



NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **The 299th Meeting of the NHA Executive Board Held on April 11, 2018 at Islamabad**

Introduction

The 299th meeting of the National Highway Authority's Executive Board was held at 1000 hours on April 11, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided. List of participants is at **Annex-A**.

The meeting commenced with recitation of verses from the Holy Quran.

Agenda Items

The Secretary NHA stated that 09 working papers were circulated.

Agenda Item 1

Confirmation of Minutes – 297th Meeting of the NHA Executive Board held on March 22, 2018

Decision

The NHA Executive Board confirmed its minutes of 297th Executive Board meeting held on March 22, 2018 with some amendment.

Action By : Secretary NHA

Agenda Item 2

Confirmation of Minutes – 298th Meeting of the NHA Executive Board held on March 26, 2018

Decision

The NHA Executive Board confirmed its minutes of 298th Executive Board meeting held on March 22, 2018.

Action By : Secretary NHA

Agenda Item 3

Presentation of the Committee Constituted by the Board on Implementation of Supreme Court Order (In Criminal Original Petition No. 226/2016) dated 03-01-2016

Decision

The NHA Executive Board directed the committee constituted by the Board in its 298th meeting to revisit its recommendations in the light of the observations raised by the honorable Board Members and seek advice of the counsel concerned in the subject petition.

Action By : Sr. JS (MoC)/Member (Admn)/Secretary, NHA

Agenda Item 4

Procurement of Operation, Management & Maintenance Contract for Permanent Weigh Stations at Hazara Motorway E-35 for the Year 2017-19

Decision

The NHA Executive Board approved award of Operation, Management & Maintenance Contract (OM&MC) for three (03) x Packages of permanent weigh stations at Hazara Motorway E-35 for the year 2017-19 to the lowest bidder as given below:

- a. WS (EW) 35-01 Jarikas Interchange (NB & SB) E-35
(2 No. Weigh Stations)

Sr. No.	Name of Bidder	Operator's Cost		
		Bare Minimum Cost Per Month Per Package (200,000 x 2) = 400,000	OMC Rate Per Package (Fix)	Total OMC Rate Per Package
1	M/s Sarfraz Associates	400,000	149,000	549,000

- b. WS (EW) 35-02 Hatar Interchange (NB & SB) E-35
(2 No. Weigh Stations)

Sr. No.	Name of Bidder	Operator's Cost		
		Bare Minimum Cost Per Month Per Package (200,000 x 2) = 400,000	OMC Rate Per Package (Fix)	Total OMC Rate Per Package
1	M/s Sarfaraz Associates	400,000	189,000	589,000

- c. WS (EW) 35-03 Haripur Interchange (NB & SB) &
(3 No. Weigh Stations Shah Maqsood Interchange E-35)

Sr. No.	Name of Bidder	Operator's Cost		
		Bare Minimum Cost Per Month Per Package (200,000 x 3) = 600,000	OMC Rate Per Package (Fix)	Total OMC Rate Per Package
1	M/s Sarfaraz Associates	600,000	49,000	649,000

Action By : Member (Finance)

Agenda Item 5

Grant of NOC to Government of Sindh for Improvement and Widening of 14 Km (From Km 33+400 to Km 47+000) of N-5/Karachi – Thatta – Hyderabad Road (KTHH) with Their Own Funds, Without De-Federalization of the Road

Relocation of Sassui Toll Plaza from Km 44+000 to a Suitable Location Between Km 120+000 to Km 125+000 on N-5/ KTHH

Decision

The NHA Executive Board approved the following:

- a. Granted NOC to Government of Sindh for Widening & Improvement of 14 Km from Km 33+400 to Km 47+000 of N-5/KTHH at their own funding, without de-federalization of the road. Road will return to NHA on completion of concession period in the light of earlier decision taken in 196th Executive Board meeting.

- b. Sassui toll plaza may be re-located from Km 43+000 to Km 120-125 N-5/KTHH after June 30, 2018. Procurement of Sassui Toll Plaza for F.Y 2018-19 be initiated at new/proposed location.
- c. NOC to GoS will be effective from July 01, 2018 along with relocation of Sassui toll plaza.

Action By : Member (Finance)

Agenda Item 6

Design Review and Construction Supervision for Dualization of Rawalpindi – Kahuta Road (28.4 Km) including 4-Lane Bridge over Sihala Railway Pass, Sihala Bypass and Kahuta Bypass

Decision

The NHA Executive Board approved award of agreement for Consultancy Services for “Design Review and Construction Supervision for Dualization of Rawalpindi-Kahuta Road (28.4 Km) including 4-Lane Bridge over Sihala Railway Pass, Sihala Bypass and Kahuta Bypass” to M/s NESPAK (Pvt.) Ltd. in JV with M/s New Vision Engineering Consultant (Pvt.) Ltd. the highest ranked consultants in the Combined (Technical + Financial) evaluation, at the evaluated/ agreed Financial Proposal of Pak. Rs.98,382,326/- (Pak. Rupees Ninety Eight Million, Three Hundred Eighty Two Thousand, Three Hundred and Twenty Six Only).

The Board directed Member (Planning) to submit a separate proposal for future design reviews by the third party and direct payment of cost to the third party to maintain transparency for approval of Board.

Action By : Member (Engg. Coord)/Member (Planning)

Agenda Item 7

Inquiry Report Regarding Delay in Submission of Addendum 05 (Revised Version-03) of M/s EA Consulting (Pvt) Ltd: Consultancy Services for Rehabilitation and Widening of Coastal Highway (N-110) from Gharo to Keti Bunder

The subject agenda item was not discussed due to paucity of time.

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

Agenda Item 8

Approval for Change of Location from M-2 (Km 302~303) to M-1 (Km 350~370) to Regulate the Audit Objection as per DAC Direction Dated February 21, 2018 on PP#4.4.17.3 Based on PDP#366

Decision

The NHA Executive Board considered the working paper regarding "Approval for Change of Location from M-2 (Km 302~303) to M-1 (Km 350~370) to Regulate the Audit Objection as per DAC direction dated February 21, 2018 on PP#4.4.17.3 Based on PDP#366" and referred the case to the competent authority for approval of the subject proposal under the relevant rules/regulations.

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

Agenda Item 9

Variation Order No 03 of M/s FWO for Construction of Package-V of Khuzdar – Shahdad Kot Section-IV under Gwadar – Ratodero M-8 Road Project

Decision

The NHA Executive Board approved the following:

- a. VO # 03 of M/s Frontier Works Organization for construction of Package – V of Khuzdar – Shahdad Kot Section- IV, M-8 having cost impact of Rs. 304.581 million; accumulating revised contract cost of Rs. 3,360.799 million. (Increase with respect to VO-2 is 9.97% and overall 74.18%).
- b. Post facto approval of the period during which additional work of VO-03 was executed and ToC issued i.e EoT up to December 31, 2016 to fill contractual time gap.

Action By : Member (West Zone)

Conclusion

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