



## NATIONAL HIGHWAY AUTHORITY

### CONFIRMED MINUTES

Subject: **The 369<sup>th</sup> Meeting of the NHA Executive Board Held on September 02, 2021 at Islamabad.**

#### Introduction

The 369<sup>th</sup> meeting of the National Highway Authority's Executive Board held at 1500 hours on September 02, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, Chairman, NHA presided over the meeting. List of participants is at **Annex-A**.

The meeting commenced with recitation of verses from the Holy Quran.

#### Opening Remarks

The Chairman extended warm welcome to the participants of the meeting.

The Chairman allowed Secretary, NHA to start formal Board proceedings on the agenda.

#### Formal Board Proceedings

#### Agenda Items

The Secretary, NHA apprised the Board that agenda consists of four items.

#### Agenda Item 1

**Confirmation of Minutes: 368<sup>th</sup> Meeting of Executive Board held on August 29, 2021.**

#### Decision

The NHA Executive Board confirmed minutes of the 369<sup>th</sup> Executive Board meeting held on August 29, 2021.

Action By : Secretary, NHA

### **Agenda Item 2**

#### **Award of Works for Construction of Taateypur Interchange on M-4 Project.**

#### **Decision**

The NHA Executive Board approved award of works for “Construction of Taateypur Interchange on M-4 Project” to M/s Techno Time Construction (Pvt.) Ltd. at their evaluated bid price of Pak. Rs.441,781,359/- (Rupees four hundred forty one million, seven hundred eighty one thousand, three hundred & fifty nine only), which is 04.71% below the Engineer’s Estimate of Rs.463,624,104/- based on CSR-2014.

The Board directed that, in future award of works, technical and financial evaluation reports should be made part of working paper.

Action By : Member (Planning)

### **Agenda Item 3**

#### **Improvement & Widening of Chitral - Booni- Mastuj – Shundur Road, Package-IV, (Shaidas – Shundur, KM 114+833 ~ 152+615).**

#### **Decision**

The NHA Executive Board approved the award of works for Improvement and Widening of Chitral-Booni-Mastuj-Shundur Road; Package-IV: Shaidas - Shundur (KM 114+833 To KM 152+615) to M/s Umer Jan & Company at their evaluated bid price of Rs.2,870,633,096/- (Rupees two billion, eight hundred seventy million, six hundred thirty three thousand and ninety six only), which is 26.31% below the Engineer’s Estimate of Rs.3,895,781,522/- based on CSR-2014 with the condition that the amount of Performance Security shall be increased to two (02) times as per Clause IB 28.4 of Bidding Document.

Action By : Member (Planning)

**Agenda Item 4**

**Approval for Finalization of Procurement for Construction, Operation, Management & Maintenance of Filling Stations along with Ancillary Facilities at 05 Sites (Service Areas) of Pindi Bhattian – Faisalabad – Multan Motorway M-4 on Advance Net Guaranteed Rental Basis.**

**Decision**

The NHA Executive Board approved award of construction, operation, management & maintenance of filling stations on Service Areas of Pindi Bhattian - Faisalabad - Multan Motorway (M-4) to the highest bidder i.e. M/s Attock Petroleum Ltd. as mentioned in table below for a period of ten (10) years, further extendable for a period of two (02) years, subject to satisfactory performance, mutual consent of both parties and approval by NHA against net guaranteed rental revenue to NHA to be increased annually @ 10%, cumulatively:

Sr. No.	Location	Per Month (Rs.)	Per Year (Rs.)
1.	Dandewal Service Area KM-205 (North Bound)	3,202,000	38,424,000
2.	Dandewal Service Area KM-205 (South Bound)	3,502,000	42,024,000
3.	Jumani Service Area KM-148 (North Bound)	3,102,000	37,224,000
4.	Khanewal Service Area KM-38 (North Bound)	4,502,000	54,024,000
5.	Khanewal Service Area KM-38 (South Bound)	4,200,500	50,406,000

Comparative statement regarding base price of proposed location with that of already allotted locations is attached at **Annex-D**.

A detailed report regarding delay in establishment and award of filling stations on Motorway (M-4) is attached at **Annex-E**.

Action By : Member (Finance)

**Conclusion**

The Chairman wrapped up the meeting by thanking the Board Members for their active participation and useful input.

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