

387th EXECUTIVE BOARD MEETING**AGENDA ITEMS**

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| 1. | Confirmation of Minutes: 386 th Meeting of Executive Board held on March 04, 2022 |
| 2. | Award of Work for Rehabilitation and Upgradation of 54.80 KM long Awaran – Jhaljao Raod |
| 3. | Approval for Award of Contract No. PM-2020-21-PS-05 & PM-2020-21-PS-08 for Periodic Maintenance Works of Punjab-South Region under AMP 2020-21 to the Lowest Evaluated Bidders |
| 4. | Federalization of Main Astor Valley Road: (From Thallichi (N-35) to Muzaffarabad (AJK) via Proposed Shounter Tunnel) |
| 5. | a. Revision of NHA Right of Way (ROW) usage Rental Rates for Laying/ Crossing of Utility Lines i.e (Optical Fiber Cables, Gas/Water/Oil Pipelines, Drain/Sewerage Channels & Erection of Electrical Poles & Power Cables etc), in NHA ROW Land b. Revision of NOC Fee, Rental & Security Fee for Filling/CNG Stations as per 326 th Meeting of NHA Executive Board held on October 17, 2019 |
| 6. | Requests of Lessees Regarding: I. Transfer of Lease Rights to Legal Heir II. Transfer of Lease Rights other than Legal Heir III. Change of Business |
| 7. | Consultancy Service for Design Review and Construction Supervision of Dualization of Khuzdar - Kuchlac Section of N-25 (KM 330.52) |
| 8. | Consultancy Service for Design Review and Construction Supervision for Central Asia Regional Economic Cooperation Corridor Development Investment Program (CAREC) Tranche-II & Tranche-III Projects |
| 9. | Consultancy Services for Feasibility Study and Preliminary Design for Construction of Kharian – Rawalpindi Motorway on PPP MODE (Approval of Extension of Time) |
| 10. | Consultancy Supervision Addendum No. 01 of M/s ACE for Construction Supervision for Replacement of Temporary Old Bridges with Permanent Bridges on Gilgit - Skardu Road (S-1) |
| 11. | a. Approval of Award of BC-KP-19-5007(S), Construction of New Bridge at Kotay at KM 12+600 on N-95 b. Approval for Award of BC-KP-19-5005(S) Replacement of Damaged Arch Bridges with Permanent Bridges: (I): Dakorak Bridge at KM 54+100 on N-95, (II) Alam Gani Bridge at KM 58+600 on N-95, (III) Uch Khwar Bridge at KM 67+225 on N-95 |

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 387th Meeting of the NHA Executive Board Held on March 15, 2022 at Islamabad.**

Introduction

The 387th meeting of the National Highway Authority's Executive Board was held at 0900 hours on March 15, 2022 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 with Urdu translation and Darood Sharif.

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 eleven (11) items.

Agenda Item 1

Confirmation of Minutes: 386th Meeting of Executive Board held on March 04, 2022

Decision

The NHA Executive Board confirmed the minutes of the 386th Executive Board meeting held on March 04, 2022.

Action By : Secretary, NHA

Agenda Item 2**Award of Work for Rehabilitation and Upgradation of Awaran - Jhaljao Raod (54.80 Km)**

The subject agenda item was withdrawn on the request of Member concerned as the matter is presently under consideration of the Grievance Redressal Committee.

Action By : Member (Planning)

Agenda Item 3**Approval for Award of Contract No. PM-2020-21-PS-05 & PM-2020-21-PS-08 for Periodic Maintenance Works of Punjab-South Region under AMP 2020-21 to the Lowest Evaluated Bidders****Decision**

The NHA Executive Board approved the award of Periodic Maintenance Contract pertains to Punjab-South Region under AMP 2020-21 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-2020-21-PS-05 | M/s Abdul Waheed Khan & Co. (Pvt) Ltd. | 358,070,128/- | (-) 5.55 % |
| PM-2020-21-PS-08 | M/s Sh. Iqbal Akhtar & Co. | 538,050,592/- | (-) 9.29 % |

The Board further directed as follows:

- a. The proposed works/schemes mentioned in the approved Annual Maintenance Plan (AMP) should be made part of the working paper in future.
- b. The details of all approved maintenance schemes awarded/un-awarded, which comes under the purview of the regional/zonal offices be presented in the next Board meeting.

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

Agenda Item 4

Federalization of Main Astor Valley Road: (From Thallichhi (N-35) to Muzaffarabad (AJK) via Proposed Shounter Tunnel)

The subject agenda item was withdrawn as certain critical information were missing in the working paper i.e. current condition of the road, maintenance cost before project commencement, status of the road width, winter maintenance requirement, etc.

Action By : Member (Planning)

Agenda Item 5(a)

Revision of NHA Right of Way (ROW) usage Rental Rates for Laying/Crossing of Utility Lines i.e (Optical Fiber Cables, Gas/Water/Oil Pipelines, Drain/ Sewerage Channels & Erection of Electrical Poles & Power Cables etc), in NHA ROW Land

Decision

The NHA Executive Board approved revision of rentals and other applicable charges by 20% of existing rates effective from March 01, 2022 for the next three years as under:

a. OFC Rental Revision on (Non-Food) CPI Basis:

Amount in Pak. Rupees

| Particulars | Rate for ROW Usage per meter per annum | Rate for Bridge/Culverts Usage/Crossing as per Length | | | |
|-----------------------------------------|----------------------------------------|-------------------------------------------------------|----------------|------------------|------------------|
| | | Up to 30 Meter | 31 to 50 meter | 51 to 100 meters | above 100 meters |
| Existing Rate w.e.f. March, 2017 | 30 | 100,000 | 200,000 | 300,000 | 500,000 |
| Revised Net NHA Rates with 20% increase | 36 | 120,000 | 240,000 | 360,000 | 600,000 |

b. Pipelines Rental Rates Revision on the Basis of 20% Increase After Three Years:

Amount in Pak. Rupees

| Year | Revised Rate as per dia (Per meter per annum) | | | | | |
|-----------------------------------------|-----------------------------------------------|----------|----------------|----------|----------------|----------|
| | Up to 12' dia | | 13' to 24' dia | | 25' to 36' dia | |
| | Highway | Motorway | Highway | Motorway | Highway | Motorway |
| Rates of March 2017 | 100 | 1000 | 200 | 2000 | 500 | 3000 |
| Revised Net NHA Rates with 20% increase | 120 | 1200 | 240 | 2400 | 600 | 3600 |

c. Electric Poles and Power Cables Etc. For Rental Rates
Revision:

Amount in Pak. Rupees

| Revision of Rental rate for Erection of Electric Poles & crossing of Power Cables etc. in NHA ROW (per circuit per meter per annum) | | |
|-------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------|
| Existing Applicable Rates | <u>Highway</u> | <u>Motorway</u> |
| | | 100 |
| Revised Net NHA Rates with 20% increase | <u>Highway</u> | <u>Motorway</u> |
| | 120 | 1200 |

Note:

- i. *The Rentals for ROW usage will be initially paid in advance for 05x years and 03x years for all Pipelines/ Electrical Lines and Optical Fiber Cables respectively thereafter, on yearly advance basis.*
- ii. *The rates are net-off tax so as per prescribed rates for filers and non-filers of all tax including with-holding tax will be added by NOC holder/ applicant to have gross NHA charges with tax.*

Action By : Member (Finance)

Agenda Item 5 (b)

Revision of NOC Fee, Rental & Security Fee for Filling /CNG Stations As Per 326th Meeting of NHA Executive Board Held on October 17, 2019

Decision

The NHA Executive Board deferred revision of NOC Fee, Rental & Security Fee for Filling/CNG Stations and gave a policy directive that in future rentals should be increased as per yearly CPI rates with the approval of NHA Executive Board. Meanwhile, existing approved rates will be applied.

Action By : Member (Finance)

Agenda Item 6

Requests of Lessees Regarding:

- I. Transfer of Lease Rights to Legal Heir**
- II. Transfer of Lease Rights other than Legal Heir**
- III. Change of Business**

Decision

The NHA Executive Board directed NHA to proceed as per stipulations of the signed lease agreements between NHA & concerned parties, earlier Board decisions in the matter and opinions of Legal Bureau, NHA.

Action By : Member (Finance)

Agenda Item 7

Award of Consultancy Service for Design Review and Construction Supervision of Dualization of Khuzdar - Kuchlac Section of N-25 (KM 330.52)

Decision

The NHA Executive Board approved the award of Consultancy Services for “Design Review and Construction Supervision of Dualization of Khuzdar - Kuchlak Section of N-25 Length = 330.52 Kms” to M/s PEAS Consulting (Pvt.) Ltd. in JV with M/s Osmani and Company (Pvt.) Ltd., M/s Cameos Consultants and M/s EN EM Associates, the highest ranked Consultants in the Combined (Technical + Financial) evaluation at evaluated cost of Rs.477,152,764/- (Rupees four hundred seventy-seven million, one hundred fifty-two thousand, seven hundred & sixty four only), which includes all types of applicable taxes including GST @ 15%.

Action By : Member (Planning)

Agenda Item 8**Award of Consultancy Service for Design Review and Construction Supervision for Central Asia Regional Economic Cooperation Corridor Development Investment Program (CAREC) Tranche-II & Tranche-III Projects****Decision**

The NHA Executive Board approved the award of Consultancy Services for “Design Review & Construction Supervision Consultants for Central Asia Regional Economic Cooperation Corridor (CAREC) Development Investment Program Tranche-II and Tranche-III Projects” to M/s Minconsult Sdn. Bhd. (Malaysia) in Joint Venture with M/s Saman Corporation (Korea); M/s Sheladia Associates Inc. (USA); M/s Creative Engineering Consultants (Pakistan); M/s AA Associates (Pvt.) Ltd. (Pakistan); M/s Asif Ali & Associates (Pvt.) Ltd. (Pakistan); M/s Associated Consulting Engineers Ltd. (Pakistan); and M/s Associated Consultancy Centre (Pvt.) Ltd. (Pakistan), the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the evaluated cost of US\$2,845,009/- (United States Dollar two million, eight hundred forty-five thousand & nine only) and Rs.1,183,045,150/- (Rupees one billion, one hundred eighty-three million, forty-five thousand, one hundred & fifty only), which includes remuneration, reimbursable, sales tax on services 15% and income tax on non-resident (3%).

Note. 1 US\$ = 158.75 (dated June 29, 2021)

Action By : Member (Planning)

Agenda Item 9**Consultancy Services for Feasibility Study and Preliminary Design for Construction of Kharian – Rawalpindi Motorway on PPP MODE (Approval of Extension of Time)****Decision**

The NHA Executive Board approved extension of time up to November 30, 2021 with additional one (01) month for assistance during bid evaluation and comparison, etc. phase without financial effect.

Action By : Member (Planning)

Agenda Item 10**Consultancy Supervision Addendum No. 01 of M/s ACE for Construction Supervision for Replacement of Temporary Old Bridges with Permanent Bridges on Gilgit - Skardu Road (S-1)**

The NHA Executive Board deliberated the subject matter and nominated Chief (NTRC) on behalf of the Board to conduct a fact finding inquiry regarding inordinate delay in presenting the case and submit the report in the next Board meeting.

Action By : Member (North Zone)/Chief (NTRC)

Agenda Item 11

- a. **Approval of Award of BC-KP-19-5007(S), Construction of New Bridge at Kotay at KM 12+600 on N-95**
- b. **Approval for Award of BC-KP-19-5005(S) Replacement of Damaged Arch Bridges with Permanent Bridges: (I): Dakorak Bridge at KM 54+100 on N-95, (II) Alam Gani Bridge at KM 58+600 on N-95, (III) Uch Khwar Bridge at KM 67+225 on N-95**

Decision

The NHA Executive Board deferred the subject agenda item with the direction to obtain financial proposals as per PPRA amendment i.e. PPRA Rule 42(f) for comparison purposes with the quoted bid of the contractor and bring the same in next Board meeting.

Action By : Member (North Zone)

Conclusion

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