



# NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

## CONFIRMED MINUTES

Subject: **The 315<sup>th</sup> Meeting of the NHA Executive Board Held on January 24, 2019 at Islamabad**

### Introduction

The 315<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1000 hours on January 24, 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**.

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

### Agenda Item 1

**Confirmation of Minutes - 314<sup>th</sup> Meeting of the Executive Board held on January 10, 2019**

### Decision

The NHA Executive Board confirmed minutes of the 314<sup>th</sup> Executive Board meeting held on January 10, 2019 with some amendments.

Action By : Secretary, NHA

### Agenda Item 2

**Partial Modification in Medical Regularization - Composition of Medical Board**

### Decision

The Executive Board approved the following composition of Medical Board to add emerging chronic diseases declared by the Government:

Head of Relevant Department of Govt/Armed Forces Hospital or Senior Specialist or Senior Panel Specialist	<b>Chairman</b>
Panel Specialist of Relevant Disease	<b>Member</b>
Dy. Director (Welfare) NHA	<b>Member/Secy</b>
CMO, NHA	<b>Technical Member</b>

Action By : Member (Admn)

### **Agenda Item 3**

#### **Decision on Procurement issues of:**

1. **Improvement & Widening of Chitral - Ayun - Bumborate Road (45.94 KM), Package-I (16.48 KM): including approach Road (4.19 KM) and Narir to Kalash Valley KM (12.29 KM)**
2. **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 Kalsh Valley (11.42 KM)**
3. **Construction of Chitral - Garam Chasma - Doraha Pass Road, Package-I - Chitral - Garam Chasma Section (42.5 KM)**

#### **Decision**

The Executive Board considered the working paper regarding procurement issues of the subject projects and decided:

- a. To federalize the road,
- b. To acquire and mutate the land in the name of NHA, and,
- c. Then implement the contract.

The Board directed that NHA should devise a policy on federalization of roads and litmus test be conducted whether the federalization of road would be beneficial for NHA or become burden in future.

Action By : Member (Planning)

### **Agenda Item 4**

#### **Revamping of Road Assets Management System (RAMS) of NHA**

#### **Decision**

The Executive Board approved the following Committee to remove deficiencies in the existing Maintenance System of NHA and to propose sound recommendations within three months for approval by the Executive Board for implementation on ground:

- |    |                            |                  |
|----|----------------------------|------------------|
| a. | Member (Planning)          | Chairman         |
| b. | Chief (NTRC)               | Member           |
| c. | DIG (NH&MP)                | Member           |
| d. | Two (02) Regional GMs, NHA | Member           |
| e. | Rep NESPAK                 | Member           |
| f. | Executive Director (HRTC)  | Member           |
| g. | GM (RAMD), NHA             | Member/Secretary |

Action By : Sr. JS (MoC)/Member (Engg. Coord)/  
Member (Planning)

**Agenda Item 5**

**Consultancy Services for Detailed Design of Damaged Sections of National Highways Network due to Unprecedented Monsoon Rains and Floods 2010: Variation Order No. 01: Additional Services detailed Design of N-95 Section Fatehpur to Kalam (52 Km)**

The subject agenda item was withdrawn on the request of concerned Wing.

Action By : Member (Engg. Coord)

**Agenda Item 6**

**Award of OM&M Contracts of 03x Manual Toll Plazas on National Highway Network for 90 days under Emergent Situation**

**Decision**

The NHA Executive Board approved the award of following 03x manual toll plazas to the respective highest bidder at their quoted bid as mentioned against each for 90 days extendable to another 90 days subject to approval by the Chairman, NHA:

<u>Sr. #</u>	<u>Toll Plaza</u>	<u>Highest Bidder</u>	<u>Net Guaranteed Bid per month (Rs.)</u>	<u>Base Price/GM Collection (Projected Revenue Per Month) (Rs.)</u>	<u>%age Above/(Below) Base Price</u>
1	Sultan Bahoo (Bridge) Garh Maharaja	M/s Ramzan & Co.	8,011,000	8,099,906	(1.10%)
2	Gujranwala (N-5)	M/s Faizan Communications	51,741,789	51,967,815	(0.43%)
3	Chenab (NBC) N-5	M/s Faizan Communications	22,123,000	21,417,540	3.29%

The Board approved inclusion of following statement in the mechanism approved in 301<sup>st</sup> Executive Board meeting held on May 11, 2018 for procurements (toll operations) under emergent situation:

*“Chairman, NHA is authorized to grant approval for award of OM&M contracts under emergent situation (for 90 days) where two (02) or less bids are received.”*

Action By : Member (Finance)

**Agenda Item 7**

**Approval for Award of Nine (09) Nos Periodic Maintenance Works of Central Zone (Punjab North and Punjab South Region) under AMP 2016-17 & 2017-18**

**Decision**

The NHA Executive Board approved the award of following 09x Nos. Periodic Maintenance Contracts of Punjab South & Punjab North Region of Central Zone for AMP 2016-17 & 2017-18 to the lowest evaluated bidders at their quoted bid prices:

<u>Contract No.</u>	<u>Lowest Evaluated Bidder</u>	<u>Final Evaluated Bid Price (Rs.)</u>	<u>Variance w.r.t CSR 2014 (%)</u>
PM-17-18-PS-05-04	M/s Indus Ace Engineers	134,209,293/-	<b>(-)37.00</b>
PM-17-18-PS-05-05	M/s NCC-NA (JV)	136,637,819/-	<b>(-)35.86</b>
PM-17-18-PS-05-06	M/s NCC-NA (JV)	136,638,261/-	<b>(-)35.86</b>
PM-17-18-PS-05-07	M/s Sh. Nazar Muhammad & Co.	143,426,729/-	<b>(-)35.11</b>
PM-17-18-PS-05-09	M/s Sh. Iqbal Akhtar & Co.	177,450,000/-	<b>(-)34.31</b>
PM-17-18-PS-05-10	M/s Muhammad Sajjad	281,515,954/-	<b>(-)26.21</b>
PM-16-17-PS-55-01	M/s Nawaz Engineers (JV) M/s Azeem Shah Khetran	121,821,530/-	<b>(-)28.15</b>
PM-17-18-PN-80-04	M/s Khawaj Abbasi	158,315,801	<b>(-)38.07</b>
PM-17-18-PN-05-05	M/s Taimoor shah Const. Co	175,111,122	<b>(-)38.35</b>

Action By : Member (Central Zone)

**Agenda Item 8**

**Approval of Award of Eleven (11) Periodic Maintenance Works of Khyber Pukhtunkhwa Region under NHA Annual Maintenance Plans (AMPs) for FY 2015-16, 2016-17 and 2017-18**

**Decision**

The NHA Executive Board approved award of eleven (11) Periodic Maintenance Works of KPK Region under NHA's approved AMP for FY 2015-16, 2016-17 and 2017-18 to lowest evaluated bidders against their respective contracts as summarized below:

- a. Contract No PM-KP-2015-16-02 to M/s Abdul Hakeem Khan & Sons at Evaluated Bid Price of Rs.107,751,548/- (Rupees one hundred seven million, seven hundred fifty one thousand, five hundred and forty eight only), which is 34.21% below the Engineer's Estimate of Rs.163,781,043/- based on CSR 2014.

- b. Contract No PS-KP-16-3001(P) to M/s Abdul Hakeem Khan & Sons at Evaluated Bid Price of Rs.147,894,347/- (Rupees one hundred forty seven million, eight hundred ninety four thousand, three hundred and forty seven only), which is 35.66% below the Engineer's Estimate of Rs.229,863,766/- based on CSR 2014.
- c. Contract No PS-KP-16-3003(P)" to M/s Nazir & Co. (Pvt.) Ltd. at Evaluated Bid Price of Rs.136,913,012/- (Rupees one hundred thirty six million, nine hundred thirteen thousand and twelve only), which is 27.02% below the Engineer's Estimate of Rs.187,603 ,470/- based on CSR 2014.
- d. Contract No PS-KP-16-3004(K) to M/s Mohmand Const Co (Pvt) Ltd at Evaluated Bid Price of Rs.145,894,569/- (Rupees one hundred forty five million, eight hundred ninety four thousand, five hundred and sixty nine only), which is 37.786% below the Engineer's Estimate of Rs.234,504,403/- based on CSR 2014.
- e. Contract No PS-KP-16-3005(K) to M/s IKAN – HRPL (JV) at Evaluated Bid Price of Rs.152,263,811/- (Rupees one hundred fifty two million, two hundred sixty three thousand, eight hundred and eleven only), which is 35.07% below the Engineer's Estimate of Rs.234,504,561/- based on CSR 2014.
- f. Contract No PM-KP-17-18-N-55-01 to M/s Mohmand Const Co (Pvt) Ltd at Evaluated Bid Price of Rs.145,515,636/- (Rupees one hundred forty five million, five hundred fifteen thousand, six hundred and thirty six only), which is 37.786% below the Engineer's Estimate of Rs.233,895,323/- based on CSR 2014.

- g. Contract No PM-KP-17-18-N-55-02 to M/s IKAN – NCC (JV) at Evaluated Bid Price of Rs.218,188,751/- (Rupees two hundred eighteen million, one hundred eighty eight thousand, seven hundred and fifty one only), which is 37.810% below the Engineer's Estimate of Rs.350,842,179/- based on CSR 2014.
- h. Contract No PM-KP-17-18-N-55-03 to M/s Mohmand Const. Co. – Nasrullah Khan Miankhel (JV) at Evaluated Bid Price of Rs.103,882,124/- (Rupees one hundred three million, eight hundred eighty two thousand, one hundred and twenty four only), which is 37.786% below the Engineer's Estimate of Rs.166,975,478/- based on CSR 2014.
- i. Contract No PM-KP-17-18-N-50-01 to M/s Taimoor Shah & Al-Feroz & Sons (JV). at Evaluated Bid Price of Rs.154,964,464/- (Rupees one hundred fifty four million, nine hundred sixty four thousand, four hundred and sixty four only), which is 41.550% below the Engineer's Estimate of Rs.265,123,120/- based on CSR 2014.
- j. Contract No PM-KP-17-18-N-90-01 to M/s Pir Muhammad & Malamjabba Const. (JV) at Evaluated Bid Price of Rs.219,820,419/- (Rupees two hundred nineteen million, eight hundred twenty thousand, four hundred and nineteen only), which is 18.10% below the Engineer's Estimate of Rs.268,401,000/- based on CSR 2014.
- k. Contract No PM-KP-17-18-N-45-01 to M/s Abdul Hakeem Khan & Sons at Evaluated Bid Price of Rs. 154,212,900/- (Rupees one hundred fifty four million, two hundred twelve thousand and nine hundred only), which is 35.35% below the Engineer's Estimate of Rs.238,535,035/- based on CSR 2014.

Action By : Member (North Zone)

### **Agenda Item 9**

#### **Approval for Award of Two (02) Periodic Maintenance Works of Gilgit-Baltistan Region under NHA Annual Maintenance Plan (AMP) for F.Y 2017-18:**

- a. Contract No. RMA-PM-NHA-GB-N35-2017-18-02 from KM 417 - KM 444 (Chillas to Gonar Farm) on KKH (N-35), length 18.80 KM**
- b. Contract No. RMA-PM-NHA-GB-N15-2017-18-01 from KM 216 - KM 240 on the MNJC Highway (N-15), length 5.00 KM**

### **Decision**

The NHA Executive Board approved award of Two (2) Periodic Maintenance Works (Structural Overlay/Rehabilitation) of Gilgit-Baltistan Region under NHA's Annual Maintenance Plan (AMP) for F.Y. 2017-18 to the lowest evaluated bidder against the respective contracts as given below:

- a. Contract No. RMA-PM-NHA-GB-N35-2017-18-02 from KM 417 - KM 444 (Chillas to Gonar Farm) on KKH (N-35) to the lowest bidder, M/s Rustum Associates - Dynamic Constructors (JV) at evaluated bid price of Rs.184,406,032/- (Rupees one hundred eighty four million, four hundred six thousand & thirty two only), which is 26.00% below the Engineer's Estimate amounting to Rs.249,197,341/- based on NHA CSR 2014; and
- b. Contract No. RMA-PM-NHA-GB-N15-2017-18-01 from KM 216-KM 240 on the MNJC Highway (N-15) to the lowest bidder, M/s Rustum Associates-Dynamic Constructors (JV) at evaluated bid price of Rs.120,953,547/- (Rupees one hundred twenty million, nine hundred fifty three thousand, five hundred & forty seven only), which is 15.80% below the Engineer's Estimate amounting to Rs.143,650,293/- based on NHA CSR 2014.

The Board directed to provide the road condition to the Board through pictorial and video before and after completion of all maintenance works.

Action By : Member (North Zone)

**Agenda Item 10**

**Approval for Award of One (01) Periodic Maintenance Work of Northern Area Region under NHA Annual Maintenance Plan (AMP) for FY 2015-16, Contract No. PM-NA-2015-16-02 from KM 34-KM 42+500 on Taxila - Haripur Road (N-125)**

**Decision**

The Executive Board approved the award of Periodic Maintenance Contract # PM-2015-16-NA-02 from Km 34+00 to 42 + 500 on N-125 of Northern Area Region under NHA's approved Annual Maintenance Plan (AMP) for F.Y. 2015-16 to the lowest evaluated bidder M/s Al-Khair Construction Co. at bid price of Rs.142,882,266/- (Rupees One hundred forty two million, eight hundred eighty two thousand, two hundred & sixty six only) (36.0% below the Engineer's Estimate).

Action By : Member (North Zone)

**Agenda Item 11**

**Approval for Award of One (01) Periodic Maintenance Work of Northern Area Region under NHA Annual Maintenance Plan (AMP) for F.Y 2016-17, Contract No. PM-NA-2016-17-N-35-02 from KM 130+00 to KM 144+00 on the Karakorum Highway (N-35)**

**Decision**

The NHA Executive Board approved award of Periodic Maintenance Contract No. PM-NA-2016-17-N-35-02" to lowest bidder, M/s Fazal Karim & Co. M.Y Brothers JV at evaluated bid price of Rs.103,112,594/- (Rupees one hundred three million, one hundred twelve thousand, five hundred & ninety four only), which is 23.5% Below the Engineer's Estimate amounting to Rs.134,787,704/- based on CSR 2014.

Action By : Member (North Zone)



**Agenda Item 12**

**Variation Order No. 03 Against Contract Agreement of M/s Luqman Brothers Construction Company on Construction of 16-Lane Permanent Toll Plaza on Motorway M-1 (Km 0+935.5)**

**Decision**

The NHA Executive Board approved Variation Order No. 03 against construction of 16 Lane Permanent Toll Plaza on Motorway (M-1) 0+935.5, amounting to net effect of (+)Rs.42,605,113/- (Rupees forty two million, six hundred five thousand, one hundred & thirteen only) (17.07%) with accumulative variation of (+)Rs.79,970,608/- (32.05%) up to VO No. 03 and for revised cost of the contract to Rs.329,508,012.00.

Action By : Member (North Zone)

**Agenda Item 13**

**Consultancy Service for Improvement and Widening of National Highway (N-45) Section-I (Chakdara to Timergara) Project (39 Km)**

The subject agenda was withdrawn on the request of concerned Wing.

Action By : Member (Planning)

**Agenda Item 14**

**Hiring of Consultancy Services for Construction Supervision of Relocation of KKH from Shatial to Thor Including Link Road (Bypassing Bhasha Dam Site)**

The subject agenda item was deferred due to paucity of time.

Action By : Member (North Zone)

**Agenda Item 15**

**VO No. 01 of M/s HRK & CO for Contract No. PM-2015-16-SN-04 Periodic Maintenance Work AMP 2015-16 at Km 384 ~393 Route N-55 in Sindh Region**

**Decision**

The Executive Board approved the Variation Order No. 01 of Periodic Maintenance Contract No PM-2015-16-SN-04 from Km 384-393 with net increase of Rs.20,413,843/- (Rupees twenty million, four hundred thirteen thousand, eight hundred & forty three only) with financial impact of 14.99% from the original contract amount of Rs.136,183,344/-, revised cost becomes Rs.156,597,188/-.

The Board directed to fix the responsibility for shortage in quantities of BOQ items so that the delinquent person could be held accountable. The Board further directed that the displeasure letter be served to the responsible officer(s), place in his ACR dossier and inform the Board in its next meeting.

Action By : Member (South Zone)

**Agenda Item 16**

**Construction Supervision of Additional Carriageway on Sehwan – Ratodero (200 Km): Addendum No. 06 of M/s EA Consulting (Pvt) Ltd headed JV comprising REC, Techno Consult and TCI**

**Decision**

The NHA Executive Board approved the cost of addendum/Variation Order No. 6 which has been rationalized. The cost of Addendum/Variation Order No. 6 is based on actual consumption of overall construction supervision cost amounting to Rs.389,101,703.00 (Rupees three hundred eighty nine million, one hundred one thousand, seven hundred & three only), whereas approved amount vide Addendum/Variation Order No. 5 was Rs.399,001,816.00.

Action By : Member (South Zone)

**Agenda Item 17**

**Addendum No. 2 (Revised) of M/s Osmani & Company (Pvt.) Ltd for Construction Supervision of Larkana - Naseerabad Road via Rasheed Wagan**

**Decision**

The NHA Executive Board approved Addendum No. 02 (Revised) of M/s Osmani & Company (Pvt.) Ltd for construction supervision of Larkana - Naseerabad Road via Rasheed Wagan at rationalized cost of Rs.59.00 million instead of Rs.65.673 million for the period of October 2012 to July 2016, which is 10.16% subject to the cost is covered in revised PC-I.

Action By : Member (South Zone)

**Agenda Item 18**

**Ex-Post Facto Approval for Change of Location of Routine Maintenance Contracts of FY 2015-2016 as Directed by DAC for Settlement of Audit Para**

The NHA Executive Board deferred the matter with the direction to take appropriate disciplinary action against the concerned responsible officer, who changed the location without prior approval of the competent authority. The Board further directed to bring the case along with linear plan of the contract.

Action By : Member (South Zone)

**Agenda Item 19**

**Variation Order No. 01 Periodic Maintenance Work - Contract No. PM-2015-16-SS-01 between Km 170+000 to Km 186+000 (Thatta Hyderabad) on (N-5/KTHH) F.Y 2015-16 (Sindh South Region)**

**Decision**

The NHA Executive Board considered the working paper regarding "Variation Order No. 01 Periodic Maintenance Work - Contract No. PM-2015-16-SS-01 between Km 170+000 to Km 186+000 (Thatta Hyderabad) on (N-5/KTHH) F.Y 2015-16 (Sindh South Region)" and directed NHA Zonal Office to urge the contractor to commence the work at site on original contract cost inclusive of non-BOQ items on the same quoted rate i.e. 31.33% below failing which the contract be retendered as per new scope/design.

Action By : Member (South Zone)

**Agenda Item 20**

**Variation Order No. 01 Periodic Maintenance Work Contract No. PM-2015-16-SS-02 between Km 186+000 to Km 190+000 (Thatta Hyderabad) on (N-5/KTHH) F.Y 2015- 16 (Sindh South Region)**

**Decision**

The NHA Executive Board considered the working paper regarding "Variation Order No. 01 Periodic Maintenance Work Contract No. PM-2015-16-SS-02 between Km 186+000 to Km 190+000 (Thatta Hyderabad) on (N-5/KTHH) F.Y 2015-16 (Sindh South Region)" and directed NHA Zonal Office to urge the contractor to commence the work at site on original contract cost comprising of non-BOQ items on the same quoted rate i.e. 31.33% below failing which the contract be retendered as per new scope/design.

Action By : Member (South Zone)

**Agenda Item 21**

**Occurrence Report for Construction of Interchange on M-9 in front of Bahria Town Karachi**

**Decision**

The NHA Executive Board considered the working paper regarding "Occurrence Report for Construction of Interchange on M-9 in front of Bahria Town Karachi" and did not agree to the report and directed NHA to issue notice to the Concessionaire (M/s SCORE).

Action By : Member (South Zone)

**Agenda Item 22**

**Ex-Post Facto Approval for Relocation of Work of Periodic Maintenance Work (PM-2013-14-BN-04C) from Km-192~236 (N-65) to Km's (313+800 ~ 316+600, 321+965-325, 332+575~335+500 & 339-345) N-65**

The NHA Executive Board deferred the matter with the direction to take appropriate disciplinary action against the concerned responsible officer, who changed the location without prior approval of the competent authority. The Board further directed to bring the case along with linear plan of the contract.

Action By : Member (West Zone)

**Agenda Item 23**

**Variation/Re-appropriation Order No. 01 of M/s Ghulam Rasool Lehri & CO for Contract PM-BS-2015-16-01 (Balochistan South Region) Km 22+00 to Km 26+00 RCD Highway (N-25)**

**Decision**

The NHA Executive Board approved Variation/Re-appropriation Order No. 01 of M/s Ghulam Rasool Lehri & Co for Contract PM-BS-2015-16-01 (Balochistan South Region) Km 22+00 to Km 26+00 RCD Highway (N-25) amounting Rs.3,976,320/- (Rupees three million, nine hundred seventy six thousand, three hundred & twenty only), which is 12.99% on the original cost of Rs.30,621,644/- for inclusion of 5x Non-BOQ items (Item No. 201, 202, 203b & 302a) rates based on CSR-2014 as per site requirement.

The Board directed that, in future, only those cases will be referred to NHA Executive Board, which falls within its domain as per NHA Act 1991 (amended 2001) and NHA Code 2005.

Action By : Member (West Zone)

**Agenda Item 24**

**Variation/Re-appropriation Order No. 01 of M/s King Enterprises JV Mustafa Enterprises for Contract PM-BS-2015-16-02 (Balochistan South Region) Km 27+00 to Km 30+00 RCD Highway (N-25)**

**Decision**

The NHA Executive Board approved Variation/Re-appropriation Order No. 01 of M/s King Enterprises (JV) Mustafa Enterprises for Contract PM-BS-2015-16-02 (Balochistan South Region) Km 27+00 to Km 30+00 RCD Highway (N-25) at rationalized cost of Rs.4,542,694/- (Rupees four million, five hundred forty two thousand, six hundred & ninety four only), which is 14.99% on the original cost of Rs.30,310,237/-, for inclusion of (3xNos) Non BOQ items (rates based on CSR 2014) as per site requirement.

Action By : Member (North Zone)

**Conclusion**

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

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