



NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **The 306th Meeting of the NHA Executive Board Held on August 16, 2018 at Islamabad**

Introduction

The 306th meeting of the National Highway Authority's Executive Board was held at 1030 hours on August 16, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided.

Agenda Item 1(a)

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 with the following directions on draft minutes of Additional Agenda Item titled "Implementation of Supreme Court Order (in Criminal Original Petition No. 226/2016) dated January 03, 2018":

- a. A certificate about the correctness of data/ information about the employees, duly signed by the concerned officers of Admn Wing on the following format may be obtained:

Information/data Prepared By
(Name & Designation)

Verified By
(Name & Designation)

- b. The Admn Wing of NHA should present the details of the case before the Executive Board in its forthcoming meeting. The Chairman endorsed the viewpoint of the IG (NH&MP).

Action By : Secretary NHA/Member (Admn)

Agenda Item 1(b)

Confirmation of Minutes – 305th Meeting of the Executive Board held on June 28, 2018

Decision

The NHA Executive Board confirmed its minutes of the 305th Executive Board meeting held on June 28, 2018 with the directions to present the management report issued by M/s Kreston Hyder Bhimji & Co (Chartered Account Firm) in the next Board.

Action By : Secretary NHA

Agenda Item 2

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)

Decision

The NHA Executive Board considered the working paper regarding “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)” and constituted a two Member committee comprising of Sr. JS (MoC) and VP-NESPAK for the following assignment:

- a. To certify that justification given for VO regarding sewerage line already laid by Public Health Department, Government of Punjab falls under the proposed carriageway and it needs proper treatment.
- b. To rationalize cost of the VO.

Action By : Member (Central Zone)/GM (RMAD)

Agenda Item 3

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 4

Award of Contract No. PM-2016-17-PN-05-12 for Periodic Maintenance Work (Structural Overlay) at Km 1270+000 - Km 1296 +000 (NBC&SBC) Lahore – Gujranwala Section on N-5

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

Action By : Member (Central Zone)

Agenda Item 5

Change in Location of Contract No. PM-2015-16-SN-03 from Km 320-335 to Km 363-373 (390+900 - 392+218), N-55

Decision

The NHA Executive Board considered the working paper regarding “Change in Location of Contract No. PM-2015-16-SN-03 from Km 320-335 to Km 363-373 (390+900 - 392+218), N-55” and directed to re-tender the subject works.

Action By : Member (South Zone)

Agenda Item 6

Change of Location of Contract No. PM-SDS-2015-16-01 for Periodic Maintenance Work between Km 100+000 to Km 102+000 N-5/KTHH (FY 2015-16) (Sindh South Region)

Decision

The NHA Executive Board considered the working paper regarding “Change of Location of Contract No. PM-SDS-2015-16-01 for Periodic Maintenance Work between Km 100+000 to Km 102+000 N-5/KTHH (FY 2015-16) (Sindh South Region)” and directed to re-tender the subject works.

Action By : Member (South Zone)

Agenda Item 7

Approval for Award of Ten (10) Nos of Periodic Maintenance Works of South Zone (Sindh South & Sindh North) for AMP 2016-17

Decision

The NHA Executive Board approved award of Ten (10) Nos. Periodic Maintenance Works of AMP 2016-17 of South Zone to the lowest evaluated bidders of the respective contracts as given below:

<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-SN-01	M/s Friends Enterprises.	256,473,237.95	(-)7.02
PM-2016-17-SN-02	M/s Fazal& Brothers Builders & Developers	124,827,000.00	(-)7.39
PM-2016-17-SN-04	M/s Abdul Qayoom Mazari	188,008,893.00	(-)7.01
PM-2016-17-SN-05	M/s Ramzan& Co	126,012,381.26	(-)6.51
PM-2016-17-SN-06	M/s HRK & Co	351,943,385.00	(-)6.20
PM-2016-17-SN-07	M/s Muhammad Ramzan& Co	140,400,338.03	(-)6.40
PM-2016-17-SS-09	M/s NK& Co	112,210,101.65	(-)7.50
PM-2016-17-SS-10	M/s HBZ Construction Co.	100,153,223.00	(-)7.12
PM-2016-17-SS-13	M/s GRL& Co	396,929,532.10	(-)6.98
PM-2016-17-SS-14	M/s Mac Engineers & Contractors	113,348,453.00	(-)3.33

Action By : Member (South Zone)

Agenda Item 8

Addendum No. 02 of M/s A.A. Associates for Construction of Bridge Over River Indus Amri (N-55) with Qazi Ahmed (N-5), (Package-I & II)

Decision

The NHA Executive Board approved the cost of Addendum No. 02 of M/s A.A. Associates for construction of bridge over River Indus Amri (N-55) with Qazi Ahmed (N-5), (Package-I & II) amounting to Rs.24,241,839/- having aggregate financial impact of 8.26% and overall increase of 77.05% on original consultancy cost on account of extension of time (EoT) in consultancy service w.e.f June 30, 2014 to June 30, 2017 subject to implementation of the recommendations of the inquiry report.

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

Agenda Item 9

Approval of Road Safety Audit Manual

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

Action By : Member (Planning)

Agenda Item 10

Award of Works for Construction of Additional Carriageway (N-55) Section-1 (64 Km), Package-1C: Construction of Additional Carriageway Petaro Sehwan (N-55) Km 40+000 – Km 64+000

Decision

The NHA Executive Board considered the working paper regarding “Award of works for construction of additional carriageway (N-55) Section-1 (64 Km), Package-1C: Construction of Additional Carriageway Petaro Sehwan (N-55) Km 40+000 – Km 64+000” and annulled the procurement process with the direction to retender the works.

Action By : Member (Engg. Coord)

Additional Agenda Item

Consultancy Services for Design Review and Construction Supervision for Central Asia Regional Economic Cooperation Corridor Development Investment Program (T-1 Projects)

Decision

The NHA Executive Board approved award of agreement for Consultancy Services for “Design Review and Construction Supervision Consultants for Central Asia Regional Economic Cooperation Corridor Development Investment Program (Tranche-1 Projects)” to M/s DONG IL Engineering Consultants Co. Ltd. (Korea) Lead Firm in JV with M/s Techno-Consult International (Pvt.) Ltd., M/s LOYA Associates and M/s Electra Consultants the highest ranked consultants in the Combined (Technical + Financial) evaluation, at the evaluated/ rationalized consultancy cost of US Dollars:1,757,307/-(US Dollar one million, seven hundred fifty seven thousand, three hundred and seven only) and Pak. Rs.249,520,060/-(Pakistani Rupees two hundred forty nine million, five hundred twenty thousand and sixty only).

Action By : Member (Engg. Coord)/Member (Finance)

Conclusion

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