

Construction Industry Council

Committee on Construction Business Development

Meeting No. 003/20 of the Committee on Construction Business Development (Com-CBD) was held on 3 September 2020 (Thursday) at 2:30pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

Summary Notes of the Com-CBD Meeting No. 003/20:

Agenda Item	Paper	Major Resolutions / Progress Highlights
3.1	CIC/CBD/M/002/20 (for information)	Confirmation of the Minutes of Meeting No.002/20 Members took note of the Paper CIC/CBD/M/002/20 and confirmed the Minutes of Meeting No. 002/20 held on 9 July 2020 (Thursday).
3.2	CIC/CBD/M/002/20 (for information)	Matters Arising from the Last Meeting (a) Item 2.5, the progress of the consultancy study on MiC and DfMA procurement was reported under agenda item 3.6. (b) Item 2.12(b), the progress of the implementation of Security of Payment Legislation was reported under agenda item 3.11(b).
3.3	CIC/CBD/P/008/20 (for approval)	Construction Expenditure Forecast (2020/21 – 2029/30) Members approved publishing the Construction Expenditure Forecast (2020/21–2029/30) on the CIC website.
3.4	--	Report on Improving Time, Cost and Quality Performance of the Hong Kong Construction Industry (Phase 2) Members took note of the presentation on the proposed innovation, project management and procurement strategies to improve time, cost and quality performance of the construction industry.

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3.5	CIC/CBD/P/009/20 (for approval)	<p>Establishment of the Task Force on Sustainable Construction Volume and Resources Utilisation Members approved the establishment of the Task Force on Sustainable Construction Volume and Resources Utilisation.</p>
3.6	CIC/CBD/P/010/20 (for approval)	<p>Inception Report of the Consultancy Study on MiC and DfMA Procurement Members approved in principle the revised Inception Report and the first milestone payment subject to Meinhardt’s incorporation of Members’ comments, given in last committee meeting, into the report.</p> <p>The Consultancy had been conducted on time and within approved budget up to the moment.</p>
3.7	--	<p>Task Force on Reasonable Consultancy Fee Evaluation System The tender for the Consultancy on Reasonable Consultancy Fee Evaluation System was issued on 2 September 2020 with a target awarded date in October 2020.</p>
3.8	--	<p>Task Force on BIM Specifications and Agreement The Task Group 1 on BIM Specifications has been working with the Task Force on BIM Standards for the consistency between the BIM Specifications and the BIM Standards.</p> <p>For Task Group 2, the Consultancy for standard Special Condition of Contract for BIM and BIM Services Agreement was awarded to LESK Solutions Co. Ltd. with a duration of approximately 6 months.</p>
3.9	--	<p>Task Force on Reasonable Construction Period To establish the Construction Time Performance index, the consultant Arup had approached various government departments, such as Water Supplies Department, Electrical and Mechanical Services Department, Buildings Department and Fire Services Department for collection of the statutory inspection information.</p> <p>There was no potential budget overrun and delay for this Consultancy up to the moment.</p>

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3.10	--	<p>Task Force on Greater Bay Area The Task Force on Greater Bay Area convened the first meeting on 24 August 2020 and an online GBA Construction Directory for supply chains of MiC and DfMA is now under preparation.</p>
3.11	--	<p>Any Other Business</p> <p>(a) The Review Report on Quality Site Supervision Practices was published on 2 September 2020.</p> <p>(b) An enquiry was made to Development Bureau (DEVB) on the progress of Security of Payment Legislation, DEVB replied on 21 August 2020 that the Security of Payment provisions is planned to be implemented in all new public works in the first half of 2021.</p> <p>(c) The Secretariat expected the construction market information hub to be launched in 2021.</p> <p>(d) CBD was working on the reporting procedure, framework and the website production for “Construction Industry ESG Reporting Service”.</p> <p>(e) The sample templates of contract clauses for monthly wage employment of workers was under preparation of the Construction Workers Registration Board and to be reviewed by Members upon the draft is ready.</p> <p>(f) Members proposed the theme and location for the Mainland Study Tour 2021 for consideration by the Secretariat.</p> <p>(g) A letter from the Registered Specialist Trade Contractors Federation was received on 31 July 2020, reflecting the severe challenge faced by the contractors under COVID-19 condition and urging employers’ discretion and flexibility to the completion of construction projects. The Secretariat would follow up the issue.</p>

Remarks: The mentioned papers discussed at the Com-CBD and/or the full meeting minutes can be made available to Council Members from the CIC Secretariat upon request.