

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**464th Executive Board Meeting
Islamabad, June 03, 2024**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	Confirmation of Minutes of the 462 nd NHA Executive Board Meeting Held on May 16, 2024
2.	Approval of Award of Contract No: PM-AJK-23-S3-01 of Periodic Maintenance (Functional Overlay) Work from Km 00+000 to 20+000 on Muzaffarabad – Chakothi Road (S-3)
3.	Approval for Award of Nine (09) Nos Contracts Pertaining to Sindh North & Sindh South Region
4.	Approval for Award of Eight (08) Nos Contracts Pertaining to North Zone
Addl-I.	Approval of Variation Order No.2 Rehabilitation and Improvement of Jhaljao – Bela Road Project (79.89 Km) 54+800 – Km 134+690
Addl-II.	Relaxation in Prequalification Criteria already Approved by NHA Executive Board
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NATIONAL HIGHWAY AUTHORITY**CONFIRMED MINUTES**

Subject: **The 464th Meeting of the NHA Executive Board Held on June 03, 2024 at Islamabad**

Introduction

The 464th meeting of the National Highway Authority Executive Board was held at 1100 hours on June 03, 2024 at the Auditorium of NHA Headquarters, Islamabad. Mr. Arshad Majeed Mohmand, 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 (4) items. He further stated that following Additional Agenda Items will be tabled with the permission of the Board:

- A-I. Approval of Variation Order No.2 Rehabilitation and Improvement of Jhaljao – Bela Road Project (79.89 Km) 54+800 – Km 134+690
- A-II. Relaxation in Prequalification Criteria already Approved by NHA Executive Board

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Agenda Item 1

Confirmation of Minutes of the 462nd NHA Executive Board Meeting Held on May 16, 2024

Decision

The NHA Executive Board unanimously confirmed minutes of the 462nd NHA Executive Board Meeting held on May 16, 2024.

Action by: Secretary, NHA

Agenda Item 2

Approval of Award of Contract No: PM-AJK-23-S3-01 of Periodic Maintenance (Functional Overlay) Work from Km 00+000 to 20+000 on Muzaffarabad – Chakothi Road (S-3)

Decision

The NHA Executive Board deferred the subject agenda item.

The Board directed Member (Engg. Coord) to send a letter to the Chief Secretary, Govt. of AJK:

- a. For confirmation regarding ban on crushing plants in territorial jurisdiction of AJK.
- b. To make request for establishing/using Asphalt Plant near the project vicinity for technical reasons/ maintaining quality of the work.

Action by: Member (Engg. Coord)

Agenda Item 3

Approval for Award of Nine (09) Nos Contracts Pertaining to Sindh North & Sindh South Region

Decision

The NHA Executive Board approved award of following Works at the lowest evaluated bid price to the bidders mentioned as under:

<u>Sr. No.</u>	<u>Tender No.</u>	<u>Scope of Work</u>	<u>Name of Bidder</u>	<u>Evaluated Bid Price (Rs.)</u>	<u>% above w.r.t. E.E</u>
SINDH NORTH REGION					
1.	PM-2023-24-SN-01	Periodic Maintenance (Functional Overlay) Km 414 to 438 (Old	M/s Muhammad Ramzan & Co	366,355,584	+36.85%

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Sr. No.	Tender No.	Scope of Work	Name of Bidder	Evaluated Bid Price (Rs.)	% above w.r.t. E.E
		Carriageway Route N-5) Ranipur to Kotbanglow			
2.	PM-2023-23-SN-02	Periodic Maintenance (Functional Overlay) Km 438 to 466 (Old Carriageway Route N-5) Kotbanglow to Theri	M/s Muhammad Ramzan & Co	316,206,620	+37.45%
3.	SM-2023-24-SN-03	Special Maintenance (Instrallation of Electric Poles & Lighting System bases on Solar Energy System Km 00 to 11 (N-65) Sukkur Bypass	M/s HBZ Construction Company (JV) M/s Faqeer Muhammad Mithal Mangrio	237,878,582	+67.00%
4.	RH-2023-24-SN-01	Rehabilitation Km 328 to 332 (N-55) SBC Banguldeero – Ratodero	M/s Noor Muhammad & Brothers	240,081,177	+80.00%
SINDH SOUTH REGION					
5.	PM-2023-SS-05	Periodic Maintenance (Structural Overlay) Structure & Bridges Work Km 54 to 84 (GKB/N-110) Gharo – Ketri – Bundar	M/s Nabi Builders & Co	323,773,983	+99.00%
6.	RH-2023-24-SS-01	Rehabilitation Work for Dualization Km 0 to 4 (N-55) Kotri to Jamshoro	M/s Moosa Construction Company	488,399,732	+65.00%
7.	PM-2023-24-SS-03	Periodic Maintenance (Structural Overlay) Earth Work & Surfacing Km 54 to 64 (GKB/N-110)	M/s Asad Constructions & Engineering	518,139,928	+63.51%
8.	PM-2023-24-SS-04	Periodic Maintenance (Structural Overlay) Earth Work & Surfacing Km 64 to 74 (GKB/N-110)	M/s Asad Constructions & Engineering	518,139,928	+63.51%
9.	RH-2019-20-SS-01	Periodic Maintenance (rehabilitation) Km 83+500 to 88 (N-120)	M/s Jatoi & Company	315,325,017	+99.00%

Action by: Member (Engg. Coord)/ Member (South Zone)

Agenda Item 4
Approval for Award of Eight (08) Nos Contracts Pertaining to North Zone
Decision

The NHA Executive Board approved the award of following Works to the lowest evaluate bidders at their bid price mentioned as under:

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<u>Sr. No.</u>	<u>Tender No.</u>	<u>Scope of Work</u>	<u>Name of Bidder</u>	<u>Evaluated Bid Price (Rs.)</u>	<u>% above w.r.t. E.E (Based CSR-2022)</u>
1.	HS-KP-23-6003 (KT)	Replacement of Electric Street Lights with Solar Street Lights at Km: 1107+000 ~ 1188+000 on N-55.	M/s Walayat Khan Wazir Construction Company Pvt. Ltd.	165,540,288/-	+36%
2.	BC-KP-19-5020(S)	Reconstruction/Rehabilitation of Bridges Km 11+625, 19+575, 23+925 & 27+450 (N-95)	M/s Aitemad Builders & Developers	306,366,909/-	+59.99%
3.	BC-KP-20-5001(S)	Reconstruction/Rehabilitation of Bridges Km 28+340, 28+950, 44+675, 46+888 & 50+400 (N-95)	M/s Aitemad Builders & Developers	284,714,558/-	+59.99%
4.	BC-KP-21-5005(S)	Reconstruction/Rehabilitation of Bridges Km 50+768, 55+880 & 66+275 (N-95)	M/s Aitemad Builders & Developers	323,145,913/-	+59.99%
5.	BC-KP-21-5006(S)	Reconstruction/Rehabilitation of Bridges Km 68+276, 68+835, 73+880 & 79+626 (N-95)	M/s Aitemad Builders & Developers	375,403,675/-	+59.99%
6.	BC-KP-23-5005(D)	Construction of 05 Nos Culverts at Km 938 to 966 on (N-55)	M/s Kamran Zeb Khan	138,968,093	+45.81%
7.	PS-M1-23-3003	Periodic Maintenance (Structural Overlay) 350 – 402 NBC on M-1	M/s Lawaghar Construction Company Pvt Ltd	498,511,090/-	+33.33%
8.	PS-M1-23-3001	Periodic Maintenance (Structural Overlay) 402 – 350 SBC on M-1	M/s Mushtaq & Sons Engineering Pvt Ltd	271,101,951	+35.35%

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

Additional Agenda Item I
Approval of Variation Order No.2 Rehabilitation and Improvement of Jhaljao – Bela Road Project (79.89 Km) 54+800 – Km 134+690
Decision

The NHA Executive Board approved the Variation Order No.2 of Rehabilitation and Improvement of Jhaljao – Bela Road Project (79.89 Km) 54+800 – Km 134+690 as per The Engineer's decision and recommendations of the Board's constituted Committee with a cost effect of Rs. 2,779.809 million i.e. 38.56% w.r.t original contract cost. (The revised project cost shall become Rs. 11,052,277,843/- i.e. 53.33% over and above the original cost).

The Board directed to initiate/prepare revised PC-I accordingly and to submit for approval of ECNEC.

Action by: Member (West Zone)

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Additional Agenda Item II Relaxation in Prequalification Criteria already Approved by NHA Executive Board

The NHA Executive Board deferred the subject agenda item and constituted following committee to review the proposal. The committee shall submit its recommendations in the next meeting:

a.	Member (I&RC)	:	Convener
b.	Chief (NTRC)	:	Member
c.	Member (Engg. Coord)	:	Member
d.	GM (P&CA)	:	Secretary

Action by: Member (I&RC)/Member (Planning)/GM (P&CA)

Conclusion

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