



NATIONAL HIGHWAY AUTHORITY

Secretariat HQs

CONFIRMED MINUTES

Subject: **The 307th Meeting of the NHA Executive Board Held on September 07, 2018 at Islamabad**

Introduction

The 307th meeting of the National Highway Authority's Executive Board was held at 0930 hours on September 07, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided.

Agenda Item 1(a)

Confirmation of Minutes – 304th Meeting of the Executive Board held on June 12, 2018

Decision

The NHA Executive Board deferred confirmation of minutes of the 304th Executive Board meeting held on June 12, 2018.

Action By : Secretary NHA

Agenda Item 1(b)

Confirmation of Minutes – 306th Meeting of the Executive Board held on August 16, 2018

Decision

The NHA Executive Board confirmed its minutes of the 306th Executive Board meeting held on August 16, 2018.

Action By : Secretary NHA

Agenda Item 2

Establishment & Notification of Toll Plazas on

- i. Lahore-Abdul Hakeem (M-3 Section)**
- ii. Lahore Eastern Bypass**
- iii. Toba Tek Singh Toll Plaza (M-4 Section)**
- iv. 4 x Toll Plazas (LEP Ramp-V & VI, Thilachi, Syedwala Bridge, Shaheed Benazir Bridge) on National Highways**

Decision

The NHA Executive Board approved the establishment and issuance of notification of following toll plazas:

<u>S. #</u>	<u>Name of Toll Plaza</u>	<u>Route</u>	<u>Toll Plazas</u>	<u>Toll Rates Already Approved by (NHEB 301 Meeting, May 11, 2018)</u>
1.	Lahore-Abdul Hakeem section	M-3 (PKM)	08	As approved for M-4
2.	Toba Tek Singh	M-4	01	
3.	Lahore Eastern Bypass	LEBP	01	As approved for National Highways
4.	Lyari Expressway (RAMP-V & VI)	LEP	02	
5.	Thilachi	N-35	01	
6.	Syedwala	Bridge	01	
7.	Shaheed Benazir Bhutto	Bridge	01	

Action By : Member (Finance)

Agenda Item 3

Reconsideration of Decision of 305th NHEB Meeting: Award of Operation, Management & Maintenance (OM&M) of Toll Plazas and Collection of Toll Revenue Along With Provision of Allied Services of Hassanabdal - Havelian Expressway (E-35) For FY 2018-20

Decision

The NHA Executive Board reconsidered the earlier decision made in 305th meeting held on June 28, 2018 and approved the award of OM&M of toll plazas and collection of toll revenue along with provision of allied services on Hasanabdal-Havelian Expressway (E-35) to M/s FWO on net guaranteed fixed revenue basis for a period starting from commencement of toll operations till June 30, 2020 as per following:

<u>Sr. #</u>	<u>Motorway</u>	<u>Financial Bid 2018-19 (Rs.)</u>	<u>Financial Bid 2019-20 (Rs.)</u>
1.	E-35 (Hasanabdal-Havelian)	23,000,000	27,000,000

Action By : Member (Finance)

Agenda Item 4

Award of OM&M of Toll Plazas and Collection of Toll Revenue Along With Provision of Allied Services Khanewal-Multan (M-4 Extension) on Net Guaranteed Fixed Revenue Basis F.Y. 2018-19 Ending June 30, 2019

Decision

The NHA Executive Board approved award of OM&M of toll plazas and collection of toll revenue along with provision of allied services on Khanewal-Multan (M-4 Extension) on net guaranteed fixed revenue basis to M/s FWO at Rs. 5 million per month for FY 2018-19 from commencement of toll operations till June 30, 2019.

Action By : Member (Finance)

Agenda Item 5

Maximizing Finance for Development (MFD Program)

Decision

The NHA Executive Board considered the working paper regarding Maximizing Finance for Development (MFD Program) and directed to submit final report of the Asian Development Bank of NHA Business Plan and the report similar to the proposal on MFD by the GM (RAMD) within ten days.

Action By : Member (Finance)/GM (RAMD)

Agenda Item 6

Award of Operation, Management & Maintenance (OM&M) Contracts of 4 x Manual Toll Plazas on Net Guaranteed Fixed Revenue Basis on National Highway Network for FY 2018-19

Decision

The NHA Executive Board approved award of following 04x toll plazas to the respective highest evaluated bidder against their bid price mentioned against each for FY 2018-19:

S.No.	Toll Plaza	No of Bids Received	Highest Bidder	Net Guaranteed Monthly Bid Price FY 2018-19 (Rs.)	Base Price as per Traffic Count/Last Bid Received FY 2018-19	Above / (Below) Base Price as per Traffic Count/Last Bid Received FY 2018-19	Remarks
1	Nowshera (N-45)	1	M/s Al-Rehman Enterprises	4,665,000	2,628,099	78%	78% above traffic count
2	Thilachi (N-35)	2	M/s Rana Ishtiaq & Co.	751,000	714,304	5%	5% above last year bid price (after taking the effect of average
3	Mach (N-65)	2	M/s Al-Shoaib Enterprises	833,333	790,372	5%	11.32% increase toll rates for FY 2018-19)
4	Dubai Masjid (N-25)	1	M/s Al-Shoaib Enterprises	625,000	600,000	4%	4% above last bid received
Total				10,331,887	5,502,303	23%	

Action By : Member (Finance)

Agenda Item 7

Revised VO 01 of M/s Dawn Construction Co for Periodic Maintenance Work between Km 796+00 – 800+00 (N-55) Taunsa Urban Area (Contract No. PM-2015-16-PS-04)

The Board deliberated and deferred the subject agenda and directed to present the same in the forthcoming meeting with video/pictorial presentation along with history sheet of the construction/maintenance works carried out on the proposed section of N-5.

Action By : Member (Central Zone)/GM (RAMD)

Agenda Item 8

Grievance Report on Award of Hyderabad Sukkur Motorway on BOT Basis

The Board deliberated upon the agenda at length and breadth and decided as follows:

- a. Keeping in view the monetary conditions and financial constraints of Government of Pakistan, ongoing procurement process of Hyderabad – Sukkur Motorway (M-6) on build-operate-transfer basis is annulled and NHA should consider an option of cross subsidization, instead of giving direct financial subsidy/Viability Gap Funding.
- b. NHA, in consultation with legal counsel, shall put up a draft annulment letter in next Board meeting.
- c. NHA should undertake Commercial Feasibility under cross subsidization mode and prepare new PC-I and then initiate procurement process, afresh, under PPP arrangement.

Action By : Member (Planning)

Agenda Item 9

Approval of Road Safety Audit Manual

Decision

The NHA Executive Board constituted a committee comprising IG (NH&MP), Chief (NTRC) and Sr. JS (MoC) to review the provisions of the manual and resubmit reviewed Road Safety Audit Manual to the Board.

Action By : Member (Planning)

Agenda Item 10

Addendum No. 5 of M/s Minconsult International Ltd: Design Review, Contract Administration and Construction Supervision of Zhob - Mughal Kot Section of N-50 and Qila Saifullah - Loralai - Waigum Rud Section of N-70

The Member (Planning) highlighted that the project is under scrutiny by Monitoring & Inspection Wing and certain omissions and negligence on the part of M/s Minconsult International Ltd. emerged. The Board deferred the agenda till finalization of performance issue of the Consultant.

Action By : Member (Planning)/Member (West Zone)

Agenda Item 11

VO 02 of M/s Sachal TTC (JV) for Construction of Flood Protection Bund Towards Garh Maharaja Side on Construction of Sultan Bahoo Bridge Over River Chenab Linking Shorkot to Garh Maharaja

The subject agenda item was not discussed due to paucity of time.

Action By : Member (Central Zone)

Agenda Item 12

Award of Contract No. PM-2016-17-PN-05-12 for Periodic Maintenance Work (Structural Overlay) at Km 1270+000 - Km 1296+000 (NBC&SBC) Lahore - Gujranwala Section on N-5

The Board deliberated and deferred the subject agenda and directed to present the same in the forthcoming meeting with video/pictorial presentation along with history sheet of the construction/maintenance works carried out on the proposed Lahore - Gujranwala Section (N-5).

Action By : Member (Central Zone)

Agenda Item 13

Detailed Briefing/Presentation by Admn Wing on "Implementation of Supreme Court Order (In Criminal Original Petition No. 226/2016) dated 03-01-2016" (Refer 304th Executive Board Meeting held on June 12, 2018)

The subject agenda item was not discussed due to paucity of time.

Action By : Member (Admn)

Additional Agenda Item

Construction of Shatial – Thor Nullah Bypass Project on the KKH (N-35): Payment of Idling Claims for All Stoppages of Work, Not Attributed to the M/s Hakas Contractor

The Executive Board deliberated the proposal at length and breadth and referred the agenda to the already constituted concerned committee(s) to evaluate the claim for idling charges.

Action By : Member (North Zone)

Conclusion

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