

## **350<sup>th</sup> EXECUTIVE BOARD MEETING**

(March 12, 2021)

### **AGENDA ITEMS**

<b>1.</b>	Confirmation of Minutes: 349 <sup>th</sup> Meeting of Executive Board held on February 12, 2021
<b>2.</b>	PC-I (Land Acquisition) for Improvement & Widening of Chitral-Booni-Mastuj-Shandur Road (153 Km)
<b>3.</b>	Approval for Award of One (01 No.) Periodic Maintenance Work (Structural Overlay) from Km: 0 to Km: 6 on Talibwala Road pertaining to Motorway M-4 (AMP 2017-18) Contract No. PM-2017-18-MW-4-02
<b>4.</b>	Extension in Services of on board Staff IT and Financial Analysts working in NHA Finance Wing
<b>5.</b>	Application of Revised Rates of NOC Cases where NHA dues were Deposited before In Principle Approval
<b>6.</b>	Implementation Status on Decision, taken by the NHA Executive Board in its 330 <sup>th</sup> meeting held on December 13, 2019:- a. Lease details of land whereupon Faisal Movers are operating near Motorway Chowk on GT Road, Rawalpindi b. To Devise a Mechanism for Determining Base Price in Award of Bus Bays.
<b>7.</b>	Variation Order No. 05 of M/s SMADB (Pvt) Ltd: Construction of Khuzdar-Shahdadkot Road Project, Section-IV of M-8
<b>8.</b>	Addendum No. 01 of M/s ACE Limited in JV with M/s ACC (Pvt.) Ltd for Design Review and Construction Supervision of Pindi Gheb – Tarap, Package-IV (50 Km), Section of Hakla (M-1) – Yarak (D.I Khan) Motorway
<b>9.</b>	Addendum No. 01 of M/s Zeeruk International (Pvt) Ltd: Construction Supervision of 06-Lane Highway from Kala Shah Kaku to Lahore Ring Road, Lahore Eastern Bypass Project (LEBP)
<b>10.</b>	Addendum No 02: Overlay & Modernization of Lahore-Islamabad Motorway M-2 on BOT Basis: Construction of Additional Lanes from Faizpur Interchange to Ravi Toll Plaza, Extension of Ravi Toll Plaza and Construction of Administration Building on Motorway M-2
<b>11.</b>	Insertion of Quality Management System (QMS) ISO 9001:2015 Standard in NHA Admin Manual 2002
<b>12.</b>	Presentations by Member (Engg-Coord) on:- a. Quality of Periodic Maintenance Works Due to Low Rates in Competitive Bidding Process b. Implementation Status of Annual Maintenance Plan (AMPs) 2017-18, 2018-19 & 2019-20 (03 years)
<b>13.</b>	Extension in Contractual Appointment of Officers of BS-18
<b>14.</b>	Approval for Award of One (01 No.) Periodic Maintenance Work (Structural Overlay) for Punjab South Region from Km: 750 to Km: 763 & Km: 786 to Km: 796 on N-55 approved under AMP 2019-20
<b>I.</b>	Variation Order No. 03, Package-III, Construction of Hasanabdal – Havelian E-35 – ICB-E-35-III: Sarai Saleh to Havelian (Km 39+611 to Km 56+711)
<b>II.</b>	Addendum No. 08: Consultancy Services for Design Review and Construction Supervision of Hasanabdal ~ Havelian Expressway (E-35)

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## NATIONAL HIGHWAY AUTHORITY

### CONFIRMED MINUTES

Subject: **The 350<sup>th</sup> Meeting of the NHA Executive Board Held on March 12, 2021 at Islamabad**

#### **Introduction**

The 350<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1030 hours on March 12, 2021 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 the participants of the meeting. The Chairman also welcome Mr. Asim Amin as Board Member in the capacity of Member (Planning), NHA.

The Chairman admired the services rendered by Mr. Muhammad Naveed Iqbal Wahlah, the outgoing Member of Executive Board, and acknowledged his quality input and professional guidance as Board Member. He wished Mr. Wahlah best of luck for future responsibilities.

The Chairman informed that ECNEC has approved the Sialkot - Kharian Motorway project duly recommended by the Executive Board, which is a pride for Board Members.

The Chairman stated that NHA had earlier came under embargo of the Prime Minister Secretariat's directive to acquire 100% land before execution of development projects, which was not possible for NHA. He informed with great pleasure that due to untiring efforts of NHA's team lead by Mr. Muhammad Naveed Iqbal Wahlah, the Prime Minister has approved the summary to remove this embargo from NHA and now NHA is able to launch mega projects which were earlier delayed due to that bar. The Board Members appreciated the work done by NHA's team under the able supervision of the Chairman.

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 the agenda consists of fourteen (14) items. The working papers of these items were circulated in three volumes.

The Secretary, NHA sought permission of the Board to table following working papers as additional agenda items being time limit cases, which the Board permitted:

- a. Variation Order No. 03, Package-III, Construction of Hasanabdal – Havelian E-35 – ICB-E-35-III: Sarai Saleh to Havelian (Km 39+611 to Km 56+711)
- b. Addendum No. 08: Consultancy Services for Design Review and Construction Supervision of Hasanabdal ~ Havelian Expressway (E-35)

#### **Agenda Item 1**

**Confirmation of Minutes: 349<sup>th</sup> Meeting of Executive Board held on February 12, 2021**

#### **Decision**

The NHA Executive Board confirmed minutes of the 349<sup>th</sup> Executive Board meeting held on February 12, 2021.

Action By : Secretary, NHA



### **Agenda Item 2**

#### **PC-I (Land Acquisition) for Improvement & Widening of Chitral-Booni-Mastuj-Shandur Road (153 Km)**

### **Decision**

After detailed deliberation, the NHA Executive Board recommended the PC-I (Land Acquisition) Improvement & Widening of Chitral – Booni – Mastuj – Shandur road (153 km) at a cost of Rs.1,387.75 million.

Action By : Member (Planning)

### **Agenda Item 3**

#### **Approval for Award of One (01 No.) Periodic Maintenance Work (Structural Overlay) from Km: 0 to Km: 6 on Talibwala Road pertaining to Motorway M-4 (AMP 2017-18) Contract No. PM-2017-18-MW-4-02**

### **Decision**

After detailed deliberation, the NHA Executive Board approved the award of "Periodic Maintenance (Structural Overlay) From KM: 0 to KM: 6 on Talibwala Road" to the lowest evaluated bidder M/s Nauman Construction Co (Pvt) Ltd (NCC) at evaluated Bid Price of Rs.99,907,217.00 (Rupees ninety-nine million, nine hundred seven thousand, two hundred & seventeen only), which is 27.95% below the Engineer's Estimate of Rs.138,663,730.00 with 10% additional Performance Security in addition to Performance Security (10%) already stipulated in "Appendix-A" to Bid.

Action By : Member (Planning)

#### **Agenda Item 4**

#### **Extension in Services of on board Staff IT and Financial Analysts working in NHA Finance Wing**

#### **Decision**

After deliberation, the NHA Executive Board approved extension in services of following staff for the period of one (01) year w.e.f. February 01, 2021 to January 31, 2022 on the existing terms and conditions with 5% increase in remuneration:

<u>S.No.</u>	<u>Name</u>	<u>Designation /Equivalent Pay Scale</u>
1.	Imran Ejaz	IT Analyst/17
2.	Haroon Qadeer	
3.	Ayesha Mirza	
4.	Zafar-Ul-Hassan	Financial Analyst/17
5.	Shahzada Jamil	
6.	Asma Shahid	Asstt. Financial Analyst/16
7.	Abdul Wahid	KPO/14

Salaries expenditures will be disbursed as per ongoing arrangement (i.e. through RMA account of NHA).

Action By: Member (Finance)

#### **Agenda Item 5**

#### **Application of Revised Rates of NOC Cases Where NHA Dues Were Deposited Before In Principle Approval**

#### **Decision**

After deliberations, the Board referred the matter to its Audit Committee for further evaluation and also allowed the committee to co-opt any person with legal background to attend the legal implications.

The Board directed that the committee shall submit its recommendations to the Board within fifteen (15) days for further consideration.

Action By : Member (Finance)/  
Executive Board Audit Committee



### **Agenda Item 6**

#### **Implementation Status on Decision Taken by the NHA Executive Board in its 330<sup>th</sup> meeting held on December 13, 2019:**

- a. Lease details of land whereupon Faisal Movers are operating near Motorway Chowk on GT Road, Rawalpindi
- b. To Devise a Mechanism for Determining Base Price in Award of Bus Bays

### **Decision**

After deliberation, the NHA Executive Board directed to implement its earlier decision given in 330<sup>th</sup> meeting held on December 13, 2019.

The Board directed the GM (RAMD) to coordinate and collect details about number of vehicles availing the facility on any bus bay, to be identified by ROW Section as a pilot project, for determining base price for bids to be evaluated. NTRC will also share data with NHA and this exercise will be completed within a period of one month.

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

### **Agenda Item 7**

#### **Variation Order No. 05 of M/s SMADB (Pvt) Ltd for Construction of Package-IV of Khuzdar-Shahdada Kot Road Project, Section-IV of M-8**

### **Decision**

After deliberation, the NHA Executive Board advised NHA to proceed as per the decision of the ECNEC taken in its meeting held on January 21, 2021.

Action By : Member (West Zone)

**Agenda Item 8**

**Addendum No. 01 of M/s ACE Limited in JV with M/s ACC (Pvt.) Ltd for Design Review and Construction Supervision of Pindi Gheb – Tarap, Package-IV (50 Km), Section of Hakla (M-1) - Yarak (D.I Khan) Motorway**

At the very outset of the presentation, the NHA Executive Board observed that working paper is deficient of certain important information like rationalization of project staff and exact extension in time of consultancy contract. Therefore, the Board deferred the subject agenda item with the direction to present the same in next Board meeting with complete details.

Action By : Member (North MWs)

**Agenda Item 9**

**Addendum No. 01 of M/s Zeeruk International (Pvt) Ltd: Construction Supervision of 06-Lane Highway from Kala Shah Kaku to Lahore Ring Road, Lahore Eastern Bypass Project (LEBP)**

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

Action By : Member (Central Zone)

**Agenda Item 10**

**Addendum No 02: Overlay & Modernization of Lahore-Islamabad Motorway M-2 on BOT Basis: Construction of Additional Lanes from Faizpur Interchange to Ravi Toll Plaza, Extension of Ravi Toll Plaza and Construction of Administration Building on Motorway M-2**

**Agenda Item 11**

**Insertion of Quality Management System (QMS) ISO 9001:2015 Standard in NHA Admin Manual 2002**

**Agenda Item 12**

**Presentations by Member (Engg-Coord) on:**

- a. **Quality of Periodic Maintenance Works Due to Low Rates in Competitive Bidding Process**
- b. **Implementation Status of Annual Maintenance Plan (AMPs) 2017-18, 2018-19 & 2019-20 (03 years)**

The subject agenda items were not discussed due to paucity of time.

Action By : Secretary NHA



### **Agenda Item 13**

#### **Extension in Contractual Appointment of Officers of BS-18**

#### **Decision**

After deliberation, the NHA Executive Board approved the two year extension in contract appointment of the following two officers from the date of expiry of their existing contract period on exiting projects on same terms & conditions, as per following details:

<u>S No</u>	<u>Name &amp; Designation</u>	<u>Contract Extension Period</u>		<u>Current Project</u>	<u>Project Completion</u>
		<u>From</u>	<u>To</u>		
a.	Ms Ayesha Mehmood, DD (Engr) BS-18	Feb 07, 2021	Feb 06, 2023	CAREC Trench-II Shikarpur- Rajanpur Section	Feb-2024
b.	Ms Kinza Sajjad, DD (Accts) BS-18	Feb 07, 2021	Feb 06, 2023	Lowari Tunnel Project	Oct-2024

Action By : Member (Admn)

### **Agenda Item 14**

#### **Approval for Award of One (01 No.) Periodic Maintenance Work (Structural Overlay) for Punjab South Region from Km: 750 to Km: 763 & Km: 786 to Km: 796 on N-55 Approved Under AMP 2019-20**

#### **Decision**

After deliberation, the NHA Executive Board approved the award of "Periodic Maintenance (Structural Overlay) Project for Punjab South Region From KM: 750 to KM: 763 & KM: 786 to KM: 796 on N-55 approved under AMP 2019-20" to the lowest evaluated bidder M/s Mehboobi Associates at evaluated Bid Price of Rs.255,240,805.00 (Rupees two hundred fifty-five million, two hundred forty thousand, eight hundred & five only), which is 37.76% below the Engineer's Estimate of Rs.410,091,267.96 with 10% additional Performance Security in addition to Performance Security (10%) already stipulated in "Appendix-A" to Bid.

Action By : Member (Planning)



### **Additional Agenda Item I**

**Variation Order No. 03, Package-III, Construction of Hasanabdal - Havelian E-35 - ICB-E-35-III: Sarai Saleh to Havelian (Km 39+611 to Km 56+711)**

### **Decision**

After deliberation, the NHA Executive Board approved the Variation Order # 3 for Construction of Sarai Saleh to Havelian section (Package-3) of E-35 having overall saving of Rs.83,372,220/- (Rupees eighty-three million, three hundred seventy-two thousand, two hundred & twenty only) with financial effect (-0.63%) w.r.t VO No. 02 thereby revised contract cost of Rs.13,217,033,930/-, which is 61.42% above the original contract amount.

Action By : Member (North MWs)

### **Additional Agenda Item II**

**Addendum No. 08: Consultancy Services for Design Review and Construction Supervision of Hasanabdal - Havelian Expressway (E-35)**

### **Decision**

After deliberation, the NHA Executive Board approved the Addendum No 8 of M/s DOHWA in association with M/s EMS & M/s Prime for Design Review & Construction Supervision of E-35 amounting to net effect of Rs.46.35 million (+10.14%) having total Cost of Rs.720,341,282/- (+57.56%) w.r.t original contract cost. The revised consultancy cost I/C price adjustment on remuneration will be Rs.757.930 million, entailing extension in time up to June 30, 2021.

The Board directed Member (North MWs) to make all out efforts to clear pending liabilities and financially close the project by June 30, 2021.

Action By : Member (North MWs)

### **Conclusion**

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

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