

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**442nd Executive Board Meeting
Islamabad, August 03, 2023**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 440 th NHA Executive Board Meeting Held on July 14, 2023
2.	Amicable Settlement of all the Disputes Between National Highway Authority and M/s China Communications Construction Company Limited (CCCCL) on KKH-Phase-II CPEC (Havelian-Thakot)
3.	Award of Operations, Management & Maintenance (OM&M) Contract of Toll Plazas on National Highways and Collection of Toll Revenue Till The Period Ending June 30, 2024: <ul style="list-style-type: none"> i. 12x ETTM Toll Plazas on Percentage Sharing & Minimum Guaranteed Revenue Basis ii. 24x Manual Toll Plazas on Net Guaranteed Monthly Revenue Basis
4.	Consultancy Services for Design Review and Construction Supervision for Rehabilitation and Reconstruction of N-5 from More to Ranipur KM 318-404 (NBC-SBC) & 32x Damaged Bridges
5.	Consultancy Services for Feasibility Study and Detailed Design for Construction of Motorway Hub- Dureji-Dadu (270 KM Approx)
--	Conclusion

NHA Executive Board's Confirmed Minutes**NATIONAL HIGHWAY AUTHORITY****CONFIRMED MINUTES**

Subject: **The 442nd Meeting of the NHA Executive Board Held on August 03, 2023 at Islamabad**

Introduction

The 442nd meeting of the National Highway Authority Executive Board was held at 0900 hours on August 03, 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 five (05) items.

Agenda Item 1**Confirmation of Minutes of the 440th NHA Executive Board Meeting Held on July 14, 2023****Decision**

The NHA Executive Board confirmed the minutes of the 440th Executive Board meeting held on July 14, 2023.

Action By: Secretary, NHA

Agenda Item 2

Amicable Settlement of all the Disputes Between National Highway Authority and M/s China Communications Construction Company Limited (CCCCL) on KKH-Phase-II CPEC (Havelian-Thakot)

Decision

The NHA Executive Board agreed with the recommendations of the Amicable Settlement Committees for settlement of all the disputes/claims between the National Highway Authority & M/s CCCCL on Havelian - Thakot CPEC Project along with draft settlement agreement.

Action By Member (Finance)

Agenda Item 3

Award of Operations, Management & Maintenance (OM&M) Contract of Toll Plazas on National Highways and Collection of Toll Revenue Till The Period Ending June 30, 2024:

- i. 12x ETTM Toll Plazas on Percentage Sharing & Minimum Guaranteed Revenue Basis**
- ii. 24x Manual Toll Plazas on Net Guaranteed Monthly Revenue Basis**

Decision

The NHA Executive Board approved the award of following toll plazas till the period ending June 30, 2024:

- a. 09x ETTM Toll Plazas where one (01) or two (02) bids received and quoted bids for FY 2023-24 are 8.38% (on average) above from reserve price given by NTRC, to respective highest bidders at their quoted bid prices (Annex-G).

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- b. 02x Manual Toll Plazas where one (01) or two (02) bids received and quoted bids for FY 2023-24 are 1.72% (on average) above from previous FY 2022-23 bid price, to respective highest bidders at their quoted bid prices (Annex-H).
- c. 01x Manual Toll Plazas where one (01) or two (02) bids received: and quoted bid price for FY 2023-24 is 5% above from 3rd attempt of procurement, to respective highest bidders at their quoted bid prices (Annex-I).

The Board further approved the award of 03x ETTM Toll Plazas (Annex-J) till the period ending June 30, 2024, where quoted bids for FY 2023-24 are below from reserve price given by NTRC, to respective highest bidders subject to matching up to -9% reserve price of NTRC for FY 2023-24.

The Board also approved award of following toll plazas subject to matching of the respective highest bidders' quoted bids up to -9% of NTRC reserve price for FY 2023-24 till the period ending June 30, 2024:

- a. 06x Manual Toll Plazas where more than (02) bids received (Annex-K).
- b. 05x Manual Toll Plazas where one (01) or two (02) bids received (Annex-L).
- c. 10x Manual Toll Plazas where one (01) or two (02) bids received (Annex-M).

The Board further directed that where bids are below -9% be presented before NHEB for decision.

Action By Member (Finance)

Agenda Item 4
Consultancy Services for Design Review and Construction Supervision for Rehabilitation and Reconstruction of N-5 from Moro to Ranipur KM 318-404 (NBC-SBC) & 32x Damaged Bridges
Decision

The NHA Executive Board approved the award of Contract for Consultancy Services for “Design Review and Construction Supervision for rehabilitation and Reconstruction of N-5 from Moro to Ranipur Km 318-404 (NBC-SBC) & 32x Damaged Bridges” to M/s National Engineering Services Pakistan (Pvt.) Ltd. (NESPAK) at the consultancy cost of Rs.1,604,317,470/- (Rupees one billion, six hundred four million, three hundred seventeen thousand, four hundred & seventy only) which is inclusive of all local indirect taxes and other local taxes.

The Board further approved the voluntary rebate offered by NESPAK at 15.97% (Rs.256,151,529/-) on total project consultancy cost inclusive of all taxes (The total contract amount after rebate is Rs.1,348,165,941/-).

Action By Member (Planning)

Agenda Item 5
Consultancy Services for Feasibility Study and Detailed Design for Construction of Motorway Hub- Dureji-Dadu (270 KM Approx)
Decision

The NHA Executive Board approved the award of Consultancy Services for “Feasibility Study and Detailed Design for Construction of Motorway Hub-Dureji-Dadu (270 Km approx.)” to the most advantageous Consultants: , M/s Prime Engineering & Testing Consultants (Pvt.) Ltd. in JV with M/s Associated Consulting Engineers-ACE Ltd., M/s Finite Engineering (Pvt.) Ltd. and in association with M/s Z-Tech Engineering Solutions (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.

The Board directed that, in case of conflict of interest to carry out third party validation of NHA Projects by M/s Finite Engineering (Pvt.) Ltd., an Independent Consultant will carry out Third Party Validation.

Action By Member (Planning)

NHA Executive Board's Confirmed Minutes**Conclusion**

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