



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 346th Meeting of the NHA Executive Board Held on January 11, 2021 at Islamabad**

Introduction

The 346th meeting of the National Highway Authority's Executive Board was held at 1030 hours on January 11, 2021 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.

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 the agenda consists of twenty five (25) items. The Board Members invited attention of the Chairman to the lengthy agenda of the meeting and suggested to take up the most important items first. The Chairman agreed to the suggestion.

Agenda Item 1

Confirmation of Minutes: 345th Meeting of Executive Board held on December 18, 2020

Decision

The NHA Executive Board confirmed minutes of the 345th Executive Board meeting held on December 18, 2020 with the following amendments:

Add the following Para in decisions of Agenda Item Nos. 3 & 4:

“The Board directed that the lowest evaluated bidders in above contracts shall provide/furnish 10% additional Performance Securities in addition to Performance Securities (10%) stipulated in “Appendix-A to Bid” as per Clause IB-28.4.”

Suggested by Chief (NTRC)

Action By : Secretary, NHA

Agenda Item 2

Approval for Award of Three (03 Nos) of Periodic Maintenance Works pertaining to Sindh North Region as per Approved AMP-2015-16

Decision

After deliberation at length, the NHA Executive Board approved the award of three (03) “Periodic Maintenance Works (Structural Overlay) pertaining to Sindh North Region under Annual Maintenance Plan 2015-16” to the following lowest evaluated bidders:

<u>Contract No.</u>	<u>Engineer's Estimate (Rs.)</u>	<u>Lowest Evaluated Bidders</u>	<u>Final Evaluated Lowest Bid (Rs.)</u>	<u>% Variance w.r.t. Engineer's Estimate</u>
PM-2015-16-SN-03	198,126,861.00	M/s Friends Enterprises	125,810,557.00	-36.500
PM-2015-16-SN-07	211,054,003.00	M/s HRK & Company.	141,857,837.00	-32.786
PM-2015-16-SN-08	152,430,085.00	M/s HRK & Company.	100,930,056.00	-33.786

The Board directed that the lowest evaluated bidders in above contracts shall provide/furnish 10% additional Performance Securities in addition to Performance Securities (10%) stipulated in "Appendix-A to Bid" as per Clause IB-28.4.

Action By : Member (Planning)

Agenda Item 3

Approval for Award of Three (03 Nos) of Periodic Maintenance Works (Structural Overlay & Rehabilitation) Pertaining to Sindh South Region As Per Approved AMP-2018-19

Decision

After deliberation, the NHA Executive Board approved the award of three (03) "Periodic Maintenance and Rehabilitation Works pertaining to Sindh South Region under Annual Maintenance Plan 2018-19" to the following lowest evaluated bidders:

<u>Contract No.</u>	<u>Engineer's Estimate (Rs.)</u>	<u>Lowest Evaluated Bidders</u>	<u>Final Evaluated Lowest Bid (Rs.)</u>	<u>% Variance w.r.t. Engineer's Estimate</u>
PM-2018-19-SS-06	218,719,133.38	M/s. Friends Enterprises	119,201,927.00	-45.500
PM-2018-19-SS-07	292,902,814.38	M/s. Friends Enterprises	166,222,347.00	-43.250
RH-2018-19-SS-01	644,436,381.29	M/s. Fazal & Brothers	515,935,766.00	-19.940

The Board directed that the lowest evaluated bidders in above contracts shall provide/furnish 10% additional Performance Securities in addition to Performance Securities (10%) stipulated in "Appendix-A to Bid" as per Clause IB-28.4.

Action By : Member (Planning)

Agenda Item 4

Approval for Award of Five (05 Nos) Periodic Maintenance Works Pertaining to Khyber Pakhtunkhwa (KPK) Region As Per Approved AMP 2018-19

Decision

After deliberation, the NHA Executive Board approved the award of “Five (05) No. Periodic Maintenance Works pertaining to Khyber Pakhtunkhwa Region under AMP-2018-19 to the following lowest evaluated bidders in each work”:

<u>Contract No. PM-2018-19</u>	<u>Engineer's Estimate (Rs.)</u>	<u>Lowest Evaluated Bidders</u>	<u>Final Evaluated Lowest Bid (Rs.)</u>	<u>% Variance w.r.t. Engineer's Estimate</u>
KPK-03	170,295,376.97	M/s Lawaghar Construction Company (Pvt) Ltd	127,295,794.00	25.250 Below
KPK-04	339,257,105.15	M/s Lawaghar Construction Company (Pvt) Ltd	263,874,176.00	22.220 Below
KPK-06	165,855,962.73	M/s Umer Jan & Company – M/s Sarwar Khan & Company (JV)	103,245,336.00	37.750 Below
KPK-07	205,244,840.82	M/s Construction Professional Associates (Pvt) Ltd	122,900,610.00	40.120 Below
KPK-08	188,820,703.71	M/s Hilton Construction & Engineers (Pvt) Ltd – M/s HRK & Company (JV)	126,913,947.00	32.786 Below

The Board directed that the lowest evaluated bidders in above contracts shall provide/furnish 10% additional Performance Securities in addition to Performance Securities (10%) stipulated in “Appendix-A to Bid” as per Clause IB-28.4.

Action By : Member (Planning)

Agenda Item 5

Approval for Award of Three (03 Nos) of Periodic Maintenance Works pertaining to M-1 (Peshawar- Islamabad Motorway) As Per approved AMP (2018-19)

Decision

The NHA Executive Board approved award of Three (03) No. "Periodic Maintenance (Structural Overlay) Works pertaining to M-1 (Peshawar Islamabad Motorway)" as per approved AMP-2018-19 to the following lowest evaluated bidders:

<u>Contract No.</u>	<u>Engineer's Estimate (Rs.)</u>	<u>Lowest Evaluated Bidders</u>	<u>Final Evaluated Lowest Bid (Rs.)</u>	<u>% Variance w.r.t. Engineer's Estimate</u>
PM-2018-19-M1-01	311,871,125.13	M/s Hilton Construction & Engineers (Pvt.) Ltd. M/s HRK & Company (JV.)	190,241,386.33	39.000 Below
PM-2018-19-M1-02	259,943,227.21	M/s Nauman Construction Company (Pvt.) Ltd.	153,080,566.50	41.110 Below
PM-2018-19-M1-03	198,024,975.88	M/s Nauman Construction Company (Pvt.) Ltd.	117,488,218.19	40.670 Below

The Board directed that the lowest evaluated bidders in above contracts shall provide/furnish 10% additional Performance Securities in addition to Performance Securities (10%) stipulated in "Appendix-A to Bid" as per Clause IB-28.4.

Action By : Member (Planning)

Agenda Item 6

Approval for Award of Periodic Maintenance Work (Functional Overlay) Between KM: 213+000 to KM: 218+000 & KM: 260+000 to KM: 268+000 on N-10 (Liyari - Ormara), (Balochistan West Makran Region) As Per Approved AMP (2018-19)

Decision

After deliberation, NHA Executive approved the award of "Periodic Maintenance Works (Functional Overlay) between KM: 213+000 to KM: 218+000 & KM 260+000 to KM: 268+000 on N-10 (Liyari-Ormara) (Balochistan West Makran Region) AMP-2018-19" to the lowest evaluated bidder "M/s M. Nawaz Engineers - M/s Azeem

Shah Khetran (JV)” at evaluated bid price of Rs.106,274,450.00 (Rupees one hundred six million, two hundred seventy-four thousand, four hundred and fifty only), which is 33.77% below the Engineer’s Estimate of Rs.160,462,706.67 with 10% additional Performance Security in addition to Performance Security (10%) already stipulated in “Appendix-A” to Bid.

Action By : Member (Planning)

Agenda Item 7

Approval for Award of Three (03 Nos) of Periodic Maintenance Works (Structural Overlay) Pertaining to Balochistan South Region As Per Approved AMP 2018-19

Decision

After deliberation, NHA Executive Board approved the award of three (03) No. “Periodic Maintenance Works (Structural Overlay) pertaining to Balochistan South Region as per approved AMP-2018-19” to the following lowest bidders:

<u>Contract No.</u>	<u>Engineer’s Estimate (Rs.)</u>	<u>Lowest Evaluated Bidders</u>	<u>Final Evaluated Lowest Bid (Rs.)</u>	<u>% Variance w.r.t. Engineer’s Estimate</u>
PM-2018-19-BS-03	378,710,500.00	M/s Kaim Khani & Brothers.	226,506,750.00	40.190 Below
PM-2018-19-BS-04	466,104,908.00	M/s Kaim Khani & Brothers.	278,777,345.00	40.190 Below
PM-2018-19-BS-05	280,992,424.00	M/s N.K & Company.	174,662,081.00	37.841 Below

The Board directed that the lowest evaluated bidders in above contracts shall provide/furnish 10% additional Performance Securities in addition to Performance Securities (10%) stipulated in “Appendix-A to Bid” as per Clause IB-28.4.

Action By : Member (Planning)

Agenda Item 8

Trauma Centers and Ambulance Services on Motorways

The subject agenda item was not discussed due to paucity of time.

Action By : Secretary, NHA

Agenda Item 9

Proposed Insertion in Schedule-IV of NHA (Appointments & Promotions) Rules-1995

Decision

After detailed deliberation, the NHA Executive Board recommended the proposed addition in Schedule-IV of NHA's (Appointments and Promotions) Rules, 1995 for approval of the NHC:

a. Sr. # 3 at Sub Sr. # (p).

<u>Name of Post</u>	<u>Qualification</u>	<u>Post Qualification Experience</u>	<u>Age</u>
Public Relations Officer (BS-18)	(i) At least 2 nd Class or Equivalent Master's, Degree in Journalism or Mass Communications from a University recognized by Higher Education Commission	(i) 5 year experience in the field of Public Relations including issuance of Press releases, dealing with electronic and print media etc in Government/Autonomous/Semi Autonomous Bodies/Corporations etc.	40 (relaxable by 5 year for PhD and 3 year for M. Phil)
	(ii) Ph. D in Journalism or Mass Communications or M. Phil	(ii) One year experience in the relevant field	

b. Sr.# 4 at Sub Sr.# (r & s).

<u>Name of Post</u>	<u>Qualification</u>	<u>Post Qualification Experience</u>	<u>Age</u>
Assistant Director (Business Promotion) BS-17	At least 2 nd Class or Equivalent Master's Degree in Economics or MBA/MPA (with Specialization in Marketing) from a University recognized by the Higher	Nil	35

<u>Name of Post</u>	<u>Qualification</u>	<u>Post Qualification Experience</u>	<u>Age</u>
	Education Commission.		
Assistant Director (Material) (BS-17)	1 st Class or equivalent Master's Degree in Geology from the University recognized by Higher Education Commission (HEC) of Pakistan.	Nil	35

c. Sr. # 5 at Sub Sr.# (t & u).

<u>Name of Post</u>	<u>Qualification</u>	<u>Post Qualification Experience</u>	<u>Age</u>
Supervisor (General Services) (BS-16)	Graduation	05 year experience in Janitorial/General Administration.	38
Senior Technician (BS-16)	DAE (Electrical) from the Board of Technical Education	05 year experience in relevant field	28

d. Sr.# 9 at Sub Sr.# (x).

<u>Name of Post</u>	<u>Qualification</u>	<u>Post Qualification Experience</u>	<u>Age</u>
Assistant Cameraman (BS-11)	At least one year Diploma/Certificate in videography/Photography from recognized Institute	03 year experience in the relevant field.	25

e. Sr. #13 at Sub Sr.# (x).

<u>Name of Post</u>	<u>Qualification</u>	<u>Post Qualification Experience</u>	<u>Age</u>
Generator /AC Plant Operator (BS-09)	At least 2 nd Class or Equivalent Matric	03 year experience of operation/maintenance and repair of different capacities of Generators /AC Plant Machinery.	25

Action By : Member (Admn)

Agenda Item 10

Award of Operations, Management & Maintenance (OM&M) of 06x Toll Plazas on National Highways and Collection of Toll Revenue on Net Guaranteed Fixed Revenue Basis Till the Period Ending June 30, 2021

Decision

After detailed deliberation, NHA Executive Board approved the award of OM&M contracts of 06x toll plazas to following highest bidders where two or one bid received and highest bids are above from previous year bid prices, for the period till June 30, 2021 w.e.f the date of commencement:

S/No.	Toll Plaza	Region	Road	No of Bidders	Highest Bidder's Name	Monthly Bid Price (Rs.) (FY-2019-20) (Previous)	Monthly Bid Price (Rs.) (FY-2020-21) (2nd Attempt)	% Above(Below)
1	Gujranwala (ETTM)	P-N	N-5	1	M/s NLC	52,001,000	53,512,000	2.91%
2	Chenab NBC (ETTM)	P-N	N-5	2	M/s NLC	23,301,000	23,512,000	0.91%
3	Sangjani (ETTM)	P-N	N-5	2	M/s Al-Haji M. Ashraf Bhatti	64,199,000	64,711,111	0.80%
4	Dera Allah Yar	B-N	N-65	2	M/s Shalkot Engineer Enterprises	6,967,999	7,000,786	0.47%
5	Iqbal Shaheed (ETTM)	P-N	N-5	2	M/s Good Luck Enterprises	15,713,789	15,741,789	0.18%
6	Jhelum (ETTM)	P-N	N-5	2	M/s NLC	35,501,000	35,511,000	0.03%

The Board further directed to add a clause in the contract agreement mentioning therein that the operator shall be responsible to ensure ETTM system installed at Toll Plaza is operational and functional efficiently round the clock at the cost to the operator.

Action By : Member (Finance)

Agenda Item 11

Award of Operations, Management & Maintenance (OM&M) of 02x Toll Plaza on National Highways and Collection of Toll Revenue on Net Guaranteed Monthly Fixed Revenue Basis Till the Period Ending June 30, 2022

Decision

After deliberation at length, the NHA Executive Board approved the award of OM&M contracts of 02x toll plazas to following highest bidders where two bids received and highest bids are above from previous FY 2019-20 bid prices till the period ending June 30, 2022 w.e.f the date of commencement:

S.No.	Toll Plaza	No of Bids	Highest Bidder's Name	Current Net Guaranteed Monthly Bid Price (Rs.) FY 2020-22	Previous Monthly Bid Price (Rs.) (FY-2019-20)	% Above/(Below) Previous Monthly Bid Price (Rs.) (FY-2019-20)
1	Kala Shah Kaku (N-5)	2	M/s NLC	29,150,000	26,210,000	11.22%
2	Karak (N-55)	2	M/s Abdul Habib & Brothers	17,000,000	16,868,999	0.78%

Action By : Member (Finance)

Agenda Item 12

Award of Operations, Management & Maintenance (OM&M) of 03x Toll Plaza on National Highways and Collection of Toll Revenue on Net Guaranteed Monthly Fixed Revenue Basis Till the Period Ending June 30, 2021

Decision

After deliberation, the NHA Executive Board approved the award of OM&M contracts of 03x toll plazas to following highest bidders where bids received are above from revenue based on fresh Traffic Count, till the period ending June 30, 2021 w.e.f the date of commencement:

S/No.	Toll Plaza	No of Bidders	Highest Bidder's Name	2nd Attempt Monthly Bid Price (Rs.) (FY-2020-21)	Monthly Revenue Based on Traffic Count conducted by Regional Offices	% Above/(Below) Monthly Revenue Based on Traffic Count conducted by Regional Offices
1	Ahmed Pur East	2	M/s NLC	34,192,000	31,413,976	8.84%
2	Bahawalpur	1	M/s NLC	40,786,000	38,574,934	5.73%
3	Khanbela (ETTM)	5	M/s Muhammad Ramzan & Co	41,151,000	40,530,905	1.53%

The Board further directed to add a clause in the contract agreement mentioning therein that the operator shall be responsible to ensure ETTM system installed at Toll Plaza is operational and functional efficiently round the clock at the cost to the operator.

Action By : Member (Finance)

Agenda Item 13

Addendum No. 02 of M/s PEAS: Design Review and Construction of Yakmach - Kharan Road Project (200 KM)

The subject agenda item was not discussed due to paucity of time.

Action By : Secretary, NHA

Agenda Item 14

Report of Committee Constituted by Executive Board in its 344th Meeting Held on October 07, 2020: Re-alignment at Speena Morr: Dualization of Indus Highway (N-55), Package-II (Karak – Kohat) (KM 60+846-KM 127+349)”

Decision

After detailed deliberation and consideration of the committee's report, the NHA Executive Board approved the following:

- a. Construction of four lane carriageway (11.8 Km) bypassing existing Speena Morr (Section of N-55).
- b. Re-alignment option of Speena Morr with financial impact Rs.2.87 Billion based on Contract BOQ rates.
- c. Additional work to be added in existing contract as variation order.

Maintenance activities in the area under AMP 2017-18 will continue by utilizing existing allocation.

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

Agenda Item 15

Addendum No. 02 of M/s ABM Engineers & NEC (JV): Construction of Additional Carriageway Jamshoro – Sehwan (N-55), Section-I, Jamshoro – Manjhand (64 KM), Packages-IA, IB & IC

The subject agenda item was not discussed due to paucity of time.

Action By : Secretary, NHA

Agenda Item 16

Award of Works for Dualization of Kuchlac-Zhob Section of N-50, Package-IV: Km 180+00 to Km 245+00 (Nasai to Khanozai) 65 Km to M/s SMADB-Shahrukh-MBC (JV)

Decision

After detailed deliberation, the NHA Executive Board approved the award of Works: Dualization of Kuchlac - Zhob Section of N-50, Package-IV: KM 180+00 to KM 245+00 (Nasai to Khanozai) 65 KM to M/s SMADB-Shahrukh-MBC (JV) at their evaluated bid price of Rs.8,750,000,000/- (Rupees eight billion, seven hundred fifty million only), which is 22.49% below the Engineer's Estimate of Rs.11,288,524,087/- based on CSR-2014.

Action By: Member (Planning)

Agenda Item 17

Award of Works for Dualization of Kuchlac-Zhob Section of N-50, Package-V: Km 245+00 to Km 298+00 (Khanozai to Kuchlac) 53 Km

Decision

After detailed deliberation, the NHA Executive Board approved the award of Works: Dualization of Kuchlac - Zhob Section of N-50, Package-V: KM 245+00 to KM 298+00 (Khanozai to Kuchlac) 53 KM to M/s JHCEC-ZEPL JV at their evaluated bid price of Rs.8,716,686,772/- (Rupees eight billion, seven hundred sixteen million, six hundred eighty-six thousand, seven hundred & seventy-two only), which is 22.20% below the Engineer's Estimate of Rs.11,204,358,588/- based on CSR-2014.

Action By: Member (Planning)

Agenda Item 18

Addendum No 5 of M/s EA Consulting (Pvt) Ltd: Consultancy Agreement for Construction of Peshawar Northern Bypass Project (PNBP)

The subject agenda item was not discussed due to paucity of time.

Action by: Secretary NHA

Agenda Item 19

Design Review & Construction Supervision of Yarak to Rehmani Kheil, Package-1 (55.100 Km), Section of Hakla (M-1)-Yarak (D.I Khan) Motorway: Consultancy Supervision Addendum No 01 of M/s Techno Consultant International

Decision

After detailed deliberation, the NHA Executive Board approved Addendum No. 01 of M/s. Techno Consult Int: for Design Review & Construction Supervision of Yarak to Rehmani Kheil, Package-1 (55.100 KM) of Hakla (M-1) – Yarak (D.I. Khan) Motorway, amounting to Rs.51,518,649/- (Rupees fifty one million, five hundred eighteen thousand, six hundred & forty nine only) with revised consultancy contract cost of Rs.149,200,837/- and an overall increase of 52.74% from September 01 ,2018 to September 30, 2020 for Construction period and three (03) months of skeleton staff to be spread upto December 31, 2021 covering Defect Liability Period and finalization of accounts.

Details of staff rationalization done at site from time to time, is at **Annex-C**. Comparison of expenditure Vs PC-I provisions is placed at **Annex-F**.

Action By: Member (North MWs)

Agenda Item 20

Design Review & Construction Supervision of Rehmani Kheil to Kot Belian, Package-2 (71.2 Km), Section of Hakla (M-1)-Yarak (D.I Khan) Motorway: Consultancy Supervision Addendum No 01 of M/s NESPAK in JV with Zeeruk Int. Pvt. Ltd

Decision

After detailed deliberation, the NHA Executive Board approved Addendum No. 01 of M/s NESPAK in JV with ZEERUK Int. Pvt. Ltd, for Design Review & Construction Supervision of Rehmani Kheil to Kot Belian, Package-2 (60 Km), Section of Hakla (M-1) – Yarak (D.I. Khan) Motorway amounting to Rs.121,080,561/- (Rupees one hundred twenty one million, eighty thousand, five hundred & sixty one only) with revised consultancy contract cost of Rs.306,378,303/- and an overall increase of 65.34% from July, 2019 to June, 2021 for Construction Period and up to September 30, 2022 for skeleton staff during DLP and finalization of Accounts.

Details of staff rationalization done at site from time to time, is at **Annex-D**. Comparison of expenditure Vs PC-I provisions is placed at **Annex-F**.

Action By: Member (North MWs)

Agenda Item 21

Design Review & Construction Supervision of Pindi Gheb-Hakla, Package-5 (63.04 KM), Section of Hakla (M-1) to Yarak (D.I Khan): Consultancy Supervision Addendum No 01 of M/s Associated Consulting Engineers ACE Limited in JV with M/s Engineering General Consultants-EGC (Pvt) Ltd

Decision

After detailed deliberation, the NHA Executive Board approved Addendum No. 01 of M/s. ACE-EGC (JV), for Design Review & Construction Supervision of Pindi Gheb–Hakla Package-5 (63.04 KM) Section of Hakla (M-1) - Yarak (D.I. Khan) Motorway, amounting to Rs.91,209,411/- (Rupees ninety one million, two hundred nine thousand, four hundred & eleven only) with revised consultancy contract cost of Rs. 181,796,554/- and an overall increase of 100.69%

and EOT up to June 30, 2022 (including three months of skeleton staff for finalization of accounts and necessary supervision during Defect Liability Period).

Details of staff rationalization done at site from time to time, is at **Annex-E**. Comparison of expenditure Vs PC-I provisions is placed at **Annex-F**.

Action By: Member (North MWs)

Agenda Item 22

Award of Works for Construction of Dera Murad Jamali Bypass on National Highway N-65

Decision

After detailed deliberation, the NHA Executive Board approved the award of Works: Construction of Dera Murad Jamali Bypass on National Highway N-65 to M/s Dynamic Constructors - HRK & Co. (JV) at their evaluated bid price of Rs.1,465,532,218/- (Rupees one billion, four hundred and sixty five million, five hundred and thirty two thousand, two hundred and eighteen only), which is 20.86% below the Engineer's Estimate of Rs.1,851,832,738/- based on CSR-2014.

The Board also directed to present status of Annual Maintenance Plans (AMPs) for the last three years in next Board meeting.

Action By: Member (Planning)/Member (Engg. Coord)

Agenda Item 23

Award of Works for Dualization of Quetta Western Bypass (N-25) (KM 00+000 to KM 22+700) Length: 22.7 KM

Decision

After detailed deliberation, the NHA Executive Board approved the award of Works: Dualization of Quetta Western Bypass (N-25) (KM 00+000 to KM 22+700) Length: 22.7 KM to M/s Matracon-Reliable (JV) at their evaluated bid price of Rs.3,938,786,489/- (Rupees three

billion, nine hundred and thirty eight million, seven hundred and eighty six thousand, four hundred & eighty nine only), which is 27.95% below the Engineer's Estimate of Rs.5,466,635,057/- based on CSR-2014.

The Board directed that in future, company's profile of lowest evaluated bidder should be added in working paper and presentation to show its experience with NHA pertaining to development projects, maintenance works including consultancy agreements.

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

Agenda Item 24

Approval for Award of One (01) No. of Periodic Maintenance Work (Structural Overlay) at KM: 6+750 to KM: 12+000 on Talibwala Road Pertaining to Motorway M-4 As Per Approved AMP-2018-19

Decision

After detailed deliberation, the NHA Executive Board approved award of Periodic Maintenance Work (Structural Overlay) at Km 6+750 to Km 12+000 (SBC) on Talibwala Road (M-4 Region) under Annual Maintenance Plan 2018-19 to the bidder M/s GKG at their volunteered Bid Price equal to that of the lowest evaluated bidder i.e. Rs.77,710,452.00 (Rupees seventy seven million, seven hundred and ten thousand, four hundred and fifty two only), which is 27.70% below the Engineer's Estimate of Rs.107,483,336.88 with 10% additional performance security in addition to Performance Security (10%) already stipulated in "Appendix-A" to Bid.

Action By : Member (Planning)

Agenda Item 25

Construction of PPP Projects with the Support of Viability Gap Fund (VGF) under PPP Arrangement

Decision

After detailed deliberation, the NHA Executive Board reviewed its earlier decision made in 333rd meeting held on February 12, 2020

and allowed NHA to implement following projects on PPP mode with an upfront government support in the form of Viability Gap Funding (VGF):

- a. Hyderabad-Sukkur Motorway (M-6)
- b. Sialkot-Kharian Motorway
- c. Balkasar-Mianwali Road (Dualization & Rehabilitation)

The PC-I will be revised/prepared accordingly and submitted for approval in addition to seeking approval from PPP Authority (P3A).

Action By : Member (PPP)/Member (Planning)

Conclusion

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