



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 371st Meeting of the NHA Executive Board Held on October 15, 2021 at Islamabad.**

Introduction

The 371st meeting of the National Highway Authority's Executive Board held at 1400 hours on October 15, 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 five (05) items.

Agenda Item 1

Confirmation of Minutes: 370th Meeting of Executive Board held on October 02, 2021.

Decision

The NHA Executive Board confirmed minutes of the 370th Executive Board meeting held on October 02, 2021.

Action By : Secretary, NHA

Agenda Item 2

Reconsideration of Procurement Process:

Improvement & Widening of Chitral - Ayun - Bumborate Road (45.94 Km), Package-II (29.46 Km) including Bumborate to Kalash Valley (18.04 Km) & Rumber to Kalash Valley (11.42 Km).

Decision

The NHA Executive Board approved the award of work for “Improvement & Widening of Chitral - Ayun - Bumborate Road (45.94 KM), Package-II (29.46 KM): Bumburete to Kalash Valley (18.04 KM) & Rumber to Kalash Valley (11.42 KM)” to the lowest evaluated bidder M/s MQC - HRK - SAPNA (JV) (A joint Venture of M/s Malik Abdul Qayyum Kakar & Company - M/s HRK & Company - M/s Sapna Construction (Pvt) Ltd) at their evaluated bid price of Rs.1,756,459,071/- (Rupees one billion, seven hundred fifty-six million, four hundred fifty-nine thousand & seventy-one only), which is 22.23% below the Engineer's Estimate of Rs.2,258,652,702/- based on CSR-2014 (District Chitral).

The Board directed Member (Engg. Coord), NHA to compile and present details of all court cases or other plausible reasons of delay in bidding process, award of contracts, execution of works, etc. in chronological order before the Board in 30 working days.

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

Agenda Item 3

Award of Contract for Consultancy Services for Construction Supervision of Widening and Strengthening of Rakhi Gajj-Bewata, Package-II (13.151 Km) of N-70 (East West Road Improvement Project N-70).

Decision

The NHA Executive Board approved award of contract for consultancy services for “Construction Supervision of Widening and Strengthening of Rakhi Gajj-Bewata Package-II (13.151 KM) of N-70 (East West Road Improvement Project N-70)” to M/s NESPAK (Pvt.) Ltd. in JV with M/s Power Aim Engineering Services (Pvt.) Ltd., the successful Consultants in the Combined (Technical + Financial)

evaluation at evaluated cost of Rs.53,517,698/- (Rupees fifty-three million, five hundred seventeen thousand, six hundred & ninety-eight only), which includes all types of applicable taxes including General Sales Tax (GST).

The Board further constituted following committee to review the existing ratio of 20% share of small consultancy firms in main consultancy agreements and submit its recommendations in next Board meeting for decision:

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|----|-------------------|------------------|
| a. | VP-NESPAK | Convener |
| b. | Chief (NTRC) | Member |
| c. | Member (Planning) | Member |
| d. | Secretary, Board | Member/Secretary |

Action By : Member (Planning)

Agenda Item 4

Award of Contract for Consultancy Services for Feasibility Study and Detailed Design of Basima – Kharan Road (125 Km).

Decision

The NHA Executive Board NHA approved award of Contract for Consultancy Services for “Consultancy Services for Feasibility Study and Detail Design for Construction of Kharan-Basima Road (125 KM)” to M/s Prime Engineering and Testing Consultants (Pvt.) Ltd. in JV with M/s Associated Consulting Engineers Ltd. and M/s Concept Engineering Services, the successful Consultants in the Combined (Technical+Financial) evaluation at evaluated cost of Rs.35,039,495/- (Rupees thirty-five million, thirty-nine thousand, four hundred & ninety-five only), which is 19.23% higher than the approved PC-II Cost of subject Consultancy Services.

The approval accorded in Para-7.4 above is subject to approval of PC-II by DDWP.

Action By : Member (Planning)

Agenda Item 5

Addendum No. 01 of M/s NESPAK JV with M/s Zeeruk International (Pvt. Ltd. for Design Review & Construction Supervision of Tarap-Kot Ballian (Package-III), 52.50 Km, Section of Hakla M-1 to Yarak (D.I. Kan) Motorway.

Decision

The NHA Executive Board approved Addendum No. 01 of M/s NESPAK-ZEERUK (JV) for Design Review & Construction Supervision of Tarap to Kot Belian, Package-3 (52.50 Km), Section of Hakla (M-1) - Yarak (D.I. Khan) Motorway amounting to Rs.127,593,225/- (Rupees one hundred twenty-seven million, five hundred ninety-three thousand, two hundred & twenty-five only) with revised consultancy contract cost of Rs.247,842,146/- with an overall increase of 106.11% from original cost and EOT of 28.9 months from November 01, 2018 to March 27, 2021 for Construction Period and three (03) months of skeleton staff to be spread up to June 27, 2022 covering Defect Liability Period and finalization of accounts in all respects along with cost of detailed design for service areas and NHA building.

The Board directed Member (MWs North) to ensure completion of the project in all respects by June-2022 and no further extension/payment shall be made to the Consultant.

Action By : Member (Motorways North)

Conclusion

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