

3rd TECHNICAL COMMITTEE MEETING

3rd Technical Committee Meeting for scrutiny and appraisal of the project reports prepared by KIIFB for rebuilding LSG roads in Pathanamthitta, Idukki and Wayanad Districts

Meeting No. 03

Date – 09th December, 2019; 11.00 am

Venue: Conference Hall, Office of the Chief Engineer, LSGD, Public Office Compound, Revenue Complex, Thiruvananthapuram

AGENDA

For scrutiny and appraisal of the project reports and RFP/RFQ prepared by KIIFB for rebuilding LSG roads in Pathanamthitta District

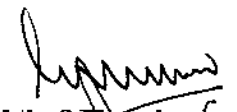
PRESENT

S. No	Name	Designation and Office Address
1	Rajan M V	Chief Engineer, LSGD
2	Dr. B G Sreedevi	Chief Scientist, NATPAC
3	Dr Jaya V	Professor, CET
4	Dr Ashalatha R	Professor, CET
5	Dr. M Nazeer	Professor, TKMCE
6	Sreela S	Superintending Engineer, KSRRDA
7	Jithuraj R	Assistant Engineer, PMU
8	Vishnukumar G	Project Director, PMU
9	Jayachandran R	Procurement Specialist, FKI
10	Vipin Vijayan	Finance Office, PMU
11	Smitha R Prasad	Consultant, Technical Wing, KIIFB
12	Venugopalan J	Synergy Architects & Engineers, Ernakulam
13	Any Varghese	Synergy

Sl.No	Description	Action
1.1	The Chief Engineer, LSGD informed that PD,PMU has submitted the draft RFP/RFQ prepared for the Pathanamthitta District for approval from Technical Committee. The Chief Engineer, LSGD also informed Cluster wise division of works in Pathanamthitta District has 3 clusters whereas the RFP/RFQ submitted contains only the details of 1 cluster.	-
1.2	Technical Committee approved the Minutes of the 2 nd Technical Committee	-
PROGRESS		
2.1	<ul style="list-style-type: none"> ➤ The Chief Engineer, LSGD informed that the details of balance 2 clusters have not been submitted ➤ KIIFB and Consultant employed by KIIFB informed that the details pertaining to Name of road, length of road alone need to be added in the RFP/RFQ once the draft RFP/RFQ has been prepared. ➤ Technical Committee opined that In connection with the length of the roads, Length already provided in the draft report of Clusters for Pathanamthitta District which had already been submitted for AS approval may be taken in the RFP/RFQ for Tender purpose 	PMU
DISCUSSIONS		
3.1	<ul style="list-style-type: none"> ➤ Technical Committee opined that Maintenance cost as mentioned in the AS order should be considered. For this if there is need of Revised AS, the same should be obtained. ➤ The maintenance cost for flexible and rigid pavements should be fixed 	PMU
3.2	Technical Committee opined that on transferring the asset after completion (i.e after 10/15 years) the conditions/criteria to be checked should be included in the RFP/RFQ document	PMU
3.3	<ul style="list-style-type: none"> ➤ Technical Committee instructed that a Tender Evaluation Committee for evaluation of tender has to be constituted by PMU ➤ Technical Committee instructed that when Tendering the details of the concerned work (i.e "Name of the District" Cluster – "x") should be included in the front sheet of the RFP/RFQ and similar changes must be reflected in the RFP/RFQ for other 	PMU

3.4	<ul style="list-style-type: none"> ➤ Technical committee enquired about the release of Performance Guarantee ➤ KIIFB and consultant informed that Performance Guarantee will be 5% of the Agreed PAC value. Of that 5%, 50% will be in Treasury Deposit and balance 50% may be in Bank guarantee. 2.5% Retention will be deducted from the work done value from each bill and will be returned to the Contractor on completion of work or commencement of maintenance period. ➤ The 5% performance guarantee furnished by the contractor while executing the agreement will be returned to the contractor on satisfactory handing over of the project 	PMU
3.5	<ul style="list-style-type: none"> ➤ Technical Committee informed that condition regarding the connectivity of drains to streams/drain off points should be incorporated in the RFP/RFQ ➤ Technical Committee also informed that NPV calculation should be clearly specified in the RFP/RFQ's or sample BOQ for evaluation criteria of BOQs 	PMU
3.6	<ul style="list-style-type: none"> ➤ Criteria regarding Maintenance should be included in the RFP/RFQ, which should adhere to IRC and IS standards ➤ Technical Committee instructed that conditions regarding in what circumstances maintenance works should be carried out and should be included in the RFP/RFQ for avoiding conflicts/disputes. The conditions may vary from monthly inspection, seasonal inspection etc. 	PMU
3.7	<p>Technical Committee instructed that BOQ, RFP/RFQ evaluation criteria should be modified and prepared</p>	PMU
3.8	<ul style="list-style-type: none"> ➤ Technical Committee opined that Termination clause need to be included in the RFP/RFQ document. Also, in case, where installation of necessities like Water supply, Cable laying, Electrical cable laying arise, clause regarding the measures to be taken in such cases should be incorporated in RFP/RFQ. ➤ Technical Committee instructed that conditions regarding inclusion of Arbitration clause, Penalty clause and Service Level 	PMU

	Agreement may be included in the RFP/RFQ for avoiding conflicts/disputes.	
3.9	Technical Committee instructed that the dates in the Schedule of Bidding Process may be modified	PMU
DECISIONS		
4.1	Technical Committee approved the RFP/RFQ subject to the conditions based on the discussed points.	PMU
NEXT MEETING		
5.1	Next meeting will be informed in advance	


Chief Engineer