

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**431st Executive Board Meeting
Islamabad, May 05, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of 430 th Meeting of Executive Board Held on April 20, 2023
2.	Consultancy Services for Design, Review and Construction Supervision of Mirpur Mathelo Interchange on Sukkur-Multan Motorway (M-5) at Km 462+540 & its Link with National Highways (N-5)/G.T Roads (5.5 Km)
3.	Award of Work: Construction of Lahore Sialkot Motorway (LSM) Link Highway (4-Lane) Connecting LSM to Narang Mandi and Narowal (73 Km Approx): Package-I: KM 0+000 to KM: 23+000 Package-II: KM 23+000 to KM: 48+000 Package-III: KM 48+000 to KM: 62+330 Including Narowal Eastern Bypass (10.30 KM) - Total Length 24.60 KM
4.	Procurement of Works/Services Through PPRA Rule 42(f)
Add'l.	Award of Work for Construction of Bhong Interchange on Sukkur - Multan Motorway (M-5) at its Interchange with Bhong - Sadiqabad Road (Km 520+130)
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NHA Executive Board's Confirmed Minutes**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 431st Meeting of the NHA Executive Board Held on May 05, 2023 at Islamabad**

Introduction

The 431st meeting of the National Highway Authority Executive Board was held at 0900 hours on May 05, 2023 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 four items. He added that working paper regarding "Award of Work for Construction of Bhong Interchange on Sukkur - Multan Motorway (M-5) at its Interchange with Bhong - Sadiqabad Road (Km 520+130)" was tabled as additional agenda item with the permission of Board.

Agenda Item 1

Confirmation of Minutes of 430th Meeting of Executive Board Held on April 20, 2023

Decision

The NHA Executive Board confirmed the minutes of the 430th Executive Board meeting held on April 20, 2023.

Action By: Secretary, NHA

Agenda Item 2

Consultancy Services for Design, Review and Construction Supervision of Mirpur Mathelo Interchange on Sukkur-Multan Motorway (M-5) at Km 462+540 & its Link with National Highways (N-5)/G.T Roads (5.5 Km)

Decision

The NHA Executive Board approved award of contract for “Consultancy Services for Design, Review and Construction Supervision of Mirpur Mathelo Interchange on Sukkur-Multan Motorway (M-5) at Km 462+540 & its link with National Highways (N-5)/G.T Roads (5.5 Km)” to the most advantageous/highest ranked Consultants viz M/s Associated Consultancy Centre (Pvt.) Ltd. in JV with M/s BK Consultant in association with M/s Effective Engineering Expertise (Pvt.) Ltd. (Sub-Consultant) at evaluated/agreed cost of Rs.54,445,334/- (Rupees fifty-four million, four hundred forty-five thousand, three hundred & thirty-four only), which includes Salary Cost, Direct Non-Salary Cost and all applicable taxes including GST.

Action By: Member (Planning)

Agenda Item 3

Award of Work: Construction of Lahore Sialkot Motorway (LSM) Link Highway (4-Lane) Connecting LSM to Narang Mandi and Narowal (73 Km Approx):

Package-I: KM 0+000 to KM: 23+000

Package-II: KM 23+000 to KM: 48+000

Package-III: KM 48+000 to KM: 62+330 Including Narowal Eastern Bypass (10.30 KM) - Total Length 24.60 KM

Decision

The NHA Executive Board approved the award of the project “Construction of Lahore Sialkot Motorway (LSM) Link Highway (4-Lane) connecting LSM to Narang Mandi and Narowal (73 Km approx.)” to M/s Frontier Works Organization (FWO) for their evaluated lowest bids of (Package-I) Rs.10,250,000,683.00 (Rupees ten billion, two hundred fifty million, six hundred & eighty-three only), (Package-II) Rs.9,525,018,997.00 (Rupees nine billion, five hundred twenty-five million, eighteen thousand, nine hundred & ninety-seven only) and (Package-III) Rs.10,209,002,515.00 (Rupees ten billion, two hundred nine million, two thousand, five hundred & fifteen only) subject to approval of revised PC-I by ECNEC.

Action By Member (Planning)

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Agenda Item 4

Procurement of Works/Services Through PPRA Rule 42(f)

Decision

The NHA Executive Board approved the following committees for the determination and applicability of PPRA Rule 42(f) for procurement of works and services of RMA Works:

a. Committee NHA HQ for RMA Works.

Member (Engg Coord)	:	Chairman
General Manager (RAMD)	:	Member
General Manager (P&CA)	:	Member
General Manager (Finance)	:	Member
Director (RAMS)	:	Secretary

b. Committee NHA Zonal Offices for RMA Works.

Member (Zone)	:	Chairman
General Manager (Region) Concerned	:	Member
Director (Coord)	:	Member
Director (Accounts) - Zone	:	Member
Director (Maintenance)	:	Secretary

Action By: Member (Engg. Coord)

Additional Agenda Item

Award of Work for Construction of Bhong Interchange on Sukkur - Multan Motorway (M-5) at its Interchange with Bhong - Sadiqabad Road (Km 520+130)

Decision

The NHA Executive Board approved the award of work "Construction of Bhong Interchange on Sukkur - Multan Motorway (M-5)" to M/s IKAN Engineering Services Pvt (Ltd) at their evaluated bid price of Rs.1,553,364,437/- (Rupees one billion, five hundred fifty three million, three hundred sixty four thousand, four hundred & thirty seven only), which is 37.55% above the Engineer's Estimate of Rs.1,129,347,414/- based on CSR-2022, subject to approval of revised PC-I by ECNEC.

Action By: Member (Planning)

Conclusion

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