

Indicators for a governance typology (Task 2.4)

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BENEFIT

Business Models for Enhancing Funding
& Enabling Financing for Infrastructure in Transport

Transport mode

- * the major mode of transport the project belongs to
- * direct impact on funding and financing of the project

Budget level

- * affects governance in terms of which part of government is in charge of:
- * implementing the project
- * managing the cost

Contracting authority

- * public sector entity in charge of procuring and implementing the project
- * affect continuity/capacity of governance from contracting authority side
- * affects funding and financing with respect to risks attached to responsibilities of the contracting authority

Type of project procurement

- * type of procurement used by contracting authority
- * affects project governance and interaction between contracting authority and bidders/contractors
- * affects directly funding and financing because of costs incurred in order to participate in the procurement/bidding phase

Bidding selection criteria

- * set of criteria used to determine winning bid and award the project
- * affect governance due to post-award variations/claims etc.

Scope of works

- * actual works the project entails and the contracting authority wants to procure and deliver
- * scope of works affects costs and risks and therefore funding and financing

Type of contract

- * type of contract used for procurement and delivery of the works
- * determines relationship between contracting authority and project contractors
- * affects funding and financing because it impacts risks on both sides and generates liabilities

Contracting firm(s)

- * characteristics of “entity” that has been awarded the project by contracting authority
- * affect interaction with contracting authority as well as internal governance structure of entity itself