

## NATIONAL HIGHWAY AUTHORITY

Secretariat Section

### CONFIRMED MINUTES

Subject: **265<sup>th</sup> Meeting of the NHA Executive Board held on Jun 14, 2016 at Islamabad**

#### **Introduction**

The 265<sup>th</sup> meeting of the Executive Board of the National Highway Authority was held at 0900 hours on Jun 14, 2016 at the NHA Head Office Auditorium, Islamabad. Mr Shahid Ashraf Tarar, Chairman NHA presided. List of participants is at **Annex-A**.

#### **Agenda Item 1**

**Confirmation of Minutes – 264<sup>th</sup> Meeting of the Executive Board held on May 16, 2016**

#### **Decision**

The Executive Board confirmed minutes of 264<sup>th</sup> meeting held on May 16, 2016.

Action By : Secretary NHA

#### **Agenda Item 2**

**Award of Works for “CPEC Western Route Hakla (on M-1) to D.I.Khan Motorway Package-IV: Pindi Gheb to Tarap (Km 0+000 to Km 50+019)**

#### **Decision**

The Executive Board approved the Award of the Works for “China – Pakistan Economic Corridor (CPEC) Western Route: Hakla (on M-1) to D. I. Khan Motorway Package-IV Pindi Gheb to Tarap (Km 0+000 to Km 50+019) to the lowest evaluated bidder M/s LIMAK + ZKB JV at their evaluated bid price of Rs. 21,386,221,908/- which is 16.44% below the Engineer’s Estimate of Rs. 25,592,877,144/- based on CSR-2014. NHA should also ensure that:

- a. Any increase in quantity of Item Nos. SP-117a, 406a, SP-417a, SP-417, SP-414b, SP-414g, SP-414h (i, ii, iii, iv, v & vi), SP-601a and SP-601b will be paid as per rates mentioned in the Engineer's Estimate. The Clause 52.2 of CoC will not be applicable for these items.
- b. The quoted amount for item NSI-IV (employing Trainee Engineer) be treated as "Provisional Sum".
- c. Lead partner i.e. LIMAK Insaat Sanayi ve Ticaret A.S. must ensure its presence during execution according to JV agreement.

Action By : Member (Engg-Coord)/ Member (North MWs)

**Agenda Item 3**

**VO 2 of M/s Riaz Malik Construction Company (RMC) for Construction of Takht Bhai Flyover (N-45)**

**Decision**

The Executive Board approved the Variation Order No. 2 of M/s RMC amounting to Rs. 50,378,512/- having aggregate financial impact of 46.279% with revised contract cost of Rs.851,524,371/- on construction of Takht Bhai Flyover Project.

Action By : Member (Engg-Coord)/ Member ( North Zone)

**Agenda Item 4**

**VO 3 and Extension of Time No. 2 of M/s Global Technical Enterprises: Rehabilitation of Airport Road Quetta from Km 690+000 – 697+700 on National Highway (N-25)**

**Decision**

The Executive Board approved Variation Order No. 3 costing Rs. 62,912,828/- entailing +29.95% vis-à-vis original contract cost and Extension of Time (EOT) from Jan 1, 2016 to July 30, 2016 with no further variation and Extension of Time (EOT).

Action By : Member (Engg Coord)/Member (West Zone)

**Agenda Item 5**

**VO 10 & 11 of M/s FWO for Lyari Expressway Project (LEP)**

**Decision**

The Executive Board approved the Variation Order No. 10 and 11 amounting to Rs. 472,098,035/- and Rs. 914,306,307/- respectively of M/s FWO for Lyari Expressway Project.

Action By : Member (South Zone)/ Member (Engg Coord)

**Agenda Item 6**

**Addendum No. 5 of M/s NESPAK for Revision in detailed Design i.e. Conversion of 04-Lane Design into 06-Lane Configuration of Package - I, II and III of Hassanabdal - Havelian Expressway (E-35)**

**Decision**

The Executive Board approved the Addendum No.5 amounting to Rs. 10,476,950/- (Rupees Ten Million Four Hundred and Seventy Six Thousand Nine Hundred and Fifty only) (Financial effect of 154.77%) along with Extension of Time up to July 31, 2016 in the Contract Agreement of M/s NESPAK for revision in detailed design i.e. Conversion of 04-lane design in to 06-lane configuration of Package I, II & preparation of plan & profile drawings for Package-III (from Sarai Saleh to Havelian, 20 km) of Hassanabdal - Havelian Expressway (E-35).

Action By : Member (Planning)

**Additional Agenda Item I**

**Consultancy Services for Design Review and Construction Supervision of Yarak on N-55 - Rehmani Kheil Package-I, 56 Km Section of Hakla (M-1) - Yarak (D.I.Khan) Motorway**

**Decision**

The Executive Board considered proposal, however, deferred the decision by constituting the committee consisting of Member (IS & RC) and Joint Secretary MoC to scrutinize the case and submit their recommendations for decision of the Board in next meeting.

Action By : Member (Engg Coord)

**Additional Agenda Item II**

**Addendum No. 04 of M/s Republic Engineering Corporation (REC) (Pvt) in Association with M/s Umer Munshi Associates for Construction of Sultan Bahoo Bridge Project Over River Chenab Linking Shorkot & Garh Maharaja**

**Decision**

The Executive Board deferred the proposal for approval of addendum No. 04 of Rs. 24,435,227/- with Revised Consultancy Services cost of Rs. 81,497,482/- which is 151.73% above original cost, entailing Extension of Time from 1<sup>st</sup> September 2014 to 31<sup>st</sup> May 2016 with the directions to resubmit the case as desired by the Chairman vide Para 11.2 above.

Action By : Member (Engg Coord)/ Member (Central Zone)

**Additional Agenda Item III**

**PC-I for Improvement and Widening of N-5, Thokar Niaz Baig to Hudiyara Drain (10+170 km)**

**Decision**

The Executive Board recommended the PC-I for Improvement and Widening of N-5 Thokar Niaz Baig to Hudiyara Drain at a cost of Rs.10,397.000 Million for the approval of CDWP/ECNEC.

Action By : Member (Planning)/ Member (Central Zone)

**Conclusion**

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

-----