



### Minutes of 61<sup>st</sup> Procurement Committee Meeting of (PMIU-SBEP)

Attendance Sheet is attached.

#### Proceedings & Decision:

#### I. M/s Halcrow Pakistan presented the following Tender Documents to the Procurement Committee:

Tender Documents of Package 13A and Package 13B (construction of 13 schools in District Jacobabad (Taluka Garhi Khairo, Jacobabad & Thull) and Package 14A and Package 14B (construction of 10 schools in District Kashmore (Taluka Tangwani, Kandhkot and Kashmore for approval.

The Procurement Committee after review approved the Tender Documents for schools in Kashmore & Jacobabad of Package 13A & Package 13B and Package 14A & Package 14B with slightly changes in evaluation criteria. For instance marking weightage in experience record in Para 2.1, 2.2 & 2.4 has been changed to ensure that no any contractor without appropriate building work experience qualifies.

More clarity is given to evaluation criterion by inserting "documents required" & "notes". Under Para 3.1 for Personal Capabilities, evidence of engagement by letter of commitment from at least 02 graduate engineers is now required for specific position of project manager & planning engineers.

#### II. Bid Evaluation Reports of the following Tenders for approval :

- Construction of eight schools in District Qambershadkot [Package 11, (Rebid)]
- Construction of five schools in Karachi [Package 5A (Balance work, Karachi)].

The Procurement Committee reviewed and analyzed the Bid Evaluation Report of Package 11 (QSK-II) and found that the first lowest evaluated Bidder i.e. M/s Friends Enterprises is 7.45% less than the engineer's estimate. Therefore the Committee approved the BER of [Package 11, (Qambershadkot)].

The Procurement Committee reviewed and analyzed the Bid Evaluation Report of Package 5A (balance work, Karachi). The Committee observed that the first lowest Bidder i.e. M/s WSKB & Company were technically disqualified. However, the bid amount of the 2<sup>nd</sup> lowest Bidder i.e. M/s Friends Enterprise was 10.92% higher than the engineer's estimate. Therefore, the Committee did not approve the Bid Evaluation Report of [Package 5A (balance work, Karachi)] and decided to publish a fresh NIT in national newspapers (re-tender) with same bidding documents.

**III. The Procurement Officer (PMIU-SBEP) presented the Bid Evaluation Report of the following Tender:**

- Acquiring armed security services for five under construction schools sites in Karachi.

The Procurement Committee did not approve the Bid Evaluation Report of single bid received for "Acquiring armed security services for five under construction schools sites in Karachi" as per month security service charges were more than the security services already hired on contingency basis through School Management Committees under SBEP Community Mobilization Program. Second because of community stakes in the Project, it was decided to continue services of same security staff on contingency basis staff for another one-two months.

**IV. Bid Opening of "Acquiring Office Premises on rental Basis".**

Two bids were received and were opened in the presence of the Procurement Committee and one representative of bidder.

The Committee shall present outcome of result in the next meeting after evaluating the bids.

**V. Bids of acquiring Internet Services for PMIU-SBEP were opened**

Three bids were received and were opened in the presence of the Procurement Committee and representatives of bidders.

The bid from M/s Augere Pakistan (Pvt) Ltd was found lowest read out price; the Committee shall present outcome of result in the next meeting after evaluating the bid. Bid opening sheet annexed at C.



(Ghulam Ali Brahmani)

Member

Add. Secretary (GA/C)

School Education Department  
Govt. of Sindh



(Akhlaq Ahmed)

Member

Director

(Road Planning, Designing & Asset Management)

Road Sector Development

Directorate of W&S Department  
Govt. of Sindh

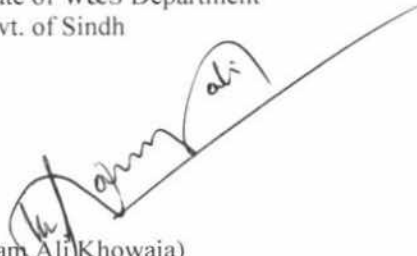


(Sohail S. Siddiqui)

Co-opted Member

Chief of Party

Halcrow Pakistan



(Akram Ali Khowaja)

Program Director, PMIU-SBEP

Chairman Procurement Committee/


School Education Department


Govt. of Sindh

## Bid Evaluation Report

1. Name of Procuring Agency: Program Management & Implementation Unit - Sindh Basic Education Program (SBEP), School Education Department, Government of Sindh.
2. Tender Reference No: SBEP/PD/PROC/2989/2017, dated 02-01-2017
3. Tender Description/Name of work/item: Acquiring Internet Services
4. Method of Procurement: Single Stage One Envelope Bidding Procedure
5. Tender Published: SPPRA ID: 2147483647 Sr. No. 31090
6. Total Bid documents Sold: Free of cost
7. Total Bids Received: Three
8. Technical Bid Opening date: (if applicable):      -      (Provide details in separate form)
9. No of Bid technically qualified (if applicable): Three
10. Bid(s) Rejected: Two
11. Financial Bid Opening date: 27-01-2017

S No	Name of Firm or Bidder	Cost offered by the Bidder			Ranking in terms of cost	Comparison with Estimated cost	Reasons for acceptance/rejection	Remarks
		Monthly Charges	One time Charges	Twelve Months Contract Amount				
0	1	2	3	4	5	6	7	8
1.	Augree Pakistan (Pvt) Ltd	32,559/-	Free	390,708/-	1 <sup>st</sup>	28.96 % less	Accepted	Recommended for Award.
2.	Cube XS Weatherly (Pvt) Ltd	52,907/-	40,000/-	674,884/-	2 <sup>nd</sup>	22.70 % high	Rejected	Higher Rates
3.	Cyber Internet Services (Pvt) Ltd	60,166/-	39,550/-	761,542/-	3 <sup>rd</sup>	38.46 % high	Rejected	Higher Rates

  
 (Akram Ali Khowaja)  
 Program Director, PMIU-SBEP  
 Chairman Procurement Committee/  
 School Education Department  
 Govt. of Sindh

  
 (Ghulam Ali Brahmani)  
 Member  
 Add. Secretary (GA/C)  
 School Education Department  
 Govt. of Sindh.

  
 (Akhlaq Ahmed)  
 Member  
 Director  
 (Road Planning, Designing & Asset Management)  
 Road Sector Development  
 Directorate of W&S Department, Govt. of Sindh

  
 (Sohail S. Siddiqui)  
 Co-opted Member  
 Chief of Party  
 Halcrow Pakistan



**Sindh Basic Education Program**  
 Program Management & Implementation Unit  
 School Education Department  
 Government of Sindh  
 Phone: 021-35296931, Fax: 021-35296935  
 D-29, Block-2, Clifton, Karachi

## TECHNICAL EVALUATION REPORT

(Acquiring internet services for PMIU-SBEP).

Reference: NIT # SBEP/PD/PROC/2989/2017, dated 02-01-2017  
 SPPRA Serial # 31090 & ID # 2147483647

Three bids along with the required bid securities (2.5%) and following documents were received under single stage, one envelope bidding procedure.

S.No	Documents submitted by Bidder as per Evaluation Criteria	Cybernet		CubeXS Weatherly		Augere	
		Yes	No	Yes	No	Yes	No
<b>Contact Information:</b>							
1	Name of Company	✓		✓		✓	
2	Address & registered office	✓		✓		✓	
3	Phone & fax numbers	✓		✓		✓	
4	Email address	✓		✓		✓	
5	Contact detail of focal person for communication on behalf of firm	✓		✓		✓	
<b>General Information:</b>							
6	Bid security submitted (2.5%)	✓		✓		✓	
7	NTN (active filers) certificate issued on the name of company	✓		✓		✓	
8	SRB (active filers) certificate issued on the name of company	✓			✓	✓	
9	Copy of licenses issued by relevant authorities	✓		✓		✓	
10	Number of years of company establishment	✓		✓		✓	
<b>Blacklisted/Debarred from any agency:</b>							
11	Affidavit to the effect that company has not been blacklisted etc	✓		✓		✓	
<b>Litigation History:</b>							
12	Affidavit to the effect that company has not been involved in litigation.	✓		✓		✓	

S. No	Documents submitted by Bidder as per Evaluation Criteria	Cybernet		CubeXS Weatherly		Augere	
		Yes	No	Yes	No	Yes	No
<b>Financial Soundness:</b>							
13	Audited reports of last 3 years	✓		✓		✓	
14	Current working capital is more than one million	✓		✓		✓	
15	Proof of ownership or hired on rent/lease of machinery / equipment.		✓		✓	✓	
<b>Experience Record:</b>							
16	Projects substantially completed during last 05 years	✓		✓		✓	
17	Projects having cumulative cost more than PKR 1.5 million		✓	✓		✓	
18	Company Profile	✓		✓		✓	
19	Cliential list	✓		✓		✓	
20	List of required machinery / equipment.			✓		✓	



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PROGRAM MANAGEMENT & IMPLEMENTATION UNIT  
SINDH BASIC EDUCATION PROGRAM  
SCHOOL EDUCATION DEPARTMENT  
GOVERNMENT OF SINDH.  
PMIU-SBEP, D-29, CLIFTON, KARACHI.

Attendance Sheet

61<sup>st</sup> Procurement Committee Meeting  
Bid opening of Acquiring Internet Services

January 27, 2017

Time: 3:00 PM

S.No	Name	Designation	Department	Contact & Email	Signature
1	Akram Ali Khowaja	Program Director/Chairman Procurement Committee	PMIU-SBEP		
2	Ghulam Ali Brahmani	Add. Secretary (GA/C)	School Education Dept, Gov of Sindh		
3	Akhlaq Ahmed	Director (Road Planning, Designing & Asset Management), Road Sector Development Directorate	W&S Department, Gov of Sindh		
4	Sohail S. Siddiqui	Chief of Party	Halcrow Pakistan		
5	Farooq Pirzada	Ed Specialist	USAID		
6	Mubashir Ali Brahmani	DS	Education	0333-3939079	
7	M. KHURRAM BAIG	MANAGER SALBS	SALBS	0333-1355060	
8	Wahaj Bahi	Corp Sale	PMIU	0300-2034806.	
9					
10					



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(Sindh Basic Education Program)  
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Phone: 021-35296931, 33, 40 Fax: 021-35296935

**ANNUAL PROCUREMENT PLAN**  
(Works, Goods & Services)  
Financial Year (2016-2017)

S.No	Description of Procurement	Quantity	Estimated Total Cost (PKR)	Funds allocated (PKR)	Source of Funds	Proposed Procurement Method	Anticipated / Actual Date of Advertisement	Anticipated / Actual Date of Start	Anticipated / Actual Date of Completion
<b>WORKS:</b>									
01	Construction of schools in Karachi (Package 5A, (bal work))	5 Schools	294,668,140.00	356,664,000.00	USAID	National Competitive Bidding	03/02/2017	27/02/2017	30/08/2018
02	Construction of schools in Dadu-II (Package 09)	06 Schools	440,527,456.00	456,430,000.00	-do-	-do-	25/05/2015	30/09/2015	30/04/2017
03	Construction of schools in KambarShahdadkot (Package 10)	07 Schools	573,273,436.00	599,360,000.00	-do-	-do-	01/10/2015	15/12/2015	31/10/2017
04	Construction of schools in KambarShahdadkot (Package 11)	08 Schools	605,596,336.00	637,870,000.00	-do-	-do-	01/11/2015	30/12/2015	31/11/2017
05	Construction of schools in KambarShahdadkot (Package 11) (Rebid)	08 Schools	605,596,336.00	637,870,000.00	-do-	-do-	03/12/2016	15/02/2017	30/08/2019
06	Construction of schools in KambarShahdadkot (Package 12)	06 Schools	457,390,365.00	484,160,000.00	-do-	-do-	01/12/2015	08/01/2016	31/12/2017
07	Construction of schools in Jacobabad (Package 13)	13 Schools	1,024,201,983.00	1,051,855,437.00	-do-	-do-	-	October 2016	September 2018
08	Construction of schools in Kashmore (Package 14)	10 Schools	741,518,384.00	758,111,372.00	-do-	-do-	-	December 2016	November 2018
09	Construction of schools in Karachi (Package 15)	04 Schools	280,567,247.00	287,170,657.00	-do-	-do-	-	March, 2017	February, 2019

*[Handwritten signature]*



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<b>GOODS:</b>									
10	School Furniture (Lot-02)	08 Schools	90,100,600.00	90,100,600.00	ADP	National Competitive Bidding	11/04/2016	01/08/2016	09 Months
11	School Furniture (Lot-03)	06 School					-	July, 2015	March, 2016
12	Plant & Machinery	As per need	2,000,000.00	2,000,000.00	-do-	-do-	As per need	As soon as possible	-
13	Furniture & Fixtures	As per need	600,000.00	600,000.00	-do-	-do-	As per need	As soon as possible	-
14	Land & Building	As per need	1,500,000.00	1,500,000.00	-do-	-do-	As per need	As soon as possible	-
15	Uniform & Protective Clothing	As per need	150,000.00	150,000.00	-do-	-do-	As per need	As soon as possible	-
16	Stationery	As per need	500,000.00	500,000.00	-do-	-do-	As per need	As soon as possible	-
17	Advertising & Publicity	As per need	4,000,000.00	4,000,000.00	-do-	-do-	As per need	As soon as possible	-
18	Printing and publication	As per need	750,000.00	750,000.00	-do-	-do-	As per need	As soon as possible	-

*[Handwritten signature]*





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<b>GOODS:</b>									
19	Hardware	As per need	1,800,000.00	1,800,000.00	ADP	National Competitive Bidding	As per need	As soon as possible	-
20	Software	As per need	1,000,000.00	1,000,000.00	-do-	-do-	As per need	As soon as possible	-
21	IT Equipment	As per need	1,000,000.00	1,000,000.00	-do-	-do-	As per need	As soon as possible	-


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<b>SERVICES:</b>									
22	Transport (vehicles)	As per need	1,000,000.00	1,000,000.00	ADP	National Competitive Bidding	As per need	As soon as possible	-
23	Machinery and Equipment	As per need	300,000.00	300,000.00	-do-	-do-	As per need	As soon as possible	-
24	Hardware	As per need	200,000.00	200,000.00	-do-	-do-	As per need	As soon as possible	-
25	Software	As per need	100,000.00	100,000.00	-do-	-do-	As per need	As soon as possible	-
26	IT Equipment (Repair)	As per need	200,000.00	200,000.00	-do-	-do-	As per need	As soon as possible	-
27	Furniture & Fixtures (Repair)	As per need	100,000.00	100,000.00	-do-	-do-	As per need	As soon as possible	-
28	Motor Insurance	As per need	350,000.00	350,000.00	-do-	-do-	As per need	As soon as possible	-
30	Acquiring office premises on rental basis	As per need	7,000,000.00	7,000,000.00	-do-	Single stage one envelope	11-01-2017	As soon as possible	Annual Contract
31	Internet Service (ISP)	As per need	550,000.00	550,000.00	-do-	Single stage one envelope	05-01-2017	As soon as possible	Annual Contract

  
Akram Ali Khowaja  
PAS  
(Program Director)