



Minutes of Consultants Selection Committee Meeting on Hyderabad Tando Muhammad Khan Road Project

A meeting of Consultant Selection Committee (the "CSC") for the Hyderabad Tando Muhammad Khan Road Project (the "Project") was held on Thursday, 30th June 2016 at 12:30 p.m. at the Committee Room, Works & Services Department, Government of Sindh under the chairmanship of Superintending Engineer Hyderabad/ Project Manager (Project), Works & Services Department. The meeting was convened to approve the evaluation of the Technical proposals and open the Financial Proposals of technically qualified bidders to hire consultant for the Project under Public Private Partnership ("PPP") mode. The attendance sheet copy is attached as [Annexure-A].

Agenda # 1: Approval of the evaluation of Technical Proposals

2. The chair welcomed the CSC members and invited the Director PPP Unit to appraise the forum regarding the background of the project and findings of the evaluation of the technical bids received under the Request for Proposal. The technical proposals evaluation was discussed in detail pursuant to evaluation criteria of bidding documents. The detailed technical proposals evaluation is attached as [Annexure-B]. The forum was informed that both of the bids received were technically qualified (by securing more than or equal to 80 marks) as given below:

#	Bidder	Technical score	
1.	M/S KPMG Taseer Hadi Consortium	95.50	Qualified
2.	M/S Deloitte Yousuf Adil Consortium	91.00	Qualified

Decision: The Consultant Selection Committee endorsed the evaluation of technical proposals and approved technical qualification of two (2) bids (i.e. M/S KPMG and M/S Deloitte).

Agenda # 2: Opening of Financial Proposals

3. The financial proposals of two (2) technically qualified bidders were opened and the quoted financial bid price of each qualified bidder was read aloud by Director PPP Unit. Thereafter, the CSC members signed the financial proposals before the authorized representative of bidders. The financial bid price of technically qualified bidders is given below:

#	Bidder	Bid Price
1	M/S Deloitte Yousif Adil Consortium	Rs. 34,900,000/-
2	M/S KPMG Taseer Hadi Consortium	Rs. 38,400,000/-

4. Based on financial bid price, the lowest financial bid price was the evaluation criteria for Least Cost Selection Method. The Superintending Engineer Hyderabad/ Project Manager (Project), Works & Services being the chair of CSC announced the lowest financial bid price of M/s Deloitte Yousuf Adil Consortium being the preferred bidder.

Decision: *The CSC unanimously recommended M/S Deloitte Yousuf Adil Consortium being the Successful bidder based on attaining lowest financial bid price.*

5. Meeting ended with a vote of thanks.



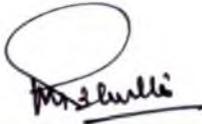
Mr. Azam Hamdani
Project Manager HTMK
Works & Services Department
(Chairman)



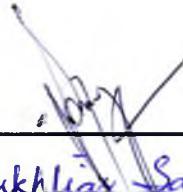
Mr. Fahad Ansari
Director PPP Unit
Finance Department
(Member)



Mr. Anwer Ali Mughal
Chief T&C, Planning &
Development Department
(Member)



Mr. Yousuf Bhutto
Deputy Director, PM&EC
Works & Services Department
(Member)

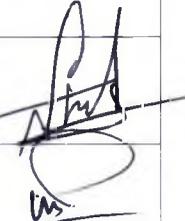


Mr. Mukhtiar Samejo
Deputy Director, PPP Node,
Works & Services Department
(Member / Secretary)

YD-TANDEM OTHA MMED KHAN PROJECT

ATTENDANCE SHEET

Consultant Selection
Committee meeting 30/6/16

S. No.	Name	Designation	Department	Contact No.	Signature
1.	FAHAD ANSARI	DIRECTOR	PPP Unit F.D	9922191	
2.	M. Yousof Bhatti	DDM	W&S	03003403117	
3.	Muhammad Azam Hamidain	P.M	UES	0333-2733239	
4.	Mukhtar Ahmad Sami	D.D	W&S	0301-224569	
5.	M. Syed Humain Gilal	A.D (Tech.)	PPPU, F.D.	0321-9285576	
6.	Abdullah Ghaffar	AZ(P&D)	P&D	0301226650 21	
7.					
8.					

ATTENDANCE SHEET

S. No.	Name	Designation	Department	Contact No.	Signature
1.	AMMAR IMTIAZ	SENIOR ASSOCIATE	DELOITTE PAKISTAN (FAS)	0332-3576494	
2.	OSAMA BASHIR	ASSOCIATE	KPMG DEALADVISORY	0345-3233663	
3.					
4.					