

**Construction Industry Council**

**Committee on Construction Business Development**

Meeting No. 002/21 of the Committee on Construction Business Development (Com-CBD) was held on 10 June 2021 (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. 002/21:

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
2.1	CIC/CBD/M/001/21	<b>Confirmation of the Minutes of Meeting No. 001/21</b> Members took note of the Paper CIC/CBD/M/001/21 and confirmed the Minutes of Meeting No. 001/21 held on Thursday, 4 March 2021.
2.2	CIC/CBD/M/001/21	<b>Matters Arising from the Last Meeting</b> (a) Item 1.5 - the CIC Outstanding Contractor Award 2021 marking scheme was revised to allow higher score weighting for workers' welfares in response to Members' comments. The Award was opened for application in March 2021. (b) Item 1.9 - the variation order (VO) for developing user interface of the Construction Time Performance (CTP) index was issued to Ove Arup & Partners Hong Kong Ltd. (Arup) on 7 April 2021.
2.3	--	<b>Task Force on Reasonable Construction Periods</b> (a) Arup had commenced the VO works upon confirmation. The design of the CTP index user interface was completed in May 2021 and the index was targeted to be rolled out in June 2021 after the backend system was ready. (b) Members discussed the way forward after the current study was concluded. Similar study on other work types, such as foundation / civil works and further study on advancing the CTP index with additional parameters were suggested.

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
2.4	*CIC/CBD/P/005/21* (for information)	<p><b>★ Draft Reference Materials on Modular Integrated Construction (MiC) Procurement</b></p> <p>Members were invited to provide feedback to CIC Secretariat in one month’s time after the meeting for their views and suggestions on draft Reference Materials on Model Clauses for Building Projects with Use of MiC and draft Reference Materials on Use of Digital Technologies for QA/QC for Acceptance of MiC Modules in MiC Factory.</p>
2.5	CIC/CBD/P/006/21 (for approval)	<p><b>Business Plan 2022 of Committee on Construction Business Development</b></p> <p>After deliberation, Members approved the Business Plan 2022 of Committee on Construction Business Development.</p>
2.6	CIC/CBD/P/007/21 (for approval)	<p><b>Renaming of “Task Force on Sustainable Construction Volume and Resources Utilization” to “Task Force on Strategic Review for Uplifting Construction Capacity”</b></p> <p>After deliberation, Members approved the renaming of the “Task Force on Sustainable Construction Volume and Resources Utilization” to “Task Force on Strategic Review for Uplifting Construction Capacity” and change of the study direction.</p>
2.7	CIC/CBD/P/008/21 (for approval)	<p><b>Construction Expenditure Forecast (2021/22 – 2030/31)</b></p> <p>After deliberation, Members approved the construction expenditure forecast (2021/22 – 2030/31) and the revised timeline for general dissemination of the forecast. The forecast would be disseminated on CIC website and through press release.</p>
2.8	--	<p><b>CIC Outstanding Contractor Award 2021 (the Award)</b></p> <p>(a) The application was opened on 12 March 2021 and the deadline would be on 31 July 2021. The Award presentation ceremony was confirmed to be held at Government House on 2 December 2021. Chief Executive would be the guest of honour. [Post-meeting note: The deadline was extended to 20 August 2021.]</p> <p>(b) Various publicity including briefings to contractor associations, advertisements at bus stop shelters and journals, newspaper interviews and posts on social media had been conducted in promoting the Award.</p>

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
2.9	--	<p><b>Task Force on Greater Bay Area</b></p> <p>(a) Website development for Greater Bay Area (GBA) Business Directory commenced in March 2021. The platform was named as “Greater Bay Area Construction Development Platform” (Platform) and anticipated to be launched in September 2021.</p> <p>(b) Invitations to join the Platform were sent to companies who had connections with CIC and were members of professional institution or associations in GBA. Over ten companies had provided their information for joining the Platform in the first week of June 2021.</p> <p>(c) There would be discussion with Hong Kong Trade Development Council on 16 June 2021 for the setting up of a CIC liaison office in GBA to facilitate the discussion with construction counterparts in GBA.</p> <p>(d) There was discussion among the Shenzhen Qianhai Authority, Development Bureau (DEVB), CIC, professional bodies and contractors in Hong Kong, for sharing views on Hong Kong companies starting their business in GBA.</p> <p>(e) There was discussion between DEVB and CIC on initiating a project with focus on carbon reduction at Qianhai.</p>
2.10	--	<p><b>Consultancy Study on MiC and DfMA Procurement</b></p> <p>Meinhardt’s performance on the study was of concern. The consultancy had been delayed in completion for four months, which should have been completed in February 2021. A meeting had been arranged on 28 June 2021 with Meinhardt to work out the way forward.</p>
2.11	--	<p><b>Task Force on BIM Specifications and Agreement</b></p> <p>After discussion with DEVB on Pay for BIM in mid-May 2021, it was finally confirmed that the provisions regarding Pay for BIM would not be included in the draft Special Conditions of Contract (SCC) for BIM for the time being. The updated draft SCC for BIM and BIM Services Agreement would be issued for public consultation subject to Task Force’s approval in late June 2021. The same was targeted to be approved for publication in upcoming Com-CBD meeting in September 2021.</p>

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
2.12	--	<b>Task Force on Reasonable Consultancy Fee Evaluation System</b> (a) Arup submitted the Review Report with recommendations of the Study to CIC on 6 May 2021. The Report was not approved at the Task Force meeting held on 10 May 2021, and was subject to further comments from Task Force members and Project Strategy and Governance Office to be incorporated. (b) The stakeholder engagement session would be conducted on 15 June 2021 to collect views on the findings and proposed recommendations.
2.13	--	<b>Any Other Business</b> (a) Regarding the progress of Security of Payment Legislation, the relevant Technical Circular was planned to be issued in July 2021, subject to legal clearance of the draft documents. A briefing session with collaboration of DEVB and CIC would be conducted in August 2021. (b) Regarding the progress of ESG (Environmental, Social and Governance) Reporting Services, there were 11 companies registered for the services and 4 of them requested reports for the financial year ended 31 March 2021. The reports were issued in April 2021 accordingly. (c) Member raised if the “Reference Materials for Standard Forms of Domestic Sub-contractor” published by CIC in 2016 would be updated by the time the Security of Payment Provisions (SOPP) was implemented. CIC Secretariat would review if an update would be needed upon the SOPP was in place.

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