

389th EXECUTIVE BOARD MEETING

AGENDA ITEMS

1.	Confirmation of Minutes: 388 th Meeting of Executive Board held on March 25, 2022
2.	PC-I for Dualization of Carriageway from Sui to Kashmore linking Sukkur - Multan Motorway (69.7 KM)
3.	PC-I for Construction of Road between Shounter (Kel) to Rattu (Gorikot) along with Tunnel at Shounter (81 KM Approx)
4.	PC-I for Construction of Muzaffarabad - Mansehra (CPEC Link) (26.6 KM)
5.	Approval of Award of Contract No. BC-KP-19-5007(S), Construction of New Bridge at Kotay at KM 12+600 on N-95 and Contract No. BC-KP-19-5005(S) Replacement of Damaged Arch Bridges with Permanent Bridges: (I): Dakorak Bridge at KM 54+100 on N-95, (II) Alam Gani Bridge at KM 58+600 on N-95, (III) Uch Khwar Bridge at KM 67+225 on N-95
6.	Award of Works for Rehabilitation and Upgradation of 54.80 KM long Awaran - Jhaljao Raod
7.	Award of Agreement for 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)
8.	Approval for Award of Seventeen (17) Nos Contract of Balochistan-North & Balochistan-South Region Under AMP 2020-21 to Lowest Evaluated Bidder
9.	Approval of Extension of Time No. 04 of M/s RMC-CLIC JV for Construction of Peshawar Northern Bypass (Package-II)
10.	Approval of Extension of Time No. 02 of M/s ACEG-MATRACON JV for Dualization of Indus Highway N-55 (Package-I); Sarai Gambila to Karak (KM 0+000 ~ KM 60+846)
11.	Approval of Extension of Time No. 02 of M/s ACEG-MATRACON JV for Dualization of Indus Highway N-55 (Package-II); Karak - Kohat (KM 60+846 ~ KM 127+349)
12.	2 nd Extension of Time (EOT) under Clause 44.1 of Contractor M/s LIMAK-ZKB (JV), China - Pakistan Economic Corridor, Western Route, Package-5 (Hakla M-1 to Pindi Gheb), 63.04 KM
13.	Feasibility Study and Detailed Design for following Sections: - <ol style="list-style-type: none"> 1. Flyover Over Tarnol Railway Phattak along with Dualization of Tarnol Urban Area Naogazi (6.5 KM Approx) 2. Dualization of Naogazi-Fatehjang (28.5 KM Approx) 3. Dualization of Fatehjang to Jand Section of N-80 (68 KM Approx)
14.	Call-Up Notices for Individual Hearing of the Petitioners of W.P. No. 19914-2019 Titled Time Institute (Al-Syal Education Trust) Vs FOP etc. on the direction of Lahore High Court Multan Bench, Multan
Addl-I	2 nd Revised PC-I for Completion of Remaining Works of 2 nd Carriageway of Torkam-Jalalabad Road Afghanistan (74.676 KM)
Addl-II	Approval for Award of Periodic Maintenance (Structural Overlay) Works under AMP 2020-21 (Northern Area's Region): <ol style="list-style-type: none"> a. Contract No. PM-NA-2020-21/N-35/01 at KM 85+500~100+000 on KKH (N-35) (Datta to Mansehra) b. Contract No. PM-NA-2020-21/N-35/02 at KM 100+00~115+000 on KKH (N-35) (Mansehra to Shinkiari)

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 389th Meeting of the NHA Executive Board Held on March 30, 2022 at Islamabad.**

Introduction

The 389th meeting of the National Highway Authority's Executive Board was held at 0930 hours on March 30, 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 fourteen (14) items. He added that working papers on following subjects will be tabled as additional agenda items, if permitted by the Board:

- A1. PC-I Torkham - Jalalabad .
- A2. Approval for Award of Two Periodic Maintenance (Structural Overlay) Works under AMP 2020-21 (Northern Area Region).

Agenda Item 1
Confirmation of Minutes: 388th Meeting of Executive Board held on March 25, 2022

Decision

The NHA Executive Board confirmed the minutes of the 388th Executive Board meeting held on March 25, 2022 with following amendments:

- a. In Agenda Item 3 regarding “Approval for Award of Seventeen (17) No Contract of Balochistan - North & South Regions Under AMP 2020-21 to the Lowest Evaluated Bidder” Para 6.1. amended as follows:

<u>For</u>	<u>Read</u>
6.1. The subject agenda was deferred by the Board with the direction to resubmit the case in next Board meeting.	6.1. The Board after deliberation deferred the subject agenda item and directed Member (West Zone) to re-submit the case in the next Board meeting.

- b. Agenda Item 6 regarding “Bridge Financing for Land Acquisition till Approval of Re-appropriation. Construction of 4-Lane Bridge over River Indus linking Layyah with Taunsa Including 2-Lane Approach Roads and Training Works (24.272 Km)” amended as follows:

"9.1. The subject agenda item was withdrawn by the Board, as the case for re-appropriation in PC-I is already under consideration of the Ministry of Communications (MoC)."

- c. Agenda Item 8 regarding “Amendment in National Highways and Motorway Police Road Safety Campaigns, Performance Reward Rules 2007” Para 11.7. is amended as follows:

<u>For</u>	<u>Read</u>
11.7. The NHA Executive Board accorded concurrence/ endorsement of the proposed amendments in Clause 6. (g) & 7. (j) of NHMP Road Safety Campaigns, Performance Reward Rules 2007, as follows:	11.7 The NHA Executive Board endorsed the proposed amendments in Clause 6. (g) & 7. (j) of NHMP Road Safety Campaigns, Performance Reward Rules 2007, as follows:

Action By : Secretary, NHA

Agenda Item 2**PC-I for Construction of Carriageway from Sui to Kashmore linking Sukkur-Multan Motorway (69.7 KM)****Decision**

The NHA Executive Board recommended the PC-I for Construction of Sui - Kashmore Highway 69.7 Km at a cost of Rs.28,396.85 million for consideration of CDWP/ECNEC.

Action By : Member (Planning)

Agenda Item 3**PC-I for Construction of Road between Shounter (Kel) to Rattu (Gorikot) along with Tunnel at Shounter (81 KM Approx)****Decision**

The NHA Executive Board recommended the PC-I for Road between Shounter (Kel) to Rattu (Gorikot) along with Tunnel at Shounter (81.1 KM) at a cost of Rs.61,162.45 million for consideration of CDWP/ECNEC.

Action By : Member (Planning)

Agenda Item 4**PC-I for Construction of Muzaffarabad - Mansehra (CPEC Link) (26.6 KM)****Decision**

The NHA Executive Board recommended the PC-I for Construction of 4-lane divided controlled access Expressway Mansehra – Muzaffarabad at a cost of Rs.44.72 billion for consideration of CDWP/ECNEC.

Action By : Member (Planning)

Agenda Item 5

- a. Approval of Award of BC-KP-19-5007(S), Construction of New Bridge at Kotay at KM 12+600 on N-95**
- b. Approval for Award of BC-KP-19-5005(S) Replacement of Damaged Arch Bridges with Permanent Bridges on N-95:**

(I): Dakorak Bridge at KM 54+100

(II) Alam Gani Bridge at KM 58+600

(III) Uch Khwar Bridge at KM 67+225

Decision

The NHA Executive Board approved the following:

- a. Award of Contract No. BC-KP-19-5007(S), Construction of New Bridge at Kotay at KM: 12+600 on N-95 to M/s Pasban Constructor JV M/s Ghulam Muhammad Khan & Co at their final evaluated bid of Rs.101,025,577/- (Rupees one hundred one million, twenty-five thousand, five hundred & seventy-seven only), which is 65.11% above to the Engineer's Estimate of Rs.61,185,905/-.
- b. Award of Contract No. BC-KP-19-5005(S), Replacement of Damaged Arch Bridges with Permanent Bridges:
 - a. Dakorak Bridge at KM-54+100 on N-95
 - b. Alam Ganj Bridge at KM 58+600 on N-95
 - c. Uch Khwar Bridge at KM 67+225 on N-95 to M/s Pasban Constructor JV M/s Ghulam Muhammad Khan & Co at their final evaluated bid of Rs.158,876,928/- (Rupees one hundred fifty-eight million, eight hundred seventy-six thousand, nine hundred & twenty-eight only), which is 65% above to the Engineer's Estimate of Rs.96,289,047/-.

The Board approved, in principle, engagement of already mobilized consultant for PM works, M/s PEAS Consultant for construction supervision of Contract No. BC-KP-19-5007(S), Construction of New Bridge at Kotay at KM: 12+600 and Contract No. BC-KP-19-5005(S), Replacement of Damaged Arch Bridges with Permanent Bridges on N-95: a. Dakorak Bridge at KM-54+100 b. Alam Ganj Bridge at KM 58+600 c. Uch Khwar Bridge at KM 67+225.

Action By : Member (North Zone)

Agenda Item 6**Award of Works for Rehabilitation and Upgradation of 54.80 KM long Awaran – Jhaljao Raod**

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

Action By : Member (Planning)

Agenda Item 7**Award of Agreement for 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 approved the 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)” to “M/s Zeeruk International (Pvt.) Ltd. in JV with M/s Associated Consulting Engineers-ACE Ltd., M/s Prime Engineering & Testing Consultants (Pvt.) Ltd. and M/s Effective Engineering Expertise (Pvt.) Ltd.”, the successful Consultant in the Combined evaluation at evaluated cost of Rs.506,353,418/- (Rupees five hundred six million, three hundred fifty-three thousand, four hundred & eighteen only), which includes salary cost, direct non-salary cost and all type of applicable taxes including GST @ 15%.

Action By : Member (Planning)

Agenda Item 8**Approval for Award of Seventeen (17) Nos Contract of Balochistan - North & Balochistan - South Region Under AMP 2020-21 to Lowest Evaluated Bidder****Decision**

The NHA Executive Board approved the award of 17x Nos. Periodic Maintenance Contracts pertaining to Balochistan - North & South Regions under AMP 2020-21 to the following lowest evaluated bidders:

- a. Balochistan - 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-BN-2020-21-01	M/s Abdullah Jan & Co	299,063,691.15	(+)5.5
PM-BN-2020-21-02	M/s Haji Abdul Rauf & Brother's	284,954,868.93	(+)13.95
PM-BN-2020-21-03	M/s Abdullah Jan & Co J.v Ibrahim & Son's	283,704,518.47	(+)13.45
PM-BN-2020-21-04	M/s Shah Builder's	231,292,078.2	(+)12.72
PM-BN-2020-21-05	M/s N.K & Co	256,165,433.83	(+)14.95
PM-BN-2020-21-06	M/s Al-Sunny Construction Co	299,302,244.33	(+)4.5
PM-BN-2020-21-10	M/s Mir Ahmed Jan Bangulzai	157,997,865.78	(+)13.88
PM-BN-2020-21-13	M/s Rustam Associates J.v Sardar Noor Ahmed Khetrان	109,407,755.96	(+)14.79
PM-BN-2020-21-14	M/s Haji Abdul Rauf & Brother's J.v Humayoun & Brother's	112,997,803.73	(+)13.95
PM-BN-2020-21-16	M/s Haji Abdul Hanan & Son's J.v Mir Ahmed Jan Bangulzai	113,670,341.71	(+)14.3

b. Balochistan-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-BS-2020-21-01	M/s H.B.Z Construction Co	166,843,258.18	(-)9
PM-BS-2020-21-02	M/s Karamullah Construction Co	278,275,504.42	(+)14
PM-BS-2020-21-04	M/s Haji Abdul Hameed Bangulzai J.v Muhammad Akbar Shahwani & Brother's	216,136,056.19	(+)14.5
PM-BS-2020-21-05	M/s Umer Jan & Co J.v Haji Abdul Hameed Bangulzai	299,529,744.08	(+)4.2
PM-BS-2020-21-06	M/s Hafeezullah Lehri	246,092,858.82	(+)13.9
PM-BS-2020-21-07	M/s Saifullah Muhammad Shahi	299,716,411.86	(+)11
SM-BS-2020-21-01	M/s H.B.Z Construction Co	135,782,084.37	(+) 3

11.10. The Board allowed NHA's West Zone to call the bids through e-bidding as well as normal bidding process to increase competition. The Board further directed to conduct training for work force of contractors to participate in e-bidding.

Action By : Member (West Zone)

Agenda Item 9**Approval of Extension of Time No. 04 of M/s RMC-CLIC JV for Construction of Peshawar Northern Bypass (Package-II)****Decision**

The NHA Executive Board approved the Extension of Time (EOT) No. 04 from August 16, 2021 up to October 22, 2022 having financial impact of Rs.526.5 million, in favour of M/s RMC-CLIC JV for Construction of Peshawar Northern Bypass Project (Package-II).

Action By : Member (North Zone)

Agenda Item 10**Approval of Extension of Time No. 02 of M/s ACEG-MATRACON JV for Dualization of Indus Highway N-55 (Package-I); Sarai Gambila to Karak (KM 0+000 ~ KM 60+846)****Decision**

The NHA Executive Board approved the Extension of Time (EOT) No.02 from November 22, 2021 up to June 30, 2022 having financial impact of Rs.565.63 million in favor of M/s ACEG-MATRACON JV for contract i.e Construction of Dualization of Indus Highway N-55 (Package-I).

Action By : Member (North Zone)

Agenda Item 11**Approval of Extension of Time No. 02 of M/s ACEG-MATRACON JV for Dualization of Indus Highway N-55 (Package-II); Karak – Kohat (KM 60+846 ~ KM 127+349)****Decision**

The NHA Executive Board approved the Extension of Time (EOT) No.02 from November 22, 2021 up to October 31, 2022 having financial impact of Rs.1135.81 million in favor of M/s ACEG-MATRACON JV for contract i.e. Construction of Dualization of Indus Highway N-55 (Package-II).

Action By : Member (North Zone)

Agenda Item 12

2nd Extension of Time (EOT) under Clause 44.1 of Contractor M/s LIMAK-ZKB (JV). China – Pakistan Economic Corridor, Western Route, Package-5 (Hakla M-1 to Pindi Gheb), 63.04 KM

Decision

The NHA Executive Board approved 2nd Extension of Time of Contractor M/s LIMAK-ZKB (JV) for construction of Hakla (M-1) to Pindi Gheb, Package-V (63.04 Km), Section of Hakla (on M-1) – Yarak (D.I. Khan) Motorway with effect from April 01, 2021 to December 31, 2021 with financial impact of Rs.743.032 million.

Action By : Member (North Zone)

Agenda Item 13

Feasibility Study and Detailed Design for following Sections:

- 1. Flyover Over Tarnol Railway Phattak along with Dualization of Tarnol Urban Area Naogazi (6.5 KM Approx)**
- 2. Dualization of Naogazi-Fatehjang (28.5 KM Approx)**
- 3. Dualization of Fatehjang to Jand Section of N-80 (68 KM Approx)**

Decision

The NHA Executive Board approved Extension of Time (EOT) from May 07, 2021 to June 05, 2022 (13 Months) in favour of M/s NESPAK in JV with M/s AI ENGINEERS for completion of scope of services viz feasibility study and detailed design without any financial effect.

The Board authorized Member (Planning), NHA to grant further time extension without financial effect after issuance of requisite NOC by the quarter concerned/SPD (in case the requisite NOC is not issued by April 15, 2022).

Action By : Member (Planning)

Agenda Item 14

Call-Up Notices for Individual Hearing of the Petitioners of W.P. No. 19914-2019 Titled Time Institute (Al-Syal Education Trust) Vs FOP etc. on the direction of Lahore High Court Multan Bench, Multan

Decision

The NHA Executive Board approved the recommendations of the Board's Committee based on reports submitted by field offices and allowed the same to be submitted before the honorable Lahore High Court, Multan Bench, Multan in compliance of its judgment/direction.

Action By : Member (Finance)

Additional Agenda Item-I

2nd Revised PC-I for Completion of Remaining Works of 2nd Carriageway of Torkam-Jalalabad Road Afghanistan (74.676 KM)

Decision

The NHA Executive Board approved incorporation of following changes in the 2nd Revised PC-I for Completion of Remaining Works of 2nd Carriageway of Torkam-Jalalabad Road Afghanistan (74.676 Km) on the direction of Ministry of Communications (MoC):

- a. 0.5% Security charges have been incorporated in the total cost.
- b. Reason for Revised PC-I. AICC Afghanistan Coordination Committee requested for approval of 2nd Revised PC-I.
- c. NHA Establishment Charges has been reduced to Rs.8,5679,000/-.

Action By : Member (Planning)

Additional Agenda Item-II**Approval for Award of Periodic Maintenance (Structural Overlay) Works under AMP 2020-21 (Northern Area's Region):**

- a. **Contract No. PM-NA-2020-21/N-35/01 at KM 85+500~100+000 on KKH (N-35) (Datta to Mansehra)**
- b. **Contract No. PM-NA-2020-21/N-35/02 at KM 100+00~115+000 on KKH (N-35) (Mansehra to Shinkiari)**

Decision

19.5. The Executive Board approved the award of Contract No. PM-NA-2020-21/N-35/01, Periodic Maintenance (Structural Overlay) Work between KM 85+500 to KM 100+000 on KKH (N-35) (Datta to Mansehra) and Contract No. PM-NA-2020-21/N-35/02, Periodic Maintenance (Structural Overlay) Work between KM 100+000 to KM 115+000 on KKH (N-35) (Mansehra to Shinkiari) under AMP 2020-21 to the following lowest evaluated bidders:

<u>S#</u>	<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>
a.	PM-NA-2020-21/N-35/01	372,252,700.00	M/s UGALCO Construction Co.	329,220,287	(-) 11.56% Below
b.	PM-NA-2020-21/N-35/02	347,907,566.00	M/s UGALCO Construction Co.	307,689,451	(-) 11.56% Below

Action By : Member (North Zone)

Conclusion

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