

Construction Industry Council

Committee on Construction Procurement

Meeting No. 003/19 of the Committee on Construction Procurement (Com-CPT) was held on 19 September 2019 (Thursday) at 2:30pm at the CIC Board Room, 29/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon

Summary Notes of the Com-CPT Meeting No. 003/19:

Agenda Item	Paper	Major Resolutions / Progress Highlights
3.1	CIC/CPT/M/002/19 (for information)	Confirmation of the Minutes of previous Meeting Members took note of the Paper CIC/CPT/M/002/19 and confirmed the Minutes of Com-CPT Meeting No. 002/19 held on 20 June 2019 (Thursday).
3.2	CIC/CPT/M/002/19 (for information)	Matters Arising from the Last Meeting Further to the discussion on item 2.4 the Tender Evaluation Method of Public Works Contract, the Secretariat reported to Members that they subsequently met with the representative of the Development Bureau. It was shared that no unreasonable evaluation had been observed based on the preliminary analysis on past tender records. The Development Bureau would continue communicating with the Secretariat for reviewing the suggestions on improving the tender assessment method and making corresponding adjustments.
3.3	--	Report of Preliminary Results of Study on RMAA Market The representatives of Arcadis Consultancy Hong Kong Limited reported the preliminary results of the research, and took note of the Members' comment. The RMAA market research would be concluded on schedule, and the final report of the research was expected to be completed by the end of October 2019.
3.4	CIC/CPT/P/008/19 (for approval)	Issuance of "Procurement Alert – Anti-Competitive Practice" The Secretariat briefed Members on the Paper CIC/CPT/P/008/19 regarding the issuance of the procurement alert. Upon deliberation, Members approved revising the wording and issuing the procurement alert upon obtaining legal advice.

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3.5	CIC/CPT/P/009/19 (for information)	Views from the Committee on Construction Safety on the Effect of Construction Period on Construction Safety The Secretariat briefed Members on the Paper CIC/CPT/P/009/19 regarding a correspondence from Ir Dr. Derrick PANG Yat-bond, Chairperson of the Committee on Construction Safety, in relation to the comments and suggestions on the safety issues resulted from the handling of extension of time (EOT) by owners. After discussion, the Secretariat would revert the comments from the Com-CPT to Ir Dr. PANG.
3.6	CIC/CPT/P/010/19 (for approval)	Task Force on Selection of Contractors Mr. Robert LAM reported the Paper CIC/CPT/P/010/19 to Members regarding the comments from Task Force Members and the Hong Kong Institute of Surveyors on the reference materials. Members approved in principle to the release of the reference materials after revision had been made. It was expected that the final version would be officially published to the public by the end of 2019.
3.7	--	Establishment of Joint Task Force with the Committee on Building Information Modelling (Com-BIM) for Preparation of BIM Contract Clauses and Technical Specification The Secretariat briefed Members on the terms of reference, composition and division of duties of the Task Force jointly established by the Com-BIM. After discussion, Members approved the establishment of Joint Task Force together with the Com-BIM.
3.8	CIC/CPT/P/011/19 (for information)	Report of Overseas Study Visit – Committee on Construction Procurement Visit to Beijing and Xiong’an The Secretariat briefed Members on the Paper CIC/CPT/P/011/19 regarding the Com-CPT’s visit to Beijing and Xiong’an early this year. Members noted the report concerned.
3.9	--	Task Force on Reasonable Construction Period Members noted that the tender invitation on consultancy service on the research of reasonable construction period had been sent out and the tender closing date was 23 September 2019. The tender assessment panel would interview the bidding consultants in October 2019.

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3.10	--	Working Group on Flat Inspection Members noted that the Working Group would arrange a meeting with representatives of subcontractors in October for further review of two promotion videos, and the media production house would revise and edit the videos accordingly. Upon the approval of the Working Group on the revised videos, the Secretariat would arrange another meeting to display the videos and consult with Members.
3.11	--	Any Other Business Sr Dick KWOK commented on the study tour to the United Kingdom organised by the Secretariat this year, and suggested that the rates of Members' allowances for overseas duty should be adjusted based on the location of duty, the number of committees a Member is serving and other factors. Ir Albert CHENG responded that the comments could be reflected and further discussed at the Council Meeting upon the approval of the Chairperson of the Committee.

Remarks: The mentioned papers discussed at the Committee on Construction Procurement and the full minutes can be made available to Council Members from the CIC Secretariat upon request.