

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**455th Executive Board Meeting
Islamabad, February 15, 2024**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 454 th NHA Executive Board Meeting Held on February 07, 2024
2.	Construction of Peshawar Northern Bypass Project (PNBP): Approval of Addendum No 07 of Consultancy Agreement for Construction Supervision, Awarded to M/s EA Consulting (Pvt) Limited.
3.	Addendum – 03 of M/s Associated Consulting Engineers ACE Ltd for Detailed Design and Construction Supervision of Rehabilitation of Larkana – Kambar Road.
4.	Consultancy Services for Detailed Design and Preparation of PC-I for Construction of Road Between Shounter to Rattu along with Tunnel at Shounter
5.	Approval of Award of Eleven (11) Contracts of Special Maintenance, Highway Safety and Corridor Management Pertaining to Punjab-North, KPK & Balochistan-North Regions
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NHA Executive Board's Confirmed Minutes**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 455th Meeting of the NHA Executive Board Held on February 15, 2024 at Islamabad**

Introduction

The 455th meeting of the National Highway Authority Executive Board was held at 1500 hours on February 15, 2024 at the Auditorium of NHA Headquarters, Islamabad. Mr. Arshad Majeed Mohmand, 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 five (05) items, which was circulated in two volumes.

Agenda Item 1

Confirmation of Minutes of the 454th NHA Executive Board Meeting Held on February 07, 2024

Decision

The NHA Executive Board unanimously confirmed minutes of the 454th NHA Executive Board meeting held on February 07, 2024.

Action By : Secretary, NHA

Agenda Item 2

Construction of Peshawar Northern Bypass Project (PNBP): Approval of Addendum No 07 of Consultancy Agreement for Construction Supervision, Awarded to M/s EA Consulting (Pvt) Limited

Decision

The NHA Executive Board approved the Addendum No.07 of M/s EA Consulting (Pvt) Ltd for Construction Supervision of Peshawar Northern Bypass Project amounting to Rs. 389.59 million having overall cost impact of +278.19% with respect to original cost and 29.15% with respect to approved Addendum No.06 with extension of time from November 01, 2022 up to June 30, 2024.

Action by Member (North Zone)

Agenda Item 3

Addendum No. 03 of M/s Associated Consulting Engineers ACE Ltd for Detailed Design and Construction Supervision of Rehabilitation of Larkana – Kambar Road.

Decision

The NHA Executive Board approved Addendum No. 3 pertaining to M/s. ACE Ltd. amounting to Rs.6,102,661/- (Rupees six million, one hundred two thousand, six hundred & sixty-one only) with total revised consultancy cost of Rs.60,103,051/-, which is 11.30% above approved cost, entailing extension of time for 31 months from April 01, 2014 to October 31, 2016.

Action By Member (South Zone)

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Agenda Item 4

Consultancy Services for Detailed Design and Preparation of PC-I for Construction of Road Between Shounter to Rattu along with Tunnel at Shounter

Decision

The NHA Executive Board approved award of Consultancy Services agreement for “Detailed Design and Preparation of PC-I for Construction of Road between Shounter to Rattu Along with Tunnel at Shounter” to M/s Prime Engineering & Testing Consultants (Pvt.) Ltd. in JV with M/s Engineering & Management Services, M/s DASAN Consultants Co. Ltd., M/s BK Consultants (SMC-Pvt.) Ltd. & M/s Origin Consulting Engineers, the most advantageous Consultant in the Combined (Technical + Financial) evaluation at evaluated consultancy cost of Pak. Rs.92,765,203/- (Pakistani Rupees ninety-two million, seven hundred sixty-five thousand, two hundred & three only), which includes Salary Cost, Direct Non-Salary Cost and all type of applicable taxes including GST.

Action By Member (Planning)

Agenda Item 5

Approval of Award of Eleven (11) Contracts of Special Maintenance, Highway Safety and Corridor Management Pertaining to Punjab-North, KPK & Balochistan-North Regions

Decision

The NHA Executive Board approved award of following Maintenance Works to the Most Advantageous Bidders mentioned against each at evaluated bid prices:

<u>Tender No.</u>	<u>Scope of Work</u>	<u>Name of Most Advantageous Bidder</u>	<u>Evaluated Bid Price (Rs.)</u>	<u>% above/Below w.r.t. E.E Based on CSR-2022</u>
SM-BN-2022-23-14 (N-65)	Special Maintenance (Repair of Carriage Way) from KM: 93+500~95+000 N-65	M/s Muhammad Akbar Shawani	110,820,935.55	(+) 28.00%
SM-PN-23-05-17 (N-5)	Special Maintenance Construction of Service Road & RCC Drain	M/s Sh. Usman Khalid & Co	140,449,919.00	(+) 37.00 %

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<u>Tender No.</u>	<u>Scope of Work</u>	<u>Name of Most Advantageous Bidder</u>	<u>Evaluated Bid Price (Rs.)</u>	<u>% above/Below w.r.t. E.E Based on CSR-2022</u>
	including Construction of New Multi Cell RCC Box Culvert for Service Road near Ghakhar Fruit Mandi from KM: 1348+000 ~ 1348/+800 (NBC&SBC) N-5			
SM-22-23-PN-06 (N-5)	Special Maintenance (Functional Overlay) from KM: 1288+750~1295+000 (SBC) G.T. Road N-5	M/s SCC-AE JV	287,052,101.00	(+) 69.50 %
SM-22-23-PN-05 (N-5)	Special Maintenance (Functional Overlay) from KM: 1282+500~1288+750 (SBC) G.T. Road N-5	M/s SARCO (Pvt) Ltd	278,524,940.00	(+) 69.96 %
SM-PN-23-05-21 (N-5)	Rigid Pavement on Service Roads of Khayali Flyover and Construction of New RCC Side Drains with wider section than the existing drains from KM:1323+000 ~1325+000 (N-5)	M/s Muhammad Zada & Sons	238,124,243.00	(+) 39.50%
SM-KP-20-5010-(B)	Installation of Solar Lights at Gujar Garhi, Takhtbai Jalala and Sheregarh from KM:36~39 & 49~51 on N-45	M/s Prime Const Co.	132,017,558.00 (Rebated Bid)	(+) 39.00%
HS-KP-22-5004(D)	Highway Safety (Beautification Work) from KM: 958+000~967+000 on N-55	M/s Atta Muhammad Babar	180,573,274.00	(+) 55.17%
HS-KP-22-5005(D)	Highway Safety (Beautification Work) from KM: 950+000~958+000 on N-55	M/s Atta Muhammad Babar	167,635,912.00	(+) 49.10%
HS-KP-22-5006(D)	Highway Safety (Beautification Work) from KM: 940+000~950+000 on N-55	M/s Atta Muhammad Babar	168,941,204.00	(+) 43.17%

The Board constituted following committee to review all aspects regarding construction of building by NHA for Zaireen at Nokundi/Noshki viz CM-BN-2020-21-01 & CM-BN-2020-21-02 and

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review the case in light of Rate Analysis. The Board directed the committee to submit its recommendation in the next meeting:

a.	Member (I&RC)	Convener
b.	Member (Planning)	Member
c.	Chief (NTRC)	Member
d.	Member (Engg. Coord)	Member/Secretary

Action By: Member (Engg. Coord)

Conclusion

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