



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 331st Meeting of the NHA Executive Board Held on December 23, 2019 at Islamabad**

Introduction

The 331st meeting of the National Highway Authority's Executive Board was held at 1030 hours on December 23, 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

Agenda Items

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

Agenda Item 1

Confirmation of Minutes: 330th Meeting of Executive Board held on December 13, 2019

Decision

The NHA Executive Board confirmed minutes of the 330th Executive Board meeting held on December 13, 2019 with following amendments:

- a. In Agenda Item 4 titled “Award of Concession for Operation, Management, Maintenance (OM&M) of Already Established Bus Bays by the NHA with Provision of All Public Facilities on National Highways as Single or Two Bids” add following lines at the end of Para-7.9:

“On the observation of VP-NESPAK, the Board was assured that Regional Offices of NHA should monitor the maintenance of Bus Bays and allied facilities.”

- b. In Agenda Item 5 titled “Addendum No. 01 of the Joint Venture of M/s Asif Ali Associates (A.A.A) (Pvt.) Ltd (Lead Firm), M/s Associated Consultancy Centre (ACC) (Pvt.) Ltd and TurkPak International (Pvt.) Ltd: Consultancy Contract for Detailed Design and Construction Supervision of Improvement/Widening of Thokar Niaz Baig – Hudiwara Drain Section of N-5” make following amendments:

- i. In Para-8.9 following sentence be replaced:

<i>For:</i>	<i>----- . At present 42% physical progress has been achieved and now 75% land has been cleared for which funds have been requisitioned.-----</i>
<i>Read:</i>	<i>----- . At present 42% physical progress has been achieved and 75% land has been cleared. He added that funds for remaining land have been requisitioned.-- -----</i>

- ii. Para-8.12 following sentence be replaced:

<i>For:</i>	<i>----- . The Chairman observed that instead of seeking separate approvals, it would be more convenient if EOT cases of Consultants and Contractors are simultaneously placed before the Board for consideration.</i>
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<i>Read:</i>	<i>----- . The Chairman observed that instead of seeking separate approvals, it would be more appropriate if EOT cases of Consultants and Contractors are simultaneously processed.</i>
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iii. Para-8.14 be replaced as follows:

<i>For:</i>	<i>The Board directed that in future, EOT cases of Contractors and Consultants are simultaneously placed before the Board for consideration.</i>
<i>Read:</i>	<i>The Board directed that in future, EOT cases of Contractors and Consultants be simultaneously processed.</i>

Action By : Secretary, NHA

Agenda Item 2

Award of Operation, Management & Maintenance (OM&M) of Toll Plazas and Collection of Toll Revenue on Havelian-Mansehra Expressway Section (Km 43.798) on Net Guaranteed Fixed Revenue Basis Along With Provision of Allied Services Till the Period Ending June 30, 2020

Decision

The NHA Executive Board approved the award of Operation, Management & Maintenance (OM&M) of Toll Plazas & Collection of Toll Revenue on Havelian - Mansehra Expressway E-35 (43.798 KMs) along with provision of allied services to M/s FWO (the highest bidder) on quoted net fixed guaranteed monthly revenue of Rs.25,000,000/- from date of commencement till June 30, 2020.

Action By : Member (Finance)

Agenda Item 3

Award of Five (05) Nos of Periodic Maintenance Works Pertaining to Balochistan North Regions Under AMP 2017-18

Decision

The NHA Executive Board awarded the following Five (05) No. Periodic Maintenance Works pertaining to Balochistan North Regions under Annual Maintenance Plan (AMP-2017-18) to the following lowest evaluated bidders mentioned against each with 10% additional Performance Security in addition to Performance Security (10%) already stipulated in “Appendix-A” to Bid:

<u>Contract No</u>	<u>Name of Lowest Evaluated Bidder</u>	<u>Evaluated Bid Price (Rs)</u>	<u>Variance w.r.t CSR-2014 (%)</u>
PM-2017-18-BN-03	M/s Zarif Khan Hussainzai & Brothers - M/s Ibrahim & Sons (JV)	136,241,304.01	45.200% Below
PM-2017-18-BN-05	M/s Zarif Khan Hussainzai & Brothers - M/s Ibrahim & Sons (JV)	117,753,133.79	45.150% Below
PM-2017-18-BN-06	M/s Zarif Khan Hussainzai & Brothers - M/s Ibrahim & Sons (JV)	130,764,915.79	45.180% Below
PM-2017-18-BN-07	M/s Shah Builders - M/s HRK & Company (JV)	148,402,214.07	37.786% Below
PM-2017-18-BN-08	M/s Shah Builders	152,883,908.97	28.786% Below

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

Agenda Item 4

Construction of Peshawar Northern Bypass Project (PNBP): Approval of Addendum No. 05 of Consultancy Agreement for Construction Supervision, Awarded to M/s EA Consulting (Pvt) Ltd

The Sr. JS (MoC) informed the Board that Prime Minister Inspection Commission (PMIC) ordered inquiry on Peshawar Northern Bypass Project (PNBP) and deadline for completion of the inquiry is December 31, 2019. Therefore, he suggested that it would be reasonable to defer the agenda item till completion of inquiry. The



Board endorsed the suggestion and deferred the agenda till finalization of inquiry proceeding.

Action By : Member (North Zone)

Agenda Item 5

Addendum No. 05 of M/s NESPAK for Consultancy Services for Construction Supervision for Additional Carriageway Torkham-Jalalabad Road Project (ACW-TJRP)

Decision

The NHA Executive Board approved the Addendum No. 5 for supervisory consultants M/s NESPAK for the Additional Carriageway of Torkham - Jalalabad Road Project for an amount of Rs.117,873,419/-, which is 202.90% above the original consultancy cost and an Extension of Time from January 01, 2017 to July 31, 2018 plus three months which is equivalent to the Extension of Time No. 1 & Extension of Time No 2 awarded for the same period to M/s FWO (the contractor).

Action By : Member (North Zone)

Agenda Item 6

Report of Sub-Committee Constituted by NHA Executive Board in its 319th Meeting Held on May 03, 2019 on "Addendum No. 01 of M/s PEAS Consulting (Pvt) Ltd for Design Review & Construction Supervision of Yakmach - Kharan Road (200 KMs)"

Decision

The Board directed Member (West Zone) to submit revised/ anew working paper in the light of the observations/recommendations of the committee's report.

The Board also directed to make Interim Payment Certificate (IPC) part of the working paper.

Action By : Member (West Zone)

Agenda Item 7

Recommendations of Committee Constituted by NHA Executive Board in its 313th meeting held on December 13, 2018 on “Annulment of Contracts: (PM-2015-16-SN-07, Km 17-25) and (PM 2015-16-SN-08, KM 26-33), N-20 (Sindh North Region)”

Decision

The NHA Executive Board approved the recommendations of the sub-committee that the contract i.e. PM-2015-16-SN-07 and PM-2015-16-SN-08 awarded to M/HRK & Co and M/s Karamullah respectively be annulled.

Action By : Member (South Zone)

Conclusion

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