



## **NATIONAL HIGHWAY AUTHORITY**

### **CONFIRMED MINUTES**

Subject: **The 358<sup>th</sup> Meeting of the NHA Executive Board Held on May 30, 2021 at Islamabad**

#### **Introduction**

The 358<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1500 hours on May 30, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, 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 agenda consists of five (05) items.

**Agenda Item 1**

**Confirmation of Minutes: 357<sup>th</sup> Meeting of NHA Executive Board held on May 24, 2021**

**Decision**

The NHA Executive Board confirmed minutes of the 357<sup>th</sup> Executive Board meeting held on May 24, 2021, however, deferred Agenda Item No. 02 regarding "Award of Works: Improvement and Widening of Chitral-Booni-Mastuj-Shundur Road Package-IV: Shaidas - Shundur (Km 114+833 to Km 152+615)" with the direction to verify the credit line facility submitted by the lowest evaluated bidder and present the agenda again for consideration by the Board.

Action By : Secretary, NHA

**Agenda Item 2**

**PC-I for Construction of Kharian - Rawalpindi Motorway on PPP Basis**

**Decision**

The NHA Executive Board recommended the PC-I for construction of Kharian - Rawalpindi 4-lane Motorway having 6-lane structures (117.1 Km) at the cost of Rs.88.32 billion for consideration of CDWP.

The Board directed that:

- a. Local and international bidders be invited through Request for Proposal (RFP) for construction projects for motorways on PPP/BOT basis.
- b. A clause be incorporated in "Instructions to Bidder" that prospective bidder must have experience of successful execution of PPP projects at national/ international level.

Action By : Member (Planning)

### **Agenda Item 3**

#### **Award of Works for Rehabilitation and Upgradation of Jhaljao – Bela Road (Km 54+800 to Km 134+690) 79.89 Km**

#### **Decision**

The NHA Executive Board approved the award of works for “Rehabilitation and Upgradation of Jhaljao – Bela Road (KM 54+800 to KM 134+690) 79.89 KM” to the lowest evaluated bidder M/s JHCEC-ABD (JV) (JV of M/s Jiangsu Haitong Construction Engineering Co. Ltd. and M/s Aitmaad Builders & Developers) at their evaluated/corrected bid price of Rs.7,498,063,546/- with voluntarily rebate of 3.865754% having continuous effect, thereby final bid price of Rs.7,208,206,845/- (Rupees seven billion, two hundred eight million, two hundred six thousand, eight hundred and forty-five only), which is 24.61% below the Engineer’s Estimate of Rs.9,560,854,846/- based on CSR-2014 with the condition that the amount of Performance Security shall be increased to two (02) times as per Clause IB 28.4 of Bidding Document.

Action By: Member (Planning)

### **Agenda Item 4**

#### **Award of Consultancy Services for Design Review and Construction Supervision for Dualization of Quetta Western Bypass (22.7 Km)**

#### **Decision**

The NHA Executive Board approved the award of agreement for Consultancy Services for “Design Review and Construction Supervision for Dualization of Quetta Western Bypass (22.7 km)” to M/s PEAS Consulting (Pvt.) Ltd in JV with M/s Engineering Consultancy Services Punjab and M/s AAN Consulting Engineers, the successful Consultants in the Combined (Technical + Financial) evaluation at the evaluated cost of Rs.47,993,171/- (which includes salary cost, direct non salary cost and all type of applicable taxes except GST) and Rs.7,678,907/- (as General Sales Tax @ 16%). Hence, total contract value becomes Rs.55,672,078/- (Rupees fifty-five million, six hundred seventy-two thousand, and seventy-eight only).

Action By: Member (Planning)

### **Agenda Item 5**

#### **Award of Works Package-2A: Rehabilitation of National Bridges Behrain - Kalam (N-95) KM 106+025 to KM 132+675 (12 Bridges)**

**Lot#1: Behrain-Kalam (8 Bridges) KM 106+025 to KM 122+626**

**Lot#2: Behrain-Kalam (4 Bridges) KM 127+157 to KM 132+675**

### **Decision**

The NHA Executive Board approved the award of Works, Package-2A: Rehabilitation of National Bridges Behrain-Kalam (N-95) KM 106+025 to KM 132+675 (12 Bridges) Lot-1: Behrain-Kalam (8 Bridges) Km 106+025 to Km 122+626) and Lot-2: Behrain-Kalam (4 Bridges) Km 127+157 to Km 132+675) to M/s Sachal Engineering Works (Pvt.) Ltd. at their quoted/ evaluated bid price of Rs.504,869,440/- (Rupees five hundred four million, eight hundred sixty-nine thousand, four hundred & forty only) for Lot-1 and Rs.348,032,580/- (Rupees three hundred forty-eight million, thirty-two thousand, five hundred & eighty only) for Lot-2, which is 19.10% and 25.95% above Engineer's Estimate based on CSR-2014 respectively.

Action By: Member (Planning)

### **Conclusion**

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