



Minutes of the 354th meeting of KWA held at 02.30 p.m.
on 05/10/2012 in the Conference Hall, Kerala Water
Authority, Thiruvananthapuram.

**Minutes of the 354th meeting of KWA held at 2.30 p.m. on
05/10/2012 in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Present:

- | | |
|--|------------------------------|
| 1. Sri. V.J. Kurian, IAS, Principal Secretary (WR) | Chairman |
| 2. Dr. V. P. Joy, IAS | Principal Secretary, Finance |
| 3. Sri. Ashok Kumar Singh, IAS | Managing Director |
| 4. Sri. K. V. Mani | Member |
| 5. Sri. Johny Areekattel | Member |
| 6. Sri. E. K. Chellappan | Member |
| 7. Sri. R. Sukumaran | Technical Member |
| 8. Sri. V.S. Pradeep, (FM&CAO) | Special invitee |
| 9. Sri. Joseph Mathew | Secretary |

Item No. I (1) Confirmation of the Minutes of the 353rd Meeting held on 24/07/2012

The Authority confirmed the Minutes of the 353rd Meeting held on 24-07-2012

Item No. I (2) Review of Action Taken in the Previous Meetings

The Authority reviewed the Action Taken Report placed.

Item No. II (1) Progress of Works of schemes under JNNURM and UIDSSMT

The Authority noted the details of progress of works of schemes under JNNURM and UIDSSMT.

Item No. II (2) പട്ടികജാതി പട്ടികവർഗ്ഗ കോളനികളിൽ ശുദ്ധജലം എത്തിക്കുവാനായി നടപ്പിലാക്കി വരുന്ന പദ്ധതികളുടെ പ്രവർത്തന പുരോഗതി അവലോകനം

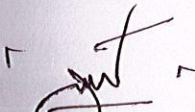
The Authority noted the details placed.


Item No. III (1) Review of billing and collection for the month of August 2012

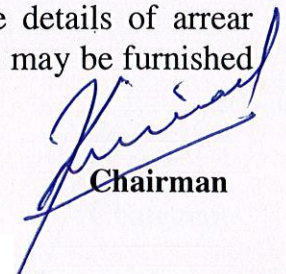
After discussion the Authority directed Managing Director to initiate action to improve water charge collection by accepting one time settlement.

The Authority observed that the revenue collection is to be stepped-up. The Authority directed that in order to increase the revenue collection, the services of all fitters and plumbers recruited recently should be utilized for taking water meter readings.

Principal Secretary (Finance) suggested that the details of arrear water charges due from Government departments may be furnished


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so that possibility of effecting remittance can be worked out. It was also remarked that efforts may be taken to avail the assistance of anti-theft squad of KSEB.

It was suggested that the Accounts Member should be appointed at the earliest.

Item No. III (2) Updating of Fixed Assets Register and Analysis of Asset Related Accounts

Res. No. 9093 The Agenda was discussed in detail. The Authority resolved to accept the proposal and the Managing Director was authorized to finalise the rate.

It was also directed that (i) the accounts upto 2011-12 should be ready by January 2013 (ii) No salary disbursement other than through Bank shall be done from 1- 11- 2012 onwards and (iii) Payment to contractors shall be done through RTGS/Electronic transfer.

Item No. III (3) Settlement of water charge arrears of various connections of Southern Railways – terms of settlement offered – Ratification

Res. No. 9094 The Authority after discussion on the agenda decided to ratify the action in settling the arrears of the various water connections, outstanding against the Railways under one time measure, by collecting an amount of Rs. 1.72 crore. The Authority also resolved to issue further orders to write off the balance amount outstanding against these connections, till 31/03/2012.

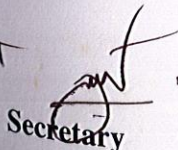
Item No. III (4) Water Charge Arrears – “Rotary Institute for children in need of special care” - Waiver of arrears

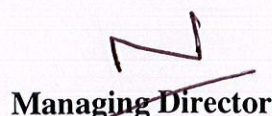
Res. No. 9095 The Authority discussed the notes in detail and resolved to treat the two water connections of “Rotary Institute for children in need of special care” viz. VAZ/1701/N and VAZ/1702/N as closed with retrospective effect from 31/12/1997, after collecting charges due, if any, till then. Further dues outstanding against these connections from 1/1/1998 to till date may be waived.

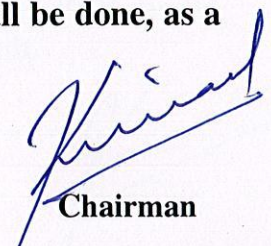
Item No. IV (1) Electronic Tender no: KWA/HO/SP-6/2012-13 opened on 18-6-2012 for the Third Party Inspection of pipes and other materials

Res. No. 9096 The Authority discussed the agenda in detail and resolved as follows:

(i) a committee should be formed to visit the units (ii) order shall be given initially for six months (iii) negotiation with RITES and other Government organizations shall be done, as a PSU unit is preferable.


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Item No. IV (2) Supply of hydrated lime till finalization of next running contract

Res. No. 9097 The Authority resolved to approve the negotiated rates ie., with 8% increase from the present rates to all the destinations of RC awarded to M/s. L&C Products in the running contract for 2011-12 for supply of hydrated lime for 3 months from 20.09.2012 and to give retrospective effect to these rates from 01.08.2012. Managing Director is Authorised to issue appropriate orders. Principal Secretary (Finance) directed that the next tender due on 16-10-2012 shall be concluded without any delay.

Item No. IV (3) Delivery period extension and waiving of liquidated damage for supply of PVC pipe by M/s Anant Extrusion

Res. No. 9098 The Authority after detailed discussion decided to accept the recommendations of the High Level Technical Committee and resolved to extend the delivery period for the supply of PVC pipes by M/s Anant Extrusion, as per S/O No. KWA/HO/SP-840/08/PVC/ Risk & Cost/ Anant Dt 22.01.2011, upto 9.3.2012 and to waive the penalty/ LD due to the delay in delivery. No price variation is admitted for the extended period.

Item No. IV (4) Procurement of Digital Multifunctional Photocopier with printer & automatic document feeder to Secretary's unit – Ratification

Res. No. 9099 The Authority resolved to ratify the decision taken to procure Digital Multifunctional Photocopier machine with Printer and automatic document feeder to Secretary's Unit, on quotation basis, vide supply order No. KWA/HO/SP-3913/2011-12/P'Cr/Secretary's Unit dated 30/07/2012, from M/s. HCL Infosystems Ltd., Thiruvananthapuram – 14, from the lowest firm at their quoted rate of Rs. Rs.2,90,588/-.

Item No. IV (5) Publishing the Rates for Soft Starter and Flow Meter to be adopted for estimation purpose - Circulars issued – Ratification

The Authority decided to ratify the action of Managing Director in publishing the Rates for Soft Starter and Flow Meter to be adopted for estimation purpose.

Item No. IV (6) Setting up of HDPE pipe Manufacturing Unit at Chavara

Res. No. 9100 The Authority discussed the agenda in detail and resolved to request KITCO to study the possibility of adopting PPP model for establishing the HDPE pipe manufacturing unit.

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Item No. V (1) JICA Assisted Kerala Water Supply Project – Package III – Distribution system for Thiruvananthapuram Scheme- Balance works – P3- R1 – Price Bid Evaluation - Acceptance of Bid

Res. No. 9101 The Authority discussed the agenda item in detail and **resolved to ratify the action of Chief Engineer (JICA Project) in awarding the work to M/s. Shriram EPC Ltd, Chennai at their quoted amount of Rs 39,99,09,694/-**. The Authority also decided to seek ratification of the Empowered Committee, by placing the details in the next meeting of the Committee. Calculation to be checked by KWA, since the difference between the 2 bidders is very low.

Item No. V (2) JICA Assisted Kerala Water Supply Project – Cherthala Scheme – Package I – Intake Works, Raw Water Transmission Main and Water Treatment Plant – Variation proposal – Approval

Res. No. 9102 The Authority held detailed discussion on the variations presented for the Package I works of Cherthala Scheme, which has been already commissioned and **resolved to approve the present net variations amounting to Rs. 53,87,840/- as recommended by the High Level Technical Committee**. The Authority also noted the overall variations for this package including previously approved variations as Rs. 11,90,65,504/- of which Rs. 6,29,50,000/- is towards enhancement in provisional sum. The summary of variations is as follows.

1.	Variations proposed now	Rs.	Rs.
i).	BoQ Items (Savings)	(4,00,06,212)	
ii).	Non BoQ Items (Excess)	4,53,94,052	
iii).	Net Excess		53,87,840
2.	Variations previously approved by the Board		
i).	Excess in BoQ Items	2,37,81,937	
ii).	Excess for Non BoQ Items	2,69,45,727	
iii).	Enhancement in provisional sum	6,29,50,000	
iv).	Total Excess approved earlier		11,36,77,664
3.	Overall excess(item 1+2)		11,90,65,504
4.	Original Contract Sum		186,37,76,109
5.	Revised Contract Sum		198,28,41,613
6.	Percentage Excess		6.39%

The approval will be subject to the final enquiry report pending with respect to the subject work i.e. with regard to breakage of

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1100mm GRP pipe. Payment shall be released to the contractor only after finalizing the liabilities of the contractor based on the outcome of the enquiry initiated vide Government Order GO (RT) No 864/2012/WRD dated 17/07/2012.

Item No. V (3) JICA Assisted Kerala Water Supply Project – Package IV – Cherthala – Construction of Service Reservoirs – Variation proposal – Approval

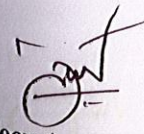
Res. No. 9103 The Authority discussed the present variation proposals for the Package IV contract of Cherthala scheme in detail, and the savings in the anticipated variation proposal previously approved by the Authority/Empowered Committee in Government on 12.10.2009 as well as the BoQ savings and **resolved to approve the current excess for Rs. 2,09,88,805/- and the overall excess for the package, taking into account previously approved variation and all savings, for Rs.8,97,44,710/- as per break-up given below.**

1	BoQ Excess	Rs. 1,17,11,526/-
2	Excess for Non BoQ items at BoQ rate	Rs. 20,12,421/-
3	New items at negotiated rate	Rs. 72,64,858/-
4	Total Excess approval sought now	Rs 2,09,88,805/-
5	Add excess amount previously approved	Rs. 18,92,10,570/-
6	Deduct amount corresponding to non executed items	Rs. 12,04,54,665/-
7	Net excess over contract sum	Rs. 8,97,44,710/-
8	Original Contract sum	Rs. 46,61,20,941/-
9	Revised contract sum	Rs. 55,58,65,651/-
10	Percentage Excess	19.25 %

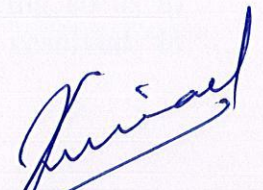
Item No. V (4) JICA Assisted Kerala Water Supply Project – Institutional Strengthening - Procurement of two nos. water tankers for PH Division, Thiruvananthapuram

Res. No. 9104 After examining the proposal, Authority **resolved to ratify the action taken by HLTC to procure two numbers water tanker of 6 KL capacity utilizing JICA funds.**

Item No. VI (1) CARWSS to Thirunavaya and adjoining villages – Phase I & III – Supplying, Laying, Testing and Commissioning of 400mm DI K9 Clear Water Pumping Main from Treatment Plant at Kuttikkalathani to OHSR at Malayil –Tender


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Res. No. 9105

The Authority resolved to approve the lowest offer for the work of "CARWSS to Thirunavaya and adjoining villages – Phase I & III – Supplying, Laying, Testing and Commissioning of 400mm DI K9 Clear Water Pumping Main from Treatment Plant at Kuttikkalathani to OHSR at Malayil ", received from the lowest tenderer M/s.Cochin Steel Industrial Complex,Aluva,for ₹ 4,22,41,074/-, which is at an overall excess of @6.19% above the tendered PAC of ₹.3,97,78,308/-, based on "Revised SoR 2010"

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. VI (2)

NRDWP – XV – SLSSC 2010 – Augmentation of WSS to Madavoor Panchayath – Laying Distribution System – Part II –Tender

Res. No. 9106

The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. The Authority also noted that the tenders were invited by e-tendering so as to ensure good competition. Hence the Authority resolved to approve the lowest offer for the work of "NRDWP – XV – SLSSC 2010 – Augmentation of WSS to Madavoor Panchayath – Laying Distribution System – Part II" received from the single tenderer M/s. Parambi Constructions, Koratty South, Thrissur for ₹.1,27,40,485/-, which is at an overall excess of 9.99% above the tendered PAC of ₹.1,15,83,210/-, based on "Revised 2010 SoR".

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. VI (3)

NRDWP – XV – SLSSC 2010 – Augmentation of WSS to Kizhakkoth Panchayath – Laying Distribution System – Part II – Tender

Res. No. 9107

The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. The Authority also noted that the tenders were invited by e-tendering so as to ensure good competition. Hence the Authority resolved to

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approve the lowest offer for the work of "NRDWP – XV – SLSSC 2010 – Augmentation of WSS to Kizhakkothu Panchayath – Laying Distribution System – Part II" received from the single tenderer M/s. Parambi Constructions, Koratty South, Thrissur for ₹.1,23,02,214/-, which is at an overall excess of 9.98% above the tendered PAC of ₹.1,11,86,304/-, based on "Revised 2010 SoR".

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. VI (4) NRDWP – XV – SLSSC 2010 – Augmentation of WSS to Valayam Village – Supplying and Laying Distribution system – Reach I – Tender

Res. No. 9108 The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. The Authority also noted that the tenders were invited by e-tendering so as to ensure good competition. Hence the Authority resolved to approve the lowest offer for the work of "NRDWP – XV – SLSSC 2010 – Augmentation of WSS to Valayam Village – Supplying and Laying Distribution system – Reach- I", received from the single tenderer Sri. E. V. Raju, Edayanl House, Pazhanthottam, Aluva, at 10% above the tendered PAC of ₹ 1,07,12,784/-, based on "Revised SoR 2010" if contractor agrees or to re-tender the work.

Item No. VI (5) NRDWP – XV – SLSSC 2010 – WSS to Naripetta Village – Supplying and Laying DI Distribution Main – Tender

Res. No. 9109 The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. The Authority also noted that the tenders were invited by e-tendering so as to ensure good competition. Hence the Authority resolved to approve the lowest offer for the work of "NRDWP – XV – SLSSC 2010 – Augmentation of WSS to Narippetta Village – Supplying and Laying Distribution main", received from the single tenderer Sri. Abraham Raju, Edayanl House, Pazhanthottam, Aluva, at 10% above the tendered PAC of ₹ 1,48,31,647/-, based on "Revised SoR 2010" if contractor agrees or to re-tender the work.

Secretary

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Chairman

Item No. VI (6) NABARD – RIDF – XVI – Replacement / Rehabilitation of obsolete pump sets and motors–RWSS-to Cherplasery- Supply, erection testing and commissioning & Maintenance of VT pump sets and suitable electronic flow meter and connected works – Tender

Res. No. 9110 The Authority discussed the agenda in detail. It was noted that based on the revised rates, the quoted rate is reasonable. Hence the Authority resolved to approve the lowest offer for the work of “Replacement / Rehabilitation of obsolete pump sets and motors–RWSS-to Cherplasery- Supply, erection testing and commissioning & Maintenance of VT pump sets and suitable electronic flow meter and connected works”, received from the lowest tenderer M/s. GKS & Co, Palakkad at their reduced quoted amount of ₹ 14,54,000/- which is at an overall excess of 21.99% above estimate PAC of ₹ 11,91,949/- subject to the condition that fully automatic single push button type starter is to be used.

Item No. VI (7) ARWSS to Kanjirappally, Elikulam and Chirakkadavu Panchayats in Kottayam District - (1) Construction of 1.50 LL capacity sump and pump house at Gramadeepam. (2) Supplying and laying 250 mm PVC-10kg/cm² Clear water Gravity main from Treatment plant to 1.50 Lakh Litres capacity sump at Gramadeepam. (3) Construction of 2.75 LL capacity OHSR at Ponkunnam Junction. (4) Supplying and laying 150mm DI K9 Clear water pumping main from Gramadeepam sump cum boosting station to OHSR at Kanjirappally Govt. Hospital compound. (5) Supplying and laying 150mm DI K9 Clear water Pumping main from Gramadeepam sump cum boosting station to OHSR at Ponkunnam Junction- LSTender

Res. No. 9111 The Authority resolved to award the work of “ARWSS to Kanjirappally, Elikulam and Chirakkadavu Panchayats in Kottayam District - (1) Construction of 1.50 LL capacity sump and pump house at Gramadeepam. (2) Supplying and laying 250 mm PVC-10kg/cm² Clear water Gravity main from Treatment plant to 1.50 Lakh Litres capacity sump at Gramadeepam. (3) Construction of 2.75 LL capacity OHSR at Ponkunnam Junction. (4) Supplying and laying 150mm DI K9 Clear water pumping main from Gramadeepam sump cum boosting station to OHSR at Kanjirappally Govt. Hospital compound. (5) Supplying and laying 150mm DI K9 Clear water Pumping main from Gramadeepam sump cum boosting station to OHSR at Ponkunnam Junction” to the lowest tenderer Sri. Shaji K Mathew, JV with Sri. K.G.Eldhose, at his quoted amount of Rs. 3,09,88,950/- which is 9.67 % above TPAC of Rs.2,82,57065/- based on Revised SoR 2010.

Secretary

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Chairman

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. VI (8) SAARK – Augmentation of Water Supply Scheme to Kumarakom and Thiruvvarppu Panchayats in Kottayam District – Supplying, laying, jointing, testing and commissioning of CWPM 300mm DI K-9 PIPE-1000m AND 355mm OD HDPE (PE 100 PN 6 DN 355) 6kg/CM2 pipe – 4870M – from T.P.Site to Market JN. & Design and construction of 10LL OHSR at Pallichira –Package VI– LS Tender

Res. No. 9112 The Authority resolved to award the work of “– Augmentation of Water Supply Scheme to Kumarakom and Thiruvvarppu Panchayats in Kottayam District – Supplying, laying, jointing, testing and commissioning of CWPM 300mm DI K-9 PIPE-1000m and 355mm OD HDPE (PE 100 PN 6 DN 355) 6kg/CM2 pipe – 4870M – from T.P.Site to Market JN. & Design and construction of 10LL OHSR at Pallichira –Package VI” to the lowest tenderer M/s. Chicago Constructions International Private Ltd. JV with Sri.N.V.Baby at their quoted amount of Rs. 4,94,43,876/- which is 5.30% above TPAC of Rs.4,69,55,330/- based on Revised SoR 2010.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. VI (9) NABARD RIDF XVIII –WSS to Mananthavady, Edavaka, Nalloornadu Villages. Design, Construction, Testing and Commissioning of 10 MLD WTP at Choottakadavu – Tender

Res. No. 9113 The Authority resolved to approve the lowest offer for the work of “NABARD RIDF XVIII –WSS to Mananthavady, Edavaka, Nalloornadu Villages. Design, Construction, Testing and Commissioning of 10 MLD WTP at Choottakadavu”, received from Sri.T.T.Balan,Kozhikode,for ₹ 3,29,82,000/-,in JV with Sri. A. Dominic which is at an overall excess of @8.95% above the tendered PAC of ₹ 3,02,71,821/-, based on “Revised SoR 2010”.

Item No. VI (10) CARWSS to Moorkanad and adjoining villages - Design, Supply, Erection, testing and commissioning of various capacity transformers & allied electrical work and construction of substation building – Tender

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Res. No. 9114 The Authority resolved to approve the lowest offer for the work of "CARWSS to Moorkanad and adjoining villages - Design, Supply, Erection, testing and commissioning of various capacity transformers & allied electrical work and construction of substation building", received from the lowest tenderer M/s Tesla Heavy Electricals Pvt. Ltd., Kochi, at their quoted of ₹ 2,24,75,250/-, which is @ 33.56% above the tendered PAC of ₹ 1,68,27,347/- based on SoR 2010 i.e, at 10.03% above the estimated PAC of ` 2,04,27,386/- based on "Revised SoR 2010".

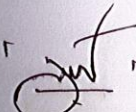
Item No. VI (11) ARWSS to Pathanapuram and Piravanthoor Panchayaths-Supplying, laying, testing and commissioning of DI distribution system (400mm DI K9-1195m and 300mm DI K9-6492m) in Pathanapuram and Piravanthoor- Tender

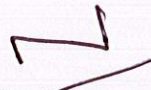
Res. No. 9115 The Authority resolved to accord sanction to award the work of ARWSS to Pathanapuram and Piravanthoor Panchayaths-Supplying, laying, testing and commissioning of DI distribution system (400mm DI K9-1195m and 300mm DI K9-6492m) in Pathanapuram and Piravanthoor to M/s Kerala State Construction Corporation at their negotiated quoted amount of ₹ 341,69,202/- which is 8.88% above TPAC of ₹ 313,82,889.00/-. The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

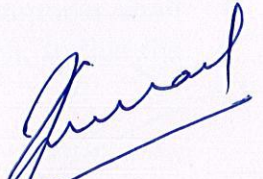
Item No. VI (12) ARWSS to Pathanapuram and Piravanthoor Panchayaths - Supplying, laying, jointing, testing and commissioning of PVC pipe distribution system Zone-II in Pathanapuram and Piravanthoor Panchayaths - Tender

Res. No. 9116 The Authority resolved to accord sanction to award the work of "ARWSS to Pathanapuram and Piravanthoor Panchayaths - Supplying, laying, jointing, testing and commissioning of PVC pipe distribution system Zone-II in Pathanapuram and Piravanthoor Panchayaths" to the lowest tender Sri Vinodlal at his quoted amount of ₹ 352,13,446/- which is 18.39% below the TPAC of ₹ 431,48,812/-.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.


Secretary


Managing Director


Chairman

Item No. VI (13) ARWSS to Pathanapuram and Piravanthoor Panchayaths - Supplying, laying, jointing, testing and commissioning of PVC pipe distribution system Zone-I in Pathanapuram and Piravanthoor Panchayaths – Tender

Res. No. 9117 The Authority resolved to accord sanction to award the work of **ARWSS to Pathanapuram and Piravanthoor Panchayaths - Supplying, laying, jointing, testing and commissioning of PVC pipe distribution system Zone-I in Pathanapuram and Piravanthoor Panchayaths to the lowest tenderer Sri N.Vinodlal at his quoted amount of Rs.284,80,545/- which is 18.32% below tendered PAC of Rs.348,67,167/-.**

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. VI (14) Augmentation of WSS to Thiruvalla - Changanasserry - Doubling of railway track between Chenganoor and Chingavanam - shifting of pipeline and reconstruction works

Res. No. 9118 The Authority resolved to accord Administrative Sanction for an amount of **Rs. 91.00 lakhs under the head “19 – Replacement of pipes” for arranging the work of “Shifting and realigning the 700mm AC Class 10 pipe laid between the chainage 91/900 to 92/500 through which a new railway line is proposed and also to shift the pipeline crossing the railway line between Chenganoor and Thiruvalla with 700mm DI K9 pipe”.**

Item No. VI (15) NRDWP – New WSS to Edava – Elakamon Manambur and Ottoor Villages – balance work – package II – Supplying and laying 200mm and 160mm PVC transmission main fom Ayiroor Jn. to Elakamon OH tank and Ayiroor Jn. to Edava OH tank – Tender

Res. No. 9119 The Authority resolved to accord sanction for awarding the work of **“NRDWP – New WSS to Edava – Elakamon Manambur and Ottoor Villages – balance work – package II – Supplying and laying 200mm and 160mm PVC transmission main fom Ayiroor Jn. to Elakamon OH tank and Ayiroor Jn. to Edava OH tank” to the lowest tenderer Sri. V. S. Suresh Chandran, Electromech Engineers, Vallakkadavu. P. O, TVPM at his negotiated amount of ₹ 76,85,059.20/- excluding road restoration charges which is 9.99% above TPAC of ₹ 69,87,296/- based on revised SoR 2010.**

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the

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Managing Director

Chairman

work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. VI (16) NRDWP – New WSS to Edava – Elakamon Manambur and Ottoor Villages – balance work – package III – Supplying and laying distribution lines of 400mm to 250mm DI K9 and 160mm to 32mm PVC pipes for a length of 46.09 Km for Manambur Village – Tender

Res. No. 9120 The Authority resolved to accord sanction for awarding the work of “NRDWP – New WSS to Edava – Elakamon Manambur and Ottoor Villages – balance work – package III – Supplying and laying distribution lines of 400mm to 250mm DI K9 and 160mm to 32mm PVC pipes for a length of 46.09 Km for Manambur Village” to the lowest tenderer Sri. G. Suresh, Avanavancherry. P. O., Attingal at his quoted amount of ₹ 28926000.25/-, which is calculated to 2.95% above tendered PAC of ₹ 2,80,96,295/-.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. VI (17) NRDWP – New WSS to Navaikulam and Kudavoor Villages – balance work – Supplying and laying 250mm DI K9 and 200mm to 40mm PVC pipes for distribution lines – Tender

Res. No. 9121 The Authority resolved to accord sanction for awarding the work of “NRDWP – New WSS to Navaikulam and Kudavoor Villages – Balance work – Supplying and laying 250mm DI K9 and 200mm to 40mm PVC pipes for distribution lines” to the lowest tenderer Sri. P. Dileep, Dileep Bhavan, Kadakkavoor P.O., Thiruvananthapuram at his quoted amount of ₹ 1,98,93,755/- excluding road restoration charges which is calculated to 11.49% below tendered PAC of ₹ 2,24,76,489/- based on revised SoR 2010.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. VI (18) Request for deleting the condition imposed in the selection notice to deposit performance guarantee

Secretary

Managing Director

Chairman

Res. No. 9122

On discussion of the Agenda it was noted that vide resolution No. 9038, the Authority resolved to award the work of "WSS to Erumely Panchayat in Kottayam District- Package -2 - Supplying, laying, jointing, testing and commissioning of raw water pumping main 600mm DI K-9 pipe 6400m from well cum pump house at Edathikavu to water treatment plant site at MES Junction", to M/s J&B Engineering and Construction Company, Thiruvalla at their quoted amount of ₹ 7,24,58,950/- which is 2.66 % below TPAC of ₹ 7,44,36,800/- based on revised 2010 SoR. It was also decided that Performance Guarantee has to be obtained since the labour portion was quoted at 63.42% below estimate rate. It was further noted that the Authority vide resolution No. 9090 resolved to adopt certain general guidelines in the matter of Performance Guarantee in the NIT for future works. The Chief Engineer (SR) has requested to consider the contractor's request to exempt Performance Guarantee.

Taking into consideration all the above facts as noted above, the Authority resolved to exempt the Performance Guarantee condition mentioned in resolution No. 9038, while awarding the work "WSS to Erumeli Panchayat in Kottayam District - Package - 2 - Supplying, laying jointing testing and commissioning of Raw Water Pumping Main 600mm DI K9 pipe 6400m from well cum pump house at Edathikavu to treatment plant site at MES Junction" to M/s. J & B Engineering and Construction Company, taking into account the prevailing rules.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. VI (19)

ARWSP- Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District - Package I, III to XI - Explanation submitted

Deferred

Item No. VI (20)

Adopting e-tendering and Time between publication of tender notice and submission of tenders - Instructions

Res. No. 9123

The Authority discussed the agenda in detail and noted that for ensuring speedy implementation of projects as well as for better competition in submission of tenders of various works for which hydraulic & structural design and capacity etc are to be prepared / calculated and submitted along with the tenders, some additional

Secretary

Managing Director

Chairman

conditions also have to be followed. The Authority resolved to adopt the following conditions in future.

1. E-tendering shall be adopted compulsory in tenders for which value of procurement / works excluding immediate urgent maintenance works, is more than ₹ 15 lakhs.
2. For supply and erection of pump sets of capacity more than 50HP, e-tendering shall be adopted and in the case of small capacity pump sets, e-tendering may also be adopted if aggregate value of pumps is more than ₹ 10 lakhs, for the speedy implementation.
3. Time between publication of tender notice and submission of tenders shall be reduced in light of e-tendering as 15 days for all works with estimate less than ₹ 1 crore, and 30 days for works costing ₹ 1 crore and above

Item No. VI (21) SPAN – RWSS to Pandalam – Revised administrative sanction

Deferred

Item No. VI (22) SPAN – Improvements to Kolachery WSS in Kannur District – Replacing/Relaying of Gravity Main II – Revised Estimate

Deferred

Item No. VI (23) SPAN – NABARD Assisted WSS to Irumbilium and Valancheri Panchayath – Revised Estimate

Deferred

Item No. VI (24) ARWSS to Angadipuram and adjoining villages – Phase II – Pulamanthole and Kuruvambalam villages – Revised Estimate

Deferred

Item No. VI (25) SAARK 2009-10 – Improvements of UWSS to Manjeri - Replacing of existing 400mm Premo gravity main with 600mm DI K9 pipe – Revised Estimate

Deferred

Item No. VI (26) Proposal for Establishing Mobile Based Water Treatment Plants with R.O Units (capable of treating desalinated water) at Sabarimala and other Festive locations/Disaster prone/Quality affected areas in the State for providing clean & Safe Drinking water in pocket pouches, cans/containers to the Pilgrims, Devotees and others – Proposal

Secretary

Managing Director

Chairman

Res. No. 9124 The Authority discussed the matter in detail and resolved to accept the Proposal for establishing Mobile Based Water Treatment Plants with R.O unit at Sabarimala and at Erumeli to provide drinking water in Pocket pouches of 500 ml by collecting nominal amount. The Authority also approved the proposal of supplying and delivery of two Truck Mounted Mobile Water Treatment Units having output capacity of 2000 litres / hr / each unit, for treating turbid / flood water including provision of making pouches (capacity 500ml) with a provision of operating and maintenance of the whole unit for a period of 3 years including supply of skilled and unskilled labour, fast moving spares and re-agent etc at a total cost of ₹ 2.50 crores and for collecting ₹ 4/lit for Pocket pouches of 500 ml. The cost shall be met under the State Budget Head of Account 2215 – 01 – 190 – 89.

Item No. VII (1) Medical Reimbursement

Deferred

Item No. VII (2) Absorption of Remaining NMR hands in to regular establishment

Deferred

Item No. VII (3) Pay Revision 2004 – 20% ratio based Higher Grade to D'man Grade I / Overseer Grade I

Deferred

Item No. VII (4) Extension of service of the Chemical analyst on contract at SRI

Deferred

Item No. VIII (1) Project Development Consultancy Unit – Concept Paper

Deferred

Item No. VIII (2) Formation of WASCON – Concept paper – Financial and Administrative Powers of WASCON

Deferred

Item No. VIII (3) Introduction of SCADA system

Res. No. 9125 The Authority resolved to introduce the SCADA system in all new projects and in ongoing projects wherever possible.

Item No. VIII (4) Non Revenue Water Management Unit – : Introducing “Water Connection Disconnecter” – Request for approval

Deferred

Secretary

Managing Director

Chairman

Item No. VIII (5) NRW Management Unit – Replacement of consumer meters of Kowdiar Section – Modification of Board Resolution

Res. No. 9126 The Authority resolved to approve the proposal for replacement of entire consumer water meters of Non domestic and Industrial connections as well as the domestic connections in a District Metering Area (DMA) under Kowdiar section, Thiruvananthapuram (3507 Nos) on a pilot basis using FCRI tested, KWA procured meters at an approximate cost of ₹ 52,60,500/-

Item No. IX (1) Arrears of water charges of M/s Jose Brothers, Ernakulam – Settlement of arrears – terms of settlement

Deferred

Item No. IX (2) Deposit work GIDA – Improvements of WSS to Elamkunnappuzha, Njarackal and Nayarambalam Panchayats – Zone III – Supplying, laying, testing and commissioning of 450mm DI K9 pumping main from Elamkunnappuzha Junction to OHSR for zone III through inner roads including construction of Foot Bridge –tender sanction

Res. No. 9127 The Authority resolved to award the work of Improvements of WSS to Elamkunnappuzha, Njarackal and Nayarambalam Panchayats – Zone III – Supplying, laying, testing and commissioning of 450mm DI K9 pumping main from Elamkunnappuzha Junction to OHSR for zone III through inner roads including construction of Foot Bridge to the lowest tenderer Sri.E.M.Poulose for Rs.2,70,98,950/- (Rupees Two crores seventy lakhs ninety eight thousand nine hundred and fifty only) which is 2.19% above the Tendered PAC of Rs.2,65,18,639/- based on Revised SoR 2010 .

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. IX (3) Deposit work GIDA – WSS to Kadamakkudy Panchayat in Ernakulam District – Design, construction, testing and commissioning of 5 LL capacity OH Tank at Kothad

Res. No. 9128 The Authority resolved to award the work “WSS to Kadamakkudy Panchayat in Ernakulam District – Design, construction, testing and commissioning of 5 LL capacity OH Tank at Kothad” to the lowest tenderer Sri. M J Thomas at the

Secretary

Managing Director

Chairman

rate of 15% above tendered PAC of ₹ 147,33,619/-, if contractor agrees or to re-tender the work.

Item No. IX (4) CARWSS to Kattappana and Ayyappankovil villages - Design, construction and commissioning of 7MLD Rapid sand Filter Water Treatment Plant at Alady Kurisumala -Tender

Res. No. 9129 The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. The Authority also noted that the tenders were invited by e-tendering so as to ensure good competition. Hence the Authority resolved to award the work "CARWSS to Kattappana and Ayyappankovil villages - Design, construction and commissioning of 7MLD Rapid sand Filter Water Treatment Plant at Alady Kurisumala" to the single tenderer Sri.K. Kannan at his negotiated reduced amount of ₹ 46976000.00, which is 14.99% above tendered PAC of ₹ 408,48,776/-

Item No. IX (5) Demands raised by the representatives of the Kerala Water Supply Engineering Contractors Association

Res. No. 9130 After detailed deliberations the Authority resolved as follows:

1. On the grant of completion certificate to the contractor by the Engineer in charge of the work, 5% of the contract value, out of the total 8% of the security deposit shall be refunded to the contractor. Balance 3% of the contract value will be released on completion of the full guarantee period.
2. For trial running and commissioning now 5% is retained. If the trial running and commissioning is delayed, not due to the fault of the contractor, after six months from the date of completion, the above 5% can be released against Bank guarantee.
3. Amount set apart for the maintenance period is limited to 1% of the contract amount
4. The ceiling for incentive shall ` 3.00 lakhs which is as per the existing Government Order.
5. Construction experience for prequalification is enhanced to the past 8 years instead of 5 years.
6. For ensuring quality and satisfactory completion of the work the following conditions may also be adopted.

Secretary

Managing Director

Chairman

- a. Work plan and work schedule shall be integral part of the agreement.
- b. Getting appropriate sanction from the related authority will be the joint responsibility of KWA and the contractor
- c. In case of quality of work done is found to be poor, contractor will be liable to compensate for cost of rectification/replacement, and shall be blacklisted from participating in future tenders.
- d. Even when various deductions is made against Bank Guarantee, it shall be the responsibility of the contractor to attend at his cost, works which are essential to make the scheme functional.
- e. Advance given to the contractors after supplying the pipes and specials shall be reduced to 70% of estimate cost based on the past experience.
- f. Checklist before making payment which would ensure quality of pipes and quality of work and workmanship should be adopted and its tracking is to be done. Assistant Executive Engineers / Executive Engineers / Superintending Engineers having minimum 5 year service before retirement shall only be deputed for pre-delivery inspection conducted in the manufacturing unit.
- g. For pipe laying works completion shall be deemed to be 1 year additional from the date on which the work is actually completed
- h. On completion of the work as laid shall be given.

The Authority decided that the above conditions will have prospective effect only ie; these conditions will be applicable to the tenders invited in future. The release of amounts shall not be made if there is litigation with the contractor. Necessary changes to this effect shall be made in the NIT.

Regarding retrospective effect of these conditions for all the ongoing works / and for the works for which tenders are invited based on existing NIT conditions, the Authority recommended to address Government for a decision.

Item No. IX (6) *Engagement of labourers on HR basis – details*

Deferred

Item No. X (1) *RGNDWM – ARWSS to Kilimannoor, Pazhayakunnummel and Madavoor villages – Package I – Supplying and laying 350mm,*

Secretary

Managing Director

Chairman

250mm and 150mm DI K9 pipes and construction of 14.64LL capacity GLSR at Kailasamkunnu – Tender

Res. No. 9131

The Authority resolved to accord sanction for awarding the work of “RGNDWM – ARWSS to Kilimannoor, Pazhayakunnummel and Madavoor villages – Package I – Supplying and laying 350mm,250mm and 150mm DI K9 pipes and construction of 14.64LL capacity GLSR at Kailasamkunnu” to M/s. Abhiram Infra Projects Pvt. Ltd, Hyderabad at 15% above tendered PAC of ₹ 46174872/- based on revised SoR 2010 for an amount of ₹ 5,31,01,103/- excluding road restoration charges.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (2)

RGNDWM – ARWSS to Kilimannoor, Pazhayakunnummel and Madavoor villages – Package V – Construction of 9m Ø well cum pump house near Karette bridge – Construction of 1.89LL capacity sump and pump house at Thattathumala and supplying and laying 200mm and 150mm DI K9 and 160mm to 50mm PVC pipes for distribution line in Zone II – Tender

Res. No. 9132

The Authority resolved to accord sanction for awarding the work of “RGNDWM – ARWSS to Kilimannoor, Pazhayakunnummel and Madavoor villages – Package V – Construction of 9m Ø well cum pump house near Karette bridge – Construction of 1.89LL capacity sump and pump house at Thattathumala and supplying and laying 200mm and 150mm DI K9 and 160mm to 50mm PVC pipes for distribution line in Zone II” to Sri. G. Suresh, Sunitha Bhavan, Avanavancherry. P.O, Attingal at their quoted amount of ₹ 25841399.40/- excluding road restoration charges which is calculated to 1.00% above tendered PAC of ₹ 25585000/- based on revised SoR 2010.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (3)

CWSS to Ettumanoor and adjoining 9 villages in Kottayam district – Package XII (B) (1) constructing, testing and commissioning of 4 LL OHSR at Retnagiri (2) supplying & laying clear water

Secretary

Managing Director

Chairman

pumping main 200 mm DI K9 pipes (2220 m) and 200 mm PVC (10 kg/cm²) (2760 m) from clear water sump at Ettumanoor to OHSR at Retnagiri – tender

Res. No. 9133

The Authority resolved to recommend to Government the lowest offer of Sri. Shaji K Mathew for an amount of ₹ 1,82,23,000/- which is 23.45% above Tendered PAC of ₹ 1,47,61,099/- based on revised SoR 2010, for approval.

Item No. X (4)

ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Construction of sump and pump house, supply and erection of pump set, supplying and laying distribution system with 355 mm to 280mm HDPE & 200 mm to 63 mm PVC pipes in Mararikulam South Panchayat (Sarvodayapuram zone) - Package -11- LS Tender

Res. No. 9134

The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. The Authority also noted that this is a re-tender and that the rate quoted is less than that in the previous tender, which has been cancelled. The Authority also noted that the tenders were invited by e-tendering so as to ensure good competition. Hence the Authority resolved to award the work of “ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Construction of sump and pump house, supply and erection of pump set, supplying and laying distribution system with 355 mm to 280mm HDPE & 200 mm to 63 mm PVC pipes in Mararikulam South Panchayat (Sarvodayapuram zone) - Package -11” to the single tenderer Sri. Shibu Zacharia, JV with Sri. C.K.Mammen, Sri. Roy Varghese & Sri.Binu Mathew at the quoted amount of Rs. 3,06,29,740/- which is 14.99% above TPAC of Rs. 2,66,37,975/- (excluding road restoration, contingency and unforeseen items) based on Revised SoR 2010 with the condition that while placing agreement it should be ensured that the specifications of pumps and accessories be in accordance with that specified in NIT.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (5)

ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Construction of sump and pump

Secretary

Managing Director

Chairman

house, supply and erection of pump set, supplying and laying distribution system with 280 mm to 225 mm HDPE & 160 mm to 60 mm PVC pipes in Ambalapuzha North Panchayat (Vandanam zone) - Package -4- LS Tender

Res. No. 9135

The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. The Authority also noted that this is a re-tender and that the rate quoted is less than that in the previous tender, which has been cancelled. The Authority also noted that the tenders were invited by e-tendering so as to ensure good competition. Hence the Authority **resolved to award the work of "ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Construction of sump and pump house, supply and erection of pump set, supplying and laying distribution system with 280 mm to 225 mm HDPE & 160 mm to 60 mm PVC pipes in Ambalapuzha North Panchayat (Vandanam zone) - Package - 4" to the single tenderer Sri. Binu Mathew, JV with Sri. C.K.Mammen, Sri. Roy Varghese, Sri. Shibu Zacharia at the quoted amount of Rs. 2,23,46,824/- which is 4.61% above TPAC of Rs. 2,13,61,234/- (excluding road restoration, contingency and unforeseen items) based on Revised SoR 2010 with the condition that while placing agreement it should be ensured that the specifications of pumps and accessories be in accordance with that specified in NIT.**

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (6)

ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District –Supplying and laying distribution system with 355 mm HDPE 200 mm to & 75 mm PVC pipes in Mannancherry Panchayat (Mannancherry zone II)- Package -9 – LS Tender

Res. No. 9136

The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. The Authority also noted that this is a re-tender and that the rate quoted is less than that in the previous tender, which has been cancelled. The Authority also noted that the tenders were invited by e-tendering so

Secretary

Managing Director

Chairman

as to ensure good competition. Hence the Authority resolved to award the work of “ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Supplying and laying distribution system with 355 mm HDPE 200 mm to & 75 mm PVC pipes in Mannancherry Panchayat (Mannancherry zone II)- Package -9” to the single tenderer Sri. C.K.Mammen JV with Sri. Roy Varghese, Sri.Binu Mathew & Sri. Shibu Zacharia at the quoted amount of Rs. 1,85,40,000/- which is 14.70% above TPAC of Rs. 1,61,63,280/- (excluding road restoration, contingency and unforeseen items) based on Revised SoR 2010 as it is a re-tender.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (7) ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Construction of sump and pump house, supply and erection of pump set, supplying and laying distribution system with 400 mm HDPE & 200 mm to 75 mm PVC pipes in Mannancherry Panchayat (Mannancherry zone I) - Package -8- LS Tender

Res. No. 9137 The Authority noted that this is a re-tender and that the rate quoted is less than that in the previous tender, which has been cancelled. Hence the Authority resolved to award the work of “ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Construction of sump and pump house, supply and erection of pump set, supplying and laying distribution system with 400 mm HDPE & 200 mm to 75 mm PVC pipes in Mannancherry Panchayat (Mannancherry zone I) - Package -8” to the lowest tenderer Sri. C.K.Mammen JV with Sri. Roy Varghese, Sri.Binu Mathew & Sri. Shibu Zacharia at the quoted amount of Rs. 2,94,74,265/- which is 14.94% above TPAC of Rs. 2,56,42,070/-(excluding road restoration, contingency and unforeseen items) based on Revised SoR 2010 with the condition that while placing agreement it should be ensured that the specifications of pumps and accessories be in accordance with that specified in NIT.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Secretary

Managing Director

Chairman

Item No. X (8) ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Construction of sump and pump house, supply and erection of pump set, supplying and laying distribution system 280 mm to 225 mm HDPE & 160 mm to 90 mm PVC pipes in Ambalapuzha South Panchayat (Karumady and Puthenkulam zone) - Package – 3 – LS Tender

Res. No. 9138 The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. The Authority also noted that this is a re-tender and that the rate quoted is less than that in the previous tender, which has been cancelled. The Authority also noted that the tenders were invited by e-tendering so as to ensure good competition. Hence the Authority resolved to award the work of “ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Construction of sump and pump house, supply and erection of pump set, supplying and laying distribution system 280 mm to 225 mm HDPE & 160 mm to 90 mm PVC pipes in Ambalapuzha South Panchayat (Karumady and Puthenkulam zone) - Package – 3” to the single tenderer Sri. Shibu Zacharia, Kottaviruthil House, Thalavady, Alappuzha and JV with Sri. C.K.Mammen, Sri. Roy Varghese & Sri.Binu Mathew at the quoted amount of Rs 2,83,15,399/- which is 7.99% above TPAC of Rs. 2,62,19,793/- (excluding road restoration, contingency and unforeseen items) based on Revised SoR 2010 with the condition that while placing agreement it should be ensured that the specifications of pumps and accessories be in accordance with that specified in NIT.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (9) NABARD-RIDF XVI-Replacement of Obsolete pumps and motors-CWSS to Sabarimala and Pamba (Neelimala Bottom)-Supply, Erection and Commissioning of CF pumpset-Tender

Res. No. 9139 The Authority resolved to award the subject work to the lowest tenderer M/s Nirman Electricals at their negotiated quoted amount of Rs. 24,00,000/-at 14.43% above revised estimated PAC of Rs. 20, 97,436.00/-subject to the condition that the Tendering Authority should ensure that there is no duplication of works with regard to the already awarded work in

Secretary

Managing Director

Chairman

sabarimala i.e. CWSS to Sabarimala and Pamba-Supplying and laying 300 mm DI K9 (3729m) & 300 mm MS pipes (200m) for clear water pumping main from intake pump house to Saramkuthy GLSR including supplying and erection of pump sets, pressure filters etc.”, which is in progress.

Item No. X (10) ARWSS to Mylom, Thalavoor Panchayaths - Supplying, Laying, joining, testing and commissioning of 300mm and 250mm DI K9 pipes for distribution system in Zone II . of Thalavoor Panchayath from OHSR at Pookkunnumala- Tender

Res. No. 9140 The Authority resolved to award the work of “ARWSS to Mylom, Thalavoor Panchayaths - Supplying, Laying, joining, testing and commissioning of 300mm and 250mm DI K9 pipes for distribution system in Zone II . of Thalavoor Panchayath from OHSR at Pookkunnumal” to the lowest tenderer Sri. S. Sivaprasad at his quoted amount of ₹ 242, 67,759.20 at 5.66% above tendered PAC of ₹ 229, 67,801/-.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (11) ARWSS to Mylom, Thalavoor Panchayaths - Supplying, Laying, Testing and Commissioning of DI Distribution System in Zone I of Thalavoor Panchayath from 16.90LL Capacity OHSR, Pookkunnumala using 350mm, 300mm And 250mm DI K9 Pipes- Tender

Res. No. 9141 The Authority resolved to award the work of “ARWSS to Mylom, Thalavoor Panchayaths - Supplying, Laying, Testing and Commissioning of DI Distribution System in Zone I of Thalavoor Panchayath from 16.90LL Capacity OHSR, Pookkunnumala using 350mm, 300mm And 250mm DI K9 Pipes” to the lowest tenderer Sri S. Sivaprasad at his quoted amount of Rs. 215,70,000/- which is 1.00% below the tendered PAC of Rs. 217,88.602/-.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (12) UWSS to Pathanamthitta- Improving Water Supply at Thycavu area of Pathanamthitta Municipality-Laying gravity main from Treatment Plant to Thycavu and Construction of GL Tank of capacity 40,000Ltrs- Tender

Secretary

Managing Director

Chairman

Res. No. 9142 The Authority resolved to award the work of “UWSS to Pathanamthitta- Improving Water Supply at Thycavu area of Pathanamthitta Municipality-Laying gravity main from Treatment Plant to Thycavu and Construction of GL Tank of capacity 40,000Ltrs” to the lowest tenderer Sri. P T. Thomas at his negotiated quoted amount of Rs. 53,45,455/- which is 14.79% above estimated PAC of Rs. 46, 56,917/-.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (13) WSS To Ranni, Pazhavangadi and Vadasserikkara Villages - Supplying, Laying, Testing and Commissioning of PVC Pipe Distribution System Zone - I - Tender

Res. No. 9143 The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. Hence the Authority resolved to award the work of “WSS To Ranni, Pazhavangadi and Vadasserikkara Villages - Supplying, Laying, Testing and Commissioning of PVC Pipe Distribution System Zone – I” to the single tenderer Sri. Biju Augustine at his quoted amount of Rs. 332, 63,881/- which is 6.50% below tendered PAC of Rs. 355, 76,186/-.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (14) WSS To Ranni, Pazhavangadi and Vadasserikkara Villages - Supplying, Laying, Testing and Commissioning of PVC Pipe Distribution System Zone- II - Tender

Res. No. 9144 The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the Government has revised the schedule of rate with effect from 1/10/2012 and it is likely that the rates will be more for future tenders. Hence the Authority resolved to award the work of “WSS To Ranni, Pazhavangadi and Vadasserikkara Villages - Supplying, Laying, Testing and Commissioning of PVC Pipe Distribution System Zone- II” to the single tenderer Sri. Biju Augustine at his quoted amount of Rs. 451,84,470/- which is 3.58% below

Secretary

Managing Director

Chairman

tendered PAC of Rs. 468, 62,125/-.

The Authority further instructed that the Executive Engineer shall ensure that necessary adequate precaution shall be taken, so that the work is completed satisfactorily. It should also be ensured that no excess payment is made at any point of time and that the contractor has done the work satisfactorily.

Item No. X (15) ARWSS to Pattazhy & Pattazhy Vadekkekara Villages – Supplying and Laying 350mm DI K9 pipe pumping main from TP to 16.90LL capacity OHSR at Pookunnumala and 150mm DI K9 clear water pumping main from sump at Kaduvathodu to existing GLSR at Chelikuzhy- Tender

Res. No. 9145 The Authority resolved to re-tender the work as the quoted rate is high.

Item No. X (16) Augmentation of WSS to Tripunithura Municipality and adjoining panchayaths - Construction of 10 lakh litres capacity OH Tank at Hill palace ground-Thiruvamkulam

Deferred

General Item I It was decided that Authority meetings shall be held on the 1st Thursdays of every month.

General Item II The Authority in the previous meeting had directed to furnish a copy of resolution regarding delegation of powers in the matter of transfer of Superintending Engineers and Chief Engineers. As the same was not available it was decided that the transfer of Superintending Engineers and Chief Engineers may be ordered by Managing Director with written concurrence of the Chairman.

General Item III Principal Secretary (Finance) opined that KWA has made good advance in the implementation of e- tendering and that effort should be taken to improve further. The Authority also directed that the possibility of communicating tender notification by e-mail to all registered contractors/ government contractors shall be explored.

General Item IV The Authority directed to place a note in the next meeting regarding the constitution of the DPC and action taken in this regard.

General Item V Whenever a domestic consumer applies for house connection and in two weeks after sanctioning the house connection, if the water meter is not procured by the consumer the same shall be arranged to be installed by KWA. The cost towards the same may be recovered in maximum, 5 equal installments with 10% simple

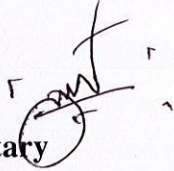
Secretary

Managing Director

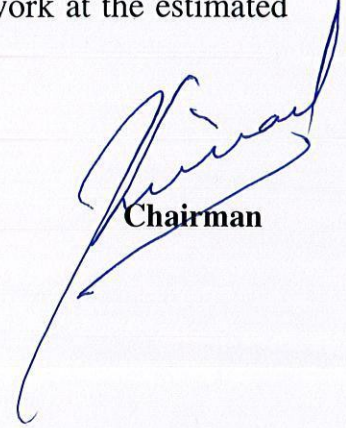
Chairman

interest. The information regarding the same shall be provided on the water connection application form so that the consumer is informed well in advance.

General Item VI The need for laying sewerage line in Block E for connecting Zone II (Part) to the manhole of parallel main at Jagathy was pointed out in the meeting. After discussion the Authority decided to accord Administrative Sanction for carrying out the work at the estimated cost of ₹ 1,34,54,000/-


Secretary


Managing Director


Chairman