



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 380th Meeting of the NHA Executive Board Held on January 28, 2022 at Islamabad.**

Introduction

The 380th meeting of the National Highway Authority's Executive Board was held at 0930 hours on January 28, 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.

Mr. Saeed Ahmed Malik, Secretary NHA apprised the Board that this was his last meeting as Secretary of the Board and he has to report Establishment Division on completion of deputation tenure. He thanked all Board Members for their kind cooperation. The Chairman and Board Members paid tribute to Mr. Saeed Ahmed Malik, who worked dedicatedly for NHA and conducted Board meetings in befitting manner. The Board wished him best of luck in future endeavours.

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: 379th Meeting of Executive Board held on January 20, 2022

Decision

The NHA Executive Board confirmed minutes of the 380th Executive Board meeting held on January 28, 2022 with following amendments in Para-7.9 of Agenda Item No.4 titled “Conversion on Real Time M-Tag Based Tolling from Manual Toll Collection on Motorways in the Best Interest of Public:”

<u>Existing</u>	<u>Read As</u>
7.9. The Chief (NTRC) noted that the existing concessionaire on M-2 and M-9 never shared e-tolling data with NHA, therefore, this aspect may also be covered in future contracts. However, he conceptually agreed to the proposal.	7.9. The Chief (NTRC) noted that the existing concessionaire on M-2 and M-9 never shared e-tolling data with NHA, therefore, this aspect may also be covered in future contracts. He also suggested that the mechanism of parked money deposited by the commuters in M-Tag account may be clearly devised so that the operator will unable to get profit on un-utilized amount. However, he conceptually agreed to the proposal.

Action By : Secretary, NHA

Agenda Item 2

Approval for Award of Periodic Maintenance Work (Structural Overlay) Between KM:33+500 to KM:43+000, KM:53+000 to KM:56+000 & KM:60+000 to KM:70+300 on N-35 (Haripur-Havelian-Abbottabad) Under AMP 2019-20.

Decision

The NHA Executive Board approved the award of Rehabilitation Works viz PM-2019-20-NA-02 for Northern Area Region under AMP-2019-20 to the lowest bidder M/s Mehboobi Associates at evaluated bid price of Rs.307,549,526/- (Rupees three hundred seven million, five hundred forty-nine thousand, five hundred & twenty-six only), which is 36.81% below the Engineer's Estimate of Rs.486,706,007.94.

The Board further directed 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.

Action By : Member (North Zone)

Agenda Item 3

Advice of NHEB on Request of Contractors for Termination of Contracts on Employer's Convenience Due to Unprecedented Price Hike.

Decision

The NHA Executive Board directed as follows:

- a. All concerned NHA officers should exercise their powers as admissible under the NHA Code/Rules in-vogue and contract clauses.
- b. Expedite the procurement process of approved Annual Maintenance Programs (AMPs) for the year 2018-19, 2019-20 & 2020-21 and ensure completion by December-2022.



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- c. Issue circular to NHA Zonal Members to apprise the Board about status of all works, which were awarded and not yet completed with full justification of delay.

Action By : Member (Engg. Coord)

Agenda Item 4

Dualization Rehabilitation of Karachi-Quetta-Chaman on BOT Basis Under PPP Arrangement or Through PSDP.

Decision

The NHA Executive Board approved to exclude the Dualization and Rehabilitation of Karachi-Hub-Uthal-Khuzdar and Quetta-Chaman (N-25) project from PPP program.

The Board recommended to approach Planning Commission, Government of Pakistan for financing of the subject project through PSDP in the best public interest.

Action By : Member (Planning)

Agenda Item 5

Consultancy Supervision Addendum No. 01 of M/s Renardet (JV) AE Against Up-gradation, Widening and Improvement of Jaglot – Skardu (S-1) (164 KM) on EPC/Turnkey Mode.

Decision

The NHA Executive Board directed that all concerned NHA officers should exercise their powers as admissible under the NHA Code/Rules in-vogue while approving addendums.

Action By : Member (North Zone)

Agenda Item 6

Construction of Peshawar Northern Bypass Road, Package-II, "Amendment to the Contract and Change of Source of Steel for Basic Rates for Price Adjustment, Appendix-C".

Decision

The NHA Executive Board approved the following:

- a. Replacement of source of steel for price adjustment as Monthly Statistical Bulletin Pakistan Bureau of Statistics (Peshawar) instead of Pakistan Steel Mills and subsequent amendment to the contract.
- b. Base Rates prevailing on July 01, 2013 (which is 28 days prior to the latest date of submission of Bid/Opening dated of July 29, 2013) for use in the price adjustment formula under Clause 70.1 as per the following detail:

<u>S No</u>	<u>Description of Material</u>	<u>Source given in Appendix-C of the Contract</u>	<u>Source Recommended</u>	<u>Base Price (Rs).</u>
(i)	Labor	Government of Pakistan Federal Bureau of Statistics Monthly Statistical Bulletin	No Change	450.00
(ii)	Cement	Askari Cement Factory Wah	No Change	8,880.00
(iii)	Reinforcement Steel (Billet 100x100) Grade-40&60	Pakistan Steel Mills	(FBS) Monthly Statistical Bulletin (Peshawar), Iron bar ½" round MS	75,500.00
(iv)	High Speed Diesel (HSD) Liter	Pakistan State Oil	No Change	104.60 (Amended by QS Section)
(v)	Bitumen in Bulk	National Refinery Karachi	No Change	75,737.00

Action By : Member (North Zone)

Agenda Item 7

**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)}**

Decision

The NHA Executive Board approved the Addendum No. 01 of Rs.14,054,425/- (Rupees fourteen million, fifty-four thousand, four hundred & twenty-five only) with revised consultancy services cost of Rs.45,621,857/-, which is 44.52% above the original cost, entailing extension of time from November 10, 2019 to June 30, 2022 and it also includes three (03) months for the RE & QS each for (Scattered up to June 30, 2022) supervision of remaining works during DLP and project finalization after the DLP.

Action By : Member (Central Zone)

Conclusion

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