



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 355th Meeting of the NHA Executive Board Held on May 06, 2021 at Islamabad**

Introduction

The 355th meeting of the National Highway Authority's Executive Board was held at 0900 hours on May 06, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, 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 allowed Secretary, NHA to start formal Board proceedings on the agenda.

Formal Board Proceedings

Agenda Items

The Secretary, NHA apprised the Board that agenda consists of twelve (12) items. Agenda item No. 10 has been withdrawn on the request of Member concerned.

Agenda Item 1

Confirmation of Minutes: 354th Meeting of Executive Board held on April 26, 2021

Decision

The NHA Executive Board confirmed minutes of the 354th Executive Board meeting held on April 26, 2021.

Action By : Secretary, NHA

Agenda Item 2

Award of Construction of Lodhran – Multan Section (North Bound 62 Km) of N-5 and Construction of Two 02 Flyovers at Railway Crossing on Lodhran Bypass

Decision

The NHA Executive Board approved the award of Works for Construction of Lodhran-Multan Section (North Bound 62 Kms) of N-5 and construction of 02 flyovers at railway crossings on Lodhran Bypass to the lowest evaluated bidder M/s NXCC-NCC-MS JV (Joint Venture of M/s Ningxia Communication Construction Co, Ltd - Nauman Construction Company Ltd – Muhammad Sajjad (Pvt) Ltd.) at their evaluated bid price of Rs.6,886,097,716/- (Rupees six billion, eight hundred eighty six million, ninety seven thousand, seven hundred and sixteen only), which is 26.03% below the Engineer's Estimate of Rs.9,308,946,998/-, based on CSR-2014 with the condition that the amount of Performance Security shall be increased to two (02) times of that which is set forth in Clause IB.32.

Action By : Member (Planning)

Agenda Item 3

Award of Widening and Strengthening of National Highway N-70 (Rakhi Gajj-Bewata) (East West Road Improvement Project), Package-II from Km 19+500 to Km 32+650 (GOP/PSDP Funded)

Decision

The NHA Executive Board approved the award of works for Widening and Strengthening of National Highway N-70 (Rakhi Gajj-Bewata) (East West Road Improvement Project), Package-II: From Km 19+500 To Km 32+650 (GoP/PSDP Funded) to M/s KAC-UCC JV (Joint Venture of M/s Khattak Allied Construction Co. and M/s Ugalco Construction Co. - Joint Venture) at their evaluated bid price of Rs.1,110,000,000/- (Rupees one billion, one hundred ten million only), which is 27.06% below the Engineer's Estimate of Rs.1,521,718,398/- based on CSR-2014 and the amount of Performance Security shall be increased to two (02) times of that which is set forth in Clause IB.32.

The Board directed that NHA should provide profile of the lowest bidder and also the details of already executed projects in working paper, in future.

Action By : Member (Planning)

Agenda Item 4

Approval for Award of Five (05 No) Periodic Maintenance Works (Structural Overlay & Functional Overlay) pertaining to Sindh North Region As Per Approved AMP 2018-19

Decision

The NHA Executive Board approved the (05) Five No. Contracts for “Periodic Maintenance Works (Structural & Functional Overlay) pertaining to Sindh North Region under Annual Maintenance Plan 2018-19” to the lowest evaluated bidder M/s Meesam Construction Company at their evaluated bid price as detailed in following table with the condition that the lowest evaluated bidder shall provide/furnish 10% additional Performance Security in addition to Performance Security (10%) stipulated in “Appendix-A to Bid” as per Clause IB-28.4:

<u>Contract No.</u>	<u>Engineer's Estimate (Rs.)</u>	<u>Lowest Evaluated Bidders</u>	<u>Final Evaluated Lowest Bid (Rs.)</u>	<u>% Variance w.r.t. Engineer's Estimate</u>
PM-2018-19-SN-06	244,148,424.47	M/s Meesam Construction Company.	150,886,167.00	-38.199
PM-2018-19-SN-07	220,271,146.07	M/s Meesam Construction Company.	136,129,770.00	-38.199
PM-2018-19-SN-08	210,658,952.74	M/s Meesam Construction Company.	119,656,391.00	-43.199
PM-2018-19-SN-09	176,685,817.34	M/s Meesam Construction Company.	103,893,027.00	-41.199
PM-2018-19-SN-11	206,799,659.57	M/s Meesam Construction Company.	119,964,482.00	-41.990

Action By: Member (Planning)

Agenda Item 5

Hiring the Services of Structural Expert in RAMD for Design Review of Bridges/Allied Structures on NHA Network

Decision

The NHA Executive Board annulled the procurement process regarding hiring of services of Structure Expert in Road Assets Management Directorate (RAMD) for Design Review of Bridges/Allied Structures on NHA Network and directed to re-advertise and initiate fresh procurement.

Action By: Member (Planning)

Agenda Item 6

Procurement, Operations, Management & Maintenance (OM&M) of Mansehra Toll Plaza (N-35) and Collection of Toll Revenue at Net Guaranteed Fixed Revenue Basis on National Highways till the Period Ending June 30, 2022

Decision

The NHA Executive Board approved the award of OM&M contract of Mansehra Toll Plaza (N-35) to M/s Safdar Wasim Shafait & Brothers at his quoted bid to Rs.4,900,786/- per month, which is 4.83% above from last year's revenue for FY 2019-20, till the period ending June 30, 2022 w.e.f the date of commencement.

Action By: Member (Finance)

Agenda Item 7

Presentation by Executive Board Committee to Remove Disparity in Meeting Participation Fee

Decision

The NHA Executive Board deferred the subject agenda item with the directions to present a comprehensive proposal by the following committee, also covering fee for presenters and other staff related to NHA Executive Board after commencement of financial year 2021-22:

- a. Additional Secretary (Budget) Convener
- b. Member (Finance), NHA Member
- c. Secretary, NHA Member/Secretary

Action By : Member (Finance)/Secretary, NHA

Agenda Item 8

Presentation by GM (E-35) for Minor Correction in Fiscal Summary Tables Given in the Minutes of 342nd & 350th NHEB Meetings

Decision

The NHA Executive Board approved the following minor correction in fiscal summary tables given in the minutes of 342nd and 350th meetings held on September 02, 2020 and March 12, 2021 respectively:

- a. Fiscal Summary Table (342nd NHEB Meeting, Sr. No. 12.8 Page No. 40).

<u>Bill No.</u>	<u>Description</u>	<u>Approved Cost VO #03</u>	<u>Revised Cost VO # 04</u>	<u>Increase/Decrease</u>	<u>% age</u>
1	Earth Work	1,136	1,107	(29)	(2.6)
2	Sub Base and Base Course	1,626	1,586	(40)	(2.5)
3	Surface Course & Pavement	766	715	(51)	(6.6)
4a	Structure (Box Culverts)	1,157	1,124	(33)	(2.8)
4b	Structure (Underpasses)	404	391	(13)	(3.2)
4C	Bridges	3,656	3,591	(65)	(1.8)
4C(i)	Structure (Bridges Soil Investigation)	13	13	0	0

4d	Structure (Retaining Walls)	194	174	(20)	(10.4)
5	Drainage & Erosion Works	445	391	(54)	(12.1)
6	Ancillary Works	466	477	11	2.4
6a	Ancillary Works (General)	133	128	(5)	(3.8)
7	Miscellaneous	103	90	(13)	(12.4)
8	Electrical Works	75	80	5	6.7
	Total (Rs. in Million)	10,173.63	9,866.57	-307.05	-3.0%

b. Fiscal Summary Table (350th NHEB meeting, Sr. No. 17.15, Page No. 58):

Description	US\$	PKR	Total PKR	Overall %
Original Consultancy Cost	2,536,818	193,374,333	457,203,405	
Contract Cost up to Addendum #7	3,050,283	356,759,516	673,988,948	47.42%
Cost of Addendum #8	225,652	9,742,554	46,352,334	10.14%
Contract Cost up to Addendum #8	3,275,935	366,502,070	720,341,282	57.56%
Contract Cost I/C Price Escalation up to Addendum #8	3,366,370	393,853,767	757,926,916	65.77%

Action By : Member (North MWs), Secretary NHA

Agenda Item 9

Award of Works Rehabilitation & Upgradation of Jhaljao – Bela

The subject agenda was deferred on the request of Member Concerned.

Action By: Member (Planning)

Agenda Item 10

Consultancy Services for Road Condition Survey and HDM Analysis for Preparation of AMP 2020-21, 2021-22 & 2022-23

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

Action By: Member (Planning)

Agenda Item 11

Federalization of Main Astore Valley Road (from Thallichi, Diamer to Shounter, Astore)

Decision

The NHA Executive Board recommended the federalization of “Main Astore Valley Road (Thallichi, Diamer to Shounter, Astore Section)” for approval of National Highway Council and subsequent approval of Federal Cabinet.

The Board also directed NHA to take up the case with the Government of AJ&K for obtaining NOC for Federalization of remaining portion of road from Kel to Muzaffarabad.

Action By: Member (Planning)

Agenda Item 12

PC-I for Dualization of Road from Balkasar to Mianwali

Decision

The NHA Executive Board recommended the “PC-I for Construction of Balkasar - Mianwali Road (119 Km)” at a cost of Rs.55.726 Billion for approval of ECNEC.

Action By: Member (Planning)

Conclusion

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

The NHA Executive Board confirmed the minutes of 355th meeting.