

392nd Executive Board Meeting (April 27, 2022)

AGENDA ITEMS

1.	Confirmation of Minutes of 391 st Meeting of Executive Board held on April 21, 2022
2.	Dualization & Rehabilitation of Karachi - Quetta - Chaman Road (N-25) & N-5 (Expansion of Lei & Swan Bridge from 2 to 4Lanes) Through Direct Contracting With State Owned Entities
3.	Award of Consultancy Services for Design Review and Construction Supervision for Rehabilitation and Upgradation of 54.80 km Long Awaran - Jhaljao Road
4.	Procurement of Operators for the Contracts of Operation, Management & Maintenance of following Service Areas of Sukkur – Multan Motorway (M-5) on Advance Net Guaranteed Revenue Basis: <ol style="list-style-type: none"> i. Rohri Service Area North & South Bound Km 397+847 ii. Azampur Service area North & South bound Km 528+035 iii. Zahirpir service area North & South bound Km 609+910 iv. Uch Sharif service area North & South bound Km 679+700 v. Multan service area North & South bound Km 760+200
5.	Award of Operations, Management & Maintenance (OM&M) Contracts of Seven (07) Non Operatonal Toll Plazas at Net Guaranteed Monthly Fixed Revenue Basis on National Highways Till the Period Ending June 2023
6.	Award of Design Consultancy Services to Directorate of Design & Consultancy Engineer in Chief Branch on Direct Contracting Basis with State Owned Entities as per PPRA Rule 42 (f) for the Detailed Designing and Cost Estimation of the Proposed Flyover at Defense Chowk, Rawalpindi at Km 1534 on N-5
7.	Addendum No 03 of M/s PEAS Consultant Pvt. Ltd. Design Review, Contract Administration and Construction Supervision of Yakmach – Kharan Road Projects (200 km)
8.	4 th Extension of Time (EOT) under Clause 44.1 of Contractor M/s NLC Yarak to Rehmani Khel Package-1 (55.10 KM), Section of Hakla (M-1) – Yarak (D.I. Khan) Motorway
9.	5 th Extension of Time (EOT) under Clause 44.1 of Contractor M/s NLC Yarak to Rehmani Khel Package-1 (55.10 KM), Section of Hakla (M-1) – Yarak (D.I. Khan) Motorway
10.	PC-I for Addition of 3 rd Lane & Improvement of Existing Carriageway from Rawalpindi – Hassanabdal N-5 (L=38 KMs)
11.	Application of Revised Rates of NOC Cases where NHA dues were Deposited Before In-Principle approval of Revision of Rates
12.	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)
13.	2 nd Extension of Time (EOT) under Clause 44.1 of Contractor M/s LIMAK-ZKB (JV), China Pakistan Economic Corridor Western Route, Package-4 (Pindi Gheb to Tarap), 51.24 KM

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 392nd Meeting of the NHA Executive Board Held on April 27, 2022 at Islamabad.**

Introduction

The 392nd meeting of the National Highway Authority's Executive Board was held at 0930 hours on April 27, 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 thirteen (13) items, which is circulated in two volumes.

Agenda Item 1

Confirmation of Minutes of 391st Meeting of Executive Board held on April 21, 2022

Decision

The NHA Executive Board confirmed the minutes of the 391st Executive Board meeting held on April 21, 2022 with following amendment in Para-7.3 of Agenda Item 4 regarding "PC-I for Land

Acquisition, Building Compensation & Relocation of Utilities, Widening & Rehabilitation of N-35 in Abbottabad City (L=17 Km)”:

For	Read As
7.3. The Chief (NTRC) observed that maintenance of roads in urban areas is not feasible for NHA as the local authorities collect revenue, moreover, NHA is unable to levy toll . He, therefore, suggested that the roads in urban areas may be handed over to the concerned authorities for maintenance and management of traffic.	7.3. The Chief (NTRC) observed that reconstruction /up-gradation of road sections in urban areas is not feasible for NHA as the local authorities collect revenue, moreover, NHA is unable to levy access fee . He, therefore, suggested that the roads in urban areas may be handed over to the concerned authorities for maintenance and management of traffic.

Suggested by Chief (NTRC)

Action By : Secretary, NHA

Agenda Item 2

Dualization & Rehabilitation of Karachi - Quetta - Chaman Road (N-25) & N-5 (Expansion of Lei & Swan Bridge from 2 to 4Lanes) Through Direct Contracting With State Owned Entities

Decision

The NHA Executive Board decided to annul the current procurement process of Package-III & IV where only the Technical evaluation had been completed and allowed NHA to carryout procurement process under PPRA Rule-42 (f)for construction of following remaining stretches of National Highway N-25 & N-5 (Expansion of Lei & Swan Bridge from 2 lanes to 4-lanes) through direct contracting with state owned entities viz NLC & FWO:

No.	Section	Length (Kms)	PC-I Cost (Rs.Billion)	Status
1.	Karachi (Hub)-Uthal-Kararo (232 Kms), Wadh-Khuzdar (41 Kms)	273	73.029	<ul style="list-style-type: none"> • PC-Icleared from NHA Executive Board • Submitted to CDWP/ ECNEC for approval
2.	Khuzdar-Kuchlak Section (5-Sections)	330	81.582	<ul style="list-style-type: none"> • PC-I approved by ECNEC on June 04, 2021 • 51Kms (Sections-I already awarded) • 51Kms (Sections-II LOA

No.	Section	Length (Kms)	PC-I Cost (Rs.Billion)	Status
				Issued). <ul style="list-style-type: none"> 228 Kms (Technical Evaluation of Section-III & IV have been finalized and evaluation reports as per PPRA Rules 35 have been uploaded on NHA and PPRA websites (for 7 days), while (Section-V) Tender documents yet to be received from Design Section NHA).
3.	Kararo-Wadh (83 Km) and Kuchlak-Chaman (104 Km)	187	47.872 (Approx)	PC-I under process of approval
4.	Expansion of Lei & Swan Bridge from 2 lanes to 4-lanes (Balance works- due to termination of existing contract)	-	0.7	Time sensitive

Action By : Member (Planning)

Agenda Item 3

Award of Consultancy Services for Design Review and Construction Supervision for Rehabilitation and Up-gradation of 54.80 km Long Awaran - Jhaljao Road

Decision

The NHA Executive Board approved the award of Agreement for Consultancy Services for “Design Review and Construction Supervision for Rehabilitation and Upgradation of 54.80 Km Long Awaran - Jhaljao Road” to the highest ranked Consultants: M/s NESPAK (Pvt.) Ltd. in JV with M/s Associated Consultancy Centre (Pvt.) Ltd. and M/s ZAK Consulting Engineers (SMC-Pvt.) Ltd., at evaluated/ agreed cost of Rs.112,154,403/- (Rupees one hundred twelve million, one hundred fifty-four thousand, four hundred & three only), which includes Salary Cost, Direct Non-Salary Cost and all applicable taxes including GST @ 15%.

Action By : Member (Planning)

Agenda Item 4

Procurement of Operators for the Contracts of Operation, Management & Maintenance of following Service Areas of Sukkur – Multan Motorway (M-5) on Advance Net Guaranteed Revenue Basis:

- i. Rohri Service Area North & South Bound Km 397+847
- ii. Azampur Service area North & South bound Km 528+035
- iii. Zahirpir service area North & South bound Km 609+910
- iv. Uch Sharif service area North & South bound Km 679+700
- v. Multan service area North & South bound Km 760+200

Decision

The NHA Executive Board approved the award of O&M contract of Multan Service Area to M/s Millat Enterprises @ Rs. 1,000,000/- per month, which comes to Rs.12,000,000/- per annum. The term of the contract shall expire after ten (10) years (inclusive of grace period) from the effective date i.e., date mentioned/specified in the Letter of Commencement (“Term”) unless not extended/renewed by the Employer.

The Board directed that NHA concerned authorities should ensure provision of quality facilities as per motorway standards on service areas of M-5.

Action By : Member (Finance)

Agenda Item 5

Award of Operations, Management & Maintenance (OM&M) Contracts of Seven (07) Non Operational Toll Plazas at Net Guaranteed Monthly Fixed Revenue Basis on National Highways Till the Period Ending June 2023

Decision

The NHA Executive Board approved the Award of OM&M contracts of 07x non operational toll plazas to the following highest bidders where two or one bid received for the period till ending June 30, 2023 w.e.f the date of commencement:

S.No.	Province	Toll Plaza	No of Bids	Position	Highest Bidder's Name	Quoted Bid Price (Rs.)
1	KPK	Khawazakhela (N-90)	01	1	M/s Badshah Son Services (Pvt.) Ltd.	700,000
2	Northern Areas	Balakot (N-15)	01	1	M/s SWS & Brothers	1,240,000
3	Balochistan North	Dalbadin (N-40)	02	1	M/s Shalkot Engineer Enterprises (Pvt.) Ltd.	810,786
4	Balochistan North	Khanozai (N-50)	01	1	M/s Zaryan Operators (Pvt.) Ltd.	550,000
5	Balochistan North	Kalat (N-25)	02	1	M/s Shalkot Engineer Enterprises (Pvt.) Ltd.	1,111,786
6	Balochistan South	Dubai Masjid (N-25)	01	1	M/s Shalkot Engineer Enterprises (Pvt.) Ltd.	511,786
7	Balochistan South	Killa Abdullah (Quetta Chaman) (N-25)	01	1	M/s Zaryan Operators (Pvt.) Ltd.	810,000
Total Rs.						5,734,358

Action By : Member (Finance)

Agenda Item 6

Award of Design Consultancy Services for Construction of Flyover on N-5 (Rawalpindi) at Km 1534

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

Action By : Member (Engg. Coord)

Agenda Item 7

Addendum No 03 of M/s PEAS Consultant Pvt. Ltd. Design Review, Contract Administration and Construction Supervision of Yakmach - Kharan Road Projects (200 Km)

Decision

The NHA Executive Board approved the Addendum # 03 of M/s PEAS Consulting (Pvt) Ltd. for Design Review & Construction Supervision of Yakmach - Kharan Road 200 Km amounting to Rs.9,580,677/- (Rupees nine million, five hundred eighty thousand, six hundred & seventy-seven only) yielding revised Consultancy Cost of Rs.259,615,348/- with overall increase of 134.93% from June 01, 2021 to November 30, 2021 (06 months).

Action By : Member (West Zone)

Agenda Item 8

4th Extension of Time (EOT) under Clause 44.1 of Contractor M/s NLC Yarak to Rehmani Khel Package-1 (55.10 KM), Section of Hakla (M-1) – Yarak (D.I. Khan) Motorway

Decision

The NHA Executive Board approved 4th Extension of Time of contractor M/s NLC of Yarik to Rehmani Khel, Package-I (55.10 Km), Section of Hakla (on M-1) - Yarak (D.I. Khan) Motorway with effect from October 01, 2020 to March 31, 2021 with financial impact of Rs.26.00 million (Rupees twenty-six million only).

Action By : Member (North Zone)

Agenda Item 9

5th Extension of Time (EOT) under Clause 44.1 of Contractor M/s NLC Yarak to Rehmani Khel Package-1 (55.10 KM), Section of Hakla (M-1) – Yarak (D.I. Khan) Motorway

Decision

The NHA Executive Board approved 5th Extension of Time of contractor M/s NLC of Yarik to Rehmani Khel, Package-I (55.10 Km), Section of Hakla (on M-1) – Yarak (D.I. Khan) Motorway with effect from April 01, 2021 to July 31, 2021 with financial impact of Rs.39.458 million (Rupees thirty-nine million four hundred & fifty-eight thousand only).

Action By : Member (North Zone)

Agenda Item 10

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

Decision

The NHA Executive Board recommended the PC-I for addition of third lane and improvement of existing carriageway from Rawalpindi - Hassanabdal (N-5) (Length 38 Km) at a cost of Rs.21,639.75 Million (Rupees twenty-one thousand six hundred thirty-nine million only) for consideration of CDWP/ECNEC.

Action By : Member (Planning)

Agenda Item 11

Application of Revised Rates of NOC Cases where NHA Dues were Deposited Before In-Principle Approval of Revision of Rates

Decision

The NHA Executive Board approved the following recommendations of the Audit Committee's meeting held on April 12, 2022:

- a. All such cases where entire amount was demanded by NHA before the revision of rates as per the then applicable rates and were deposited by the applicants accordingly, be granted NOCs on the rates applicable on the date of deposit of dues (additional amount if any required after expiry of first 05x years advance rentals be recovered as per the applicable revised rates).
- b. In those cases, where either partial or full amount was deposited by the applicants after the revision of NHA rates, NOC be granted upon payment of revised applicable rates i.e November 14, 2019.

The Board referred back to Audit Committee to submit clear recommendations on the cases, where the applicant deposited the entire dues as per the then applicable rates on their own, without any formal letter from NHA asking for the dues.

Action By : Member (Finance)

Agenda Item 12

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 Executive Board deferred the subject agenda item with the direction to check availability of funds from Planning Commission prior to award of works.

The Board also directed the Member (Planning) to devise mechanism for evaluation of performance of the contractor(s).

Action By : Member (Planning)

Agenda Item 13

2nd Extension of Time (EOT) under Clause 44.1 of Contractor M/s LIMAK-ZKB (JV), China Pakistan Economic Corridor Western Route, Package-4 (Pindi Gheb to Tarap), 51.24 KM

Decision

The NHA Executive Board approved 02nd Extension of Time of Contractor M/s Limak-ZKB (Jv) for construction of Pindigheb to Tarap, Package-IV (51.24 Km), Section of Hakla (on M-1) to D.I. Khan Motorway with effect from July 09, 2021 to December 31, 2021 with financial impact of Rs.478.80 million (Rupees four hundred seventy-eight million & eight hundred thousand only).

Action By : Member (North Zone)

Conclusion

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