

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**447th Executive Board Meeting
Islamabad, October 13, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Amicable Settlement between National Highway Authority and Contractor M/s China International Water and Electric Corporation (CWE): M-4 Package-1 Faisalabad-Gojra (58 Km)
2.	Consultancy Services for Feasibility Study and Detailed Design for Construction of Lahore – Sahiwal – Bahawalnagar Motorway (295 km Approx)
3.	Procurement of Works for Zhob Bypass (10.9 Km) under PPRA Rule 42(f)
4.	Revision of Professional Fee (Legal Counsels on NHA Panel)
5.	Addendum No. 5: Consultancy Contract For Design Review And Construction Supervision Benazir Bhutto Bridge Over River Indus Near Nishtar Ghat along with Approach roads and River Training works
6.	Award of Operation, Management and Maintenance of 01 Package of Allied Facilities at Havelian-Mansehra-Thakot Section of CPEC till the Period Ending June 30, 2024
7.	Award of Operation, Management and Maintenance (OM&M) 03 Package of Police Fine Collection Units on National Highway and Motorway till the Period Ending June 30, 2024
8.	Implementation of NHA Toll Rates at Mianwali-Muzafargarh Road (N-135)
Add'l	Adoption of Single-Stage Two Envelope Procedure as Principle Method of Procurement for NHA Projects
Add'II	Procurement of Balance Work for Widening and Strengthening of National Highway N-70 (Rakhi Gajj – Bewata) East West Road Improvement Project, Package-II (From Km 19+500 to Km 32+650)

NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 447th Meeting of the NHA Executive Board Held on October 13, 2023 at Islamabad**

Introduction

The 447th meeting of the National Highway Authority Executive Board was held at 0900 hours on October 13, 2023 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 eight (08) items. He added that following two agenda items will be tabled with the permission of the Board:

- I. Adoption of Single-Stage Two Envelope Procedure as Principle Method of Procurement for NHA Projects
- II. Procurement of Balance Work for Widening and Strengthening of National Highway N-70 (Rakhi Gajj – Bewata) East West Road Improvement Project, Package-II (From Km 19+500 to Km 32+650)

Agenda Item 1**Amicable Settlement between National Highway Authority and Contractor M/s China International Water and Electric Corporation (CWE): M-4 Package-1 Faisalabad-Gojra (58 Km)****Decision**

The NHA Executive Board agreed with the recommendations of the Stage-II committee for payment of Rs.2.85 Billion (Gross amount) to M/s CWE for Out of Court Settlement of claims/disputes between the National Highway Authority & M/s CWE on Faisalabad - Gojra Motorway M-4 (Section-I) Project.

The Board directed to hold an inquiry through an independent inquiry officer, who has never served in NHA before in the subject issue regarding delay in payments, which has accrued this huge amount to be paid from the public exchequer.

Action By Member (MWs South)/Member (Admn)

Agenda Item 2**Consultancy Services for Feasibility Study and Detailed Design for Construction of Lahore - Sahiwal - Bahawalnagar Motorway (295 km Approx)****Decision**

The NHA Executive Board approved the award of Consultancy Services for "Feasibility Study and Detailed Design for Construction of Lahore - Sahiwal - Bahawalnagar Motorway (295 km Approx.)" to M/s National Engineering Services Pakistan (Pvt.) Ltd. (NESPAK) at the agreed rationalized/reduced cost of Rs.140,000,000/- (Rupees one hundred forty million only), which includes Remuneration/Salary Cost, Direct Non-Salary Cost and all applicable Federal, Provincial and Local taxes including GST, through PPRA Rule 42 (d) (iii) i.e., Negotiated Tendering.

Action By Member (Planning)

Agenda Item 3

Procurement of Works for Zhob Bypass (10.9 Km) under PPRA Rule 42(f)

Decision

The NHA Executive Board allowed NHA for procurement of "Construction of 04 Lane Zhob Bypass (Length: 10.9 Km)" as per PPRA Rule-42 (f) and hold competition amongst State Owned Entities (M/s National Logistic Cell Engineers and M/s Frontier Works Organization) through direct tendering without any advertisement.

The Board also allowed to withdraw earlier advertisement regarding procurement of Zhob Bypass.

Action By Member (Planning)

Agenda Item 4

Revision of Professional Fee (Legal Counsels on NHA Panel)

Decision

The NHA Executive Board approved the following:

a. Enhancement of Court Fee.

Supreme Court	:	Rs.200,000 to 400,000*
High Court/FST	:	Rs.100,000 to 200,000*
Lower Court/All Tribunals	:	Rs.50,000 to 100,000*
Advocate on Record	:	Rs.50,000

**Maximum fee in respective category can be allowed in case of;*

- (a) *High profile cases having policy matter involved*
- (b) *High profile cases having substantial amount involved*
- (c) *The counsel of category "A" is dealing counsel.*

b. Financial Power to Sanction Fee.

Chairman, NHA	:	Rs.400,000 and above
Member	:	Up to Rs.400,000
GM/Director (Legal)	:	Up to Rs.100,000
Regional DDs (Legal)	:	Up to Rs.100,000

Action By Member (Admn)

Agenda Item 5**Addendum No. 5: Consultancy Contract For Design Review And Construction Supervision Benazir Bhutto Bridge Over River Indus Near Nishtar Ghat along with Approach roads and River Training works**

The subject agenda item was withdrawn on the request of Member concerned.

Action By Member (Central Zone)

Agenda Item 6**Award of Operation, Management and Maintenance of 01 Package of Allied Facilities at Havelian-Mansehra-Thakot Section of CPEC till the Period Ending June 30, 2024****Decision**

The NHA Executive Board approved the award of contracts for Operation, Management and Maintenance (OM&M) for "Package-1 i.e. TAF-ATB-T2-2023-24-04 at Havelian – Mansehra - Tahkot Section of CPEC, to the substantially responsive lowest bidder i.e., M/s Evolve Services (Pvt) Ltd M/s Waleed Associates (JV) at monthly quoted bid rate of Rs.4,895,000/- (Rupees four million, eight hundred & ninety-five thousand only) till the period ending June 30, 2024.

Action By Member (Finance)

Agenda Item 7**Award of Operation, Management and Maintenance (OM&M) 03 Package of Police Fine Collection Units on National Highway and Motorway till the Period Ending June 30, 2024****Decision**

The NHA Executive Board approved the award of Contracts for Operation, Management and Maintenance for following 03 Packages of Police Fine Collection Units on National Highways and Motorway, to the following substantially responsive lowest bidders till the period ending June 30, 2024:

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S.No.	Package	Location	substantially responsive lowest bidder	Monthly Quoted Bid Price (Rs.)
1	PFC (NH)-02-2023-24 Beat#3,4	Attock – Rawalpindi KM-1628 to KM-1582 (N-5) KM-1582 to KM-1551 (N-5)	M/s Ijaz & Co	2,440,000
2	PFC (MW)-07/2023-24 Beat#21	Khanewal – Multan (KM-00 to KM-57) M-4, Ext	M/s Allied Services	1,478,048
3	PFC (NH)-15-A-2023-24 Beat# 11,12	Kallat-Kadkocha KM-516 to KM-566 (N-25) KM-566 to KM-616 (N-25)	M/s Haji Mir Liaqat Ali Lehri & Company	2,031,200

Action By Member (Finance)

Agenda Item 8

Implementation of NHA Toll Rates at Mianwali-Muzafargarh Road (N-135)

Decision

The NHA Executive Board approved the following:

- a. Implementation of existing toll rates of NHA network, and revision of Monthly Net Guaranteed Bid Amounts of Khansar (KM-104+00) & Mianwali (KM-07+00) Toll Plazas with immediate effect.
- b. Monthly Net Guaranteed Bids of Fatehpur (KM- 1650+00) and Chowk Sarwar Shaheed (KM 225+00) Toll Plazas will be revised in accordance with table given below, upon completion of remaining civil works of Mianwali Muzafargarh Road (N-135):

Sr#	Toll Plaza	Operator	F.Y.	Monthly Net Guaranteed Bid	Amount in Rs.	
					Average Increase @ 65% as per revision of Toll Rates	Revised Monthly Net Guaranteed Bid
A	Khansar	M/s IK Enterprises	2023-24	6,000,000	3,900,000	9,900,000
			2024-25	6,900,000	4,485,000	11,385,000
	Mianwali	M/s Muhammad Ramzan & Co	2023-2024	10,500,000	6,825,000	17,325,000
B	Fatehpur	M/s Ghous Bakush Buzdar	2023-2024	10,100,000	6,565,000	16,665,000
			2024-2025	10,300,000	6,695,000	16,995,000
	Chowk Sarwar Shaheed	M/s IK Enterprises	2023-2024	9,600,000	6,240,000	15,840,000
			2024-2025	10,600,000	6,890,000	17,490,000

**Note: average 65% increase has been applied in original bid as per contract clause 3.1.1(ii) & 3.3.1.*

Action By Member (Finance)

Additional Agenda Item-I**Adoption of Single-Stage Two Envelope Procedure as Principle Method of Procurement for NHA Projects****Decision**

The NHA Executive Board approved the Single Stage Two Envelope Procedure as their principle method of Procurement for all of its Maintenance projects (RMA).

The Board also directed NHA to take up the matter with Ministry of Planning Government of Pakistan for adoption of the same procedure for big projects.

Action By Member (Planning)

Additional Agenda Item-II**Procurement of Balance Work for Widening and Strengthening of National Highway N-70 (Rakhi Gajj – Bewata) East West Road Improvement Project, Package-II (From Km 19+500 to Km 32+650)****Decision**

The NHA Executive Board allowed NHA for Procurement of Balance Work for Widening and Strengthening of National Highway N-70 (Rakhi Gajj – Bewata) East West Road Improvement Project, Package-II (From Km 19+500 To Km 32+650) as per PPRA Rule-42 (f) and hold competition amongst State Owned Entities through limited direct tendering without any advertisement.

Action By Member (Planning)

Conclusion

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