

NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 323rd Meeting of the NHA Executive Board
Held on August 01, 2019 at Islamabad**

Introduction

The 323rd meeting of the National Highway Authority's Executive Board was held at 1000 hours on August 01, 2019 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd) Sikander Qayyum, Chairman, NHA presided over the meeting.

Agenda Item 1

Confirmation of Minutes: 322nd Meeting of Executive Board held on July 09, 2019

Decision

The NHA Executive Board confirmed minutes of the 322nd Executive Board meeting held on July 09, 2019 with some amendments.

Action By : Secretary, NHA

Agenda Item 2

Exemption in Toll on National Highways & Motorways (including BOT Projects) for Operational Vehicles of NAB along with Other Law Enforcement Agencies

Decision

After detailed deliberations as above, the NHA Executive Board considered the working paper regarding approval to allow toll exemption to the vehicles of NAB and other law enforcement agencies on National Highways & Motorways and decided to enforce the approved tolling policy.

Action By : Member (Finance)

Agenda Item 3

Award of Operation, Management & Maintenance (OM&M) of 29x Toll Plazas (26x Manual & 3x ETTM) and Collection of Toll Revenue at Net Guaranteed Fixed Revenue Basis FY 2019-20 on National Highways

Decision

After detailed deliberations as above, the NHA Executive Board approved award of following 29 toll plazas to respective highest bidders with per month quoted bid prices as mentioned against each, till the period ending June 30, 2020 with justification:

- a. 11x Toll Plazas (10x Manual & 1x ETTM) where less than three bids having current bid(s) more than last year bid(s) with average 8% above traffic count:

| Percentage Above/(Below) | | | | | | | | | | | |
|--------------------------|--------|-------------------------------------|-------|------|----------|--------------|---|---|----------------------|--------------------------------|--------------------------------|
| S/No. | Region | Toll Plaza | Route | Bids | Position | PEC Category | Bidder's Name | Net Guaranteed Monthly Bid Price FY 2019-20 (Rs.) | Bid Price FY 2018-19 | Revenue Based on Traffic Count | Revenue Based on Traffic Count |
| 1 | BS | MCHP Km- 468+100 | N-10 | 2 | 1 | O-4 | M/s Sardar Noor Ahmad Khatran Construction (Pvt) Ltd. | 910,008 | 900,666 | - | 1% |
| 2 | BS | Killa Abdullah (Quetta Chaman) N-25 | N-25 | 2 | 1 | O-2 | M/s Wahad Mashal Khan | 877,000 | 600,000 | - | 46% |
| 3 | SS | Kashmore (N-55) | N-55 | 2 | 1 | O-2 | M/s S.D Enterprises | 8,700,789 | 7,070,789 | - | 23% |
| 4 | PS | Shershah (N-70) | N-70 | 2 | 1 | O-A | M/s NLC | 34,501,000 | 34,100,000 | 29,861,964 | 1% |
| 5 | PN | Qutbal (ETTM) N-80 | N-80 | 2 | 1 | O-A | M/s Muhammad Ramzan & Co | 15,170,513 | 14,425,000 | 13,818,057 | 5% |
| 6 | BS | Baleli (N-25) | N-25 | 1 | 1 | O-2/E | M/s Chisti Engineers & Operator (Pvt) Ltd., | 3,000,000 | 2,208,333 | - | 36% |
| 7 | BS | Dubai Masjid (N-25) | N-25 | 1 | 1 | O-5 | M/s Zaryan Operators (Pvt) Ltd. | 700,000 | 625,000 | - | 12% |
| 8 | PS | Ahmed Pur East (N-5) | N-5 | 1 | 1 | O-A | M/s NLC | 43,701,000 | 42,101,000 | 39,074,944 | 4% |
| 9 | KPK | Pabbi (N-5) | N-5 | 1 | 1 | O-1 | M/s Ijaz & Co. | 4,665,031 | | - | |
| 10 | BN | Kahnozai (N-50) | N-50 | 1 | 1 | O-2/E | M/s Chisti Engineers & Operator (Pvt) Ltd., | 690,000 | 560,000 | - | 23% |
| 11 | KPK | Kohat Tunnel (N-55) | N-55 | 1 | 1 | O-A | M/s NLC | 47,301,000 | 47,100,000 | 45,872,266 | 0.43% |
| TOTAL Rs. | | | | | | | | 160,216,341 | 149,690,788 | 128,627,231 | 7% |

- b. 14x Toll Plazas (13x Manual & 1x ETTM) where less than three bids having current bid(s) more than 0.26% (on average) above last procurement (annulled):

| S.No. | Toll Plaza | No of Bids | Position | Bidder's Name | Net Guaranteed Monthly Bid Price (Rs.) FY 2019-20 (LATEST) | Monthly Bid Price (Rs.) FY 2019-20 (ANNULLED) | Net Guaranteed Monthly Bid Price (Rs.) FY 2018-19 (LAST YEAR) | Revenue Based on Traffic Count FY 2019-20 | % Above / (Below) Annulled Bid | % Above / (Below) Last Year Bid | % Above / (Below) Traffic Count Revenue | REMARKS |
|-----------------------------|----------------------|------------|----------|----------------------------------|--|---|---|---|--------------------------------|---------------------------------|---|--|
| FOR APPROVAL OF NHEB | | | | | | | | | | | | |
| 1 | Dalbadin | 1 | 1 | M/S MALIK SALAH-UD-DIN & Company | 351,999 | - | 833,333 | 2,025,038 | | | -83% | In Balochistan tolling writ is not established properly |
| 2 | Vahova (N-55) | 2 | 1 | M/S HAJI MIR LIAQAT ALI LEHR | 7,366,666 | 6,758,313 | 6,355,111 | 5,979,850 | 9% | 16% | 23% | |
| 3 | Thilachi (N-35) | 2 | 1 | M/S AL-REHMAN ENTERPRISES | 802,000 | 755,000 | 751,000 | 2,241,706 | 6% | 7% | -64% | Stiff resistance from locals against toll payments. Furthermore, it is a seasonal plaza. |
| 4 | Kala Shah Kaku (N-5) | 1 | 1 | M/S NLC | 26,210,000 | 25,401,000 | 36,101,000 | 37,388,720 | 3% | -27% | -30% | Effect of likely opening of Eastern By Pass in near future. |
| 5 | Sangiani (ETTM) N-5 | 2 | 1 | M/S NLC | 64,199,000 | 62,901,000 | 72,310,000 | 61,894,492 | 2% | -11% | 4% | |
| 6 | Ghotki (N-5) | 1 | 1 | M/S NLC | 51,019,000 | 50,101,000 | 56,700,000 | 45,909,288 | 2% | -10% | 11% | |
| 7 | Jamshoro (N-5) | 1 | 1 | M/s NLC | 73,365,000 | 72,201,000 | 81,010,000 | 62,845,220 | 2% | -9% | 17% | |
| 8 | Kandiaro (N-5) | 2 | 1 | M/S ABDUL QAYOOM MAZARI | 50,562,786 | 50,121,000 | 54,800,000 | 47,158,146 | 1% | -8% | 7% | |
| 9 | Moro (N-5) | 1 | 1 | M/S NLC | 52,739,000 | 52,560,000 | 57,100,000 | 47,397,294 | 0.34% | -8% | 11% | |
| 10 | Ubaro (N-5) | 1 | 1 | M/S NLC | 52,702,000 | 52,560,000 | 57,200,000 | 45,168,619 | 0.27% | -8% | 17% | |
| 11 | Rohri (N-5) | 1 | 1 | M/S NLC | 53,368,000 | 54,101,000 | 62,100,000 | 43,899,295 | -1% | -14% | 22% | |
| 12 | Bahawalpur (N-5) | 1 | 1 | M/S NLC | 47,283,000 | 49,301,000 | 50,762,000 | 46,209,142 | -4% | -7% | 2% | |
| 13 | Sibi (N-65) | 4 | 1 | M/S ABDUL QAYOOM MAZARI | 5,922,786 | 6,200,786 | 6,080,000 | 5,669,647 | -4% | -3% | 4% | |
| 14 | Khanewal (N-5) | 1 | 1 | M/S NLC | 32,089,000 | 33,701,000 | 38,600,000 | 42,515,685 | -5% | -17% | -25% | Due to opening of Motorway M-3, M-4 & likely opening of M-5 in near future. |
| | | | | TOTAL RS. | 517,980,237 | 516,662,099 | 580,702,444 | 496,302,142 | 0.26% | -11% | 4% | |

c. 04x Plazas where less than 3x bidders having current bid(s) less than 15% (on average) from last procurement (annulled):

| S.No. | Toll Plaza | No of Bids | Position | Bidder's Name | Net Guaranteed Monthly Bid Price (Rs.) FY 2019-20 (LATEST) | Monthly Bid Price (Rs.) FY 2019-20 (ANNULLED) | Net Guaranteed Monthly Bid Price (Rs.) FY 2018-19 (LAST YEAR) | Revenue Based on Traffic Count FY 2019-20 | % Above / (Below) Annulled Bid | % Above / (Below) Last Year Bid | % Above / (Below) Traffic Count Revenue | REMARKS |
|----------------------------------|------------------|------------|----------|------------------|--|---|---|---|--------------------------------|---------------------------------|---|---|
| FOR CONSIDERATION OF NHEB | | | | | | | | | | | | |
| 1 | Okara (N-5) | 1 | 1 | M/S NLC | 31,552,000 | 35,501,000 | 47,258,333 | 41,384,102 | -11% | -33% | -24% | Due to opening of Motorway M-3, M-4 & likely opening of M-5 in near future. |
| 2 | Mianchannu (N-5) | 1 | 1 | M/S NLC | 27,108,000 | 31,101,000 | 36,810,000 | 29,153,061 | -13% | -26% | -7% | |
| 3 | Harrappa (ETTM) | 1 | 1 | M/S NLC | 27,321,000 | 32,001,000 | 38,910,000 | 29,119,718 | -15% | -30% | -6% | |
| 4 | Qutabpur (N-5A) | 1 | 1 | M/S NLC | 25,019,000 | 32,101,000 | 34,600,393 | 29,760,129 | -22% | -28% | -16% | |
| | | | | TOTAL RS. | 111,000,000 | 130,704,000 | 157,578,726 | 129,417,010 | -15% | -30% | -14% | |

Action By : Member (Finance)

Agenda Item 4

Updated PC-I (Revised) for Construction of Authmuqam-Sharda Ket-Taobat Road Section (109.2 KM) including Two Tunnels at Kahori/Kamser (3.7 KM) and Challpani (0.6 KM) Section of Neelum Valley Road, AJK

Decision

After detailed deliberations as above, the NHA Executive Board recommended the "Updated PC-I (Revised) for Construction of Authmuqam -Sharda-Kel-Taobat Road Section (109.2km) including Two Tunnels at Kahori/Kamser (3.7 km) and Challpani (0.6 km) Section of Neelum Valley Road, AJK" amounting to Rs. 21,073.146 million by including 10% of the cost against deposit work charges in the revised PC-I instead of establishment charges for submission to the CDWP/ECNEC for consideration/ approval. Revised summary of the cost estimates is as under:

| <u>Project Cost Approved by ECNEC</u> | | | | | <u>Total cost including Road (as per approved PC-I) & Tunnel (on EPC Bid) In Million</u> | | |
|---------------------------------------|--|--------------------------------|------------------|--------------------|--|------------------|--------------------|
| <u>Sr.</u> | <u>Description Item</u> | <u>Approved Cost (million)</u> | | | <u>Road Cost (as per approved PC-I)</u> | | |
| | | <u>Local (Rs.)</u> | <u>FEC (Rs.)</u> | <u>Total (Rs.)</u> | <u>Local (Rs.)</u> | <u>FEC (Rs.)</u> | <u>Total (Rs.)</u> |
| A | Construction of Road (109.2km) | | | | | | |
| 1 | Earthworks | 2,570.895 | - | 2,570.895 | 2,570.895 | - | 2,570.895 |
| 2 | Sub base & Base Courses | 1,080.993 | - | 1,080.993 | 1,080.993 | - | 1,080.993 |
| 3 | Surfacing | 977.353 | - | 977.353 | 977.353 | - | 977.353 |
| 4 | Structure (Bridges) | 614.949 | - | 614.949 | 614.949 | - | 614.949 |
| 5 | Structures (Culverts) | 113.326 | - | 113.326 | 113.326 | - | 113.326 |
| 6 | Structures (Retaining Walls) | 2,347.223 | - | 2,347.223 | 2,347.223 | - | 2,347.223 |
| 7 | Drainage & Erosion Control Works | 648.437 | - | 648.437 | 648.437 | - | 648.437 |
| 8 | Ancillary Works | 133.047 | - | 133.047 | 133.047 | - | 133.047 |
| 9 | General Items | 288.316 | - | 288.316 | 288.316 | - | 288.316 |
| | Total (Road Component) | 8,774.539 | - | 8,774.539 | 8,774.539 | - | 8,774.359 |
| B | Construction of Tunnels (3.7 & 0.6km) | | | | Tunnel Cost as per EPC Bid | | |
| 10 | Earthworks | 4.901 | - | 4.901 | - | - | - |
| 11 | Sub base & Base Courses | 5.248 | - | 5.248 | - | - | - |
| 12 | Course and Pavement Surfacing | 7.857 | - | 7.857 | - | - | - |
| 13 | Structure | 193.804 | - | 193.804 | - | - | - |
| 14 | Ancillary Works | 0.675 | - | 0.675 | - | - | - |
| 15 | Tunnel Works | 871.656 | 5,090.000 | 5,961.656 | - | - | - |
| 16 | General Items | 77.000 | - | 77.000 | - | - | - |
| 17 | Schedule-1: Design and Quality Control | - | - | - | 345.197 | - | 345.197 |
| 18 | Schedule-2: Kahori/Kamsar Tunnel include cost of civil construction, electrical, mechanical, operational buildings and allied facilities / approach road and miscellaneous structures for tunnels on EPC basis | - | - | - | - | 6,512.558 | 6,512.558 |
| 19 | Schedule-3: Chalpani Tunnel include cost of civil construction, electrical, mechanical, operational buildings and allied facilities / approach road and miscellaneous structures for tunnels on EPC | - | - | - | - | 1,382.640 | 1,382.640 |

| Project Cost Approved by ECNEC | | | | | Total cost including Road (as per approved PC-I) & Tunnel (on EPC Bid) In Million | | |
|---|--|-------------------------|------------------|-------------------|---|------------------|-------------------|
| Sr. | Description Item | Approved Cost (million) | | | Road Cost (as per approved PC-I) | | |
| | | Local (Rs.) | FEC (Rs.) | Total (Rs.) | Local (Rs.) | FEC (Rs.) | Total (Rs.) |
| | basis | | | | | | |
| 20 | Schedule-4: Facilities For Employer's Representative and his Staff | - | - | - | 234.174 | - | 234.174 |
| Total (Tunnel Component on EPC Bid) | | 1,161.141 | 5,090.000 | 6,251.141 | 579.371 | 7,895.198 | 8,474.569 |
| C | Total (A+B) | 9,935.680 | 5,090.000 | 15,025.680 | 9,353.910 | 7,895.198 | 17,248.928 |
| Overhead Cost | | | | | | | |
| 17 | Contingencies @3% (including land cost and compensation charges estimated to Rs. 172.50 million) | 450.770 | - | 450.770 | 517.468 | - | 517.468 |
| 18 | NHA's Deposit Work Charges @10% of 'C' | 150.257 | - | 150.257 | 1,724.900 | - | 1,724.900 |
| 19 | Construction Supervision fee @5% | 751.284 | - | 751.284 | 862.446 | - | 862.446 |
| 20 | Price Escalation @6.5% for 2 nd year and on billing @ 13% for 3 rd year (For road component) | 1,172.003 | - | 1,172.003 | 684.404 | - | 684.404 |
| 21 | Environmental Charges (lump sum) | 35.000 | - | 35.000 | 35.000 | - | 35.000 |
| Total overhead cost | | 2,559.314 | - | 2,559.314 | 3,824.218 | - | 3,824.218 |
| Total Project Cost Including Road & Tunnel (A+B+C) | | 12,494.994 | 5,090.000 | 17,584.994 | 13,178.128 | 7,895.198 | 21,073.146 |

Action By : Member (Planning)

Agenda Item 5

Promotion of NHA Officers

Decision

After detailed deliberations as above, the NHA Executive Board approved promotion of following officers on the recommendations of Departmental Promotion Committee:

| | Name & Designation | Promoted to the Post of |
|----|--|---|
| a. | Mr. Waqas Khalid Malik Assistant Director (MIS) BS-17 | Deputy Director (MIS) BS-18 |
| b. | Mr. Muhammad Waseem Assistant Director (Legal) BS-17 | Deputy Director (Legal) BS-18 |
| c. | Mr. Ahsan Rafique Assistant Director (MIS) BS-17 | Deferred from promotion due to availing ex-Pakistan leave from 04.03.2019 to 03.07.2020 (488 days) under Establishment Division's O.M dated 21.3.2012. One (01) post of Deputy Director (MIS) BS-18 will remain vacant and retained for promotion of the officer on leave. |

Action By : Member (Admn)

Agenda Item 6

Approval for Award of Two (02) Nos Periodic Maintenance Works of Central Zone (Motorways Region M-4) under AMP 2017-18

Decision

After detailed deliberations as above, the NHA Executive Board approved award of two (02) Nos. Periodic Maintenance Works of AMP 2017-18 of Central Zone (Contract No.PM-2017-18-MW4-01 & PM-2017-18-MW4-02) to the following lowest evaluated bidders:

| <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-17-18-MW4-01 | M/s Sheikh Iqbal Akhtar & Co. | 108,990,000/- | (-)37.22% |
| PM-17-18-MW4-02 | M/s Taimoor Shah Const. Co. | 102,209,035/- | (-)29.80% |

The Board directed that, in future, date and time must be mentioned on the pictures of all projects to be presented before the Executive Board.

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

Agenda Item 7

Variation Order No. 02 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

After detailed deliberations as above, the NHA Executive Board considered the working paper regarding "Variation Order No. 02 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 deferred the matter. The Board also constituted one member committee comprising of Chief (NTRC) to examine/probe the matter. The report shall be submitted within two weeks.

Action By : Member (Central Zone)

Agenda Item 8

Amendments in NHA Efficiency & Discipline Rules, 1995 and Administrative Manual-2002, Chapter "Regulations for Conduct, Discipline & Appeals"

Decision

After detailed deliberations as above, the NHA Executive Board deferred the subject agenda item with the directions that three member committee will look into the matter under the relevant provisions of law/rules. The committee will also consult the Establishment Division in this regard and submit comprehensive viable recommendation in the next Board meeting. The committee shall comprise of the following officers:

| | | |
|----|--------------------------------------|------------------|
| a. | Member (Admn), NHA | Convener |
| b. | Representative of M/o Communications | Member |
| c. | Director (Legal), NHA | Member/Secretary |

Action By : Member (Admn)

Agenda Item 9

Lowari Tunnel Project and Access Roads PC-I (3rd Revision)

Decision

After detailed deliberations as above, the NHA Executive Board reconsidered its earlier decision taken in 319th Board meeting dated May 03, 2019 and recommended the PC-I (3rd Revision) of Lowari Tunnel & Access Road Project amounting to Rs.46,039.69 million including FE Component of Rs.10,971.08 million for approval by the CDWP/ECNEC.

Action By : Member (North Zone)

Conclusion

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