



## **NATIONAL HIGHWAY AUTHORITY**

Secretariat HQs

### **CONFIRMED MINUTES**

Subject: **The 296<sup>th</sup> Meeting of the NHA Executive Board Held on March 01, 2018 at Islamabad**

#### **Introduction**

The 296<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1000 hours on March 01, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided. List of participants is at **Annex-A**.

#### **Formal Board Proceedings**

#### **Agenda Items**

The Secretary NHA stated that 06 working papers were circulated.

#### **Agenda Item 1**

**Confirmation of Minutes – 295<sup>th</sup> Meeting of the NHA Executive Board held on February 23, 2018**

#### **Decision**

The NHA Executive Board confirmed its minutes of 295<sup>th</sup> Executive Board meeting held on February 23, 2018 with some following amendments.

Action By : Secretary NHA

**Agenda Item 2**

**Award of Works for Dualization of Rawalpindi – Kahuta Road including 4-Lane Bridge over Sihala Railway Pass, Sihala Bypass and Kahuta Bypass, Package-II, KM 16+500 to Km 28+352**

**Decision**

The NHA Executive Board approved award of Works for “Dualization of Rawalpindi - Kahuta Road including 4-Lane Bridge over Sihala Railway Pass, Sihala Bypass & Kahuta Bypass – Package-II - Km 16+500 ~ Km 28+352” to the lowest evaluated bidder M/s Sardar Muhammad Ashraf D. Baluch (Pvt) Ltd – M/s Shah Rukh Engineers & Contractors (Pvt) Ltd. JV at their evaluated bid price of Rs 3,650,000,000/- (Rupees three billion, six hundred and fifty million only) which is 21.27% below the Engineer’s Estimate of Rs.4,636,304,677/- (District Rawalpindi) subject to approval of the PC-I from the competent forum and with following conditions:

- a. Continue effect of rebate (in percentage) on the item rate instead of “one time”.
- b. Any increase in quantity of BOQ Item Nos. SP-417a of Bill No. 4c, (SP-414 (b), (d), (f), (f1), (g), SP-414h i to vii, SP-414h ix, x and xi) of Bill No. 4c(i), (SP-502, SP-503) of Bill No. 5, (SP-507, SP-601b) of Bill No. 6 and SP-708c of Bill No. 7 will be paid as per the rates mentioned in the Engineer’s Estimate. The Clause 52.2 of CoC will not be applicable for these items.

The Board directed that the above mentioned conditions shall be made part of agreement and also conveyed to the field staff of NHA.

Action By : Member (Engg. Coord)

**Agenda Item 3**

**Award of Works: Package-4, Rehabilitations of National Highways Dhanasar – Daraban (N-50), Darzinda – Darban: Km 447+000 to Km 457+680 (10.68 Km)**

**Decision**

The NHA Executive Board approved award of the works Package-4: Rehabilitation of National Highways Dhanasar-Daraban (N-50), Darzinda-Darban: Km 447+000-Km 457+680 (10.68 km) be awarded to M/s Haji Raees Khan & Sons- Muhammad Irshad & Co. JV, at the evaluated/quoted Bid Amount of Rs.436,686,806/- (Rupees four hundred thirty six million, six hundred eighty six thousand, eight hundred & six only), which is 30.79% below the Engineer's Estimate based on CSR-2014.

Action By : Member (Engg. Coord)

**Agenda Item 4**

**Revised PC-I for Construction of Islamabad – Muzaffarabad Road Project (E-75) Section Satra Mile to Lower Topa (43.20)**

The subject agenda item was withdrawn on the request of concerned wing.

Action By : Member (Engg. Coord)

**Agenda Item 5**

**Approval for Award of Twelve (12) Periodic Maintenance Works of Central Zone (Punjab – South, Punjab North & Motorway M-4 Region) under AMP 2016-17 & 2017-18**

**Decision**

The NHA Executive Board approved the award of Twelve (12) Nos. Periodic Maintenance Works of AMP 2016-17 & 2017-18 of Central Zone (Contract No.PM-2016-17-PS-05-03, PM-2016-17-PS-05-04, PM-2016-17-PS-05-05, PM-2016-17-PS-05-07, PM-2016-17-PS-05-08, PM-2016-17-PS-55-09, PM-2016-17-PN-05-14, PM-2016-17-PN-05-15, PM-2016-17-MW4-17, PM-2016-17-MW4-18, PM-2017-18-PS-70-01 & PM-2017-18-PS-70-02) to the lowest evaluated bidders of the respective contracts as under:

<u>Contract No.</u>	<u>Name of Lowest Evaluated Bidder</u>	<u>Final Evaluated Bid Price (Rs.)</u>	<u>Variance w.r.t CSR 2014 (%)</u>
PM-2016-17-PS-05-03	M/s Ugalco & Const. Co.	114,040,922.00	<b>(-)32.50</b>
PM-2016-17-PS-05-04	M/s Ugalco & Const. Co.	114,040,922.00	<b>(-)32.50</b>
PM-2016-17-PS-05-05	M/s Tamoor Shah Const. Co.	224,534,497.00	<b>(-)33.55</b>
PM-2016-17-PS-05-07	M/s Ugalco & Const. Co.	224,636,016.00	<b>(-)33.52</b>
PM-2016-17-PS-05-08	M/s Ugalco & Const. Co.	240,681,055.00	<b>(-)33.52</b>
PM-2016-17-PS-55-09	M/s Allah Dad	162,290,029.00	<b>(-)34.09</b>
PM-2017-18-PS-70-01	M/s Allah Dad	134,447,890.00	<b>(-)32.90</b>
PM-2017-18-PS-70-02	M/s Allah Dad	214,604,166.00	<b>(-)32.40</b>
PM-2016-17-PN-05-14	M/s Abdul Hakeem & Sons	199,192,013.00	<b>(-)41.05</b>
PM-2016-17-PN-05-15	M/s Abdul Hakeem & Sons	225,692,642.00	<b>(-)37.66</b>
PM-2016-17-MW4-17	M/s Umar Jan & Sarwar Khan (JV)	154,971,839.00	<b>(-)27.00</b>
PM-2016-17-MW4-18	M/s HWC - MCC (JV)	157,391,947.00	<b>(-)25.86</b>

The Board directed the following:

- a. Process the case to make amendment in the NHA Act to enhance the power of the Chairman, NHA to approve maintenance works.
- b. Mention location/area in all maintenance works presented before the Board.

Action By : Member (Central Zone)

### **Agenda Item 6**

#### **Operational Issues Regarding Signed Leases of ROW**

The subject agenda item was withdrawn on the request of concerned wing.

Action By : Member (Finance)

**Additional Point 1**

**Enhancement of Grant of Special Honoraria to the Staff of Secretariat, Auditorium and PR Sections**

**Decision**

The NHA Executive Board unanimously approved enhancement of grant of special honoraria equivalent to honoraria of two Board Members to officers/officials of Secretariat, Auditorium and PR Sections per Board meeting as under:

a. Secretariat Section:

- i. 30% of total honoraria will be granted to BS-17 & above officers. The Secretary, NHA will distribute the honoraria by allocating percentage of amount on the basis of their performance and contribution in the work.
- ii. 40% of total honoraria will be granted to BS-16 & below. The Secretary, NHA will distribute the honoraria by allocating percentage of amount on the basis of their performance and contribution in the work.

b. Auditorium/PR Sections:

30% of total honoraria will be distributed by the Director (PR) by allocating percentage of amount on the basis of performance and contribution in the work of staff of Auditorium/PR Sections.

c. The Board also approved Rs.5000/- as honoraria (equal to Presenter of agenda item) for SPS to Chairman, NHA.

Action By : Secretary NHA

**Additional Point 2**

**Renaming of Syedwala Bridge in District Nankana Sahib as "Rai Mansab Ali Khan Bridge"**

**Decision**

The NHA Executive Board recommended renaming of Syedwala Bridge in District Nankana Sahib as "Rai Mansab Ali Khan Bridge" to Cabinet Division for approval.

Action By : Member (Engg. Coord)

**Additional Point 3**

**Renaming of Daud Khel Interchange on Hakla – D.I. Khan Motorway (CPEC Route) as “Major General Sana Ullah Khan Niazi (Shaheed) Interchange”**

**Decision**

The NHA Executive Board recommended renaming of Daud Khel Interchange on Hakla – D.I. Khan Motorway (CPEC) Route as “Major General Sana Ullah Khan Niazi (Shaheed) Interchange” to Cabinet Division for approval.

Action By : Member (Engg. Coord)

**Conclusion**

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

-----