

## 390<sup>th</sup> EXECUTIVE BOARD MEETING

### AGENDA ITEMS

<b>1.</b>	Confirmation of Minutes of 389 <sup>th</sup> Meeting of Executive Board held on March 30, 2022
<b>2.</b>	Award of Works for Rehabilitation and Upgradation of 54.80 KM long Awaran – Jhaljao Raod
<b>3.</b>	Award of Works for Construction of Hoshab – Awaran – Khuzdar Section of M-8 Project; Section – II, Awaran - Naal (168 KM) Package-2A: (KM 146+000 to KM 200+000) Package-2B: (KM 200+000 to KM 260+000) Package-2C: (KM 260+000 to KM 314+000)
<b>4.</b>	Approval for Award of Two (02) Nos of Periodic Maintenance Works at KM 420-000 to KM 460+000 and KM 460+000 to KM 505+000 (North & South Bound) on Motorway (M-1) under AMP 2020-21: a. Contract No. PS-M1-20-3001 b. Contract No. PS-M1-20-3002
<b>5.</b>	Approval of the Extension of Time (EOT)#01 in Construction Contract for Construction of Additional 2-Lane Carriageway from Petaro to Sehwan N-55 (Section-1) KM 64+000 to KM 130+370: Corridor Development Investment Program (CAREC), Tranche-I-ICB/CAREC/CP-2
<b>6.</b>	Fixation of Three (03) Years Contract Period for Award of Operations, Management & Maintenance (OM&M) of Toll Plazas on National Highways & Motorways
<b>7.</b>	Approval for Payment Against Demand Notices of PESCO for Installation of 03x Independent Feeders at CPEC Havelian – Thakot Section
<b>8.</b>	PC-I for Construction of Dunyapur Interchange on National Highway N-5A.
<b>9.</b>	PC-I for Dualization & Rehabilitation of Karachi – Quetta – Chamman Road N-25 (Hub-Uthal-Bela-Khuzdar Section) (272.7 KMs)
<b>10.</b>	PC-I for Addition of 3 <sup>rd</sup> Lane & Improvement of Existing Carriageway from Rawalpindi – Hassanabdal N-5 (L=38 KMs)
<b>11.</b>	PC-I for Construction of Loralai Bypass on N-70
<b>12.</b>	PC-I for Land Acquisition, Building Compensation & Relocation of Utilities, Widening & Rehabilitation of N-35 in Abbottabad City (L=17 KMs)

## NATIONAL HIGHWAY AUTHORITY

### CONFIRMED MINUTES

Subject: **The 390<sup>th</sup> Meeting of the NHA Executive Board Held on April 07, 2022 at Islamabad.**

#### **Introduction**

The 390<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1030 hours on April 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 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 twelve (12) items.

#### **Agenda Item 1**

**Confirmation of Minutes of 389<sup>th</sup> Meeting of Executive Board held on March 30, 2022**

#### **Decision**

The NHA Executive Board confirmed the minutes of the 389<sup>th</sup> Executive Board meeting held on March 30, 2022.

Action By : Secretary, NHA

**Agenda Item 2****Award of Works for Rehabilitation and Upgradation of 54.80 KM long Awaran – Jhaljao Raod****Decision**

The NHA Executive Board approved the award of Work for Rehabilitation & Upgradation Awaran - Jhaljao Road (54.80 Km) to the lowest evaluated bidder M/s Zhongding International Engineering Company Ltd – M/s Progressive Technical Associate (Pvt) Ltd. (Joint Venture) at their evaluated bid price of Rs.5,146,410,630.00 (Rupees five billion, one hundred forty six million, four hundred ten thousand, six hundred & thirty only), which is 15.12% below the Engineer's Estimate of Rs.6,062,993,462/- based on CSR-2014.

Action By : Member (Planning)

**Agenda Item 3****Award of Works for Construction of Hoshab - Awaran - Khuzdar Section of M-8 Project; Section-II, Awaran - Naal (168 KM)**

**Package-2A: (KM 146+000 to KM 200+000)**

**Package-2B: (KM 200+000 to KM 260+000)**

**Package-2C: (KM 260+000 to KM 314+000)**

The subject agenda item was deferred with the direction to resubmit the case in next meeting with complete details.

Action By : Member (Planning)

**Agenda Item 4**

**Approval for Award of Two (02) Nos of Periodic Maintenance Works at KM 420+000 to KM 460+000 and KM 460+000 to KM 505+000 (North & South Bound) on Motorway (M-1) Under AMP 2020-21:**

- a. Contract No. PS-M1-20-3001
- b. Contract No. PS-M1-20-3002

**Decision**

The NHA Executive Board approved the award of 02 x Periodic Maintenance Contracts pertaining to M-1 region under AMP 2020-21 to the following lowest evaluated bidders:

<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>
PS-M1-20-3001	M/s Abdul Hakim Khan & Sons (Pvt) Ltd	471,848,671.84	4% Above
PS-M1-20-3002	M/s Abdul Hakim Khan & Sons (Pvt) Ltd	222,738,395.84	2% Below

Action By : Member (North Zone)

**Agenda Item 5**

**Approval of the Extension of Time (EOT)#01 in Construction Contract for Construction of Additional 2-Lane Carriageway from Petaro to Sehwan N-55 (Section-1) KM 64+000 to KM 130+370: Corridor Development Investment Program (CAREC), Tranche-I-ICB/CAREC/CP-2**

**Decision**

The NHA Executive Board approved the Extension of Time (EOT) #01 for 594 days w.e.f January 16, 2021 to September 01, 2022 for construction of additional 2-lane carriageway from Petaro to Sehwan N-55 (Section-1) Km 64+000 to Km 130+370: Corridor Development Investment Program (CAREC), Tranche-I-ICB/CAREC/ CP-2.

Action By : Member (Aided Projects)

**Agenda Item 6**

**Fixation of Three (03) Years Contract Period for Award of Operations, Management & Maintenance (OM&M) of Toll Plazas on National Highways & Motorways**

**Decision**

The NHA Executive Board approved the fixation of normal duration of revenue contracts of Toll Plazas for a period of three (03) years time commencing from 1<sup>st</sup> July each year and ending on 30<sup>th</sup> June after every three years.

The Board directed to evaluate performance of the OM&M contractor on yearly basis. In case of poor performance the contract be terminated.

The Board further directed to make necessary amendments in NHA Code as per Para-9.6 above.

Action By : Member (Finance)

**Agenda Item 7**

**Approval for Payment Against Demand Notices of PESCO for Installation of Three (03) Independent Feeders at CPEC Havelian – Thakot Section**

**Decision**

The NHA Executive Board approved release of funds amounting Rs.604 million for installation of three independent electricity feeders at CPEC-HT Section at the earliest. The cost of the same shall be charged to forthcoming Annual Maintenance Plan 2022-23 under Corridor Management Head.

Action By : Member (North MWs)/Member (Engg. Coord)

**Agenda Item 8**

**PC-I for Construction of Dunyapur Interchange on National Highway N-5A.**

**Agenda Item 9**

**PC-I for Dualization & Rehabilitation of Karachi – Quetta – Chamman Road N-25 (Hub-Uthal-Bela-Khuzdar Section) (272.7 KMs)**

**Agenda Item 10**

**PC-I for Addition of 3rd Lane & Improvement of Existing Carriageway from Rawalpindi – Hassanabdal N-5 (L=38 KMs)**

**Agenda Item 11**

**PC-I for Construction of Loralai Bypass on N-70**

**Agenda Item 12**

**PC-I for Land Acquisition, Building Compensation & Relocation of Utilities, Widening & Rehabilitation of N-35 in Abbottabad City (L=17 KMs)**

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

Action By : Secretary, NHA

**Additional Point**

**In Principle Approval to Hire Lawyer for NHA to Pursue the Case of Freezing of NHA Accounts by Federal Board of Revenue (FBR)**

On the request of Member (Finance), the Board approved, in principle, hiring of lawyer for the subject case.

Action By : Member (Finance)

**Conclusion**

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

-----