

400th NHA Executive Board Meeting Agenda Items

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 399 th Meeting of Executive Board held on June 19, 2022
2.	Consultancy Services for Feasibility Study, Detailed Design and Construction Supervision for: a. Karachi - Hyderabad Motorway. b. Lahore Bypass from Kala Shah Kaku Exit to KLM to Multan Road Near Radio Station and Extension of KLM Start Point to Saggian Road and Main Ravi Bridge.
3.	Construction of Additional Carriageway Petaro – Sehwan (N-55) Section-I (64 Km): Package-1C Construction of Additional Carriageway Petaro – Sehwan (N-55) Km 40+000 – Km 64+000.
4.	Award of works for construction of Hassanabad Bridge on (G to G basis) at Km 624 (Hunza)
5.	Remuneration of Dispute Adjudication Board (DAB) Members & Chairman, DAB
6.	Approval of Funds for Restoration of Flood Damages (April 2016) on Alpuri - Besham Section of N-90 (KM 0-000) to KM 33+502) through RMA under Block Allocation
7.	Revised PC-I of Rehabilitation of Gharo - Keti Bunder Road Project (N-110) Length 90 Km with Package-I, II & III
8.	Approval of NHA Entity & RMA Accounts for the Year June 30, 2021
9.	Procurement of Operation, Management & Maintenance (OM&M) of Contracts of 07x Manual Toll Plazas on National Highways and Collection of Toll Revenue at Net Guaranteed Monthly Fixed Revenue Basis for the Period of Two Years Ending June 30, 2024
10.	Procurement of OM&M contracts of 14x ETTM Toll Plazas on Minimum Guaranteed Revenue on Real Time Collection on percentage Sharing Basis on National Highways for a Period of Three (03) Years Ending June 30, 2025
11.	Procurement for the Contracts of Operation, Management & Maintenance of following Service Areas at Sukkur-Multan Motorway (M-5) on Advance Net Guaranteed Rental Basis: i. Rohri Service Area North & South Bounds KM-397+847 ii. Azampur Service Area North & South Bounds KM-528+035 iii. Zahirpir Service Area North & South Bounds KM-609+910 iv. Uch Sharif Service Area North & South Bounds KM-697+700
12.	a. Approval for Award of Periodic Maintenance Work (Structural Overlay) between Km-12+000 to 28+000 Rashakai to Gujjar Garhi (NBC & SBC) on N-45, Under AMP 2019-20, Contract No. PM-KP-19-2001(B). b. Approval for Award of Periodic Maintenance Work Periodic Maintenance Work (Structural Overlay) between Km 46+000 (NBC & SBC) on N-45 (Jalala - Dargai), under AMP 2019-20, Contract No. PM-KP-19-2004(B)
13.	Construction of Peshawar Northern Bypass Project (PNBP): Approval of Extension of Time No 02 for Contract of Construction of Peshawar Northern Bypass (Package-IIIA), Awarded to M/s NIC (Pvt) Ltd
14.	Provision of Technical Support & Upkeep of Permanent, Static & Mobile Weigh Stations on National Highway and Motorways along with Provision of Connectivity with National Traffic Operation Centre at NHA HQ Package-I, II & III
Add'l-I	Improvement in Procurement Process
Add'l-II	Award of Design & Supervision Consultancy Services for Construction of "At-Grade Protected U-Turns" at Defence Chowk, Rawalpindi on N-5 at KM 1534
Add'l Point	Breakup of Projects in Packages
	Conclusion

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 400th Meeting of the NHA Executive Board Held on July 07, 2022 at Islamabad.**

Introduction

The 400th meeting of the National Highway Authority's Executive Board was held at 1000 hours on July 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 fourteen (14) agenda items. He added that working papers of following additional agenda items were tabled with the permission of Board:

- A-I. Improvement in Procurement Process.
- A-II. Award of Design & Supervision Consultancy Services for Construction of "At-Grade Protected U-Turns" at Defence Chowk, Rawalpindi on N-5 at KM 1534.

Agenda Item 1

Confirmation of Minutes of 399th Meeting of Executive Board held on June 19, 2022

Decision

The NHA Executive Board confirmed the minutes of the 399th Executive Board meeting held on June 19, 2022.

Action By : Secretary, NHA

Agenda Item 2

Consultancy Services for Feasibility Study, Detailed Design and Construction Supervision for:

- a. **Karachi - Hyderabad Motorway**
- b. **Lahore Bypass from Kala Shah Kaku Exit to KLM to Multan Road Near Radio Station and Extension of KLM Start Point to Saggian Road and Main Ravi Bridge**

Decision

The NHA Executive Board allowed NHA for procurement of Consultancy Services for "Feasibility Study, Detailed Design and Construction Supervision" as per PPRA Rule-42(f) and hold competition between State Owned Entities (M/s National Engineering Services Pakistan (Pvt.) Ltd. and M/s Engineering Consultancy Services Punjab (Pvt.) Ltd. through limited tendering without any advertisement for following projects:

- a. Karachi – Hyderabad Motorway.
- b. Lahore Bypass from Kala Shah Kaku exit to KLM to Multan Road near Radio Station and Extension of KLM start point to Saggian Road and Main Ravi Bridge.

Action By : Member (Planning)

Agenda Item 3

Construction of Additional Carriageway Petaro – Sehwan (N-55) Section-I (64 Km): Package-1C Construction of Additional Carriageway Petaro – Sehwan (N-55) Km 40+000 – Km 64+000

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

Action By : Member (Planning)

Agenda Item 4

Award of works for Construction of Hassanabad Bridge on (G to G basis) at Km 624 (Hunza)

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

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

Agenda Item 5

Remuneration of Dispute Adjudication Board (DAB) Members & Chairman, DAB

Decision

The NHA Executive Board considered the matter for remunerations recommended for the Members & Chairman Dispute Adjudication Board (DAB) and constituted the following committee to decide remuneration:

- | | |
|-------------------------|-----------|
| a. Member (Engg. Coord) | Convener |
| b. Member (Finance) | Member |
| c. Member (Planning) | Member |
| d. Member (Admn) | Member |
| e. GM (Engg. Coord) | Secretary |

The TORs of the committee are as follows:

- a. Decide time limit for resolution of dispute.
- b. Recommend remuneration package to be adopted.
- c. Recommend delegation of powers for approval of DAB remuneration.
- d. Any other recommendation.

Action By : Member (Engg. Coord)

Agenda Item 6

Approval of Funds for Restoration of Flood Damages (April 2016) on Alpuri - Besham Section of N-90 (KM 0-000 to KM 33+502) through RMA under Block Allocation

Decision

The NHA Executive Board considered the working paper regarding "Approval of Funds for Restoration of Flood Damages (April 2016) on Alpuri - Besham Section of N-90 (KM 0-000 to KM 33+502) through RMA under Block Allocation" and constituted the following committee to check the documents of the project in detail, verify the work done and certify that the project is in good condition along with pictures:

- | | | |
|----|----------------------|------------------|
| a. | Chief (NTRC) | Convener |
| b. | Member (Finance) | Member |
| c. | Member (Engg. Coord) | Member |
| d. | Member (North Zone) | Member/Secretary |

The Board directed the committee to submit its report within 30 days.

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

Agenda Item 7

Revised PC-I of Rehabilitation of Gharo - Keti Bunder Road Project (N-110) Length 90 Km with Package-I, II & III

Decision

The NHA Executive Board recommended the revised PC-I of Rehabilitation of Gharo - Keti Bunder Road Project (Length: 90 Km with Package-I, II & III) costing Rs.4,424,583 million to CDWP/ECNEC for approval.

Action By : Member (South Zone)

Agenda Item 8

Approval of NHA Entity & RMA Accounts for the Year June 30, 2021

Decision

The NHA Executive Board deferred the matter with the direction to present the complete details of NHA's accounts in next meeting.

Action By : Member (Finance)

Agenda Item 9

Procurement of Operation, Management & Maintenance (OM&M) of Contracts of 07x Manual Toll Plazas on National Highways and Collection of Toll Revenue at Net Guaranteed Monthly Fixed Revenue Basis for the Period of Two Years Ending June 30, 2024

Decision

The NHA Executive Board decided to annul the current procurement process and directed to retender the procurement of OM&M of subject 07x Manual Toll Plazas on yearly basis.

The Board further directed to take over the toll plazas from the contractors and managed & operated through regional GMs/ Members of NHA during the interim period as per SOP issued on July 01, 2022 till mobilization of new operators.

Action By : Member (Finance)

Agenda Item 10

Procurement of OM&M contracts of 14x ETTM Toll Plazas on Minimum Guaranteed Revenue on Real Time Collection on Percentage Sharing Basis on National Highways for a Period of Three (03) Years Ending June 30, 2025

Decision

The NHA Executive Board approved the following:

- a. Annulment of instant procurement process of 14x ETTM Toll plazas with immediate effect.
- b. Extension of Time (EOT) to OM&M Contracts of existing toll operators of 14x ETTM toll plazas on same terms & conditions till the mobilization of new operator through competitive bidding process as per PPRA Rules.
- c. Re-Tendering of OM&M contracts of 14x ETTM toll plazas for a period of one (01) year.

The Board directed to formulate a comprehensive procurement strategy, under the guidance of Chief (NTRC), in a manner that ETTM system is utilized to its full potential and NHA revenue be safeguarded.

Action By : Member (Finance)

Agenda Item 11

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

- i. Rohri Service Area North & South Bounds KM-397+847
- ii. Azampur Service Area North & South Bounds KM-528+035
- iii. Zahirpir Service Area North & South Bounds KM-609+910
- iv. Uch Sharif Service Area North & South Bounds KM-697+700

Decision

The NHA Executive Board approved the award of Operation, Management and Maintenance (OM&M) contract of Rohri Service Area to M/s JAJ Engineering & Operations Co. Pvt. Ltd. @ Rs.305,000/- per month, which comes to Rs.3,660,000/- 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").

Action By : Member (Finance)

Agenda Item 12 (a)

Approval for Award of Periodic Maintenance Work (Structural Overlay) between Km-12+000 to 28+000 Rashakai to Gujjar Garhi (NBC & SBC) on N-45, Under AMP 2019-20, Contract No. PM-KP-19-2001(B)

Decision

The NHA Executive Board approved the award of Periodic Maintenance (Structural Overlay) Contract No. PM-KP-19-2001(B), amounting to Rs.442,604,796/- to the Lowest Evaluated Bidder i.e. M/s Sultan Mahmood & Co JV M/s Masscon, at their quoted bid i.e. Rs.391,262,640/- (Rupees three hundred ninety-one million, two hundred sixty-two thousand, six hundred & forty only), which is 11.6% below the Engineer's Estimate based on CSR 2014 subject to submission of bank guarantee from scheduled banks instead of insurance guarantee as per policy direction of government.

The Board directed to annul the procurement process and retender the works in case the bidder failed to submit bank guarantee.

Action By : Member (North Zone)

Agenda Item 12 (b)

Approval for Award of Periodic Maintenance Work Periodic Maintenance Work (Structural Overlay) between Km 46+000 (NBC & SBC) on N-45 (Jalala - Dargai), under AMP 2019-20, Contract No. PM-KP-19-2004(B)

Decision

The NHA Executive Board approved the award of Periodic Maintenance (Structural Overlay) Contract No. PM-KP-19-2004(B), amounting to Rs.472,005,021/- to the Lowest Evaluated Bidder i.e. M/s Sultan Mahmood & Co JV M/s Masscon, at their quoted bid i.e. Rs.408,237,143/- (Rupees four hundred eight million, two hundred thirty-seven thousand, one hundred & forty-three only), which is 13.51% below the Engineer's Cost Estimate, based on CSR-2014 subject to submission of bank guarantee from scheduled banks instead of insurance guarantee as per policy direction of government.

The Board directed to annul the procurement process and retender the works in case the bidder failed to submit bank guarantee.

Action By : Member (North Zone)

Agenda Item 13

Construction of Peshawar Northern Bypass Project (PNBP): Approval of Extension of Time No 02 for Contract of Construction of Peshawar Northern Bypass (Package-IIIA), Awarded to M/s NIC (Pvt) Ltd

Decision

The NHA Executive Board approved the proposed EOT No.02 having an estimated financial impact of Rs.274.485 million, in favour of M/s NIC (Pvt.) Ltd for Contract i.e. Construction of Peshawar Northern Bypass Project (Package-IIIA), entailing extension of time from September 01, 2018 to December 31, 2022.

Action By : Member (North Zone)

Agenda Item 14

Provision of Technical Support & Upkeep of Permanent, Static & Mobile Weigh Stations on National Highway and Motorways along with Provision of Connectivity with National Traffic Operation Centre at NHA HQ Package-I, II & III

Decision

The NHA Executive Board granted acceptance in principle, necessity, Admin approval, expenditure sanction & technical sanction and the approval for award of following 03x Contracts (03x Packages) to the lowest e-bidders:

<u>Name of e-Bidders</u>	<u>Packages</u>	<u>Services Charges for 3 years</u>	<u>One Time Cost</u>	<u>Provisional sum</u>	<u>Total e-bid Amount</u>
M/s Icon Engineering Solutions	Package-I	111,839,929	51,219,511	34,800,000	197,859,440
M/s Tollink Pakistan	Package-II	162,262,076	41,472,320	69,600,000	273,334,396
M/s Progressive Multi Engineers JV Waleed Associates	Package-III	103,878,475	40,167,003	34,800,000	178,845,478

Action By : Member (Finance)

**Additional Agenda Item-I
Improvement in Procurement Process**

Decision

The NHA Executive Board approved that in future all procurement will be based on pre-qualification of contractors for the project as per PPRA Rule-15 and, thereafter, will request the pre-qualified bidders to submit their financial bids as per PPRA Rule-36(a) with following conditions:

- a. Contractor will submit Bid Security and Performance Security in the shape of Bank Guarantee from Scheduled Banks only. No Insurance Guarantee will be acceptable.
- b. Physical inspection of Machinery & Equipment and verification of Technical Staff by the GM concerned duly certified by Member concerned as per submitted bid documents during the pre-qualification process.
- c. The condition of past specific experience of similar work has been enhanced from 70% to 80% of Engineer's Estimates of the project to be procured.
- d. Contract will be awarded to construction companies which are technically & financially sound, have relevant experience and past performance credentials.
- e. Financial position will be determined from 3-years Certified Audit Reports using 1) Average Annual Construction Turnover, 2) Cash Flow, 3) Latest year's Working Capital & 4) Income Tax return.
- f. The Contractor must has valid registration with PEC.
- g. The Contractor has signed no Blacklisting Declaration and Integrity Pact. No Blacklisted firm will be allowed to participate in bidding process. The websites of PEC, PPRA and provincial procurement agencies shall be checked in this regard.
- h. Third Party Ground Validation of projects (worth more than Rs.2 billion) will be conducted at various stages of execution by a firm of international repute.

The Board directed to circulate the above instructions to all concerned for immediate implementation.

Action By : Member (Engg. Coord)/Member (Planning)/
Zonal Members/ Director (Regulations)

Additional Agenda Item-II

Award of Design & Supervision Consultancy Services for Construction of "At-Grade Protected U-Turns" at Defence Chowk, Rawalpindi on N-5 at KM 1534

Decision

The NHA Executive Board approved the award of Design and Supervision Consultancy Services Contract to M/s NESPAK, on G-to-G basis, as per PPRA Rule 42(f), for Detailed Design and Supervision of proposed At-Grade Protected U-Turns at Defence Chowk, Rawalpindi on N-5 at KM 1534 at agreed Fee of 2% (including supervision charges & GST) of the project cost.

Action By : Member (Engg. Coord)

Additional Point

Breakup of Projects in Packages

Decision

The NHA Executive Board directed NHA to submit a formal working paper to execute the project successfully as per international guidelines, best practices adopted worldwide and justification for breaking projects in packages.

Action By : Member (Planning)

Conclusion

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