



**382nd EXECUTIVE BOARD MEETING
AGENDA ITEMS**

(February 11, 2022)

1.	Confirmation of Minutes: 381 st Meeting of Executive Board held on February 04, 2022.
2.	Award of Consultancy Services for Construction Supervision of Improvement and Rehabilitation of Balkasar - Mianwali (N-130) and Mianwali - Muzaffargarh (N-135) Roads.
3.	Approval for Award of Ten (10 Nos) Contract of Punjab-North & Punjab-South Region under AMP 2020-21 to the Lowest Evaluated Bidder.
4.	Technical Sanction: Variation in Engineering's Estimate Cost from Approved PC-I Cost for Dualization of Khuzdar-Kuchlac Section of N-25 (330.52 KM) Section-IV, (KM 171+900 to KM 241+120) (69 KM).
5.	Consultancy Services for Design Review & Construction Supervision for Construction of Hoshab - Awaran - Khuzdar, Section of M-8 Project Section-2: Awaran - Naal, (Length 168 KM).
6.	Approval of Variation Order No. 01 for Dualization and Improvement of Indus Highway Package-II (Karak - Kohat) (KM 60+846 - KM 127+349).
7.	Construction of 4-Lane Bridge Across River Indus Linking Layyah with Taunsa including 2-Lane Approach Road and River Training Works (24.356 Km). Consultancy Supervision Addendum No. 01.
8.	Up-gradation/Dualization of Motorway Link from Kohat via Jand Khushalgarh to Kohat (Package-3): Extension of Time-2 to the Contract Period of Contractor M/s KNK JV of Khushalgarh - Kohat Road 38.06 KM (Package-III) of Up-gradation/Dualization of Motorway Link from Kohat via Jand Project.



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 382nd Meeting of the NHA Executive Board Held on February 11, 2022 at Islamabad.**

Introduction

The 382nd meeting of the National Highway Authority's Executive Board was held at 0930 hours on February 11, 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 with Urdu translation and Darood Sharif.

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 eight (08) items.

Agenda Item 1

Confirmation of Minutes: 381st Meeting of Executive Board held on February 04, 2022.

Decision

The NHA Executive Board confirmed minutes of the 381st Executive Board meeting held on February 04, 2022.

Action By : Secretary, NHA

Agenda Item 2

Award of Consultancy Services for Construction Supervision of Improvement and Rehabilitation of Balkasar-Mianwali (N-130) and Mianwali-Muzaffargarh (N-135) Roads

Decision

The NHA Executive Board approved hiring of Consultancy Services for Construction Supervision of 10 Nos. Packages for Improvement & Rehabilitation of Balkasar – Mianwali – Muzaffargarh Roads (N-130 & N-135) to the Highest Ranked Consultant viz M/s Indus Associated Consultants (Pvt.) Ltd., in JV with M/s CAMEOS Engineering Consultants & M/s Karakoram Engineers at the evaluated bid of Rs.210,525,559/- (Rupees two hundred ten million, five hundred twenty-five thousand, five hundred & fifty-nine only).

The Board allowed NHA to publish the Combined Evaluation Report before formal confirmation of the minutes by uploading on NHA & PPRA websites as per PPRA Rule-35 for fifteen (15) days prior to issuance of Letter of Acceptance. Moreover, the Board directed that all agenda items, which pertain to award of works and services, approved in the meeting stands confirmed and further proceedings as per rules and regulations should be initiated.

Action By : Member (Engg. Coord)

Agenda Item 3

Approval for Award of Ten (10 Nos) Contract of Punjab-North & Punjab-South Region Under AMP 2020-21 to the Lowest Evaluated Bidder

Decision

The NHA Executive Board approved the award of 10 Nos. Periodic Maintenance Contracts pertaining to Punjab-North & Punjab-South Regions under AMP 2020-21 to the lowest evaluated bidders at their evaluated bid price as tabulated below:

a. Punjab-North Region.

<u>Contract No.</u>	<u>Name of Lowest Evaluated Bidder</u>	<u>Final Evaluated Bid Price (Rs)</u>	<u>Variance w.r.t CSR 2014 (%)</u>
PM-2020-21-PN-01	M/s Fast Track Construction (Pvt) Ltd.	262,858,160/-	(+)0.1%
PM-2020-21-PN-02	M/s Fast Track Construction (Pvt) Ltd.	237,573,947/-	(+)0.25%
PM-2020-21-PN-05	M/s Sh. Iqbal Akhtar & Co.	300,081,949/-	(+) 2.38%
PM-2020-21-PN-06	M/s Wajid Iqbal & Co.	238,540,388/-	(-) 10.00%
PM-2020-21-PN-10	M/s Sh. Iqbal Akhtar & Co.	355,565,668/-	(+) 2.38%

b. Punjab-South Region.

<u>Contract No.</u>	<u>Name of Lowest Evaluated Bidder</u>	<u>Final Evaluated Bid Price (Rs)</u>	<u>Variance w.r.t CSR 2014 (%)</u>
PM-2020-21-PS-01	M/s Muhammad Sajjad Pvt) Ltd.	529,586,413/-	(+)16.21%
PM-2020-21-PS-02	(M/s Dughal & Company (Pvt) Ltd.	368,122,443/-	(+) 06.00%
PM-2020-21-PS-04	M/s King Enterprises - Mustafa Enterprises (JV)	211,476,457/-	(+) 09.00%
PM-2020-21-PS-06	M/s Muhammad Sajjad (Pvt) Ltd.	* 346,750,200/-	(+) 16.21%
PM-2020-21-PS-10	M/s A. A. Memon	170,178,225/-	(-) 09.00%

* The Tender Acceptance committee recommended the bid of contract No. PM-2020-21-PS-06 to be awarded at the cost of Rs.346,750,200 (+16.21%) instead of quoted bid of Rs.352,704,180 (+18.21%) as the same contractor has earlier quoted the same premium in contract No. PM-2020-21-PS-01.

The Board approved delegation of powers for termination of contracts of RMA works to the Zonal/Concerned Members.

The Board directed that the details of all un-awarded/unexecuted periodic maintenance schemes along with the status of unutilized funds of previous Annual Maintenance Plans (AMPs) be presented within a month for information.

Action By : Member (Engg. Coord)

Agenda Item 4

Technical Sanction: Variation in Engineering's Estimate Cost from Approved PC-I Cost for Dualization of Khuzdar-Kuchlac Section of N-25 (330.52 Km) Section-IV, (Km 171+900 to Km 241+120) (69 Km)

Decision

The NHA Executive Board considered the agenda regarding "Technical Sanction: Variation in Engineering's Estimate cost from approved PC-I cost for dualization of Khuzdar-Kuchlac Section of N-25 (330.52 Km) Section-IV, (Km 171+900 to 241+120) (69 Km)" and directed to proceed as per NHA Code.

Action By : Member (Planning)

Agenda Item 5

Consultancy Services for Design Review & Construction Supervision for Construction of Hoshab - Awaran - Khuzdar, Section of M-8 Project Section-2: Awaran - Naal, (Length 168 Km)

Decision

The NHA Executive Board deferred the agenda item regarding award of Agreement for consultancy services for design review and construction supervision of Hoshab-Awaran-Khuzdar; section of M-8 Project Section-2: Awaran-Naal, Length (168 Km)" and directed Member (Planning) to resubmit the subject matter after consultation with Member (Engg. Coord).

Action By : Member (Planning)/Member (Engg. Coord)

Agenda Item 6

Approval of Variation Order No. 01 for Dualization and Improvement of Indus Highway Package-II (Karak - Kohat) (Km 60+846 – Km 127+349)

Agenda Item 7

Construction of 4-Lane Bridge Across River Indus Linking Layyah with Taunsa including 2-Lane Approach Road and River Training Works (24.356 Km). Consultancy Supervision Addendum No. 01

Agenda Item 8

**Up-gradation/Dualization of Motorway Link from Kohat via Jand Khushalgarh to Kohat (Package-3):
Extension of Time-2 to the Contract Period of Contractor M/s KNK JV of Khushalgarh – Kohat Road 38.06 Km (Package-III) of Up-gradation/ Dualization of Motorway Link from Kohat via Jand Project**

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

Action By : Secretary, NHA

Conclusion

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