

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**418th Executive Board Meeting
Islamabad, December 23 & 24, 2022**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minute of 416 th and 417 th Meetings of Executive Board Held on December 02 & 08, 2022
2.	Awarding Alternative Site for Concession Agreement for Construction & Operation of Bus Bays at Dhonkal More in Lieu of Non-Established Bus bay on Advance Net Guaranteed Revenue
3.	Consultancy Services for Design Review and Construction Supervision of Rehabilitation and Improvement of National Highway N-5 Section
4.	Addendum No. 02 of M/s Renardet (JV) AER: Up-gradation, Widening & Improvement of Jaglot-Skardu Road (S-1) (164 Km) on EPC/Turnkey Mode
5.	Addendum No. 01 of M/s ACE: Construction Supervision for Replacement of Temporary old Bridges with Permanent Bridges on Gilgit-Skardu Road (S-1)
6.	Revised Engineer's Estimate and Allocation of Funds for Rehabilitation of Damaged Components of Kayal Bridge Including River Training Works at Km 266 on N-35 under Operational Emergency by M/s FWO.
Addl -I	Acquisition of Land for Beat-05, Sector/Lines HQS Office along Hakla-D.I Khan Motorway (M-14) and NHMP Training College, Sheikhpura
Addl -II	Abdul Khel Interchange to Dhakki to Kallurkot (45 Km): PC-I D.I Khan Package

NHA Executive Board's Confirmed Minutes**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 418th Meeting of the NHA Executive Board Held on December 23 & 24, 2022 at Islamabad**

Introduction

The 418th meeting of the National Highway Authority Executive Board was held at 0900 hours on December 23, 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 six (06) items. He added that following additional items will be tabled with the permission of Board:

- I. Acquisition of Land for Beat-05, Sector/Lines HQS Office along Hakla-D.I Khan Motorway (M-14) and NHMP Training College, Sheikhpura.
- II. Abdul Khel Interchange to Dhakki to Kallurkot (45 Km): PC-I D.I Khan Package.

The Secretary, NHA informed that due to important commitments of Chairman, NHA, remaining Agenda Items of today's meeting will be discussed tomorrow viz December 24, 2022 (Saturday) at 1130 hours.

Agenda Item 1**Confirmation of Minutes of 416th and 417th Meetings of Executive Board held on December 02 and 08, 2022****Decision**

The NHA Executive Board confirmed the minutes of the 416th and 417th Executive Board meetings held on December 02 and 08, 2022, respectively.

Action By : Secretary, NHA

Agenda Item 2**Awarding Alternative Site for Concession Agreement for Construction & Operation of Bus Bays at Dhonkal More in Lieu of Non-Established Bus bay on Advance Net Guaranteed Revenue****Decision**

The NHA Executive Board approved the following subject to withdrawal of all claims/court cases by M/s Margalla Filling Station, whatsoever, against NHA, before formal handing/taking over of respective sites:

- a. 5 years' time extension in contract granted on advance net guaranteed rental basis and the rentals shall be enhanced @ 10% cumulatively per year. All other claims shall stand dismissed.
- b. Site at Manga Mandi be given to M/s Margalla Filling Station in lieu of Dhonkal More bus bay site @ Rs. 351,000/- per month to be increased at the rate 10% cumulative per annum on advance net guaranteed rental basis for same period i.e. 7 years and no compensation/cost will be provided for construction of said bus bay.

Action By : Member (Finance)

Agenda Item 3**Consultancy Services for Design Review and Construction Supervision of Rehabilitation and Improvement of National Highway N-5 Section****Decision**

The NHA Executive Board approved the award of Contract for Consultancy Services for “Design Review and Construction Supervision of Rehabilitation and Improvement of National Highway N-5 Section” to M/s PEAS Consulting (Pvt.) Ltd. in JV with M/s Finite Engineering (Pvt.) Ltd., M/s Exponent Engineers and in Association with M/s Actrow Consultant (Sub-Consultant), the most advantageous Consultant (JV) in the Combined (Technical + Financial) evaluation at evaluated consultancy cost of Rs.9,437,472/- (for Phase-I), which includes Salary Cost, Direct Non-Salary Cost and all applicable taxes including GST @13% and evaluated consultancy cost of US Dollar 422,250/- (for Phase-II) which includes Salary Cost, Direct Non-Salary Cost and all applicable taxes including GST @13%.

Action By : Member (Planning)

Agenda Item 4**Addendum No. 02 of M/s Renardet (JV) AER: Up-gradation, Widening & Improvement of Jaglot-Skardu Road (S-1) (164 Km) on EPC/Turnkey Mode**

The Board directed to resubmit the subject agenda item with following details of the project:

- a. Physical & financial progress.
- b. Details of the ancillary works along with latest pictures.
- c. Completion schedule of EPC Contractor.

Action By Member (North Zone)

Agenda Item 5**Addendum No. 01 of M/s ACE: Construction Supervision for Replacement of Temporary old Bridges with Permanent Bridges on Gilgit-Skardu Road (S-1)****Decision**

8.15. The NHA Executive Board approved Addendum No. 01 of M/s. ACE, for Construction Supervision of Replacement of Temporary old Bridges with Permanent Bridges on Gilgit-Skardu Road (S-1), amounting to Rs.13,153,639/- (Rupees thirteen million, one hundred fifty-three thousand, six hundred & thirty-nine only) with revised consultancy contract cost of Rs.37,214,949 having overall increase of 54.67% and EOT of 334 days up to September 30, 2018. The Board also allowed payment of the amount from RMA Account.

Action By Member (North Zone)

Agenda Item 6**Revised Engineer's Estimate and Allocation of Funds for Rehabilitation of Damaged Components of Kayal Bridge Including River Training Works at Km 266 on N-35 under Operational Emergency by M/s FWO****Decision**

The NHA Executive Board accorded in principle approval of the revised Engineer's Estimate and allocation of additional funds amounting to Rs.408.007 million from Emergency Maintenance Head of AMP 2022-23 for rehabilitation of damaged components of Kayal Bridge at Km 266 on N-35 as Operational Emergency by M/s FWO.

The Board also directed to continue the work being Operational Emergency. However, suggestions of M/s NESPAK may be incorporated in the design, accordingly.

Action By Member (Engg. Coord)

Additional Agenda Item-I

Acquisition of Land for Beat-05, Sector/Lines HQS Office along Hakla-D.I Khan Motorway (M-14) and NHMP Training College, Sheikhpura

Decision

The NHA Executive Board accorded approval for provision of land to NHMP on service area of Hakla-D.I Khan Motorway (M-14) at location 249 Km for construction of Beat-5.

The Board constituted the following committee to suggest the way forward for provision of land to NHMP on national highways and motorways:

- | | | |
|----|--------------------------|-----------|
| a. | Add'l Secretary (Budget) | Convener |
| b. | Sr. Joint Secretary, MoC | Member |
| c. | Member (Engg. Coord) | Member |
| d. | Member (Finance) | Member |
| e. | GM (EALS) | Secretary |

Action By Member (Admn)/Member (North Zone)
Member (MWs, North)

Additional Agenda Item-II

Abdul Khel Interchange to Dhakki to Kallurkot (45 Km): PC-I D.I Khan Package

Decision

The NHA Executive Board recommended the construction of Abdul Khel – Dhakki – Kallurkot (Length:45 km) at a cost of Rs. 14,257.294 million for approval of CDWP/ECNEC.

Action By Member (Planning)

Conclusion

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