



NATIONAL HIGHWAY AUTHORITY

Chairman Secretariat

CONFIRMED MINUTES

Subject: **The 325th Meeting of the NHA Executive Board Held on September 27, 2019 at Islamabad**

Introduction

The 325th meeting of the National Highway Authority's Executive Board was held at 1000 hours on September 27, 2019 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran.

Agenda Item 1

Confirmation of Minutes: 324th Meeting of Executive Board held on September 04, 2019

Decision

The NHA Executive Board confirmed minutes of the 324th Executive Board meeting held on September 04, 2019 with following amendments:

- a. In Agenda Item No. 02 regarding "Approval of Accounts of NHA (Entity) for the year ended June 30, 2018":
 - i. Exclude the Annex-B (Management Letter) mentioned in Para-5.13 as follows:

	<u>For</u>	<u>Read</u>
5.13.	The AD (Book Keeping) presented the Management Letter (ML) for FY 2018-19 (Annex-B) in detail and informed that the observations raised by the auditors, need to further	The AD (Book Keeping) presented the Management Letter (ML) for FY 2018-19 in detail and informed that the observations raised by the auditors, need to further improve the

	<p>improve the financial statements of NHA. The Chairman directed Member (Planning) and Member (Engg. Coord) to take necessary action to address observations mentioned in ML pertaining to their respective wings.</p>	<p>financial statements of NHA. The Chairman directed Member (Planning) and Member (Engg. Coord) to take necessary action to address observations mentioned in ML pertaining to their respective wings. The Board, therefore, directed that if any decision on the management letter is required, the same be presented before the Board as a separate agenda item.</p>
--	---	--

- ii. Add following Para-5.16 under the head "Decision"

"5.16. The Board further directed that if any decision on the management letter is required, the same be presented before the Board as a separate agenda item."

Suggested by Chairman

- b. In Agenda Item No. 05 regarding "Addendum No. 01 in the Contract Agreement of M/s Associated Consultancy Center (ACC) for preparation of Resettlement action plan for Peshawar-Torkham Section, Section-I of Peshawar Kabul Motorway"

- i. Add following Para-8.10:

"8.10. The Member (Planning) apprised the Board that in the original working paper the Extension of Time (EoT) was solicited upto December 31, 2018 and this date was actually December 31, 2019. The Chairman inquired about any financial/legal implications involved if revision in date is permitted by the Board. The Member (Planning) confirmed that works of the consultant have already been completed and there is no financial implication involved if EoT is permitted up to December 31, 2019. The Executive

Board, therefore, agreed and allowed EoT to the consultant up to December 31, 2019.”

ii. Para-8.13 is amended as follows:

	<u>For</u>	<u>Read</u>
8.11.	After deliberations, the NHA Executive Board approved Addendum No.1 of M/s Associated Consultancy Center (ACC) for preparation of Resettlement Action Plan for Peshawar-Torkham Section, Section-I of Peshawar Kabul Motorway amounting to Rs.14,685,368/-(Rupees fourteen million, six hundred eighty five thousand, three hundred and sixty eight only) (financial effect of 14.2%) along with extension of time up to December 31, 2018.	After deliberations, the NHA Executive Board approved Addendum No. 1 of M/s Associated Consultancy Center (ACC) for preparation of Resettlement Action Plan for Peshawar-Torkham Section, Section-I of Peshawar Kabul Motorway amounting to Rs.14,685,368/-(Rupees fourteen million, six hundred eighty five thousand, three hundred and sixty eight only) (financial effect of 14.2%) along with extension of time up to December 31, 2019.

Suggested by Member (Planning)

Action By : Secretary, NHA

Agenda Item 2

Approval for Award of “Rehabilitation of N-25 from KM 24 to KM 27 (Hub City Portion)” of Balochistan South Region under AMP 2017-18

Decision

The NHA Executive Board approved the award of Work for “Rehabilitation of N-25 from KM: 24 to KM: 27 (Hub City Portion)” to the Lowest Evaluated Bidder M/s Zarak Construction Company at evaluated bid price of Rs.105,800,425/- (Rupees one hundred five million, eight hundred thousand, four hundred & twenty five only), which is 34.00% below the Engineer’s Estimate with 10% additional Performance Security in addition to Performance Security (10%) already stipulated in Appendix-A to Bid.

The Board directed Monitoring & Inspection Section of NHA to check the quality of work on any maintenance scheme, which was much below the Engineer’s Estimate and present report before the Board within three month.

The Board further directed the Member (Planning) to prepare statistical analysis of Engineer’s Estimate for the last five years within three months and submit report to the Board for information to ascertain true price of quantities being quoted.

Action By : Member (Planning) & GM (M&I)

Agenda Item 3

Award of One (01) No of Periodic Maintenance Work (Functional Overlay) between KM: 473 to KM 484 on N-10 Contract No. PM-2016-17-BW-03 (Balochistan West Region) under AMP 2016-17

Decision

The NHA Executive Board approved award of one (01) Periodic Maintenance Work (Contract No. PM-2016-17-BW-03) pertaining to Balochistan West Region under Annual Maintenance Plan (AMP-2016-17) to lowest evaluated bidder M/s HRK & Company at bid price of Rs.121,895,978/- (Rupees one hundred twenty one million, eight hundred ninety five thousand, nine hundred & seventy eight only), which is 17.786 % below the Engineer’s Estimate based on CSR-2014.

Action By : Member (Planning)

Agenda Item 4

Award of Works for Construction of New Bridge to Replace Existing damaged Sanwar Bridge at KM 452 on N-10 MCH (Balochistan West Region under AMP 2017-18)

Decision

The NHA Executive Board approved the award of Work for “Construction of new Bridge to replace existing damaged Sanwar Bridge at KM: 452 MCH (N-10)” to the Lowest Evaluated Bidder M/s RMC Construction Company – M/s HRK & Company (JV) at evaluated bid price of Rs.189,583,557/- (Rupees one hundred eighty nine million, five hundred eighty three thousand, five hundred & fifty seven only), which is 12.03% below the Engineer’s Estimate with 10% additional Performance Security in addition to Performance Security (10%) already stipulated in Appendix-A to Bid.

The Board directed to present technical details and comparison of old and new specifications of Sanwar Bridge at Km 452 on Makran Coastal Highway (N-10) along with pictures and location in next Board meeting.

Action By : Member (Planning)

Agenda Item 5

Award of Seven (07) Nos of Periodic Maintenance Works of Balochistan North & South Regions under AMP 2016-17

Decision

The NHA Executive Board approved the award of Seven (07) Periodic Maintenance Works (Contract No. PM-2016-17-BS-01, BN-02, BN-03, BN-04, BN-05, BN-06 & BN-07) pertaining to Balochistan South & North Regions under Annual Maintenance Plan (AMP-2016-17) to lowest evaluated bidders of the respective packages at evaluated bid prices as mentioned below:

<u>Contract No</u>	<u>Name of Lowest Evaluated Bidder</u>	<u>Evaluated Bid Price (Rs)</u>	<u>Variance w.r.t CSR-2014 (%)</u>
PM-2016-17-BS-01	M/s Jan Brothers	105,580,655.00	-28.79
PM-2016-17-BN-02	M/s Muhammad Hasni Builders (JV) M/s Haji Ali Muhammad & Sons	176,229,369.94	-40.570
PM-2016-17-BN-03	M/s Umer Jan & Co (JV) M/s Haji Abdul Hameed Bangulzai	144,782,772.69	-38.260
PM-2016-17-BN-04	M/s Shah Builders (JV) M/s HRK & Company	161,995,704.20	-37.200
PM-2016-17-BN-05	M/s Muhammad Hasni Builders (JV) M/s Haji Ali Muhammad & Sons	107,871,986.05	-42.500
PM-2016-17-BN-06	M/s Muhammad Hasni Builders (JV) M/s Haji Ali Muhammad & Sons	174,682,248.49	-42.700
PM-2016-17-BN-07	M/s Zarif Khan Hussain zai & Brothers (JV) M/s Ibrahim & Sons	195,177,733.89	-40.550

The Board directed the Secretary, NHA to inform all concerned through circular to ensure attachment of following document with the working paper:

- a. Previous history of maintenance works.
- b. Google map pointing locations of works.
- c. Recent pictures of road stretches with date & time.
- d. Certificate that the said reaches were treated in last three years under periodic maintenance works.

Action By : Member (Planning) & Secretary, NHA

Agenda Item 6

Procurement of Operation, Management and Maintenance of Mobile Weigh Station on IMDC (N-75) for the Financial Year 2018-20

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

Action By : Member (Finance)

Agenda Item 7

Policy Decision Regarding Award of Works to M/s Frontier Works Organization (FWO) on Single Tender Basis for Maintenance of the Karakorum Highway KKH (N-35) and Jaglot Skardu (S-1)

Decision

The NHA Executive Board considered the case regarding “ex-post facto approval for maintenance of KKH (N-35) Thakot-Khunjab Section Km 190 to 806 and Jaglot Skardu (S-1) Road Km 00 to 167 awarded to M/s FWO on single source basis” and directed NHA to submit a summary to the Federal Cabinet through Ministry of Communications without involving NHEB in line with the directions of DAC.

Action By : Member (North Zone)

Agenda Item 8

Addendum No. 01 of M/s Associated Consulting Engineers (ACE) (Pvt.) Ltd: Design Review and Construction Supervision of Dualization of Balance Portion of Sukkur Bypass (KM 4+700 to KM 11+000)

Decision

The NHA Executive Board approved Addendum No. 01 of M/s Associated Consulting Engineers ACE Limited, for Design Review & Construction Supervision of Dualization of Balance portion of Sukkur Bypass (Km. 4+700 to Km. 11+000), amounting to Rs.14,644,058/- (Rupees fourteen million, six hundred forty four thousand and fifty eight only) with revised consultancy contract cost of Rs.35,379,193/-, an overall increase of 70.62% and EOT of 583 days up to May 31, 2019.

Action By : Member (South Zone)

Agenda Item 9

Request to Withdraw the Action Against the Responsible Officer/Official "Displeasure letter" Against Shortage of Quantities in Original Bill of Quantities (BOQ) Items for Contract No. PM-2015-16-SN-04 Periodic Maintenance Work AMP 2015-16 at Km 384 ~393 Route N-55 in Sindh Region

Decision

The NHA Executive Board reconsidered its earlier decision made in 315th meeting held on January 24, 2019 regarding "Variation Order No.01 of Contract No.PM-2015-16-SN-04, Periodic Maintenance work between Km 384-393 on Route N-55 (AMP 2015-16) and withdraw the direction to issue displeasure letter to the responsible officer(s).

Action By : Member (South Zone)

Agenda Item 10

Annual Maintenance Plan for FY. 2018-19

Decision

The NHA Executive Board approved Annual Maintenance Plan 2018-19 amounting to Rs.33,106.42 million in addition to previous year's AMPs carry forward amounting to Rs.30,555.97 million.

The Board directed to establish separate cells for Operation & Management of tunnels and Intelligent Transport System (ITS).

Action By : Member (Engg. Coord)

Agenda Item 11

Report of the Committee, Constituted by Board in its 321st NHEB Meeting Held on June 18, 2019 Regarding “Addendum No 09 of M/s Renardet S.A: Construction Supervision of 04-Lane Motorway from Faisalabad to Khanewal Project (M-4) 184 KMs, Loan No 2400-PAK”

The subject report was not presented as committee member Mr. Javed Iqbal, JS (Budget), Finance Division was unable to attend the meeting due to illness.

Action By : JS (Budget) & Chief (NTRC)/Member (MWs South)

Conclusion

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