



NATIONAL HIGHWAY AUTHORITY

Secretariat Section

CONFIRMED MINUTES

Subject: **266th Meeting of the NHA Executive Board held on Jun 29, 2016 at Islamabad**

Introduction

The 266th meeting of the Executive Board of the National Highway Authority was held at 1030 hours on Jun 29, 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 – 265th Meeting of the Executive Board held on Jun 14, 2016

Decision

The Executive Board confirmed minutes of 265th meeting held on Jun 14, 2016 with some amendments.

Action By : Secretary NHA

Agenda Item 2

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 considered the proposal, and approved 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 1st September 2014 to 31st May 2016.

Action By : Member (Engg Coord)

Agenda Item 3**Revised PC-I: Dualization of Sakrand – Shaheed Benazirabad Project****Decision**

The Executive Board recommended Revised PC-I for Dualization of Sakrand – Benazirabad road project amounting to Rs. 1,995.399 Million for consideration by the CDWP/ECNEC

Action By : Member (Engg-Coord)

Agenda Item 4**PC-I for Improvement and Rehabilitation of remaining portion from National Highway N-25 Kararo Wadh Section from Km 222 to 318 Km****Decision**

The Executive Board recommended the PC-I for Widening & Rehabilitation of 18.258 Km Remaining Portion of Kararo-Wadh Section From Km 222+336 to 318+596 including Construction of Bridges 13 Nos and Culverts 61 Nos at a cost of Rs. 1,733.566 Million - for consideration of CDWP/ECNEC

Action By : Member (Planning)

Agenda Item 5**Consultancy Service for Social Safeguard Management Consultant (SSMC) of Hassanabdal – Havelian Expressway (E-35) Project: VO 2 for Additional Key Staff (Database/ MIS and M&E Specialists)****Decision**

The Executive Board approved VO No. 2 amounting to Rs. 4,811,625/- (Pak Rupees Four Million, Eight Hundred Eleven Thousand, Six Hundred Twenty Five only). Financial effect of 4.4% on original Cost plus VO # 01 and 140.94% as accumulative cost in the contract agreement of M/s International Development Consultants (IDC).

Action By : Member (North Motorways)

Agenda Item 6

Addendum No. 3 and Extension of Time (EOT) of M/s Euro Consultant (EC) Pakistan (Pvt.) Ltd of Supervisory Consultant on Rehabilitation work of Airport Road Project (690+000 to 697+700) (N-25)

Decision

The Executive Board approved:

- I. Addendum- 3 of M/s Euro Consult Pakistan (Pvt) Ltd, the Consultant for "Rehabilitation of Airport Road Quetta from Km 690+00 - 697+700" costing Rs. 7,417,063/- entailing +69.33% variation vis-à-vis the original contract cost.
- II. Seven (07) months Extension of Time from January 1, 2016 to July 31, 2016 with no financial impact.

Action By : Member (West Zone)

Agenda Item 7

Trauma Centers and Ambulance Services on Motorways

Decision

The Executive Board considered and deferred the proposal. It was agreed in principle that Chairman NHA, IG (NH&MP) and Member (IS & RC) may scrutinize, develop the concept and prepare recommendations for decision of the Board.

Action By : Member (Admin)

Additional Agenda Item I

Award of Works for China Pakistan Economic Corridor (CPEC) Westren Route: Hakla (on M-1) to D.I. Khan Motorway: Package-3 Tarap to Kot Belian (Km 0+000 to Km 52+500)

Decision

The Executive Board approved the award of Works for "Construction of Package-III Tarap to Kot Belian (Km 0+000 to Km 52+500) part of China – Pakistan Economic Corridor (CPEC) Western Route: Hakla (on M-1) to D. I. Khan Motorway" to the lowest evaluated bidder M/s FWO at their evaluated bid price of Rs. 20,628,942,940/- which is 15.78% below the Engineer's Estimate of Rs. 24,494,609,000/- based on CSR-2014.

In order to ensure level playing field, Aspect of Tax Exemption facility be given due attention while making comparative statement of bidders in future and this aspect also be reflected in bidding documents.

Action By : Member (Engg Coord)

Additional Agenda Item II

Full and Final Settlement of Claims/ Disputes Between NHA and M/s GRC-CCPG JV pertaining to Contract "Construction of West Bank Bypass in Muzaffarabad City (AJK) Package-I"

Decision

The Executive Board deferred the case for payment of Rs. 112.6 million (Rupees One Hundred Twelve point Six million) to the M/s GRC contractor of Package-I of West Bank Bypass Project in Muzaffarabad City (AJ&K) as "Full and Final Settlement" of all or any outstanding claims / disputes including five claims".

Action By : Member (Engg Coord)

Additional Agenda Item No. III

The Functions, Duties, Responsibilities and Selection of "The Engineer"

Decision

The Executive Board approved the proposals/new terms and conditions for the appointment of the Engineer as provided in the working paper with the following directions:

a.	Experience	:	Minimum 15 years in Highway sector and adequate knowledge in contract administration
b.	Age	:	Minimum 40 years
c.	Approving Authority	:	The Executive Board

Action By : Member (Engg Coord)

Additional Agenda Item No. IV

Award of Operation & Management (O&M) Contractors of 16x Manual Toll Plazas on National Highway Network FY 2016-17

Decision

The Executive Board approved the award of 16x toll plazas to the following bidders on the bid prices offered against each toll plaza:

(a). Toll plazas with single bids:

S. No.	Toll Plaza	Bids	Bidder's Name	Bid Price FY 2016-17 (Rs.)	Bid Price FY 2015-16 (Rs.)	% Above / (Below) Revenue	Reserve Price NTRC F.Y 2016-17 (Rs.)	% Above / (Below) NTRC Reserve Price
1	Ahmedpur East (N-5)	1	M/s NLC	384,000,000	342,996,000	12%	360,146,000	7%
2	Kandhkot (N-55)	1	M/s Shah Latif Enterprises	61,209,432	57,102,000	7%	59,957,000	2%
3	Karachi Northern Bypass (KNB) M-10	1	M/s Contract Plus	129,999,996	115,700,004	12%	121,485,000	7%
4	Mansehra *	1	M/s Saghee Traders & Contracting	50,400,000	49,090,716	3%	51,545,000	-2%
Total				625,609,428	564,888,720	10.75%	593,133,000	

(b). Toll plazas with two bids:

S.No	Toll Plaza	Bids	Bidder's Name	Bid Price FY 2016-17 (Rs.)	Bid Price FY 2015-16 (Rs.)	% Above / (Below) Revenue	Reserve Price NTRC F.Y 2016-17 (Rs.)	% Above (Below) NTRC Reserve Price
1	Kalashah Kaku (N-5)	2	M/s NLC	369,432,000	309,960,000	19%	325,458,000	14%
2	Chund (Bridge) N-5	2	M/s MAIB Brothers	76,245,432	72,000,000	6%	75,600,000	1%
3	Khanevali (N-5)	2	M/s NLC	370,080,000	351,012,000	5%	368,563,000	0.4%
4	Qutabpur (N-5A)	2	M/s NLC	243,000,000	221,100,000	10%	232,155,000	5%
5	Rojhan (N-55)	2	M/s Shah Latif Enterprises	85,700,400	70,650,000	21%	74,183,000	16%
6	Shershah (N-70)	2	M/s NLC	323,040,000	297,996,000	8%	312,806,000	3%
7	Moro (N-5)	2	M/s Abdul Qayoom Mazari	503,313,432	430,008,000	17%	451,508,000	11%
8	Shikarpur (N-55)	2	M/s H.K Enterprises	77,700,000	73,299,996	6%	76,964,000	1%
9	Jamshoro (N-5)	2	M/s NLC	678,000,000	625,332,000	8%	656,599,000	3%
10	Saeedabad (N-5)	2	M/s S.S.S Corporation	500,109,996	421,476,000	19%	442,550,000	13%
11	Leyari (LEP I & III Sohrab Goth)	2	M/s Shah Latif Enterprises	75,105,434	71,205,432	5%	74,765,000	0.5%
12	Nowshera (N-45)	2	M/s Sherzaman Operators	61,312,680	51,915,324	18%	54,511,000	12%
Total				3,363,039,372	2,995,954,752	12%	3,145,762,000	5%

* New Toll Plaza

Action By : Member (Finance)

Additional Point

Celebration of Silver Jubilee Ceremony of NHA

The Chairman informed the Board about completion of 25 years establishment of NHA on 26th June 2016 and highlighted the brief history and fruitful achievements. The Board Members conveyed their congratulations. The Chairman sought advice of the Board to celebrate Silver Jubilee ceremony of the Authority.

The Member (IS & RC) suggested for celebration through different events, like media coverage, gathering functions by calling all stake holders of NHA i.e. the contractors, consultants, advisers and the officers remained Chairmen of NHA and the employees.

The Chairman opined that a Committee consisting of Member (Admin), Member (Planning), Member (Finance) and Member (EC) may be constituted to frame an appropriate plan/program and submit recommendations for consideration within 15 days.

The Board deliberated and agreed with the suggestion of the Chairman.

Action By : Member (Admn)

Conclusion

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