



P E D O

**PAKHTUNKHWA ENERGY DEVELOPMENT ORGANIZATION
GOVERNMENT OF KHYBER PAKHTUNKHWA**

Room No. 220, 313, PEDO House, Plot No. 38, Sector B-2, Phase 5 Hayatabad, Peshawar
Phone: 091-9217196, Fax: 091-9217196



No. PD (Solar)/PEDO/Solarization of 4000 Masajid/2019-20/276-83
Dated at Peshawar 23-08-2019

To

1. Mr. Muhammad Irfan, GM Solar, PEDO
2. Mr. Wajid Nawaz, C.E Development
3. Mrs. Shahana Irfan, Director F&A
4. Mr. Amin Khalil, Representative of Contract Section
5. Mr. Khurram Durrani, Project Director Solar

Subject: **Minutes of Approving Committee Meeting Held on August 22, 2019.**

I have been directed to the subjected noted above & to enclose herewith Minutes of Meeting Held on August 22, 2019 for your information please.

Yours Faithfully,

Imran Ashraf
Assistant Director (Solar)
PEDO, Peshawar

Copy for Information:

1. PS to CEO, PEDO Peshawar.
2. Project Consultants

Imran Ashraf
Assistant Director (Solar)
PEDO, Peshawar

MINUTES OF MEETING(MOM) OF APPROVING COMMITTEE

Venue: Meeting Room PEDO House at Peshawar, Pakistan

Date & Time: Tuesday, 22th August, 2019 @ 11:00 HRS

PARTICIPANTS

Committee Members:

- | | |
|---|------------------|
| 1. General Manager (Solar), PEDO | (Chairman) |
| 2. Chief Engineer (Development), PEDO | (Member) |
| 3. Representative of Director (F&A), PEDO | (Member) |
| 4. Project Director (Solar), PEDO | (Member) |
| 5. Director Contracts | (Co-Opt. Member) |

Project Consultants Representative:

- | | |
|---------------------|--|
| 1. Mr. Saleem Barg | Project Manager Barg Engineering Consultants |
| 2. Mr. Khalid Zaman | Project Manager Ultimate Engineering Consultants |

AGENDA NO: 1 PREQUALIFICATION OF CONTRACTOR/ FIRM'S FOR THE PROJECT "SOLAR ELECTRIFICATION OF 300 MOSQUES AND WORSHIP PLACES OF NON MUSLIMS IN MERGED DISTRICTS (ERSTWHILE FATA) OF KHYBER PAKHTUNKHWA"

The Project Director (Solar) appraised the committee about the background of the agenda in the light of the previous meeting of Procurement committee held on 08th August, 2019. NIT of the prequalification was advertised on 20th January 2019, Last date for the submission of (Expression of interests) EOI Bids was 18th February 2019. Total Twenty-Four (24) EOI bids were received, out of which eighteen (18) firms have applied individually and six (06) as Joint Venture Firm.

The project consultant i.e. M/S Barg Engineering evaluated the proposals submitted by contractors for pre-qualification and presented the summary of the result to the forum. Out of (24) Contractor Firm Twelve (12) firms were declared qualified as per criteria laid down in the Pre-qualification documents. Pre-qualified contractors are as under;

1. JV QRI-PAK Reliable
2. SKY GREEN ENGINEERING (PVT) LIMITED
3. MAK PUMPS COMPANY (PVT) LTD
4. TSK ENGINEERING INTERNATIONAL (PVT) LTD
5. SOLAR TECH PVt Ltd
6. RENEWABLE POWER (PVT) LTD
7. PESHAWAR CONSTRUCTION & PIPES COMPANY (PVT) LTD
8. SPE-AHB JV


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9. ENERTECH ENGINEERING (PVT) LIMITED
10. CITITEK (PVT) LTD
11. HMA PUMPS (PVT) LIMITED
12. VECTOR ENGINEERING & SERVICES (Pvt)Ltd

Decision:

The forum unanimously approved the pre-qualification result and directed the Project Director (Solar) to notify the result to the respective bidders and the same may be place on PEDO website and further invite the technical and financial bids from the pre-qualified Contractor/ firms via letter/emails.

AGENDA NO:2 APPROVAL OF RESULT OF TECHNICAL BIDS OF CONTRACTOR/FIRM'S FOR THE PROJECT "SOLAR ELECTRIFICATION OF 4000 MASAJID IN KHYBER PAKHTUNKHWA" ADP NO 268 / 170410 (2018-19)

The Project Director (Solar) briefed the forum about the agenda of the meeting including background of the scheme and sequence of the events. He apprised that total 55 no's of Contractor/Firms submitted their EOI Bids. Out of 55 no,s of Contractor/Firms 16 firms were got pre-qualified.

The Scope of work is divided into 06 Packages; Bidding documents for each package were separately issued to the pre-qualified Contractors.

Out of (16) sixteen pre-qualified contractor firms, (08) Eight no's of contractor firms submitted their technical and financial bids for the six packages on 18th July 2019 further technical bids were opened in the presence of the respective bidders by the procurement committee on the same day. Technical bids were evaluated by the consultant's M/s Barg Engineering & M/s Ultimate Engineering as per the evaluation criteria provided in the bidding documents. Out of 16 Pre-qualified firms 08 firms submitted their Technical and Financial Bids, Details of the package wise firms are as under;

- | | | |
|--|---------------------------------|-----------------|
| 1. M/S Renewable Power (Pvt) Ltd | (Package: 1A Central Region) | (Qualified) |
| 2. M/S Cititek (Pvt) Ltd | (Package: 1B & 2B Central) | (Qualified) |
| 3. Sky green Engineering Pvt Ltd | (Package: 2A Malakand Region) | (Qualified) |
| 4. QRI & PAK-Reliable Engineering JV | (Package: 2A Malakand Region) | (Qualified) |
| 5. Peshawar Const. and Pipes (Pvt) Ltd | (Package: 2B Malakand Region) | (Qualified) |
| 6. TSK Engineering Pvt Ltd | (Package: 3 & 4 Hazara & South) | (Qualified) |
| 7. Akhunzada Associates Pvt Ltd | (Package: 3 Hazara Region) | (Qualified) |
| 8. M/S Royal Builders (Pvt) Ltd | (Package: 1B Central Region) | (Dis-Qualified) |

Technical bids were recommended by the procurement committee in its meeting held on 20th August 2019 in the committee room PEDO House under the chairmanship of Project Director (Solar) PEDO and forwarded to the approving committee to grant approval for further opening and evaluation of financial bids.

Decision:

The chair approved the Technical Proposals submitted by the 08 Pre-qualified firms (out of 16 Pre-qualified firms) in 06 Packages as evaluated by the consultants and recommended by procurement committee meeting held 20th August 2019 and further directed the Procurement committee to open and evaluate financial bids to process further.

AGENDA NO: 3 APPROVAL OF RESULT OF TECHNICAL EVALUATION OF CONSULTANTS FOR PROJECT "INSTALLATIO OF 13 NO'S OF SOLAR MINI GRIDS IN MERGED DISTRICTS OF KHYBER PAKHTUNKHWA" ADP NO 669(SUB PROJECT-II).

The Project Director (Solar) briefs the committee about the project. He informed the committee that total two Consulting firms submitted their EOI Bids. Out of which one consultant i-e M/s Ultimate Engineering JV M/s Barg Engineering declared technically qualified whereas M/s Renewable Resources (PVT) LTD was declared non responsive.

Decision:

The chair approved the Technical Proposals as evaluated and recommended by procurement committee meeting held 8th August 2019 and further directed the Procurement committee to open and evaluate financial bids to process further.