



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 335th Meeting of the NHA Executive Board Held on March 13, 2020 at Islamabad**

Introduction

The 335th meeting of the National Highway Authority's Executive Board was held at 1000 hours on March 13, 2020 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran.

Opening Remarks

The Chairman extended warm welcome to all participants specially Dr. Syed Kaleem Imam, IG (NH&MP), who is attending the first meeting after assuming the charge of Inspector General (NH&MP).

The Chairman allowed Secretary, NHA to start formal Board proceedings on the agenda.

Formal Board Proceedings

Agenda Items

The Secretary, NHA apprised the Board that twelve (12) working papers were circulated in two volumes.

Agenda Item 1

Confirmation of Minutes: 334th Meeting of Executive Board held on February 28, 2020

Decision

The NHA Executive Board confirmed minutes of the 334th Executive Board meeting held on February 28, 2020 with following amendment suggested by Additional Secretary (Budget) in Agenda Item No. 05 regarding "Revised Estimates 2018-19 & Budget

Estimates 2019-20 (NHA's Entity Budget)" in Para 8.14 under the head 'Decision':

| <u>Para No</u> | <u>Existing</u> | <u>Read As</u> |
|----------------|---|---|
| 8.14. | The Board further directed to submit Revised Estimates 2019-20 by the end of May, 2020 whereas, Budget Estimates of 2020-21 should be presented by the July-August, 2020. | The Board further directed to submit Revised Estimates 2019-20 by the end of May, 2020 whereas, Budget Estimates of 2020-21 should be presented preferably before June 30, 2020. |

Action By : Secretary, NHA

Agenda Item 2

Maintenance and Improvement of KKH (KM 294 – KM 471) due to Construction of Diامر Bhasha Dam Project & Other Dams on River Indus along KKH

The Supreme Appellate Court of Gilgit Baltistan has taken Suo-Moto Notice of the extremely dilapidated condition of KKH from Dasu to Raikot Bridge and has directed to initiate the maintenance works immediately. Further, the Honorable Court has directed, in its order dated March 03, 2020, to General Manager (Gilgit Baltistan) to utilize all his possible efforts to start rehabilitation works on the poor sections of KKH and come up with the progress report on the next date of hearing.

The Chairman, NHA was directed to ensure compliance of Court directives. Further, the Chairman NHA had already accorded the Technical Sanction and in-principle approval of the proposed Engineer's Estimates.

The Member (Engg. Coord) NHA provided the subject working paper for presenting in the Executive Board containing following proposal to comply the order of the Supreme Appellate Court, Gilgit Baltistan:

- a. Six (06) Schemes for maintenance of KKH from Dasu to Raikot amounting to Rs.2,877.96 million to be carried as deposit work from funds released by WAPDA.

- b. In-principle approval to hire the construction supervision consultant utilizing the funds released by WAPDA.

Being a time specific court case, the Chairman, NHA approved to circulate the working paper among the Executive Board Members for approval.

The subject working paper was circulated among NHA Executive Board Members to peruse/approve the proposal mentioned in Para-5.3 above vide letter dated March 06, 2020. The Board has approved the same agenda item through circulation. However, same is included for record and information of the Board.

Action By : Member (Engg. Coord)

Agenda Item 3

PC-I for Construction of Interchange on Motorway M-1 at Kheshgi District Nowshera

Decision

The NHA Executive Board recommended the PC-I for Construction of Interchange on Motorway (M-1) at Kheshgi, District Nowshera at a cost of Rs.837.204 million for approval of DDWP subject to the following:

- a. Design Review & Supervision Charges be rationalized from 5% to 3% of project cost.
- b. Traffic count study and economic analysis details be made part of the PC-I.

Action By : Member (Planning)

Agenda Item 4

Revised PC-I for Improvement/Widening of Thokar Niaz Baig - Hudiya Drain Section of N-5

Decision

The NHA Executive Board recommended the Revised PC-I for Improvement/Widening of Thokar Niaz Baig - Hudiya Drain Section of N-5 (10.17 km) Rs.8.311 Billion having an EIRR of 35.45% for approval of CDWP.

The Board also directed to include a sub head of escalation charges in the Revised PC-I.

Action By : Member (Planning)

Agenda Item 5

Revised PC-I Land Acquisition & Resettlement to provide Right of Way (ROW) for Hassanabdal – Havelian Expressway (E-35)

Decision

The NHA Executive Board deferred the agenda item regarding Revised PC-I for Land Acquisition & Resettlement to provide Right of Way (ROW) for Hassanabdal - Havelian Expressway (E-35) and constituted one member committee of Member (Planning) to scrutinize the case and submit its recommendations in the next Board meeting.

Action By : Member (Planning)/Member (MWs North)

Agenda Item 6

Modified PC-I for Khyberpass Economic Corridor Project (KPEC)

Decision

The NHA Executive Board recommended the modified PC-I for Khyber Pass Economic Corridor Project (KPEC) at a cost of Rs.76.551 Billion for approval of ECNEC.

The Board further directed that the PC-I cost should include:

- a. As per policy approved by the Board, the NH&MP components.

- b. Escalation charges if not already done and separately be highlighted in cost summary.

Action By : Member (Planning)

Agenda Item 7

PC-I for Construction of Flyover on Jinnah Avenue M-9 (Karachi Package)

Decision

After deliberation as above, the NHA Executive Board recommended the PC-I for Construction of Flyover on Jinnah Avenue M-9 (Karachi Package) at a cost of Rs.1.89 billion having an EIRR of 30.74% for approval of DDWP.

Action By : Member (Planning)

Agenda Item 8

Approval for Award of three (03) Periodic Maintenance Works (Structural Overlay) Between KM 806 to KM 830 on N-55 pertaining to Punjab South Region under AMP 2018-19

Decision

The NHA Executive Board approved the award of three (03) Periodic Maintenance Work (Structural Overlay) Between Km: 806 to Km: 830 on N-55 pertaining to Punjab South Region under Annual Maintenance Plan 2018-19” to following lowest evaluated bidders:

| <u>Contract No</u> | <u>Name of Lowest Evaluated Bidder</u> | <u>Evaluated Bid Price (Rs)</u> | <u>Variance w.r.t CSR-2014 (%)</u> |
|--------------------|--|---------------------------------|------------------------------------|
| PM-2018-19-PS-01 | M/s Ugalco Construction Company | 151,953,489.94 | 31.100% Below |
| PM-2018-19-PS-02 | M/s Ugalco Construction Company | 151,953,489.94 | 31.100% Below |
| PM-2018-19-PS-03 | M/s Ugalco Construction Company | 151,953,489.94 | 31.100% Below |

The above approval is subject to the condition that no post award variations shall be given to the contractor in each contract and

no extension of time shall be given in each PM work. Further, the lowest evaluated bidders in all contracts shall provide/furnish 10% additional performance securities in addition to performance securities 10% stipulated in "Appendix-A to Bid.

Action By : Member (Planning)

Agenda Item 9

Approval for Award of one (01) Periodic Maintenance Work (Rehabilitation) Between KM 82 to KM 95 on N-80 Pertaining to Punjab North Region under AMP 2018-19

Decision

The NHA Executive Board approved the award of "Periodic Maintenance Work (Rehabilitation) Between Km: 82 to Km: 95 on N-80 pertaining to Punjab North Regions under Annual Maintenance Plan 2018-19" to lowest evaluated bidder M/s HRK & Company at Evaluated Bid Price of Rs.263,876,997.00 (Rupees two hundred sixty-three million, eight hundred seventy-six thousand, nine hundred ninety-seven only), which is 24.786% below than Engineer's Estimate amounting to Rs.350,834,948.00 based on CSR-2014 with 10% additional Performance Security in addition to Performance Security (10%) already stipulated in "Appendix-A" to Bid.

Action By : Member (Planning)

Agenda Item 10

Approval for Award of One (01) Periodic Maintenance Work (Structural Overlay) Between KM 66 to KM 71 on N-80 Pertaining to Punjab North Region under AMP 2018-19

Decision

The NHA Executive Board approved the award of "Periodic Maintenance Work (Structural Overlay) Between Km: 66 to Km: 71 on N-80 (Punjab North Region) (AMP-2015-16) pertaining to Punjab North Regions under Annual Maintenance Plan (AMP-2015-16)" to lowest evaluated bidder M/s Taimoor Shah Construction Company at Evaluated Bid Price of Rs.106,193,731.00 (Rupees one hundred six million, one hundred ninety-three thousand, seven hundred thirty-one

only), which is 21.220% below than Engineer's Estimate amounting to Rs.134,797,831.60 based on CSR-2014.

Action By : Member (Planning)

Agenda Item 11

Approval of Variation Order in Respect of Contract No. RMA-PM-NHA-GB-N-35-2017-18-02 & RMA-PM-NHA-GB-N-35-2016-17-08 on KKH

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

Action By : Member (Engg. Coord)

Agenda Item 12

Variation Order No. 07 Against Consultancy Contract Agreement of M/s Geoconsult-Typsa-JV - M/s EMS: Consultancy Service for Design Review, Construction Supervision and Contract Administration of Lowari Tunnel Project

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

Action By : Secretary NHA

Conclusion

The Chairman informed that three Members of Executive Board who recently left the forum were invited to attend the meeting for farewell. He paid glowing tribute to Mr. Allah Dino Khowaja, former IG (NH&MP) for his active participation and giving valuable input in a very professional manner during the Executive Board meetings. He also praised Mr. Salahuddin, former Member (Finance) NHA for his smiling personality and hard work for NHA. The Chairman informed that Mr. Muhammad Nasir Ali, former Member (Finance) was unable to attend the meeting due to his prior commitments. He acknowledged Mr. Nasir Ali's hard work and active contribution for NHA. The Board wished him even more success and honors in the times ahead.

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