

No. EXC/MTG(SPL)/76.

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BOMBAY METROPOLITAN REGION
DEVELOPMENT AUTHORITY,
Griha Nirman Bhavan,
5th Floor, Bandra(East),
BOMBAY : 400 051.

Date : 10th March, 1983.

The minutes of the Special Meeting of the
Executive Committee of the Bombay Metropolitan Region
Development Authority, held on the 2nd March, 1983 are
enclosed.

S. S. G. G. G.
SECRETARY, 19/3/83.
EXECUTIVE COMMITTEE.

To:

The Chief Secretary to the Govt. of Maharashtra, General Administration Department, Mantralaya, Bombay-32.	-	Chairman
The Metropolitan Commissioner, B.M.R.D.A.	-	Vice-Chairman
The Chairman, T&C Board, B.M.R.D.A.	-	Member.
The Chairman, WRM Board, B.M.R.D.A.	-	Member.
The Chairman, HURE Board, B.M.R.D.A.	-	Member.
The Municipal Commissioner, B.M.C., Bombay.	-	Member.
The Managing Director C.I.D.C.O., Bombay.	-	Member.
The Secretary to the Govt. of Maharashtra, Urban Development Department, Mantralaya, Bombay.	-	Member.

INVITEES :

The Financial Adviser, B.M.R.D.A.
The Dy. Metropolitan Commissioner, BMRDA.
The Member-Secretary, T&C Board, BMRDA.
The Member-Secretary, WRM Board, BMRDA.
The Member-Secretary, HURE Board, BMRDA.
The Chief Engineer, Execution Wing, BMRDA.
The Legal Adviser, B.M.R.D.A.
The Senior Urban Planner, B.M.R.D.A.
The Sr. Planning Officer and Deputy Secretary,
HURE Board, B.M.R.D.A.
The Chief Accounts Officer, B.M.R.D.A..

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

B.M.R.D.A.

DATE : 2nd March, 1983 (Wednesday)

TIME : 9.30 A.M.

PLACE : Special Committee Room,
Mantralaya (5th Floor).

MEMBERS PRESENT :

Shri R.D. Pradhan, Chief Secretary to the Govt. of Maharashtra Chairman

Shri A.N. Batabyal, Metropolitan Commissioner, B.M.R.D.A. Vice-Chairman

Shri N.G.K. Murti, Chairman, W.R.M. Board, B.M.R.D.A. Member

Shri L.C. Gupta, Secretary to the Govt. of Maharashtra, Urban Development Department, and
Managing Director, CIDCO, Bombay Member

INVITEES :

The Financial Adviser, B.M.R.D.A.

The Member-Secretary, T&C Board, BMRDA.

The Member-Secretary, HURE Board, BMRDA.

The Chief Engineer, Execution Wing, BMRDA.

The Director (Engineering Services & Projects), Municipal Corporation of Greater Bombay.

The Legal Adviser, B.M.R.D.A.

Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA.

The item regarding approval of tender for reclamation in the area of 12.70 hectares of land from C.S.No.8 included in proposed Truck Terminal at Wadala was before the meeting.

The Metropolitan Commissioner informed the Committee that the lowest tender of M/s. Bharat Constructions which is 34% above the estimate has been recommended for the acceptance. The Financial Adviser while agreeing that no great purpose will be served by inviting fresh tenders,

...has however,

has however, suggested negotiations, particularly because there is an escalation clause in the tender. The Financial Adviser's suggestion is however, not acceptable to the administration for the reasons that - (1) the contractor engaged by the Bombay Municipal Corporation, Viz. K. Harish & Co. who is presently working on another part of the site, is the second lowest tenderer for this work; (2) the reclamation is by murum/debris on which B.M.R.D.A. has no control. Debris are controlled to some extent by the Bombay Municipal Corporation and private builders and as such the rate thereof goes on fluctuating. Besides, cost of transportation of material is high, particularly because the approach road to the site is narrow, and (3) general experience in negotiations is that all the parties would reduce rates in such a way that they come down to more or less similar level and no substantial gains are achieved as compared to the time lost in negotiations.

The Metropolitan Commissioner also informed the Committee that the Director (Engineering Services & Projects), Bombay Municipal Corporation by his letter No.CE/9409/Project, dated 1st March, 1983, has observed that even the rates quoted by the lowest tenderer are high. In case the work is given to the lowest tenderer he apprehends that the reclamation work in progress by municipal contractors - working for BMRDA - would be seriously affected. He has, therefore, suggested to re-invite fresh tenders.

During the course of further discussion on the item, it was pointed out that presently two municipal contractors are doing reclamation work on the site for

...parts (1) and (2)

parts (1) and (2) of the project. In their tenders to the Bombay Municipal Corporation, one of the contractors has quoted 18% above the Bombay Municipal Corporation's estimate and the another has quoted about 18% below the said estimate. The tender which is 18% above the Bombay Municipal Corporation's estimate was taken as basis for preparing estimates by BMRDA. It was also stated that the present work through Municipal Contractors is expected to be completed by the end of May 1983.

At the conclusion of the discussion it was decided that all the 10 valid tenderers be asked to give fresh sealed quotations for the work, keeping the present tenders open for consideration. The tenderers whose earnest money has been refunded should be asked to re-deposit the same. After scrutinising the said quotations the Item should be again placed before the Executive Committee for further consideration.

The meeting then concluded after a vote of thanks to the Chair.

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