



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 351st Meeting of the NHA Executive Board Held on March 19, 2021 at Islamabad**

Introduction

The 351st meeting of the National Highway Authority's Executive Board was held at 1030 hours on March 19, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, Chairman, NHA presided over the meeting.

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

Opening Remarks

The Chairman extended warm welcome to the participants of the meeting.

The Chairman while sharing significant developments informed the Board Members that PC-I of Sialkot - Kharian Motorway (on PPP mode) duly recommended by NHA Executive Board has been cleared by the CDWP for final approval by ECNEC. He added that, NHA is just waiting for minutes of the meeting from Planning Commission and will proceed further accordingly. He further informed that PC-I of another important project viz Sukkur-Hyderabad Motorway (on PPP mode), cleared by NHA Executive Board, has also reached the Planning Commission through the Ministry of Communications for consideration of CDWP/ECNEC. NHA is ready to execute these ambitious projects with same zeal and spirit.

The Chairman gave credit to the Members that the following projects, earlier approved by the Board, are going to be inaugurated during next week:

- a. Quetta Western Bypass.
- b. Dera Murad Jamali Bypass.

The Chairman remarked that professional input given by the Board Members has greatly contributed and helped NHA achieving defined targets within time lines.

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 nine (09) items. Working paper of these items were circulated in a volume.

Agenda Item 1

Confirmation of Minutes: 350th Meeting of Executive Board held on March 12, 2021

Decision

The NHA Executive Board confirmed minutes of the 350th Executive Board meeting held on March 12, 2021.

Action By : Secretary, NHA

Agenda Item 2

Award of Works for Construction of Road from Nokundi to Mashkhel (102 Km) on Taftan – Quetta Road

Decision

After deliberation, the NHA Executive Board approved the award of works for construction of road from Nokundi to Mashkhel (102 KM) on Taftan – Quetta Road to M/s KAC-NIC-RA JV (M/s Khattak Allied Construction Co. – M/s Nasrullah Jan Inamullah Khan & Co. (Pvt.) Ltd. – M/s Rustam Associates – Joint Venture) at their evaluated bid price of Rs.5,726,085,279/- (Rupees five billion, seven hundred twenty-six million, eighty-five thousand, two hundred & seventy-nine only), which is 19.13% below the Engineer's Estimate of Rs.7,081,023,768/- based on CSR-2014 with the condition that the amount of Performance Security shall be increased to two (02) times of that which is set forth in Clause IB.32.

Action By : Member (Planning)

Agenda Item 3

Award of Work for Improvement and Widening of Chitral - Booni - Mastuj - Shundur Road, Package-I: Chitral – Pret (Km 00+000 to Km 38+965)

Decision

After detailed deliberation, the NHA Executive Board approved the award of works for improvement and widening of Chitral-Booni-Mastuj-Shundur Road; Package-I: Chitral - Pret (Km 00+000 to KM 38+965) to the lowest evaluated bidder M/s Umer Jan & Company at their evaluated bid price of Rs.2,668,317,162/- (Rupees two billion, six hundred sixty-eight million, three hundred seventeen thousand, one hundred & sixty-two only), which is 30.88% below the Engineer's Estimate of Rs.3,860,146,654.14 based on CSR-2014.

The Board directed that the lowest evaluated bidder shall provide/furnish 10% additional Performance Security in addition to Performance Security (10%).

Action By : Member (Planning)

Agenda Item 4

Award of Two (02 No) Rehabilitation Works for Khyber Pakhtunkhwa (KPK) Region under AMP 2019-20 (D.I. Khan Urban Area)

Decision

After detailed deliberation, the NHA Executive Board approved the award of two (02) rehabilitation works for Khyber Pakhtunkhwa Region under AMP 2019-20 to the following lowest evaluated bidders:

<u>Contract No.</u>	<u>Engineer's Estimate (Rs.)</u>	<u>Lowest Evaluated Bidders</u>	<u>Final Evaluated Lowest Bid (Rs.)</u>	<u>% Variance w.r.t. Engineer's Estimate</u>
RH-KPK-2019-20-01	184,160,915.85	M/s. Rustam Associates - M/s. Nasrullah Khan Mian Khel & Sons (JV.)	113,995,606.91	38.100 Below
RH-KPK-2019-20-02	234,636,219.00	M/s. Rustam Associates - M/s. Nasrullah Khan Mian Khel & Sons (JV.)	145,239,819.56	38.100 Below

The Board directed that the lowest evaluated bidder shall provide/furnish 10% additional Performance Security in addition to Performance Security (10%) stipulated in "Appendix-A to Bid" as per Clause IB-28.4.

Action By: Member (Planning)

Agenda Item 5

Award of Work for Construction of Ziarat Mor – Kach Harnai Sanjavi Road

Package-I: Ziarat Mor – Kach Harnai Road (109.882 Km)

Package-II: Harnai – Sanjavi Road (55.834 Km)

Decision

After deliberations, the Board approved the award of works for construction of Ziarat Mor – Kach Harnai Sanjavi Road:

- a. Package-I. Ziarat Mor – Kach Harnai Road (KM 00+000 to KM 109+882) 109.882 KM to the lowest evaluated bidder M/s Umer Jan & Company at their evaluated bid price of Rs.2,404,338,786/- (Rupees two billion, four hundred four million, three hundred thirty-eight thousand, seven hundred & eighty six only), which is

38.82% below the Engineer's Estimate of Rs.3,929,987,868.50/- based on CSR-2014.

- b. Package-II. Harnai – Sanjavi Road (KM 109+882 to KM 165+716) 55.834 KM to the lowest evaluated bidder M/s Umer Jan & Company at their evaluated bid price of Rs.2,551,684,210/- (Rupees two billion, five hundred fifty-one million, six hundred eighty-four thousand, two hundred & ten only), which is 30.09% below the Engineer's Estimate of Rs.3,649,885,177.71/- based on CSR-2014.

The Board directed that the lowest evaluated bidder shall provide/furnish 10% additional Performance Security in addition to Performance Security (10%) stipulated in "Appendix-A to Bid" as per Clause IB-28.4.

Action By : Member (Planning)

Agenda Item 6

Approval for Award of One (01 No) Periodic Maintenance Work (Functional Overlay) between Km 135+000 to Km 150+000 on (N-5/KTHH) Thatta - Hyderabad, Sindh-South Region AMP 2018-19

Decision

After deliberation, the NHA Executive Board approved the award of "Periodic Maintenance Work (Functional Overlay) from KM 135+000 to KM 150+000 on (N-5/KTHH) Thatta-Hyderabad Sindh South Region AMP 2018-19" to the lowest evaluated bidder M/s. Meesum Construction Co. at evaluated bid price of Rs.124,797,495.00 (Rupees one hundred twenty-four million, seven hundred ninety-seven thousand, four hundred & ninety-five only), which is 43.786% below the Engineer's Estimate of Rs.222,004,297.10 with 10% additional Performance Security in addition to Performance Security (10%) already stipulated in "Appendix-A" to Bid.

The Board directed that clearance of final bill of the contractor shall be subject to satisfactory report of special audit on the quality of works done.

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

Agenda Item 7

Approval for Award of Five (05 No) Periodic Maintenance Works (Structural Overlay & Functional Overlay) Pertaining to Sindh North Region as per Approved AMP 2018-19

After brief deliberations, the NHA Executive Board deferred the subject agenda with the direction to first seek written undertaking from the lowest evaluated bidder that it will simultaneously activate its machinery and manpower on all five periodic maintenance works being a single entity for each contract.

Action By : Member (Planning)

Agenda Item 8

Design Review and Construction Supervision of Pindi Gheb – Tarap, Package-4 (50 Km), Section of Hakla (M-1) – Yarak (D.I Khan) Motorway: Addendum No. 01 of M/s ACE Limited in JV with M/s ACC (Pvt.) Ltd

Decision

The NHA Executive Board approved the Addendum No. 01 of M/s ACE-ACC (JV) for Design Review & Construction Supervision of Pindigheb to Tarap, Package-4 (50 Km), Section of Hakla (M-1) – Yarak (D.I. Khan) Motorway amounting to Rs.95,967,836/- (Rupees ninety-five million, nine hundred sixty-seven thousand, eight hundred thirty-six only) with revised consultancy contract cost of Rs.190,811,843/- with an overall increase of 101.18% from original cost and EOT of 33.36 months from September 28, 2018 to July 08, 2021 for construction period and 03 months of skeleton staff to be spread up to October 08, 2022 covering Defect Liability Period and finalization of Accounts in all respects.

The Board directed NHA to prepare a position paper and forward the same to the DDWP through the Ministry of Communications apprising of all the facts about the re-appropriation in different heads of the approved PC-I for information.

Action By : Member (North MWs)

Agenda Item 9

Addendum No 02: Overlay & Modernization of Lahore-Islamabad Motorway M-2 on BOT Basis: Construction of Additional Lanes from Faizpur Interchange to Ravi Toll Plaza, Extension of Ravi Toll Plaza and Construction of Administration Building on Motorway M-2

Decision

The NHA Executive Board approved Addendum No. 02 Overlay & Modernization of Lahore-Islamabad Motorway M-2 on BOT Basis: Construction of Additional Lanes from Faizpur Interchange to Ravi Toll Plaza, Extension of Ravi Toll Plaza and Construction of Administration Building on Motorway M-2 of M/s ACC & Prime (JV) amounting to Rs.19,006,600/- (Rupees nineteen million, six thousand & six hundred only) with 50% NHA share i.e. Rs.9,503,300/- (Rupees nine million, five hundred three thousand & three hundred only) for construction supervision services being rendered during extended period from April 2020 to September 2020.

Action By : Member (Central Zone)

Conclusion

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