



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 320th Meeting of the NHA Executive Board Held on May 06, 2019 at Islamabad**

Introduction

The 320th meeting of the National Highway Authority's Executive Board was held at 1400 hours on May 06, 2019 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided over the meeting. List of participants is at **Annex-A**.

Agenda Item 1

Consultancy Services for Design Review and Construction Supervision for Improvement and Widening of Chitral - Ayun - Bumborate Road (Length 46 KM)

Decision

The NHA Executive Board approved the award of agreement for consultancy services for "Design Review and Construction Supervision for Construction/ Improvement and Widening of Chitral-Ayun-Bamborate Road (46 Km)" to M/s Indus Associated Consultants (Pvt.) Ltd. in JV with M/s New Vision Engineering Consultants the highest ranked Consultants in the Combined (Technical + Financial) evaluation, at the evaluated/ rationalized cost of Pak. Rs.145,068,123/- (Pak. Rupees one hundred forty five million, sixty eight thousand, one hundred and twenty three only).

The Board directed that the following formalities also be ensured:

- a. Design review with ground validation be included in the TORs.

- b. Responsibilities of JV partners must be clearly defined in the agreement.
- c. Rationalization of the consultancy staff during off season.
- d. Excluding 12 months for defect liability period from the completion of consultancy services.

The Board further directed to formulate SOP to curb the tendency of variation orders and addendums as soon as possible.

Action By : Member (Planning)

Agenda Item 2

Construction of Additional Carriageway Petaro-Sehwan (N-55), Section-I (64 Km): Package-1C, Construction of Additional Carriageway Km 40+000 – Km 64+000

Decision

The NHA Executive Board approved the award of Works for “Construction of Additional Carriageway Petaro - Sehwan (N-55) Section-1 (64Km) Package-1C: Construction of Additional Carriageway Petaro - Sehwan (N-55) (Km 40+000 ~ Km 64+000)” to the lowest evaluated bidder M/s SGENC – AMC JOINT VENTURE at their evaluated/corrected bid price of Rs.1,794,318,861/- (Rupees one billion, seven hundred ninety four million, three hundred eighteen thousand, eight hundred & sixty one only), which is 37% below the Engineer’s Estimate of Rs.2,848,305,691/- (based on CSR-2014) with the condition that the Amount of Performance Security shall be increased to two (2) times as per IB-28.4 of Bidding Data.

The Board further directed that rates of three items 405a, 405b and 406c(v) will not be paid by the NHA as the rates have not been quoted by the bidder. The matter shall be clearly mentioned in Letter of Acceptance (LoA) that the said items to be completed by the Contractor and no claim against these items will be made later on.

Action By : Member (Planning)

Agenda Item 3

Award of Works for Construction of 02-Lanes Highway from Basima to Khuzdar (N-30)

Decision

The NHA Executive Board approved the award of works for “Construction of 2-Lanes Highway from Basima to Khuzdar (N-30)” to the lowest evaluated bidder M/s SMADB-SHAHRUKH-MBC (Joint Venture) at their evaluated/corrected bid price of Rs.11,749,280,000/- (Rupees eleven billion, seven hundred forty nine million, two hundred and eighty thousand only), which is 18.56% below the Engineer’s Estimate of Rs.14,426,186,508/- based on CSR-2014 (District Khuzdar) with the following conditions:

- a. Amount of Performance Security shall be increased to two (02) times as per Clause IB 28.4 of Bidding Data.
- b. Continue effect of rebate (in percentage) on the item rates instead of “one time” until the conditions for re-rating mentioned in Clause 52.2 of Conditions of Contract are fulfilled.

Action By : Member (Planning)

Agenda Item 4

Bidding Instructions Related to Audited Report and Financial Statements

Decision

The NHA Executive Board approved the appointment of a short term consultant to review and prepare a comprehensive report/recommendation on bidding instructions related to audited report and financial statements and present before the Board within one month.

The Board directed the JS (Budget) to prepare TORs for the short term consultant.

Action By : Member (Finance)

Conclusion

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