



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 327th Meeting of the NHA Executive Board Held on November 12, 2019 at Islamabad**

Introduction

The 327th meeting of the National Highway Authority's Executive Board was held at 1000 hours on November 12, 2019 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 all participants of Board meeting.

The Chairman allowed Secretary NHA to start formal Board proceedings on the agenda.

Formal Board Proceedings

The Secretary NHA apprised the Board that seven working papers were circulated in two volumes.

Agenda Item 1

Confirmation of Minutes: 326th Meeting of Executive Board held on October 17, 2019

Decision

The NHA Executive Board confirmed minutes of the 326th Executive Board meeting held on October 17, 2019.

Action By : Secretary, NHA

Agenda Item 2

Report of the Committee, Constituted by Board in its 323rd NHEB meeting held on September 04, 2019 on "Variation Order No. 02 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)"

Decision

After detailed deliberations as above, the NHA Executive Board approved the following:

- a. Variation Order # 02 amounting to Rs.104.570 Million of M/s Dawn Construction Co for Periodic Maintenance work between Km 795+900 – 800+150 (N-55) Dualization of Taunsa Urban Area having cost effect of 50.40% over original contract cost. Revised contract cost after V.O. # 02 will be Rs.311.143 Million (+49.96% overall effect cost over original contract cost).
- b. Extension of Time (EoT) to the contractor up to March 31, 2020 due to increase in scope of work.

Action By : Member (Central Zone)

Agenda Item 3

Standard Operating Procedure (SOP) for Paid Internship in National Highway Authority (NHA) as per Cabinet Decision

Decision

After detailed deliberations as above, the NHA Executive Board approved the course of action/Standard Operating Procedure (SOP) mentioned in Para-6.4 & 6.5 respectively above for paid internship in NHA as per directions of Cabinet Decision.

The Board directed that internship certificate be issued to the interns by the NHA after getting internship reports from the interns regarding their learning experience on the project.

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

Agenda Item 4

Addendum No. 17 (Re-appropriation of approved Addendum No. 16) and Extension of Time for Consultants M/s. Engineering Associates (EA) (Pvt.) Ltd: Construction Supervision Services from 01-10-2017 to 30-04-2019 on Lyari Expressway Project including Additional work of Widening of Existing bridge of Sohrab Goth at Junction of LEP and M-9

Decision

the NHA Executive Board approved the Variation Order # 17 (Re-appropriation of approved Addendum No. 16) of M/s EA Consulting (Pvt.) Ltd for construction supervision of Lyari Expressway Project consisting of time extension from October 1, 2017 to April 30, 2019. The revised consultancy cost including VO # 17 (Re-appropriation of approved Addendum No. 16) will be Rs.255,020,620/- as per fiscal summary.

Action By : Member (South Zone)

Agenda Item 5

PC-I for Construction of Hyderabad - Sukkur Motorway Project (306 km) on BOT Basis under PPP Arrangement

The Executive Board deliberated upon the subject matter at length & breadth and deferred the agenda item with following directions:

- a. SOP for processing PPP/BOT projects for approval to be prepared by PPP Cell, NHA. As the federal PPPs are governed by PPP Authority Act 2017, this SOP shall be submitted to PPP Authority for review and submitted for formal approval of Executive Board.
- b. The Working Paper for cross-subsidization of M-6 from M-5 motorway shall be submitted for consideration in next Executive Board meeting.
- c. The commercial feasibility of Hyderabad-Sukkur motorway conducted by M/s NESPAK + KPMG shall be presented for approval of PPP Authority Board in accordance with the provisions of Public Private Partnership Authority Act 2017.

- d. Working Paper for the PC-1 for construction of Hyderabad-Sukkur motorway project shall be revised clearly indicating the concessionaire cost and the counterpart GOP funding for the project. In this regard, the land and utility relocation cost shall be expended from already approved land and utilities relocation PC-1 for Peshawar-Karachi Motorway (PKM).

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

Agenda Item 6
Consultancy Services for Design Review and Construction Supervision for Construction of Basima – Khuzdar Road 106 KM, (N-30)

Decision

The NHA Executive Board approved the award of Agreement for Consultancy Services for “Design Review and Construction Supervision for Construction of Basima-Khuzdar Road (N-30) (106 Km)” to M/s Zeeruk International (Pvt.) Ltd. in JV with M/s Asian Consulting Engineers (Pvt.) Ltd., the highest ranked Consultants in the Combined (Technical+Financial) evaluation, evaluated/rationalized cost of Rs.62,736,250/- (Rupees sixty two million, seven hundred thirty six thousand, two hundred and fifty only).

The Board directed that biometric attendance of the key staff of consultant be obtained to ensure the presence at site.

The Board directed to bring the SOPs before the Board for updation of existing procurement process of contractor and consultant.

Action By : Member (Planning)/GM (P&CA)

Agenda Item 7

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. "National Highway Development Sector Investment Program (NHDSIP)"

Decision

The NHA Executive Board approved the following:

- a. Addendum No 5 to the Consultancy Agreement of M/s Minconsult International Ltd for the "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 National Highways, NHDSIP" costing Rs.203,554,800 and USD 914,476 bringing the revised contract cost to Rs. 708,871,880 and USD 6,167,470.
- b. Extension of consultancy period from December 5, 2018 to December 31, 2019.

The Board directed that biometric attendance of the consultant and their staff at site may be obtained to ensure their presence at site through mobile app.

Action By : Member (West Zone)

Agenda Item 8

Implementation Status on Decisions, taken by NHA Executive Board (NHEB) in its 324th meeting held on September 04, 2019

The Secretary NHA presented the implementation status on decisions taken in the 324th NHA Executive Board held on September 04, 2019.

Conclusion

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