



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 360th Meeting of the NHA Executive Board Held on June 17, 2021 at Islamabad**

Introduction

The 360th meeting of the National Highway Authority's Executive Board was held at 0900 hours on June 17, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, 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 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 six items.

Agenda Item 1

Confirmation of Minutes: 359th Meeting of Executive Board held on June 08, 2021

Decision

The NHA Executive Board confirmed minutes of the 359th Executive Board meeting held on June 08, 2021. However, Additional Secretary (Budget) suggested to elaborate Para-5.3 highlighting detailed scrutiny of financial proposal of the bidders. The Board endorsed.

Action By : Secretary, NHA

Agenda Item 2

Award of OM&M of Toll Plazas and Collection of Toll Revenue on M-1 & E-35, M-3, M-4 and M-5 at Net Guaranteed Monthly Fixed Revenue Basis Along With Provision of Allied Services (Excluding M-5) Till the Period Ending June 30, 2022

Decision

The NHA Executive Board approved award of OM&M Contracts of Motorways along with provision of allied services to respective highest bidder at their quoted bid prices mentioned against each in following table till the period ending June 30, 2022 w.e.f the date of commencement:

<u>S#</u>	<u>Name of Highest Bidder M/s</u>	<u>Name of Motorway</u>	<u>Monthly Highest Bid Price (Rs.)</u>
01.	Muhammad Ramzan & Co. & M/s Good Luck Enterprises (JV)	M-1 & E-35	336,711,000
02.	FWO	M-3	180,000,000
03.	FWO	M-4	300,000,000
04.	FWO	M-5 (Excluding Allied Services)	265,000,000

The Board directed GM (Revenue) to revisit existing policy of award of toll plazas in consultation with Chief (NTRC) to make it at par with present day requirements.

Action By : Member (Finance)

Agenda Item 3

Award of OM&M of Toll Plazas and Collection of Toll Revenue on M-1 & E-35, M-3, M-4 and M-5 at Net Guaranteed Monthly Fixed Revenue Basis along with Provision of Allied Services till the Period Ending June 30, 2022

Decision

The NHA Executive Board approved the award of OM&M of 18x toll plazas to highest bidders on quoted monthly bid price for a period up to June 30, 2022 w.e.f the date of commencement as mentioned in following table:

S.No.	Toll Plaza	No of Bids	Highest Bidder	Highest Monthly Bid Price (Rs.) FY 2021-22	Monthly Bid Price (Rs.) FY - 2020-21	Revenue Based on Traffic Count by Regional Office	% Above/Below Bid Price (Rs.) FY - 2020-21	% Above/(Below) Traffic Count
1	Harro (ETTM) N-5	1	M/s NLC	37,870,000	32,110,000	30,885,820	18%	23%
2	Mandra (ETTM)	1	M/s NLC	52,260,000	45,210,000	45,588,721	16%	15%
3	Tarraki (ETTM)	1	M/s NLC	38,670,000	35,511,000	31,448,863	9%	23%
4	Jhelum (ETTM)	1	M/s NLC	39,670,000	35,511,000	38,269,952	12%	4%
5	Gujranwala (ETTM) N-5	1	M/s NLC	61,788,000	53,512,000	53,605,453	15%	15%
6	Chenab NBC (ETTM) (N-5)	1	M/s NLC	25,851,000	23,512,000	20,753,204	10%	25%
7	Harrappa (ETTM)	2	M/s NLC	36,650,000	29,320,000	30,998,342	25%	18%
8	Mianchannu (N-5)	1	M/s NLC	35,650,000	29,120,000	32,361,097	22%	10%
9	Khanewal (N-5)	1	M/s NLC	39,350,000	34,610,000	30,561,602	14%	29%
10	Kandiaro (N-5)	1	M/s NLC	61,650,000	52,150,000	52,979,311	18%	16%
11	Bahawalpur (N-5)	2	M/s NLC	46,370,000	40,786,000	36,070,049	14%	29%
12	Ahmed Pur East (N-5)	2	M/s NLC	38,350,000	34,192,000	28,308,161	12%	35%
13	Shaheed Benazir Bhutto Bridge (N-5)	2	M/s Abdul Habib & Brothers	8,678,999	8,222,786	8,145,292	6%	7%
14	Sultan Bahoo Bridge	2	M/s Abdul Habib & Brothers	5,578,999	4,787,777	4,590,954	17%	22%
15	Ranipur (N-5)	2	M/s NLC	61,750,000	53,150,000	55,303,071	16%	12%
16	Sukkur (N-65)	2	M/s NLC	20,110,000	18,250,000	19,310,464	10%	4%
17	Jamshoro (N-5)	2	M/s NLC	81,670,000	79,786,786	71,185,001	2%	15%
18	Talibwala Bridge (N-5)	2	M/s Fiaz Sharif Construction Co.	6,757,786	5,871,000		15%	
TOTAL RS.				698,674,784	615,612,349	559,479,537	13%	

Action By : Member (Finance)

Agenda Item 4

Construction of 4-Lane Bhara Kahu Flyover on N-75 Under PPP Arrangement

Decision

The NHA Executive Board does not recommend to execute Bhara – Kahu Flyover project under PPP mode being not technically & financially viable due to complex and high risk project.

The Board directed NHA to approach the GoP for execution of the project under PSDP or assignment of the project to the CDA to construct Bhara Kahu bypass as a long term solution.

Action By : Member (Planning)/Member (PPP)

Agenda Item 5

Addendum No. 02 of M/s ABM Engineers & NEC (JV): Construction of Additional Carriageway Jamshoro – Sehwan (N-55) Section-I, Jamshoro – Manjhand (64 Km) (Package-IA, IB & IC)

Decision

The NHA Executive Board allowed the following correction in Agenda Item 4 of the confirmed minutes of 353rd meeting held on April 15, 2021 regarding Addendum No. 02 of M/s ABM Engineers & NEC (JV) for construction of Additional Carriageway Jamshoro – Sehwan (N-55) Section-I, Jamshoro – Manjhand (64 KM) (Package-IA, IB & IC):

<u>Confirmed Minutes</u> Issued on April 30, 2021 (Existing)	<u>As Amended/ Corrected</u> (Read As)
7.1. The Executive Board is requested to approve Revised Contract Cost as per Addendum No. 02 amounting to Rs.133,970,572/-, which is 56.02% incremental to Addendum No. 01 and 94.70% incremental to Original Contract Cost. The revised contract cost is comprising of respective contractor's share of Rs.21,217,913/- (5.88%) and Financial Impact of NHA Rs.112,386,121/- (84.12%). The Addendum No. 02 is based on actual consumption of supervision staff at site for Package-1A and Package-1B including (15-Month) expected time and cost for Package-1C. The overall length/duration of the consultancy services has been worked out (36.76+15) 51.76 Months (from February 07, 2018 to February 28, 2021 i.e. 36.76 Months and 15 Months for construction of Package-1C from its re-commencement date).	7.1. The Executive Board is requested to approve Revised Contract Cost as per Addendum No. 02 amounting to Rs.133,604,034/- , which is 56.02% incremental to Addendum No. 01 and 94.70% incremental to Original Contract Cost. The revised contract cost is comprising of respective contractor's share of Rs.21,217,913/- (15.88%) and Financial Impact of NHA Rs.112,386,121/- (84.12%). The Addendum No. 02 is based on actual consumption of supervision staff at site for Package-1A and Package-1B including (15-Month) expected time and cost for Package-1C. The overall length/duration of the consultancy services has been worked out (36.76+15) 51.76 Months (from February 07, 2018 to February 28, 2021 i.e. 36.76 Months and 15 Months for construction of Package-1C from its re-commencement date).
7.12. The NHA Executive Board approved Revised Contract Cost as per Addendum No. 02 amounting to Rs.133,970,572/-, which is 56.02% incremental to Addendum No. 01 and 94.70% incremental to Original Contract Cost. The revised contract cost is comprising of respective contractor's share of Rs.21,217,913/- (5.88%) and Financial Impact of NHA	7.12. The NHA Executive Board approved Revised Contract Cost as per Addendum No. 02 amounting to Rs.133,604,034/- , which is 56.02% incremental to Addendum No. 01 and 94.70% incremental to Original Contract Cost. The revised contract cost is comprising of respective contractor's share of Rs.21,217,913/- (15.88%) and Financial Impact of NHA

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The Board directed that henceforth the concerned Member shall be held personally responsible and liable to disciplinary action under E&D Rules if any error or misstatement is found in the working paper presented to NHA Executive Board.

Action By : Member (South Zone)/Secretary, NHA

Agenda Item 6

Improvement, Up-gradation & Widening of Jaglot – Skardu (S-1) Road: Amendment No. 1 to the Contract Agreement

The subject agenda item was withdrawn on the request of Member concerned

Action By : Member (North Zone)

Conclusion

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