



NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **The 305th Meeting of the NHA Executive Board Held on June 28, 2018 at Islamabad**

Introduction

The 305th meeting of the National Highway Authority's Executive Board was held at 1030 hours on June 28, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided.

Agenda Item 1

Confirmation of Minutes – 304th Meeting of the Executive Board held on June 12, 2018

Decision

The NHA Executive Board deferred confirmation of minutes of the 304th Executive Board meeting held on June 12, 2018.

Action By : Secretary NHA

Agenda Item 2

Variation Order 02, Package-III for Construction of Hassanabdal – Havelian E-35 ICB-E-35-III: Sarai Saleh to Havelian (Km 39+611 to Km 58+711)

Decision

The NHA Executive Board approved Variation Order No.2 amounting to Rs.1,516,931,407.00 (Rupees one billion, five hundred sixteen million, nine hundred thirty-one thousand, four hundred & seven only) with the revised contract cost of Rs.13,300,406,150/=, which is 62.44% above the original contract amount combined with revised date of completion as 365 days extension of time w.e.f December 13, 2017 to December 12, 2018.

Action By : Member (North MWs)

Agenda Item 3

Approval of Award of Periodic Maintenance Work through Contract No. RMA-PM-NHA-GB-2016-17-08 from Km 444 – Km 806 on the KKH (N-35) of Gilgit – Baltistan Region under NHA AMP 2016-17

Decision

The NHA Executive Board approved award of Periodic Maintenance Work (Estimated Cost = Rs.202,181,820/=) through Contract No. RMA-PM-NHA-GB-2016-17-08 from KM 444-KM 806 on the Karakorum Highway (N-35) of Gilgit-Baltistan Region under NHA's approved Annual Maintenance Plan for FY 2016-17 to the lowest Evaluated Bidder namely, M/s Rustum Associates-Dynamic Constructors (JV) at the rebated bid price of Rs.219,367,275/= (Rupees two hundred nineteen million, three hundred sixty seven thousand, two hundred & seventy five only), which is 8.5% above estimated cost of Rs.202,181,820/= (based on NHA CSR 2014).

Action By : Member (North Zone)

Agenda Item 4

VO 02 of M/s Sachal TTC (JV) for Construction of Flood Protection Bund towards Garh Maharaja Side on Construction of Sultan Bahoo Bridge Over River Chenab Linking Shorkot to Garh Maharaja

Agenda Item 5

VO 01 of M/s Dawn Construction Co for Periodic Maintenance Work between Km 796+00 – 800+00 (N-55) Taunsa Urban Area (Contract No. PM-2015-16-PS-04)

The subject agenda items were not discussed due to paucity of time.

Action By : Member (Central Zone)

Agenda Item 6

Consultancy Services for Review/Updation of Design and Construction Supervision for Construction of Dera Ghazi Khan Northern Bypass (18.9 Km)

Decision

The NHA Executive Board approved the award of agreement for Consultancy Services for “Review/Updation of Design and Construction Supervision for Construction of Dera Ghazi Khan Northern Bypass (18.9 Km)” to M/s Prime Engineering and Testing Consultants (Pvt.) Ltd. in JV with M/s Associated Consultancy Centre (Pvt.) Ltd. and M/s Babar’s Associates the highest ranked consultants in the Combined (Technical + Financial) evaluation, at the evaluated/ agreed Financial Proposal of Pak. Rs.71,757,900/- (Pak. Rupees seventy one million, seven hundred fifty seven thousand and nine hundred only).

Action By : Member (Engg. Coord)

Agenda Item 7

Acceptance of Tender for Contract No. PM-AJK-17-75-01 for Periodic Maintenance (Functional Overlay) from Km 43 to Km 53 (NBC & SBC) on N-75

Decision

The NHA Executive Board approved award of the Work: Periodic Maintenance between KM 43 ~ KM 53 (NBC/SBC) on N-75 IMDC, Contract No. PM-AJK-17-75-01 to lowest evaluated bidder M/s. Indus Ace Engineers, at their evaluated bid price of Rs. 140,852,839.00 (Rupees one hundred forty million, eight hundred fifty-two thousand & eight hundred thirty-nine only), which is 4.5% above the Engineer’s Estimate of Rs.134,787,406.73 based on CSR-2014.

Action By : Member (Engg. Coord)

Agenda Item 8
Approval of Road Safety Audit Manual

The subject agenda item was not discussed due to paucity of time.

Action By : Member (Planning)

Agenda Item 9
Approval of Accounts of NHA (Entity) for the Year Ended June 30, 2017

Decision

The NHA Executive Board approved the following:

- a. NHA (Entity) Financial Statements for the year ended June 30, 2017 along with the specific approval of following items:

<u>Sr#</u>	<u>Description</u>	<u>Rupees (Billions)</u>
1.	Additions to property, plant & equipment	19.555
2.	Addition in capital work in progress (including markup capitalized during the year amounting to Rs. 18.414 billion)	195.415

- b. To expedite the matter of conversion of loan into GOP equity/grant.
- c. Submission of updated status of the compliance with the Public Sector Companies (Corporate Governance) rules 2013 (as amended in 2017) and a mechanism and way forward to adopt the guidelines of best practices as given in the said rules.
- d. Extension of M/s Kreston Hyder Bhimji & Co as the Auditors of NHA for the FY 2017-18 on the same terms and conditions.

The Board decided that NHA will peruse and address the concerns of the Auditors along with way forward/mechanism to attend the issues highlighted in the Management Letter (ML).

The Board also approved grant of special honoraria to the tune of Rs.20,000/- for each member of the committee(s), constituted by NHA Executive Board/National Highway Council.

Action By : Member (Finance)

Agenda Item 10

Approval of Accounts of Road Maintenance Account (RMA) for the Year Ended June 30, 2017

Decision

The NHA Executive Board approved the following:

- a. Road Maintenance Accounts (RMA) for the year ended June 30, 2017 along with the specific approval of following items:

<u>Sr#</u>	<u>Description</u>	<u>Rupees (Billions)</u>
1.	Additions to property, plant & equipment	0.031
2.	Addition in capital work in progress	0.012

- b. Extension of M/s Kreston Hyder Bhimji & Co as the Auditors of NHA for the FY 2017-18 on the same terms and conditions.

Action By : Member (Finance)

Agenda Item 11

Award of OM&M Contracts of Toll Plazas and Collection of Toll Revenue of 14x Manual Toll Plazas and 4x ETTM Toll Plazas on National Highways on Net Fixed Guaranteed Revenue Basis F.Y 2018-19

Decision

The NHA Executive Board approved award of 14x toll plazas to the respective highest evaluated bidder against their bid price mentioned against each for FY 2018-19 as given below:

1	2	3	4	5	6	7	8	9	10	11	
S.No.	Region	Bid Position	Toll Plaza	No of Bids	Highest Bidder	Bid Price FY 2017-18	Base Price (With 11.32% Increase due to toll rates enhanced)	Net Guaranteed Monthly Bid Price (Rs.) FY 2018-19	Variance (9-8)	Bid Price FY 2018-19 Above / Below Base Price (%)	
1	B-S	1	Killa Abdullah (Quetta Chaman) N-25	1	M/s Al Shoaib Enterprises	-	-	600,000	600,000		
2	B-S	1	Baleli (N-25)	1	M/s Al Shoaib Enterprises	-	-	2,208,333	2,208,333		
3	KPK	1	Jamrud (N-5)	2	M/s Ijaz & Co	2,000,000	2,226,400	3,159,923	933,523	41.93%	
4	S-S	1	Jamshoro (N-5)	2	M/s NLC	62,100,789	69,130,598	81,010,000	11,879,402	17.18%	
5	B-N	1	Nokundi (N-40)	1	M/s Haji Mir Liaqat Ali Lehri	505,000	562,166	615,666	53,500	9.52%	
6	P-N	1	Okara (N-5)	2	M/s Muhammad Ramzan & Co	40,100,000	44,639,320	47,258,333	2,619,013	5.87%	
7	KPK	1	Kohat Tunnel (N-55)	1	M/s NLC	40,510,000	45,095,732	47,100,000	2,004,268	4.44%	
8	S-N	1	Ubaro (N-5)	2	M/s NLC	49,701,000	55,327,153	57,200,000	1,872,847	3.39%	
9	S-N	1	Ghotki (N-5)	2	M/s NLC	50,101,000	55,772,433	56,700,000	927,567	1.66%	
10	P-S	1	Khanelwal (N-5)	2	M/s NLC	35,100,000	39,073,320	38,600,000	(473,320)	-1.21%	
11	P-S	1	Mianchannu (N-5)	1	M/s NLC	33,600,000	37,403,520	36,810,000	(593,520)	-1.59%	
12	P-N	1	Kala Shah Kaku (N-5)	1	M/s NLC	33,112,000	36,860,278	36,101,000	(759,278)	-2.06%	
13	N-A	1	Balakot (N-15)	1	M/s MAB Brothers	375,000	417,450	377,786	(39,664)	-9.50%	
14	N-A	1	Hassanabdal (N-35)	2	M/s MAB Brothers			10,213,459	12,626,786	2,413,327	23.63%
Total Rs.						347,204,789	396,721,830	420,367,827	23,645,997	5.96%	

* Base Price computed according to 7 days 24 hours traffic count conducted by DD (Revenue) NAs Abbottabad. (Flag-G)

The NHA Executive Board approved award of 4x ETTM toll plazas keeping in view the justifications at Para-13.10 to the respective highest evaluated bidder against their bid price mentioned against each for FY 2018-19 as given below:

Sr. #	Toll Plaza	Highest Bidder	Financial Bids 2018-19 (Rs.)
1.	Sangjani	M/s NLC	72,310,000
2.	Qutbal	M/s Sarfraz Associates	14,425,000
3.	Harrapa	M/s NLC	38,910,000
4.	Chenab (S)	M/s Rano Khan Jsikani JV M/s Abdul Karim Builder	25,710,000
Total			151,355,000

Action By : **Member (Finance)**

Agenda Item 12

Award of OM&M Contracts of Toll Plazas & Collection of Toll Revenue along with Provision of Allied Services on Net Fixed Guaranteed Revenue Basis:

- i. Islamabad – Peshawar Motorway (M-1), Pindi Bhattian – Faisalabad – Gojra – Toba Tek Singh (M-4) and Hasanabdal – Havelian Expressway (E-35) for period F.Y 2019-19 & 2019-20 ending June 30, 2020**
- ii. Khanewal – Multan (M-4, Extension) for period F.Y 2018-19 ending June 30, 2019**

Decision

The NHA Executive Board approved award of OM&M of toll plazas and collection of toll revenue along with provision of allied services on net guaranteed fixed revenue basis to M/s FWO for a period starting from commencement of toll operations till June 30, 2020 for M-1 & M-4, as per following:

<u>Sr. #</u>	<u>Motorway</u>	<u>Highest Bidder</u>	<u>Financial Bid 2018-19 (Rs.)</u>	<u>Financial Bid 2019-20 (Rs.)</u>
1	M-1 (Islamabad-Peshawar)	M/s FWO	160,000,000	175,000,000
2	M-4 (Pindi Bhattian-Toba Tek Singh)		40,000,000	45,000,000

The Board also approved award of OM&M of toll plazas and collection of toll revenue along with provision of allied services on net guaranteed fixed revenue basis at financial bid of Rs.23,000,000/- to M/s FWO on Hasanabdal – Havelian Expressway (E-35) for a period of one year starting from commencement of toll operations till June 30, 2019.

The Board directed to re-advertise OM&M of M-4 Extension (Khanewal-Multan) toll plazas and collection of toll revenue along with provision of allied services on net guaranteed fixed revenue basis.

Action By : Member (Finance)

Additional Agenda Item-I

Award of Works for Construction of Additional 2 Lane Carriageway from Petaro to Sehwan N-55 (Section-2) Km 64+000-Km 130+370 (66.370 Km)

Decision

The NHA Executive Board approved award of works construction of additional 2-lane carriageway from Petaro to Sehwan N-55 (Section-2) Km 64+000-Km 130+370 (66.370 Km) to M/s Xinjiang Beixin Road & Bridge Group Co. Ltd. at the lowest evaluated bid price of Rs.7,156,951,858/- (Rupees seven billion, one hundred fifty-six million, nine hundred fifty one thousand, eight hundred & fifty eight only), which is 20.34% below Engineer's Estimate based on CSR-2014 subject to the condition that no case of variation/revision in the cost of the project will be entertained subsequently, except through Executive Board.

Action By : Member (Engg. Coord)

Additional Agenda Item II

Approval of Bid Cost for Periodic Maintenance (Structural Overlay) From KM 00 ~ KM 12 (SBC) Contract No. PM-AJK-18-75-01 on IMDC (N-75)

Decision

The NHA Executive Board approved award of the Work: Periodic Maintenance between Km 00~Km 12 (SBC) on N-75 IMDC, Contract No. PM-AJK-18-75-01 to lowest evaluated bidder M/s. Wajid Iqbal & Co. at their evaluated bid price of Rs.124,548,901.00 (Rupees one hundred twenty-four million, five hundred forty-eight thousand & nine hundred one only), which is 6.5% above the Engineer's Estimate of Rs.116,947,325.36 based on CSR-2014.

Action By : Member (Engg. Coord)

Conclusion

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