

349th EXECUTIVE BOARD MEETING

(February 12, 2021)

AGENDA ITEMS

1.	Confirmation of Minutes: 348 th Meeting of Executive Board held on February 04, 2021
2.	Approval of Technical Bid Evaluation Report to Open the Financial Bids of Technically Qualified Firms/ JVs for Construction of Road from Nokandi to Mashkhel (102 KM) on Taftan ~ Quetta Road
3.	Approval for Award of One (01) Periodic Maintenance Work (Rehabilitation) from KM 71+000 to 76+000 & Km 79+000 to 82+000 (Mithial - Jand) on N-80 for Punjab North Region as approved AMP 2019-20
4.	Award of Operations, Management & Maintenance (OM&M) of 03x Toll Plaza on National Highways (N-55) and Collection of Toll Revenue on Net Guaranteed Fixed Revenue Basis till the period ending June 30, 2022
5.	Award of Contract for Provision & Maintenance of Data Communication Medium Between ETTM Toll Plazas/ Traffic Operations Centers at NHA Road Network and Operations Centre NHA HQs Islamabad
6.	Provision of Security for Construction of Basima-Khuzdar Road Project (N-30)
7.	Addendum No. 06 of M/s Minconsult International Ltd for Design Review, Contract Administration and Construction Supervision of Zhob-Mughalkot Section of N-50 and Qilla Saifullah-Loralai-Waigum Rud Section of N-70 NHDSIP
8.	Variation Order No. 02 of M/s HCL and MAB REX (JV) (For ICB-II): Construction of Kalat – Quetta Chaman (N-25) (616 KM to 670 KM)
9.	Presentations by Member (Engg-Coord) on: a. Quality of Periodic Maintenance Works due to low rates in Competitive Bidding Process b. Implementation status of Annual Maintenance Plan (AMPs) 2017-18, 2018-19 & 2019-20 (03 years)
10.	Insertion of Quality Management System (QMS) ISO 9001:2015 Standard in NHA Admin Manual 2002
Ad dl	Award of Consultancy Services for Chakdara-Chitral Road Project (N-45), Section-III: Kalkatak –Chitral (48 Km)



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 349th Meeting of the NHA Executive Board Held on February 12, 2021 at Islamabad**

Introduction

The 349th meeting of the National Highway Authority's Executive Board was held at 1015 hours on February 12, 2021 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 the participants of the meeting.

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 the agenda consists of Ten (10) items were circulated in two volumes.

The Secretary, NHA sought permission of the Board to table working paper regarding "Award of Consultancy Services for Chakdara - Chitral Road Project (N-45), Section-III: Kalkatak - Chitral (48 Km) as additional agenda item. The Board permitted.

Agenda Item 1

Confirmation of Minutes: 348th Meeting of Executive Board held on February 04, 2021

Decision

The NHA Executive Board confirmed minutes of the 348th Executive Board meeting held on February 04, 2021.

Action By : Secretary, NHA

Agenda Item 2

Approval of Technical Bid Evaluation Report to Open the Financial Bids of Technically Qualified Firms/ JVs for Construction of Road from Nokandi to Mashkhel (102 KM) on Taftan ~ Quetta Road

Decision

After detailed deliberation, the NHA Executive Board advised NHA to proceed with the recommendations of Bid Opening and Evaluation Committee.

Action By : Member (Planning)

Agenda Item 3

Approval for Award of One (01) Periodic Maintenance Work (Rehabilitation) from KM 71+000 to 76+000 & Km 79+000 to 82+000 (Mithial - Jand) on N-80 for Punjab North Region as approved AMP 2019-20

Decision

After detailed deliberation, the NHA Executive Board approved the award of "Periodic Maintenance Works (Rehabilitation) from KM 71+000 to 76+000 & 79+000 to 82+000 (Mithial-Jand) on N-80 for Punjab North Region as per Approved AMP-2019-20" to the lowest evaluated bidder M/s Hukam Dad & Company - M/s HRK & Co (JV) at evaluated Bid Price of Rs.140,634,291/- (Rupees one hundred forty million, six hundred thirty-four thousand, two hundred ninety-one only), which is 34.786% below the Engineer's Estimate of Rs.215,650,459/- with 10% additional Performance Security in



addition to Performance Security (10%) already stipulated in "Appendix-A" to Bid.

Action By : Member (Planning)

Agenda Item 4

Award of Operations, Management & Maintenance (OM&M) of 03x Toll Plaza on National Highways (N-55) and Collection of Toll Revenue on Net Guaranteed Fixed Revenue Basis Till the Period Ending June 30, 2022

Decision

After deliberation, the NHA Executive Board approved the award of OM&M contracts of 03x toll plazas to the respective highest bidders mentioned below for the period till June 30, 2022 w.e.f the date of commencement:

S.No.	Toll Plaza	No of Bids	Highest Bidder's Name	4th Attempt Current Bid Price (Rs.) FT 2020-22	3rd Attempt (Awarded) Monthly Bid Price (Rs.) FT 2020-22	Previous Monthly Bid Price (Rs.) (FY-2019-20)	% Above/(Below) 3rd Attempt Monthly Bid Price (Rs.) FT 2020-22	% Above/(Below) Previous Monthly Bid Price (Rs.) (FY-2019-20)
1	Shikarpur (N-55)	2	M/s Muhammad Ans Enterprises (Pvt) Ltd	12,690,786	12,520,000	13,170,888	1.36%	-3.65%
2	Fazilpur (N-55)	2	M/s Muhammad Ans Enterprises (Pvt) Ltd	12,780,786	12,100,000	13,751,000	5.63%	-7.06%
3	Kandhkot (N-55)	2	M/s Mir Balach Khan Engineering Enterprises (Pvt) Ltd	9,890,786	9,191,111	10,632,766	7.61%	-6.98%

The Board directed NHA to include traffic data in the working paper regarding award of toll plazas, in future, to substantiate the figures and make informed decision.

The Board further directed Member (Engg. Coord) to coordinate with all zonal offices and seek report regarding status of construction of standard toll plazas' buildings, cleanliness, uniform of toll operators and provision of facility of neat & clean washrooms. Report in this regard be submitted within fifteen days to the Board.

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

Agenda Item 5

Award of Contract for Provision & Maintenance of Data Communication Medium Between ETTM Toll Plazas/Traffic Operations Centers at NHA Road Network and Operations Centre NHA HQs Islamabad

Decision

After deliberation, the NHA Executive Board approved award of contract for “Provision & Maintenance of Data Communication Medium between Electronic Tolling & Traffic Management (ETTM) System at Toll Plazas, Traffic Operations Center (TOC), Tunnels and Operations Centre at NHA HQs” to M/s Wateen at the total cost of Rs.13,815,720/- (Rupees thirteen million, eight hundred fifteen thousand, seven hundred twenty only) (for maximum bandwidth) for ten (10) sites and operations center at NHA HQs initially for a period of one (01) year along with the rates corresponding to the bandwidths given below:

- a. Monthly Recurring Charges Rate Per Site for Fiber/Wireless.

Sr.	Bandwidth Range	M/s Wateen(Rs.)
1.	04 Mbps	26,888
2.	08 Mbps	41,676
3.	12 Mbps	50,011
4.	16 Mbps	57,512
5.	20 Mbps	60,497
6.	24 Mbps	66,547
7.	28 Mbps	73,201
8.	32 Mbps	80,521
9.	36 Mbps	88,573
10.	40 Mbps	94,106

- b. Monthly Recurring Charges Rate Per Site for VSAT: Contention Ratio 1:05.

Sr.	Bandwidth Range	M/s Wateen(Rs.)
1.	01 Mbps	32,265
2.	02 Mbps	32,265
3.	03 Mbps	32,265
4.	04 Mbps	32,265

c. Monthly Recurring Charges at Operations Centre NHA HQ.

Sr	Detail	M/s Wateen (Rs.)
1.	Internet Connection of 15Mbps at NHA HQ and other cost	301,667

Action By : Member (Finance)

Agenda Item 6**Provision of Security for Construction of Basima-Khuzdar Road Project (N-30)****Decision**

After detailed deliberation, the NHA Executive Board approved deployment of 06x platoons of F.C Balochistan for provision of security for construction of Basima-Khuzdar Road Project (N-30), amounting to Rs.177,507,840/- (Rupees one hundred seventy-seven million, five hundred seven thousand, eight hundred forty only) on monthly basis for a period of 24 months out of Physical Contingencies head of PC-I.

The Board directed that the Planning Commission be informed about re-appropriation of funds approved by the NHA Executive Board from Physical Contingencies head of PC-I for provision of security at project site.

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

Agenda Item 7**Addendum No. 06 of M/s Minconsult International Ltd. for Design Review, Contract Administration and Construction Supervision of Zhob-Mughalkot Section of N-50 and Qila Saifullah-Loralai-Waigum Rud Section of N-70 NHDSIP****Decision**

After deliberation, the NHA Executive Board approved Addendum # 6 to the Consultancy Agreement of M/s Minconsult International Ltd for the "Design Review, Contract Administration and Construction Supervision of Zhob - Mughal Kot Section of N-50 and Qila Saifullah - Loralai - Waigum Rud Section of N-70 National Highways, NHDSIP" costing Rs.24,769,607/- (Rupees twenty-four million, seven hundred sixty-nine thousand, six hundred seven only) and USD Nil bringing the revised contract cost to Rs.733,641,487/- and USD 6,167,470/-. The net cost effect of this Addendum is 14.65% in Rupees currency and 0.00% in USD currency respectively to the original contract cost.

The Board directed that henceforth no addendum/EOT will be considered for future contracts unless submitted in anticipation. The Board further directed to communicate these instructions to all field formations of NHA for compliance.

Action By : Member (West Zone)/All NHA Members

Agenda Item 8**Variation Order No. 02 of M/s HCL and MAB REX (JV) (For ICB-II): Construction of Kalat - Quetta - Chaman (N-25) (616 KM to 670 KM)****Decision**

After deliberation, the NHA Executive Board approved Variation Order No. 2 of ICB-II of Kalat-Quetta-Chaman Km 616 to 670 (N-25) with revised contract cost of Rs.970.369 million and overall decrease of (-) 32.53 %.

Action By : Member (West Zone)

Agenda Item 9**Presentations by Member (Engg-Coord) on:**

- a. **Quality of Periodic Maintenance Works due to low rates in Competitive Bidding Process**
- b. **Implementation status of Annual Maintenance Plan (AMPs) 2017-18, 2018-19 & 2019-20 (03 years)**

Agenda Item 10**Insertion of Quality Management System (QMS) ISO 9001:2015 Standard in NHA Admin Manual 2002**

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

Action By : Secretary NHA

Additional Agenda Item**Award of Consultancy Services for Chakdara-Chitral Road Project (N-45), Section-III: Kalkattak-Chitral (48 Km)****Decision**

After deliberation, the NHA Executive Board approved the award of the agreement for Consultancy Services for "Chakdara - Chitral Road Project (N-45)-Section III - Kalkatak-Chitral (48 km)" to M/s Dasan Consultants Co. Ltd. (Republic of Korea) in JV with M/s Dohwa Engineering Co. Ltd. (Republic of Korea) and M/s Kyoung-Ho Engineering & Architect Co. (Republic of Korea) and M/s Zeeruk International (Pvt.) Ltd. (Sub-consultant; Pakistan) the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the evaluated/agreed consultancy cost, USD 4,723,590/- (United States Dollar four million, seven hundred twenty-three thousand, five hundred and ninety only) and tax amount i.e. Rs.286,749,699/- (Rupees two hundred eighty-six million, seven hundred forty-nine thousand, six hundred and ninety-nine only).

Action By : Member (Planning)

Conclusion

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

