancel request for proposals was reasonable where solicitation technical data package referenced drawings which were available only to one source, thus restricting competition, other significant drawings were omitted from the solicitation and several drawings included in the package lacked necessary performance requirements.

PROCUREMENTB-225367Dec. 12, 1986Sealed Bidding86-2CPD672BidsResponsivenessAdditional informationPost-bid opening periods

The inadequacy of submitted descriptive literature may not be cured after bid opening by the submission of additional information to make the bid responsive, even if requested by the agency, since responsiveness, as distinguished from responsibility, must be determined on the basis of the bid as submitted.

PROCUREMENT

Sealed Bidding Bids Responsiveness Descriptive literature Adequacy

Where an invitation for bids requires the submission of descriptive literature to establish conformance with the material specifications of the solicitation, a bid must be rejected as nonresponsive if the literature submitted does not address, or evidences nonconformity with, the specifications.

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PROCUREMENT B-Bid Protest GAO procedures Administrative agencies Determination criteria Applicability

General Accounting Office (GAO) will not review a protest of a procurement conducted by the Architect of the Capitol, who has agreed to have GAO review its protests, where the procurement was conducted on behalf of the Senate, whose procurements GAO lacks jurisdiction to review, and the Senate has approved the resulting award.

PROCUREMENTB-223941Dec. 15, 1986Bid Protest86-2CPD 674GAO proceduresPreparation costs

PROCUREMENT

Noncompetitive Negotiation Contract awards Sole sources Justification. Procedural defects

PROCUREMENT

Noncompetitive Negotiation Contract awards Sole sources Propriety

Justification and approval which authorizes sole-source awards to government-owned contractor-operated (GOCO) facilities where it is deemed necessary to maintain the GOCO facility as an active mobilization base producer does not provide a sufficient basis for the sole-source award contemplated since the Justification and Approval contains no finding as to the particular facts and circumstances which justify the sole-source award. Since the sole-source award is improperly justified, protester is entitled to recover the costs of pursuing its protest.

PROCUREMENT	B-224152		Dec.	15,	1 9 86
Contract Types	86-2	CPD	675		
Fixed-price contracts					
Incentive contracts					
Use					
Administrative det	ermina	tion			

Where protester's contention that a fixed-price, award-fee contract is unnecessary for obtaining excellent food services is not supported by convincing evidence, there is no basis for questioning agency's position that an award-fee contract could improve the food services.

PROCUREMENT	B-225	Dec.	15,	1 9 86	
Bid Protest	86-2	CPD	676		
GAO procedures					
Protest timeliness					
10-day rule					
Effective dates					

Where agency advises a protester that its proposal is unacceptable and that it has made an award to another firm, and the record reveals no request for a debriefing, agency-level protest, or other action that would toll the General Accounting Office's requirement for protesting within 10 working days of when the basis for protest is known, a protest filed more than 6 weeks after the date of the rejection letter is untimely.

B-223798 Dec. 16, 1986

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PROCUREMENT Socio-Economic Policies Preferred products/services Domestic products Interpretation

Sand to be used by Corps of Engineers for beach nourishment on beaches of Presque Isle Park is a "construction material" under provisions of 33 U.S.C. \S 426e(c) for purposes of the Buy American Act, 41 U.S.C. §§ 10a-10d.

PROCUREMENT

Socio-Economic Policies Preferred products/services Domestic products Waiver Administrative discretion

Provisions of Buy American Act, 41 U.S.C. §§ 10a-10d, cannot be waived automatically, but may be waived only for reasons prescribed by statute. Automatic waivers in some international agreements provided are inapplicable here.

A waiver of Buy American Act may be granted only for reasons prescribed by statute, 41 U.S.C. §§ 10a-10d.

B-225093.2 Dec. 16, 1986

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PROCUREMENT Bid Protest GAO procedures Protest timeliness 10-day rule Adverse agency actions PROCUREMENT **Bid Protest** GAO procedures Protest timeliness Deadlines Constructive notification PROCUREMENT Sealed Bidding Bids Responsiveness Shipment schedules Effective dates

In response to inquiry from Member of Congress, General Accounting Office (GAO) advises the Member of the basis for GAO's dismissal of a constituent's protest and that, in any event, it appeared that the protest was without merit.

PROCUREMENTB-224191; B-224191.2Sealed BiddingDec. 17, 1986Hand-carried bidsLate submissionAcceptance criteria

A hand-carried bid that is received at the bid opening location after the time set for bid opening may not be accepted for award where bidder's failure to follow IFB procedures rather than improper government action, was the paramount cause of the late delivery.

B-224299 Dec. 17, 1986 86-2 CPD 677

PROCUREMENT Special Procurement Methods/Categories Federal supply schedule Price adjustments Reduction

A Federal Supply Schedule contractor may offer a price reduction to the government at any time and by any method without prior acceptance by the General Services Administration (GSA), and under the contract's terms the price reduction generally will remain in effect for the remainder of the contract. Whether the contractor notifies GSA of the price reduction so that GSA can revise the Schedule prices is a matter for GSA to resolve in administering the contract.

PROCUREMENT

B-224744 Dec. 17, 1986 86-2 CPD 678

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Sealed Bidding Invitations for bids Amendments Acknowledgment

PROCUREMENT Sealed Bidding Invitations for bids Amendments Materiality

An amendment which deletes the option of using asbestos roofing materials in the construction of a building is material since it significantly affects the quality of performance; thus, rejection of a bid as nonresponsive for failure to acknowledge receipt of the amendment is proper.

PROCUREMENT B-224744 Con't Sealed Bidding Dec. 17, 1986 Non-responsive bids Acceptance Propriety Competitive system integrity

A nonresponsive bid may not be accepted even though it would result in monetary savings to the government since acceptance would be contrary to the maintenance of the competitive bidding system.

PROCUREMENTB-224004; B-224005Socio-Economic PoliciesDec. 18, 1986Small businesses86-2 CPD 679Contract awardsPreferencesApplicability

An agency is not required to compromise the government's needs in order to maximize competition for small businesses. With certain exceptions not pertinent to the instant case, there is no requirement that a particular solicitation be set aside for small businesses.

PROCUREMENT

Special Procurement Methods/Categories Multi-year procurement Administrative discretion

Contracting agency has primary responsibility for determining its minimum needs and the method of accommodating them. This Office will not upset such determinations absent clear evidence that agency's decision is arbitrary.or unreasonable.

PROCUREMENT

B-224004; B-224005 Con't Dec. 18, 1986

Special Procurement Methods/Categories Requirements contracts Contract durations

Agency may issue requirements contract for periods of more than 1 year under the Federal Acquisition Regulation (FAR), 48 C.F.R. § 16.503 (1985).

PROCUREMENT

Special Procurement Methods/Categories Requirements contracts Use Criteria

Agency is not prohibited by the FAR, 48 C.F.R. § 16.503(b) (1985), from entering into requirements contracts for parachutes, whether or not they are commercial or commercial-type goods.

PROCUREMENT

B-224216 Dec. 18, 1986

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Special Procurement 86-2 CPD 680 Methods/Categories Federal supply schedule Purchases Cost/technical tradeoffs Justification

Protest that agency improperly issued delivery order to a higher-priced Federal Supply Schedule contractor is denied where agency's justification for the purchase is not shown to be unreasonable.

PROCUREMENT

B-224531 Dec. 18, 1986 86-2 CPD 682

Bid Protest GAO procedures Interested parties

Protest is dismissed where record shows that protester, as third low offeror, would not be in line for award even if the protest were sustained.

PROCUREMENT

Bid Protest GAO procedures Interested parties Direct interest standards

Protest of award to low offeror filed by firm that manufacturers products that might be supplied by the second low offeror is dismissed, since only an actual or prospective offeror is an interested party eligible to maintain a protest under General Accounting Office's Bid Protest Regulations.

PROCUREMENT

B-225443.2 Dec. 18, 1986 86-2 CPD 683

Bid Protest Agency-level protests Oral protests

PROCUREMENT Bid Protest GAO procedures Protest timeliness 10-day rule

Protest filed in General Accounting Office more than 10 days after protester knew basis for protest is untimely. Oral complaint to contracting agency did not constitute timely protest since Federal Acquisition Regulation no longer provides for oral protests.

B-225443.2 Con't Dec. 18, 1986

Bid Protest Dec. 18 GAO procedures Protest timeliness Deadlines Constructive notification

Protester's lack of knowledge concerning filing deadlines is not a basis for waiving timeliness requirements, since prospective contractors are on constructive notice of Bid Protest Regulations.

PROCUREMENT

PROCUREMENT

B-223980 Dec. 19, 1986 86-2 CPD 684

Sealed Bidding Bid opening Extension Refusal

Competition sufficiency

Procuring agency took reasonable steps to obtain competition under the Competition in Contracting Act, when it mailed solicitations to 79 firms, notwithstanding objections against failure to extend bid opening by 7 firms which received solicitation 8 days before opening, because the agency contacted other bidders to assure they received the solicitation and six potential bidders were present for the pre-bid site visit.

PROCUREMENT

B-223997 Dec. 19, 1986 86-2 CPD 685

Bid Protest GAO procedures Protest timeliness 10-day rule Effective dates

New bases of protest raised in the protester's comments on the contracting agency's report must independently satisfy Bid Protest Regulations' timeliness requirements to be considered on the merits.

PROCUREMENT Competitive Negotiation Contract awards Propriety B-223997 Con't Dec. 19, 1986

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PROCUREMENT Competitive Negotiation Requests for proposals Evaluation criteria Cost/technical tradeoffs Price competition

Protest that the award of a relocation services contract to a new firm was inconsistent with the stated evaluation scheme weighting technical merit and experience more important than price is without merit where the evaluation was reasonable and consistent with the evaluation scheme's statement that price would increase in importance with the degree of technical equality between proposals, and would become more important than experience.

PROCUREMENT

Competitive Negotiation Offers Organizational experience Evaluation Propriety

Where a firm's past experience in providing the required residential relocation services is an evaluation factor, the contracting agency properly may consider the cumulative experience of a new firm's key personnel as offsetting the firm's inexperience.

Liquidated damages may not be fixed without any reasonable relationship to actual damages caused by work not performed or unsatisfactorily performed. However, the government does not have the burden of setting a measure of damages for each possible variation of a required task to establish a valid system of liquidated damages.

PROCUREMENT

Contract Management Contract administration GAO review

PROCUREMENT

Contract Management Contract performance GAO review

Agency's determination of whether deficient performance has occurred is a matter of contract administration, not for review by the General Accounting Office. The contractor may, however, challenge allegedly improper deductions under the Disputes Clause of the contract.

PROCUREMENT B-224087 Con't Specifications Dec. 19, 1986 Ambiguity allegation Specification interpretation

PROCUREMENT

Specifications Performance specifications Adequacy

When solicitation for hospital custodial services, read as a whole, provides sufficient information for formulating a bid, the General Accounting Office will deny a protest alleging that an additional, detailed breakdown of tasks should be provided. Solicitation provisions are not objectionable merely because they fail to account for every eventuality, and thus may expose the contractor to some risk.

PROCUREMENT

B-224108 Dec. 19, 1986 86-2 CPD 687

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Bid Protest GAO procedures Protest timeliness

Apparent solicitation improprieties Protester's post-bid opening argument that

solicitation contained an apparent conflict between the bid acceptance period and the contract performance schedule, is untimely, since an alleged impropriety in the solicitation must be raised prior to bid opening where the impropriety is apparent on the face of the solicitation.

PROCUREMENT Sealed Bidding Bids Responsiveness Acceptance time periods Deviation

An offer which includes a bid acceptance period shorter than that required by the solicitation is properly rejected as nonresponsive. The fact that an apparent conflict existed between the bid acceptance period expressed in the solicitation and the contract performance schedule does not affect the application of this rule.

D-41

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B-224303 Dec. 19, 1986 86-2 CPD 688

Sealed Bidding 86-Unbalanced bids Allegation substantiation Evidence sufficiency

There is no merit to the contention that a bid is materially unbalanced because prices for data items are higher than those of the other bidders where the work required to produce the data items will occur early during contract performance and the bidder's pricing structure therefore will not result in contract financing tantamount to an advance payment.

PROCUREMENT

PROCUREMENT

Socio-Economic Policies Preferred products/services Domestic sources Construction contracts

Assuming that the solicitation for a pier facility and associated technical data involved the construction of a "public work" under the Buy American Act, the supply of technical data of foreign origin would not violate the Act since the Act and implementing regulations only concern the use of domestic construction materials in the construction of a public work, and technical data are not construction materials.

PROCUREMENT

B-224804 Dec. 19, 1986 86-2 CPD 689

Sealed Bidding Bids Interpretation Line items

Production capabilities

Contracting agency properly interpreted bidder's indication of a 10,000 unit monthly supply potential for the 24 bid items noted on a list attached to the bid to mean a 10,000 unit potential for all 24 items and not, as the protester argues it meant, for each of the 24 items, since the agency's interpretation, not the protester's argument, is consistent with the bid as submitted.

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PROCUREMENT B-224860; B-224861
Contractor Qualification Dec. 19, 1986
Responsibility 86-2 CPD 690
Contracting officer findings
Negative determination
GAO review
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PROCUREMENT Sealed Bidding Bid guarantees Sureties Acceptability

A contracting agency may determine that the individual sureties on a bid bond are unacceptable and, consequently, find the bidder nonresponsible where the individual sureties fail to disclose outstanding bid bond obligations, regardless of the actual risk of liability on them.

PROCUREMENT

Sealed Bidding Bid guarantees Sureties Acceptability

In determining the acceptablity of an individual surety, contracting officials are not required to determine each and every outstanding obligation of the surety. Rather, the surety must disclose all other bond obligations on the Affidavit of Individual Surety, Standard Form 28.

D-43

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B-224862 Dec. 19, 1986 86-2 CPD 691

PROCUREMENT Sealed Bidding All-or-none bids Responsiveness

PROCUREMENT Sealed Bidding Invitations for bids Amendments Additional work/quantities Acknowledgment

A bidder submitted its low price on initial invitation for bids (IFB) schedule calling for bid on "complete" construction project, instead of on the revised schedule contained in an amendment which, among other things, deleted six buildings and requested a base bid price on the remaining work plus three additive alternates for three buildings included in the initial IFB. Since the low bidder expressly acknowledged the amendment, bid in effect was an "all or none" bid and award may be made for complete project since sufficient funds existed to make award of base bid and all additive alternates.

PROCUREMENT

Sealed Bidding Bid guarantees Responsiveness Money orders Defects B-224950 Dec. 19, 1986 86-2 CPD 692

The failure of a high bidder under a sealed bid timber sale to submit an acceptable bid guarantee required rejection of its bid as nonresponsive.

PROCUREMENT B-225164 Dec. 19, 1986

Noncompetitive Negotiation Federal procurement regulations/laws Revision

General Accounting Office has no comments on Federal Acquisition Regulations (FAR) case No. 86-54, a proposal to amend FAR § 15.402 to permit the use of letter requests for proposals in sole-source procurements.

PROCUREMENTB-225320Dec. 19, 1986Bid Protest86-2CPD693GAO proceduresInterested partiesDirect interest standards

Protest by firm not in line for award if the protest were to be sustained is dismissed, since the protester does not have the requisite direct and substantial interest in the contract award to be considered an interested party under GAO Bid Protest Regulations.

PROCUREMENT

Bid Protest GAO procedures Protest timeliness Apparent solicitation improprieties

Protest that agency improperly failed to provide prospective offerors with product information necessary to prepare their proposals filed after the closing date for receipt of initial proposals is untimely.

B-225886 Dec. 19, 1986 86-2 CPD 694

Bid Protest 86-2 CPD 694 GAO procedures Protest timeliness Apparent solicitation improprieties

PROCUREMENT

PROCUREMENT

Bid Protest GAO procedures Protest timeliness Significant issue exemptions Applicability

Protest of alleged solicitation deficiencies is untimely and will not be considered where not filed prior to bid opening and "significant-issue" exception to timeliness requirements does not apply.

PROCUREMENT

Contractor Qualification Responsibility Contracting officer findings Affirmative determination GAO review

PROCUREMENT

Sealed Bidding Below-cost bids Contract awards Propriety

There is no legal basis for objecting to the submission or acceptance of a below-cost bid; whether a bidder can meet the contract requirements in light of its low bid is a matter of bidder responsibility, the affirmative determination of which General Accounting Office does not review except in limited circumstances.

PROCUREMENT B-223966 Dec. 22, 1986 Specifications 86-2 CPD 695 Minimum needs standards Competitive restrictions Justification Sufficiency

Provision restricting solicitation for ocean transportation to only common carriers, where a contract carrier asserts that it can meet government requirements, violates the Competition in Contracting Act requirement for full and open competition, since the procuring agency has not reasonably established that the requirement is necessary to meet the government's needs or is otherwise authorized by law.

PROCUREMENT B-223970 Dec. 22, 1986 Bid Protest 86-2 CPD 696 GAO procedures 696 696 696

Agency notification

Protest need not be dismissed for the protester's failure to provide the contracting officer a copy of the protest within 1 working day after filing with the General Accounting Office (GAO), as required to under GAO Bid Protest Regulations, where prior agency protest provided the contracting agency with the grounds of protest and the agency was able to submit its protest report on time.

PROCUREMENT

Bid Protest GAO procedures Protest timeliness Conflicting evidence Burden of proof

Where, regarding timeliness, the contracting agency and the protester provide conflicting statements about when the basis for protest was known or should have been known, the General Accounting Office will resolve the doubt in favor of the protester.

PROCUREMENTB-223970Con'tCompetitive NegotiationDec. 22, 1986Contract awardsInitial-offer awardsDiscussionPropriety

Where the contracting officer (CO) permitted one offeror to change its price for evaluation purposes after the receipt of initial proposals, the CO conducted discussions and should have given the other offeror in the competitive range an opportunity to revise its proposal.

PROCUREMENT B-224008 Dec. 22, 1986 Noncompetitive Negotiation 86-2 CPD 697 Contract awards Sole sources Propriety

Protest that agency is not justified in making sole-source award is denied where work to be performed includes navigation system adjustment and maintenance functions that the protester is not qualified to perform.' Although as a general rule, procurements must be conducted on a competitive basis, noncompetitive procurements are permitted when property or services are available from only a single source and other types of property or services will not satisfy the agency's needs.

PROCUREMENT

B-224023 Dec. 22, 1986 86-2 CPD 698

Socio-Economic Policies { Labor standards Supply contracts Manufacturers/dealers Determination

General Accounting Office does not consider protests concerning the legal status of a firm as a regular dealer or manufacturer under the Walsh-Healey Act. Rather, the contracting agency determines the questioned firm's status, subject to review by the Small Business Administration if the offeror is a small business concern.

PROCUREMENT Socio-Economic Policies Small businesses Contract awards Pending protests Justification

Contracting agency has the authority to make an award under a total small business set-aside for electronic warfare equipment notwithstanding a size protest or a protest contesting the legal status of a firm as a regular dealer or manufacturer under the Walsh-Healey Act, where the contracting officer reasonably determines that bona fide military operational needs, including requirements of a Naval warship, will not permit any delay in the award of the contract.

B-224023 Con't Dec. 22, 1986

PROCUREMENT

Socio-Economic Policies Small businesses Size determination GAO review

Competitive Negotiation

The Small Business Administration, not the General Accounting Office, has the statutory authority to conclusively determine whether a concern is a small business for the purposes of a particular procurement.

PROCUREMENT

B-224177 Dec. 22, 1986 86-2 CPD 699

Offers

Ters Competitive ranges Exclusion Administrative discretion

Agency reasonably evaluated protester's proposal as outside the competitive range where proposal properly was downgraded under the two most important criteria in solicitation's evaluation scheme, leaving protester's score so much lower than other offerors' that protester did not have a realistic chance of receiving award.

B-224664 Dec. 22, 1986 86-2 CPD 700

Bid Protest GAO procedures Preparation costs

PROCUREMENT

PROCUREMENT Competitive Negotiation Offers Preparation costs

When the General Accounting Office sustains a protest against an unjustified sole-source award, the protester is entitled to recover the costs of filing and pursuing the protest.

PROCUREMENT

Specifications Brand name/equal specifications Salient characteristics Sufficiency

The General Accounting Office sustains a protest alleging improper use of brand name or equal procedures where the contracting agency failed to meet statutory obligations to draft specifications and use advance planning to obtain full and open competition. The agency effectively deprived offerors of any opportunity to qualify their products so that they could compete with the "brand name" manufacturer, thus conducting a sole-source procurement without justifying it.

PROCUREMENT	B-224706; B-224849
Bid Protest	Dec. 22, 1986
Bias allegation	86-2 CPD 701
Allegation substantiat	ion
Evidence sufficiency	

Protester's contention that it was not treated equally, since as the incumbent contractor it was not able to offer an alternative product, is denied because there was nothing in the solicitation to prohibit protester from offering an alternative product.

PROCUREMENT

B-224706; B-224849 Con't Dec. 22, 1986

Bid Protest Dec GAO procedures Purposes Competition enhancement

As the objective of the General Accounting Office's (GAO) bid protest function is insure full and open competition for government contracts, GAO will not review a protest the purpose of which is to further restrict competition.

PROCUREMENT Bid Protest Non-prejudicial allegation GAO review

Protest that contracting officer should have informed the protester (which previously had been a sole source contractor with respect to supplying the items being procured) that the present protested solicitations were being conducted on a competitive basis is denied, since the solicitations were requests for proposals rather than the requests for quotations used in the past and the RFPs clearly indicated that alternative products would be considered. Moreover, the protester is experienced with government contracts and protests and should have known of the likelihood of competition in view of the agency's responsibility to encourage new competitors where only limited sources have been available in the past.

Protest of agency's failure to discuss protester's proposal prices and standings is denied since discussions are not required when it can be clearly demonstrated from the existence of full and open competition or accurate prior cost experience that acceptance of the most favorable initial proposal would result in the lowest overall cost to the government at fair and reasonable prices, where the RFP advised offerors of this possibility and discussions were in fact not held.

PROCUREMENT

Competitive Negotiation Offers Evaluation Technical acceptability Tests

Protester's contention that the product tests it was required to conduct with respect to an earlier procurement should be required of all offerors on current solicitations is denied, because present solicitations contain no such testing requirements and proposals must be evaluated only on the basis of factors specified in the solicitations.

PROCUREMENT

B-225074 Dec. 22, 1986 86-2 CPD 702

Sealed Bidding Bids Error correction Pricing errors Line items

Agency was correct in rejecting a bid which had an obvious mistake since the intended bid price could not be ascertained from the bid itself.

PROCUREMENTB-225375Dec. 22, 1986Specifications86-2CPD703Minimum needs standardsCompetitive restrictionsCompetitive restrictionsPerformance specificationsGeographic restrictions

Protest that requirement for on-base switching equipment under solicitation for base telecommunications system unduly restricts competition is without merit where agency establishes that needed to minimize requirement is potential for disruption of on-base communications in a11 circumstances including emergency or wartime situations by maintaining system within the security of the base.

PROCUREMENTB-223987Dec. 23, 1986Specifications86-2CPD704Minimum needs standardsCompetitive restrictionsDesign specificationsJustification

Solicitation requirements that continuous roll blank check stock used in paper Ъe an integrated checkprinting and document processing systems with post/print verification and that there be no manual intervention from the creation of the checks through the insertion of checks into envelopes are not unduly restrictive of competition where the agency has justified the requirements and protester's alternate approaches do not provide the needed security underlying the requirements.

PROCUREMENTB-224105Dec. 23, 1986Competitive Negotiation86-2CPD705Use

Criteria

Agency decision to use negotiation procedures in lieu of sealed bidding procedures to acquire mess services is justified where the technical evaluation and discussion of offerors' proposed performance and price are required to reduce the risk of unsatisfactory performance.

B-224174 Dec. 23, 1986

86-2 CPD 706

PROCUREMENT
Sealed Bidding
Invitations for bids
Amendments
Acknowledgment
Waiver

Bidder protested the terms of solicitation amendment, alleging that submitting a bid under the amended solicitation "could result in financial ruin." Bidder's subsequent failure to acknowledge the amendment may not be waived even if bid contains a date which reflects the extended bid opening date, since intent on the part of the bidder to abide by the terms of the amendment cannot be inferred.

PROCUREMENT

Sealed Bidding Invitations for bids Interpretation Terms

Solicitation pricing provision used by the contracting agency in the sale of surplus personal property that incorporated commercially published price quotes as a reference price from which bidders were required to state their bids as a percentage of the published market prices is not ambiguous or misleading where it is susceptible of only one reasonable interpretation.

B-224210 Dec. 23, 1986 86-2 CPD 707

Bid Protest Allegation substantiation Lacking GAO review

PROCUREMENT Competitive Negotiation Below-cost offers Acceptability

General Accounting Office will not consider unsupported allegations that competitor's lower price must be the result of a below cost buy-in or of a leak of the protester's price. In any event, the submission of a below cost offer does not, in itself, provide grounds for rejection of an offer.

PROCUREMENT

PROCUREMENT

Competitive Negotiation Requests for proposals Cancellation Justification GAO review

In a negotiated procurement, the contracting officer need only establish a reasonable basis to support a decision to cancel the solicitation. A reasonable basis exists where the agency determines that the solicitation's data package needs to be extensively revised to insure that the manufacture of highly complex parts is properly controlled and the parts properly tested. The fact that there have been several attempts to revise the data package by amendments to the solicitation does not mean that the data package is adequate; nor does the fact that original source manufactured parts from data package, since the data package must be used by firms who have not previously manufactured the parts.

GAO review

GAO has no authority to determine what information must be disclosed by another agency in response to a Freedom of Information Act request.

PROCUREMENT

Contractor Qualification Responsibility Contracting officer findings Affirmative determination GAO review

PROCUREMENT

Contractor Qualification Responsibility Corporate entities Certification

Protest that agency improperly awarded contract to a firm that "falsely" certified itself as a corporation is dismissed because certification pertains to matters of bidder's responsibility which GAO will not consider. Any error in the certification by the awardee in identifying the type of business concern may be corrected by the firm and confirmed by the agency after the closing date for offers.

PROCUREMENT

Contractor Qualification Responsibility criteria Organizational experience

Protest that awardee did not meet requirement that offeror have at least 1 year's experience in work solicited is denied where record shows agency reasonably determined awardee had requisite experience based on performance on previous similar government contracts.

B-224592 Dec. 23, 1986 86-2 CPD 709

PROCUREMENT Bid Protest GAO procedures Protest timeliness Apparent solicitation improprieties

Protest against deduction provisions in solicitation, filed after bid opening, is untimely.

PROCUREMENT

Special Procurement Methods/Categories Service contracts Personal services Criteria

Minimum manning requirement in solicitation for fixed-price services contract does not create a personal services contract where the contractor is required to maintain control and supervision of its employees.

PROCUREMENT

Specifications Performance specifications Work schedules Monitoring

Requirement to maintain a daily work log showing employees on duty and hours worked, along with requirement that the log be available for agency review, used solely to ensure contract performance, is not objectionable, where agency is authorized to monitor and inspect contract performance.

PROCUREMENTB-224605Dec. 23, 1986Bid Protest86-2CPD710GAO proceduresProtest timelinessApparent solicitation improprieties

Protest that agency improperly solicited both computer equipment and maintenance for that equipment in the same solicitation is untimely since the procurement and its contents were synopsized in the Commerce Business Daily and the protest was filed after the closing date for receipt of proposals.

PROCUREMENT

Special Procurement Methods/Categories Computer equipment/services Options Use Justification

Protest that option for maintenance services for numerous computer equipment locations was improperly exercised is denied where contracting agency conducted informal market surveys for available maintenance services and found that the incumbent contractor's prices were low and further determined that the administrative time and cost to conduct a new procurement would be onerous.

PROCUREMENT B-225194.2 Dec. 23, 1986 Socio-Economic Policies 86-2 CPD 711 Small business 8(a) subcontracting Administrative policies Compliance GAO review

Dismissal of protest that Small Business Administration (SBA), in approving the restriction of a procurement for award under the section 8(a) program, acted contrary to SBA's Standard Operating Procedures (SOPs) is affirmed because the General Accounting Office will not review the SBA's compliance with its SOPs, which merely provide internal SBA guidelines, absent a showing of possible fraud or bad faith.

PROCUREMENTB-224170; B-224172Bid ProtestDec. 24, 1986GAO procedures86-2 CPD 712Information submissionTimeliness

Issue that protester could have raised in its initial submission, but did not raise until it submitted comments on a bid protest conference, is dismissed. The Bid Protest Regulations do not contemplate the unwarranted piecemeal presentation of protest issues.

PROCUREMENT

Bid Protest GAO procedures Interested parties Direct interest standards

The General Accounting Office dismisses a protest alleging that a specification limiting the methods that may be used to repair metal welds is unduly restrictive when the protester admittedly can satisfy this requirement and will be competing on an equal basis with bidders who must meet the same specification.

PROCUREMENT

Specifications Performance specifications Adequacy

Contention that solicitation is defective because additional work not contemplated by the parties will have to be performed is denied where the only evidence of the need for such work consists of the conflicting statements of the protester and the contracting activity.

PROCUREMENT B-224175 Dec. 24, 1986 Socio-Economic Policies 86-2 CPD 713 Preferred products/services Domestic sources Foreign products Price differentials

For purposes of the Trade Agreements Act, an offer of a designated country's end products is subject to application of a Buy American Act differential where the offered price is less than the dollar threshold established pursuant to the Trade Agreements Act, but should be evaluated at no more than the threshold.

PROCUREMENTB-225388Dec. 24, 1986Bid Protest86-2CPD716Allegation substantiationBurden of proof716

Allegation that awardee was afforded the opportunity to review the protester's proposal is regarded as mere speculation where no evidence is submitted to support the allegation.

PROCUREMENT Competitive Negotiation Offers Price omission Line items Allegation substantiation

Allegation that awardee failed to consider a line item in pricing its proposal is without merit where awardee priced all required items and the line item in question was a fixed amount which was added to all offerors' prices.

PROCUREMENT B-225490(1) Dec. 24, 1986 Socio-Economic Policies 86-2 CPD 717 Small businesses Administrative policies Form letters

General Accounting Office informs the Small Business Administration (SBA) of the potentially misleading nature of its form letter notifying bidders of the referral to the SBA of an agency's nonresponsibility determination, because the letter indicates that the SBA, in deciding whether to issue a certificate of competency, will review only the bidder's financial capacity and credit.

PROCUREMENT B-225490(2) Dec. 24, 1986 Contractor Qualification Responsibility Administrative proceedings Criteria

Responsibility determinations are administrative in nature, and they do not require the procedural due process--notice and an opportunity for a hearing--that is necessary in judicial proceedings. Thus, the Small Business Administration's failure to provide protester with a specific opportunity to challenge complaints regarding poor prior performance is not a denial of due process.

PROCUREMENT

Sealed Bidding Contract award notification Procedural defects

Although the Federal Acquisition Regulation requires the contracting officer to notify unsuccessful bidders "promptly" of award, it does not specify a particular time. When a protester learns of award and protests within 10 calendar days, so that it can take advantage of the statutory "stay" provision, the agency's alleged failure to notify the protester of award is not prejudicial.

PROCUREMENT B-225490(2) Con't Socio-Economic Policies Dec. 24, 1986 Small businesses Responsibility Competency certification GAO review

General Accounting Office generally will not review the Small Business Administration's denial of a certificate of competency (COC) unless the protester's submission indicates that the action may have been the result of fraud, bad faith, or failure to consider information vital to the decision regarding issuance of the COC.

PROCUREMENT

Socio-Economic Policies Small businesses Responsibility Negative determinaton Notification

Where a small business concern is found nonresponsible, the contracting officer must refer the matter to the Small Business Administration (SBA); however, there is no regulation requiring the contracting officer to notify the bidder of the referral. Rather, this is the SBA's responsibility.

PROCUREMENT

B-224024 Dec. 29, 1986 86-2 CPD 718

Sealed Bidding Bid guarantees Responsiveness Contractors Identification

Where bid is submitted in the name of one firm and is accompanied by a bid bond in the name of a joint venture consisting of the bidder and another entity, the bid bond is materially deficient, as the obligation of the surety is unclear and, therefore, the bid must be rejected as nonresponsive.

B-225277 Dec. 29, 1986

PROCUREMENT Contract Management Contract administration GAO review

Problems of contract administration are the function and responsibility of the contracting agency and not for resolution under our Bid Protest Regulations, 4 C.F.R. § 21 (1986), which are reserved for considering whether award, or proposed award, of a contract complies with statutory, regulatory and other legal requirements.

PROCUREMENTB-225572Dec. 29, 1986Bid Protest86-2CPD719GAO proceduresProtest timelinessApparent solicitation improprieties

Protest based on a solicitation impropriety incorporated into the solicitation after initial proposals were due must be filed before the next closing date for receipt of proposals.

PROCUREMENT B-225548 Dec. 30, 1986 Competitive Negotiation 86-2 CPD 721 Offers Late submission Acceptance criteria Government mishandling

Late proposal sent by commercial carrier may not be considered when the paramount cause of lateness is delay by the carrier, not related to improper government handling.

B-224306 Dec. 31, 1986 86-2 CPD 722

PROCUREMENT Bid Protest GAO procedures Preparation costs

PROCUREMENT Competitive Negotiation Offers Preparation costs

Where no other corrective action is possible, successful protester is entitled to recover its proposal preparation costs and the costs of filing and pursuing the protest, including reasonable attorney's fees.

PROCUREMENT

Competitive Negotiation Discussion Adequacy Criteria

PROCUREMENT

Competitive Negotiation Offers Evaluation errors Evaluation criteria Application

General Accounting Office sustains a protest where the procuring agency failed to conduct meaningful discussions regarding aspects of the protester's proposal and failed to evaluate fully in accord with stated evaluation factors.

PROCUREMENT B-224306 Con't Competitive Negotiation Dec. 31, 1986 Offers Evaluation errors Allegation substantiation

Protest that agency evaluated proposals too quickly and committed other procedural errors is without merit where the procedures used were not irregular and none of the issues raised relates to the protester's competitive standing or to the validity of the protested award.

PROCUREMENTB-224541Dec. 31, 1986Competitive Negotiation86-2CPD723Ambiguous offersDetermination criteria

A proposal is ambiguous only when it is susceptible to more than one reasonable interpretation, and where awardee's best and final cost proposal clearly indicated the specific manner in which the firm would apply the different proposed fixed hourly rates for contractor and subcontractor personnel in performing the work, the proposal was not ambiguous and was properly evaluated by the agency as the low cost offer.

PROCUREMENT

Competitive Negotiation Offers Evaluation Technical acceptability

Offeror was not prejudiced by agency's determination that two competing proposals were essentially equal technically where both proposals received superior overall technical evaluation ratings even though protester's proposal was not rated quite as highly as awardee's in all technical areas.

PROCUREMENT B-224541 Con't Socio-Economic Policies Dec. 31, 1986 Small businesses Contract award notification Notification procedures Pre-award periods

Although, as a general rule, a contracting agency conducting a negotiated procurement set aside for small business concerns must notify all unsuccessful offerors prior to contract award of the identity of the apparently successful offeror, the governing regulation excuses this requirement upon a written determination by the contracting officer that the urgency of the procurement necessitates that award be made without delay.

PROCUREMENT	B-225	427	Dec.	31,	1 9 86
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Late submission					
Acceptance criteria					
Government mishandli	ng				

Late bid may be considered for award where it was received at the government installation in sufficient time to be delivered to the contracting officer on time, but was delivered late due to the agency's failure to follow its normal delivery procedures.

MISCELLANEOUS TOPICS

MISCELLANEOUS TOPICS B-219857 Dec. 1, 1986 Environment/Energy/Natural Resources Regulatory agencies Authority Filing fees

Federal Energy Regulatory Commission may impose filing fee on applicants for permits or on owners of conduit facilities or small hydroelectric power projects who apply for exemption from requirements of Federal Power Act. FERC may impose such fees under regulations issued pursuant to the User Charge Statute, 31 U.S.C. § 9701. In some circumstances, FERC may also set charges at a level which does not recover all costs of administering Part I. 16 U.S.C. § 803(e).

MISCELLANEOUS TOPICS B-223893 Dec. 2, 1986 National Security/International Affairs Foreign aid programs Funding restrictions Military assistance

Section 722(d) of the International Security and Development Cooperation Act of 1985 (ISDCA) prohibits conditioning of foreign assistance, expressly or impliedly, the provision of foreign assistance on the recipient's provision of assistance to the Nicaraguan democratic opposition. The prohibition applies only to aid under the 1985 ISDCA or under the Arms Export GAO does not consider the prohibition Control Act. applicable to disbursements of funds to the government of Honduras authorized under legislation predating the 1985 ISDCA. In addition, GAO finds no evidence to indicate that the disbursements of funds to Honduras were pursuant to an arrangement relating to Honduran assistance to the Nicaraguan democratic opposition.

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NISCELLANEOUS TOPICS Law Enforcement Civil penalties Escrow Securities Sales

Escrow agent, holding securities constituting a civil penalty pursuant to order of the District Court in the case of <u>Securities and Exchange Commission v. Ivan</u> <u>Boesky may sell the securities and deduct all costs</u> directly related to the sale, subject to approval by the Court, before depositing the net proceeds in the Treasury, as authorized by 40 U.S.C. § 485a.

MISCELLANEOUS TOPICS B-223011 Dec. 24, 1986 National Security/International Affairs Executive powers Military activities Statutory restrictions Compliance

GAO cannot conclude that the President, when he ordered the April 14, 1986 air raid on Libya, violated section 3 of the War Powers resolution, 50 U.S.C. § 1542 (1982) which provides that the President "in every possible instance shall consult with Congress before introducing United States Armed Forces into hostilities * * *." The President complied with the literal terms of section 3 when he met with the congressional leadership shortly before the raid. Further, the lack of precision of the consultation provision and its qualifying opening clause require that this Office permit the President a great degree of discretion regarding when and how he is to "consult."

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