



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 377th Meeting of the NHA Executive Board Held on January 07, 2022 at Islamabad.**

Introduction

The 377th meeting of the National Highway Authority's Executive Board was held at 0930 hours on January 07, 2022 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 seven (07) items.

Agenda Item 1

Confirmation of Minutes: 376th Meeting of Executive Board held on December 31, 2021

Decision

The NHA Executive Board confirmed minutes of the 376th Executive Board meeting held on December 31, 2021.

Action By : Secretary, NHA

Agenda Item 2

Award of Works for Improvement and Rehabilitation of Balkasar – Mianwali (N-130) and Mianwali – Muzaffargarh (N-135) Roads

Decision

The NHA Executive Board approved award of Eight (08) Packages of works for " Improvement & Rehabilitation of Balkassar – Mianwali (N-130) & Mianwali – Muzaffargarh (N-135) Roads" to the following lowest evaluated bidders:

<u>Sr No.</u>	<u>Contract No.</u>	<u>Lowest Evaluated Bidders</u>	<u>Final Bid Amount (Rs.)</u>	<u>Engr's Estimate (EE) (Rs.)</u>	<u>% Above/Below from EE</u>
1.	RH-N-130-21-22/01	M/s Saadullah Khan & Brothers	1,243,557,023.10	1,382,484,758.05	-10.05%
2.	RH-N-130-21-22/02	M/s Saadullah Khan & Brothers	1,136,468,718.58	1,328,193,047.94	-14.43%
3.	RH-N-130-21-22/03	M/s Almhreen Enterprises JV Hasas Construction Ltd	1,638,503,248.40	1,561,966,871.70	+4.90%
4.	RH-N-135-21-22/05	M/s KNK Pvt Ltd	1,141,976,774.33	1,313,586,535.91	-13.06%
5.	RH-N-135-21-22/06	M/s KNK Pvt Ltd	1,252,260,719.62	1,374,231,254.37	-8.88%
6.	RH-N-135-21-22/07	M/s Sachal Engg Works	1,345,089,718.23	1,403,913,702.37	-4.19%
7.	RH-N-135-21-22/08	M/s Sharukh JV- AM & M	1,450,017,980.65	1,389,438,463.65	+4.36%
8.	RH-N-135-21-22/09	M/s Sachal Engg Works	1,249,343,850.89	1,313,854,086.53	-4.91%

The Board also confirmed minutes of meeting of subject agenda item so that the Combined Evaluation Report shall be uploaded on NHA & PPRA website as per PPRA Rule-35.

Action By : Member (Engg. Coord)

Agenda Item 3

Construction of Gharo to Keti Bunder Road Project (N-110) to Complete the Balance Works on Package-III Through Bridge Financing from RMA Funds

Decision

The NHA Executive Board considered the working paper regarding balance works on Package-III of Gharo – Keti Bundar Road Project and directed NHA to submit a position paper to Planning Commission covering all aspects of the project along with the option to utilize NHA RMA Funds as loan to be paid back after receiving of PSDP allocation against this project.

The Board directed NHA to prepare PC-IV of all completed projects and share with Planning Commission.

Action By : Member (Engg. Coord)

Agenda Item 4

Award of Works for Construction of Gilgit – Shandur Road (216 KM), Package-1 (KM 00+00 to KM 70+000)

Decision

The NHA Executive Board approved the award of works for Construction of Gilgit-Shandoor Road 216 KM, Package-1 Km 0+00 to Km 70+000 to M/s NXCC-RA-DC JV (being lowest bidder) at their evaluated bid price of Rs.10,238,186,899/- (Rupees ten billion, two hundred thirty-eight million, one hundred eighty-six thousand, eight hundred & ninety-nine only), which is 14.00% below the Engineer's Estimate of Rs.11,904,912,114/- based on CSR-2014.

Action By : Member (Planning)

Agenda Item 5

Decision on Procurement Issues for Construction of Chitral – Garam Chashma – Doraha Pass Road (82.5 KM), Package-I (42.5 KM): Chitral – Garam Chashma Section

Decision

The NHA Executive Board approved the award of work “Construction of Chitral - Garam Chashma - Doraha Pass Road (82.5 KM), Package-I: Chitral - Garam Chashma Road (42.5 KM)” to the lowest bidder M/s MATRACON - RMC - SB (JV) (A Joint venture of M/s Matracon Pakistan (Pvt) Ltd - M/s RMC Construction Company - M/s Shah Builders) for evaluated bid amount of Rs.2,972,602,706.00 (Rupees two billion, nine hundred seventy-two million, six hundred two thousand, seven hundred & six only), which is 17.32% below the Engineer’s Estimate of Rs.3,595,443,943.00, keeping in view Grievance Redressal Committee (GRC) decision, willingness of the lowest bidder for execution of work on same terms and conditions and offer for extension of bid validity.

Action By : Member (Planning)

Agenda Item 6

Award of Consultancy Services for Inventory and Condition Survey of Bridges and Culverts on Entire NHA Network

Decision

The NHA Executive Board approved the award of Contract for Consultancy Services for “Inventory and Condition Survey of Bridges and Culverts on Entire NHA Network” to M/s Finite Engineering (Pvt.) Ltd. in JV with M/s Prime Engineering & Testing Consultants and M/s ECOS (SMC-Pvt.) Ltd., the successful Consultants in the Combined (Technical+Financial) evaluation at their evaluated cost of Rs.295,849,602/- (Rupees two hundred ninety-five million, eight hundred forty-nine thousand, six hundred & two only).

Action By : Member (Planning)

Agenda Item 7

Maintenance Contracts for KKH N-35 with FWO Through Direct Contracting and Performance Indicators for F.Y. 2021-22

Decision

The NHA Executive Board approved the following:

- a. Signing of maintenance contract for KKH N-35 190-350 (160 Km) NA's region & KM 350-806 (456 Km) GB region to FWO for FY 2021-22 on terms & length based on performance indicators at a cost of Rs.132 Million and Rs.376.20 Million @ Rs. 825,000 per kilometer.
- b. Assigned the task of maintaining KKH to FWO on terms & length based on performance indicators through direct contract agreement for Financial Year 2021-22.

Action By : Member (North Zone)

Conclusion

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