



NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **The 309th Meeting of the NHA Executive Board Held on October 11, 2018 at Islamabad**

Introduction

The 309th meeting of the National Highway Authority's Executive Board was held at 1400 hours on October 11, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided.

Agenda Item 1

Confirmation of Minutes - 308th Meeting of the Executive Board held on September 26, 2018

Decision

The NHA Executive Board confirmed minutes of the 308th Executive Board meeting held on September 26, 2018 with some amendments.

Action By : Secretary, NHA

Agenda Item 2

Construction of Additional 2-Lane Carriageway from Ratodero to Shikarpur N-55 (Section-I) Km 0+000 to Km 43+400 (43.4 Km)

Decision

The NHA Executive Board approved award of works, Construction of Additional 2-Lane Carriageway from Ratodero to Shikarpur N-55 (Section-1) Km 0+000-Km 43+400 (43.4 Km) be awarded to M/s LIMAK Construction Industry and Trade Inc. - Zahir Khan and Brothers Joint Venture (LIMAK-ZKB JV) at the lowest evaluated bid price of Rs.4,666,872,315/- (Rupees four billion, six hundred sixty six million, eight hundred seventy two thousand, three hundred & fifteen only), which is 22.50% below Engineer's Estimate based on CSR-2014.

The Board further directed the Member concerned (in Zone)/Project Director to ensure implementation of already devised SOP for release of mobilization advance in JVs approved by the Board in its 289th meeting.

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

Agenda Item 3

Approval of Maintenance Contracts for Strategic Routes with FWO Through Direct Contracting

Decision

The NHA Executive Board accorded approval for signing maintenance contract for KKH (km 190~350) and also (Km 350-806) to FWO for FY 2018-19 on terms & length based on performance indicators at a cost of Rs. 119.25 million and Rs. 342.00 million respectively @ Rs. 750,000 per Kilometer.

The Board accorded decision to assign the task of maintaining KKH to FWO on term & length based on performance indicators through contract agreement for subsequent financial years.

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

Agenda Item 4

Procurement of Operation, Management and Maintenance of Permanent & Mobile Weigh Stations on National Highways and Motorways for the Financial Year 2018-20

The NHA Executive Board deferred the subject agenda item.

Action By : Member (Finance)

Conclusion

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