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MINUTES OF THE MEETING OF THE GOA STATE WORKS BOARD (G.S.W.B.)
HELD IN THE CONFERENCE ROOM OF THE CHIEF SECRETARY ON 15TH
January 2019.

A meeting of the Goa State Works Board was held in the Conference Room of the Chief Secretary on 15/01/2019.

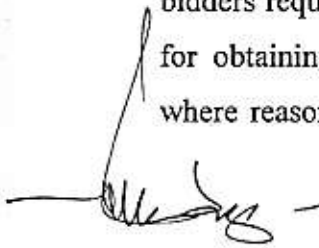

The following members were present for the meeting:

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|-----------------------------|----------|
| 1. Shri. Parimal Rai | Chairman |
| Chief Secretary | |
| 2. Shri. W.V. R. Murthy | Member |
| Secretary (Finance) (Link) | |
| 3. Shri. Michael M. D'Souza | Member |
| Addl. Secretary (Fin-Exp) | |
| 4. Smt. Reshma Mathew | Member |
| Chief Electrical Engineer | |

The following tender was deliberated on;

- Proposal for Tender No. 08(18-19) for EPC turnkey project work of Survey, Design, Supply, Erection, Testing and Commissioning of 3 x 63MVA, 220/33KV GIS Sub-Station at Saligao along with associated interconnection 220KV D/C transmission line from 400/220KV PGCIL Colvale Sub-Station to Saligao Sub-Station. (Lowest & eligible quoted amount ₹.122.12 Crores)—12.92% below.

The Chief Electrical Engineer has informed that the total cost of the estimate was Rs. 140,24,00,000.00. Accordingly, the Department has prepared the NIT for the works involved and floated the tender on the e-tender website on 07/06/2018. The tender was also published in two local dailies and one National daily. The online request for the tender document was scheduled up to 18/06/2018 whereas the online submission of tender document up to 23/07/2018. In response to the online tender, nine agencies who were eligible based on eligibility criteria, purchased the tender set online. The Department held a pre-bid meeting on 10/07/2018, to understand and clarify any issues that the prospective bidders could encounter before submission of tender documents. The bidders requested for sufficient time to scan the site terrain and work involved and time for obtaining GIS equipment rates from manufacturers etc. Amendments were made where reasonably required based on technical aspects. Accordingly, the Department, to

allow wider scope for participation postponed the technical bid opening date 4 times to finally 10/10/2018.

The techno-commercial bids was opened on the rescheduled date 10/10/2018. However, even after 4 times postponement of the date of opening of the technical bid, out of the nine bidders only one agency participated in the tender. Accordingly, the Project Management Consultant (PMC) viz. RECPDCL Ltd., appointed by the Department evaluated the single bid for technical eligibility with the requirements as per specifications and conditions stipulated in the tender document. The PMC thereafter evaluation, reported that the bids met all the required technical eligibility criteria's and is at par with the stipulated tender requirements. The financial bid was thereafter, scheduled and opened on 02/11/2018.

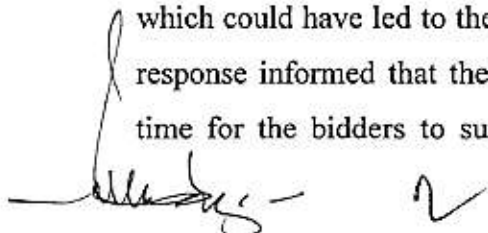
The standing of the single bidder is as follows:--

Sr. No.	Name of the Bidder	Quoted Amount (Rs.)	% variation with estimated cost
1	M/s Siemens Ltd., Gurgaon	122,11,75,344.80	12.92 below

After scrutiny and evaluation of the financial bid by the PMC appointed by the Department, they have recommended to accept the lowest and single eligible bidder M/s Siemens Ltd., Gurgaon with an overall quoted amount variation of 12.92% below the estimated cost put to tender as indicated in the above table.

Thereafter, the Department's Technical Advisory Committee (TAC) held a meeting on 28/11/2018 and after various deliberations and examination of the single bid recommended to accept the offer of the single bidder being a reputed company and having past experience in construction of such GIS substation in the country. However, in view of the overall quoted amount exceeding the powers of the Department TAC, the proposal is put up for acceptance from the GSWB.

The Members queried on the procedure followed for tendering and estimation which could have led to the poor participation for which the Chief Electrical Engineer in response informed that the technical bid was postponed 4 times to allow for sufficient time for the bidders to survey the route as requested by the prospective bidders and



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thereby wider scope for participation in the bid. It was also explained that the agencies displayed hesitation due to Right of Way (ROW) issues that could arise during the erection of the 220 KV tower line which could also have been the major deterrent for the participation in tender. It was informed that the single bidder is a reputed firm having expertise in construction of such GIS based substations for which experience certificates furnished displays the capability and quality. The Chief Electrical Engineer informed that a retender at this stage could only lead to elevation in the quote due to continuous technology advancements in the field of GIS and associated control systems. The Chief Electrical Engineer has informed that delay in taking up this work would further deteriorate the already unsteady and unstable power situation in Talukas of Bardez, Tivim, Bicholim & Pernem as presently the 220/110/33KV EHV Substation at Tivim is the lone major power source catering these Talukas and with no scope for any expansion. Its power transformers are overloaded during peak hrs resulting in imposition of load shedding to the consumers in the Talukas for maintaining stability in the power system. The construction of this substation is a prime project based on the future load growth projections in the Talukas and crucial for the stability of the North Goa Power line network.

The Members took the note of above facts and informed that although the quote is below the estimated cost, acceptance of a single bidder and that to, at the first instance/ first call of tender, cannot be conferred by the G.S.W.B. However, since the Chief Electrical Engineer has submitted a Note intimating the critical nature of this work, the general consensus is to refer the proposal to the Council of Ministers for a decision on the first call of tender for the single bid of M/s Siemens Ltd., Gurgaon quoting and overall amount of Rs.122,11,75,344.80, being 12.92% below the estimated cost put to tender.


(Reshma Mathew)
Chief Electrical Engineer
Member


(W.V. R. Murthy)
Secretary (Finance)(Link)
Member


(Micheal M D Souza)
Additional Secretary (Fin-Exp)
Member

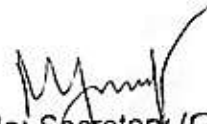

(Parimal Rai)
Chief Secretary
Chairman

Proposal for acceptance of the Tender- 08 (18-19)/CSC - Engineering, Procurement and Construction (EPC) turnkey project for the work of

- a) Survey, Design, Supply, Erection, Testing and Commissioning of 3 x 63 MVA, 220/33KV GIS Sub-Station at Saligao.
- b) Interconnection 220KV D/C transmission line from 400/220 KV PGCIL Colvale Sub-Station to Saligao Sub-Station.

DECISION: The Council of Ministers resolved;

1. To convey approval for the acceptance of the Single Bid of M/s Siemens Ltd., Gurgaon (in consortium with M/s. Transrail Lightning Ltd.) for overall amount of Rs.122,11,75,344.80 being 12.92% below the estimated cost put to tender for Tender - 08 (18-19)/CSC - the Engineering, Procurement and Construction (EPC) turnkey project for the work of Survey, Design, Supply, Erection, Testing and Commissioning of 3 x 63 MVA, 220/33KV GIS Sub-Station at Saligao alongwith associated interconnection 220KV D/C transmission line from 400/220KV PGCIL's Colvale Sub-Station to Saligao Sub-Station.
2. To convey approval for the acceptance of the total financial implication of Rs.131,55,59,987/- (one thirty one crores fifty five lakhs fifty nine thousand nine hundred and eighty seven only) which includes amount quoted by L1 Bidder (Rs.122,11,75,344.80), PMC Charges @ 6% payable to M/s RECTPCL (Rs.8,64,59, 214/-) and Third party inspection charges (Rs.79,25,425/- with 18% GST therein).


Under Secretary (GA-I),
Government of Goa,
Secretariat, Government Goa