

Minutes of the 292nd meeting of KWA held on 10/3/2007 at 11.00 a.m.
in the Conference Hall, Kerala Water Authority, Jalabhavan,
Thiruvananthapuram.

Members Present:

1. Sri. Sayan Chatterjee IAS	Chairman
2. Sri. G.Rajendra Prasad	Member
3. Sri. Illickal Augusty	Member
4. Sri. C.Ravindran	Member
5. Sri. Velayudhan Vallikkunnu	Member
6. Sri. T.P.Mohanlal	Managing Director
7. Sri. C.Suresh Babu	Technical Member
8. Sri. V.K.Girijavallabhan, IA&AS	Accounts Member

Item No. I (1) Confirmation of the Minutes of the 291st Meeting held on 26/2/2007.

The Authority confirmed the Minutes of the 291st meeting held on 26th February 2007.

Item No. I (2) Review of action taken in the previous meetings.

The Authority noted the contents.

The Managing Director informed the Authority that an error had occurred in the recommendation made by him on Item No. II (2), II (3) and II (4) and informed that the decision required from the Authority is for pre-qualifying the firms on the basis of technical evaluation for opening the price bids for further evaluation. The Authority agreed to the request and decided to recommend ~~to~~ ~~refer~~ *for pre-qualified*

Item No. II (1) Bottling Plant for packaged drinking water – Note for perusal of KWA Board

The Authority noted the item and observed that the item placed before it is only the feasibility report which has to be forwarded to other agencies for their comments. Hence the Authority directed the Managing Director to prepare a Detailed Engineering Report based on the comments, remarks and recommendation received from these agencies like KITCO etc. and place it before the Authority for its consideration.

Item No. II (2) CWSS to Alappad, Clappana, Karunagappally and Oachira – Supplying and laying 700mm and 500mm diameter DI Raw water pumping main – Pre-qualification

Res. No. 7351 The Authority examined the item in detail. The Members raised apprehension on the way in which the offer of Mr. Thomas Cleophas was rejected. The Project Director, EAP was called in the meeting and he was asked to explain the reasons on which the offer of Mr. Thomas Cleaophas was rejected and to produce the supporting documents relied upon for such rejection. After hearing the Project Director and evaluating all the aspects, the Authority resolved to recommend the proposal for the pre-qualification of the following three firms for the above work.

- (1) M/s Subhash Projects and Marketing Ltd, Bangalore
- (2) M/s Ramky Infrastructure Ltd, Hyderabad
- (3) M/s IVRCL Infrastructures and Projects Ltd, Hyderabad.

Item No. II (3) CWSS for Alappad, Clappana, Oachira and Karunagappally Panchayats–Supplying and laying transmission mains, distribution networks, civil, electrical and mechanical works–Pre-qualification

Res. No. 7352 The Authority noted that this item is similar to the Item No. II (2). After discussion, the Authority resolved to recommend the proposal for the pre-qualification of the following firms for the work of “CWSS for Alappad, Clappana, Oachira and Karunagappally Panchayats–Supplying and laying transmission mains, distribution networks, civil, electrical and mechanical works”.

1. M/s. Ramky Infrastructure Ltd., Hyderabad
2. M/s. IVRCL Infrastructures and Projects Ltd., Hyderabad.

Item No. II (4) CWSS for Kayamkulam Municipality and Arattupuzha Panchayats - Supplying and laying clear water pumping main, construction of treatment plant, civil works including sump, OHSR etc, electrical, mechanical work, power allocation etc – Pre-qualification

- Res. No. 7353 The Authority noted that the item is also similar to the Item No. II (2) discussed. After discussion the Authority resolved to recommend the proposal for the pre-qualification of the following firms for the work of CWSS for Kayamkulam Municipality and Arattupuzha Panchayats - Supplying and laying clear water pumping main, construction of treatment plant, civil works including sump, OHSR etc, electrical, mechanical work, power allocation etc.
1. M/s. Subhash Projects and Marketing Ltd., Bangalore.
 2. M/s. Ramky Infrastructure Ltd., Hyderabad.
 3. M/s. IVRCL Infrastructures and Projects Ltd., Hyderabad.
- Item No. II (5) World Bank aided CWSS to Chavara & Panmana- Package II – Bid Evaluation.*
- Res. No. 7354 The Authority noted the item and resolved to recommend the offer of M/s. Reena Engineers & Contractors Ltd., Goa, the lowest offer received at an amount of Rs. 4,41,88,684.00 in relaxation to the qualification criteria regarding annual financial turn over for one year as
- (1) It does not constitute a material deviation and
 - (2) The waiver does not prejudice or affect the relative ranking of any bidder.
- Item No. II (6) World Bank aided CWSS to Chavara & Panmana- Package III – Bid Evaluation.*
- Res. No. 7355 The Authority noted the item and resolved to recommend the offer of M/s. P.P.Gogad for an amount of Rs. 4,16,05,550.00 at 9.63% above estimate rate.
- Item No. II (7) KWA – Conducting the cases before the Hon'ble State Commission and Lok Ayukta – Appointment of Advocates.*
- Res. No. 7356 The Authority noted the item and resolved to appoint and designate Advocate C.Sudheesh Kumar, TC 27/1948, MBRA-75, Mathrubhumi Road, GPO, Thiruvananthapuram-1.as Advocate of Kerala Water Authority to conduct cases before the Hon'ble Lok Ayukta and Kerala State Consumer Redressal Commission replacing the existing.

Item No. III (1) JBIC Assisted Kerala Water Supply Project – Proposal for award of contracts for Package-I – Kozhikkode – Approval.

Res. No. 7357 The Authority noted the item placed before it in detail. This tender is re-invited limiting to the four bidders who had participated in the first tender call based on the decision of the Empowered Committee taken on 26/8/2006. As certain clarification and details were requested by the Members, the Authority called the Chief Engineer (JBIC) and the Special Officer (JBIC) into the meeting and directed them to explain the item in detail. Considering the explanation and clarification given, the Authority noted the following:

The scope of work under Package I, consists of design, construction, erection, testing and commissioning of intake works and Raw Water Pumping Stations, supplying and laying Raw Water Pumping Mains and construction of modern Water Treatment Plants based on international specification, on a design and build basis. The scope of work also comprises treated water pumping stations, balancing tanks, mechanical, electrical and instrumentation, control and automation systems to achieve the specified performance of the plant. The operation and maintenance of the plant for 2 years after completion, including training of employer's personnel is also to be done by the contractor.

All the four bidders submitted the bids in the re-tender. The bid submitted by M/s. L & T was found to be incomplete and non-compliant this time also. The bids submitted by M/s. Salcon JV Degremont Consortium and VA Tech JV were evaluated to be compliant and considered for price comparison.

The offer of M/s. Degremont Consortium has been evaluated as the L1 offer followed by the alternative offer of M/s. VA Tech. The tender price quoted by the L1 bidder is Rs. 1,023,226,000/- and L2 bidder is Rs. 1,314,191,093.

The Authority noted the clarification offered by the Special Officer and Chief Engineer, JBIC on the points raised in the anonymous petition. It was clarified by the Special Officer/Chief Engineer, JBIC that the deviation in the tender does not constitute .

a major deviation from the tender conditions and also that the contractor had agreed in writing to abide by all the tender conditions.

The Authority after considering the Agenda Note in detail resolved to recommend to the Empowered Committee in Government the L1 offer of M/s. Degremont Consortium for acceptance. The Authority also directed that the Bid Analysis Report be forwarded to the JBIC for the concurrence simultaneously.



SECRETARY



MANAGING DIRECTOR



CHAIRMAN