



Minutes of Technical & Financial Evaluation Committee (TFEC) Meeting on Ghotki Kandhkot Bridge Project

A meeting of Technical & Financial Evaluation Committee (the "TFEC") for the Ghotki Kandhkot Bridge Project (the "Project") was held on Tuesday, 9th January 2018 at 2:00 p.m. at the Committee Room of Chairman, Planning & Development Board, Government of Sindh under the chairmanship of Chairman, Planning & Development Board (formerly ACS Dev.). The meeting was convened to open the Technical bids for investor solicitation for the Project under Public Private Partnership ("PPP") mode. The list of TFEC members attended the meeting is attached at [Annexure-A].

2. The Chair initiated the discussion by welcoming the participants. The Legal Specialist, PPP Node Works & Services Department informed the forum that the agenda of the meeting is to open the technical proposals pursuant to request for proposal (RFP). The Director General PPP Unit added that the technical bids will be opened first and financial proposals shall be kept un-opened. The financial bids shall be opened later only of those bidders who qualify technically and return sealed financial proposals to technically disqualified bidders.

3. The Director PPP Unit informed the forum that based on advertisement published in the local and international newspapers for subject project following three bids from following bidders have been received:

1. M/S Sachal Engineering Works (Pvt) Limited
2. M/S Frontier Works Organization (FWO) Consortium
 - i. M/S FWO (Lead Consortium member)
 - ii. M/S Sardar Muhammad Ashraf D.Baluch (Pvt) Limited
3. M/S Anhui Construction Engineering Group Co. Ltd Consortium
 - i. M/S Anhui (Pvt) Limited (Lead Consortium member)
 - ii. Kainatt Enterprises

4. The names of the bidders who had submitted the bids were read out aloud and the sealed bids were shown to the participants. After satisfaction of the forum, the technical bids were opened by the TFEC while the financial bids were kept un-opened.


5. In order to evaluate the bid proposals, the TFEC formed Bid Evaluation Sub-committee with the following members:

1.	Senior Chief Transport & Communications, Planning & Development
2.	Project Manager, Ghotki Kandhkot Bridge Project
3.	Superintending Engineer, Provincial Highway Circle, Mirpurkhas
4.	Deputy Secretary (Dev-II), Finance Department
5.	Director PPP Unit, Finance Department
6.	Transaction Advisors

6. Following are the Terms of Reference of the Bid Evaluation Sub-Committee:

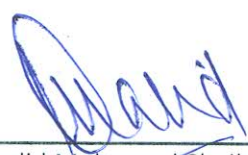
- i. Evaluate technical proposals pursuant to technical evaluation criteria given under the RFP, seek bid clarifications from bidders, if any and recommend its finding to the TFEC for approval.
- ii. Evaluate financial proposals of technically qualified bidders pursuant to financial evaluation criteria, seek financial bid clarifications from bidders, if any and recommend its finding to the TFEC for approval.
- iii. Any other task assigned by TFEC.

7. Meeting ended with a vote of thanks.


Mr. Muhammad Waseem
Chairman
Planning & Development Board


Mr. Aijaz Ahmed Memon
Secretary
Works & Services Department


Mr. Asif Jehangir
Secretary
Finance Department


Mr. Khalid Mehmood Shaikh
Director General, PPP Unit
Finance Department


Mr. Shafiq-ur-Rehman Memon
Project Manager
Ghotki-Kandhkot Bridge Project,
Works & Services Department

Annexure-A

List of TFEC members attended the meeting

1. Mr. Muhammad Waseem, Chairman Planning & Development Board
2. Mr. Aijaz Ahmed Memon, Secretary Works & Services Department
3. Mr. Asif Jhangir, Secretary Finance Department
4. Mr. Khalid Mehmood Shaikh, DG PPP Unit, Finance Department
5. Mr. Shafiq ur Rehman Memon, Project Manager, Ghotki Kandhkot Bridge Project, Works & Services Department