



## **NATIONAL HIGHWAY AUTHORITY**

Secretariat HQs

### **CONFIRMED MINUTES**

Subject: **The 308<sup>th</sup> Meeting of the NHA Executive Board Held on September 26, 2018 at Islamabad**

#### **Introduction**

The 308<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1000 hours on September 26, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided.

#### **Agenda Item 1**

##### **Confirmation of Minutes – 304<sup>th</sup> Meeting of the Executive Board held on June 12, 2018**

**Detailed Briefing/Presentation by Admn Wing on “Implementation of Supreme Court Order (In Criminal Original Petition No. 226/2016) dated 03-01-2016”**

#### **Decision**

The NHA Executive Board confirmed minutes of the 304<sup>th</sup> Executive Board meeting held on June 12, 2018.

Action By : Secretary, NHA/Member (Admn)

#### **Agenda Item 2**

##### **Confirmation of Minutes – 307<sup>th</sup> Meeting of the Executive Board held on September 07, 2018**

#### **Decision**

The NHA Executive Board confirmed its minutes of the 307<sup>th</sup> Executive Board meeting held on September 07, 2018.

Action By : Secretary NHA

### **Agenda Item 3**

**Award of Works for Improvement & Widening of Chitral – Ayun – Bumbrate Road (45.94 KM) Package-I (16.48 Km): Section-I: Approach Road (4.19 Km) and Section-II: Barir to Kalash Valley (12.29 Km)**

### **Decision**

The NHA Executive Board deferred the agenda item with the direction that the proposal regarding construction, consultant and administrative approval and authorization of the project may be presented in the next Executive Board meeting for approval.

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

### **Agenda Item 4**

**Consultancy Services for Design Review and Construction Supervision for Dualization & Improvement of Sarai Gambila to Karak Section of Indus Highway N-55 (61 Km)**

### **Decision**

The NHA Executive Board approved the award of agreement for consultancy services for “Design Review and Construction Supervision for Dualization and Improvement of Indus Highway N-55: Package-I Sarai Gambila to Karak (61 Km)” to M/s NESPAK (Pvt.) Ltd. in JV with M/s Turpkak International (Pvt.) Ltd. the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the evaluated/ rationalized cost of Pak. Rs.150,992,618/- (Pak. Rupees one hundred fifty million, nine hundred ninety two thousand, six hundred and eighteen only).

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

### **Agenda Item 5**

## **Consultancy Services for Design Review and Construction Supervision for Dualization & Improvement of Karak to Kohat Section of Indus Highway N-55 (67 Km)**

### **Decision**

The NHA Executive Board approved the award of agreement for Consultancy Services for “Design Review and Construction Supervision for Dualization & Improvement of Karak to Kohat Section of Indus Highway N-55 (67 Km)” to M/s Zeeruk International (Pvt.) Ltd. in JV with M/s Kasib Associates the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the evaluated/ rationalized cost of Pak. Rs.99,196,893/- (Pak. Rupees ninety nine million, one hundred ninety six thousand, eight hundred and ninety three only).

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

### **Agenda Item 6**

## **Consultancy Services to Formulate Geometric Design Standards & Parameters for National Highway System of Pakistan**

The NHA Executive Board did not agree to the proposal and directed the Member (Engg. Coord) to formulate geometric design standards & parameters for National Highway System of Pakistan by NHA itself.

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

### **Agenda Item 7**

## **Consultancy Services for Improvement and Widening of Chakdara – Chitral Road Project (N-45), Section-III, Kalkatak – Chitral (48 Km)**

### **Decision**

The NHA Executive Board permitted NHA for seeking approval from ECC in the light of Rule-5 of Public Procurement Rules-2004, which is supplemented with Public Procurement Regulations, 2011.

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

**Agenda Item 8**

**VO 02 of M/s Sachal TTC (JV) for Construction of Flood Protection Bund Towards Garh Maharaja Side on Construction of Sultan Bahoo Bridge Over River Chenab linking Shorkot to Garh Maharaja**

**Decision**

The NHA Executive Board approved Variation Order No. 2 of M/s Sachal – TTC (JV) for Construction of Sultan Bahoo Bridge Package-IV costing Rs.113,682,176/- (Rupees one hundred thirteen million, six hundred eighty two thousand, one hundred & seventy six only) with revised contract cost Rs.262,378,611/- with overall increase of 79%.

Action By : Member (Central Zone)

**Agenda Item 9**

**Award of Contract No. PM-2016-17-PN-05-12 for Periodic Maintenance Work (Structural Overlay) at Km 1270+000 - Km 1296 +000 (NBC & SBC) Lahore – Gujranwala Section on N-5**

**Decision**

The NHA Executive Board approved award of Contract No.PM-2016-17-PN-05-12 for Periodic Maintenance Work (Structural Overlay) at KM 1270+000 – KM 1295+000 (NBC & SBC) Lahore-Gujranwala Section on N-5 to the lowest evaluated bidder M/s Nazir & Co. at their quoted bid price of Rs.191,670,209/- (Rupees one hundred ninety one million, six hundred seventy thousand, two hundred and nine only), which is 27.01% below the Engineer's Estimate based on CSR 2014.

Action By : Member (Central Zone)

**Agenda Item 10**

**Construction of Peshawar Northern Bypass Project (PNBP): Approval of Addendum No. 05 of Consultancy Agreement for Construction Supervision, Awarded to M/s EA Consulting (Pvt) Ltd**

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

Action By : Member (North Zone)

**Agenda Item 11**

**Grievance Report on Award of Hyderabad Sukkur Motorway on BOT Basis**

**Decision**

The NHA Executive Board approved the Annulment Letter for issuance with respect to Construction of Hyderabad – Sukkur Motorway (M-6) on Build-Operate-Transfer basis.

The Executive Board directed to undertake Commercial Feasibility Study under cross-subsidization mode and prepare a new PC-I and then initiate procurement process, afresh, under PPP arrangement.

Action By : Member (Engg. Coord)

**Agenda Item 12**

**Consultancy Services for Development of Rules for Construction, Equipment and Maintenance of Road Vehicles Under NHSO 2000 (Chapter-IV)**

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

Action By : Member (Planning)

**Agenda Item 13**

**Approval of Suggestions/ Recommendations/ and Likely Way Forward of Management Letter (ML) Being Issued (on NHA's Entity Accounts) by the Auditors for the Year Ended June 30, 2017**

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

Action By : Member (Finance)

**Conclusion**

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

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**NHA Executive Board's Confirmed Minutes**