

Construction Industry Council

Committee on Construction Procurement

Meeting No. 001/19 of the Committee on Construction Procurement (Com-CPT) was held on Wednesday, 6 March 2019 at 3:30pm at the CIC MBO Office, 29/F Enterprise Square Five Tower 2, 38 Wang Chiu Road, Kowloon Bay, Kowloon.

Summary Notes of the Com-CPT Meeting No. 001/19:

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.1	CIC/CPT/M/004/18 (for information)	Confirmation of the Minutes of Meeting No.004/18 Members took note of the Paper CIC/CPT/M/004/18 and confirmed the Minutes of Meeting No. 004/18 held on Thursday, 6 December 2018.
1.2	CIC/CPT/M/004/18 (for information)	Matters Arising from the Last Meeting There was no matter arising from the last meeting.
1.3	-	Experience Sharing on the MiC Pilot Project – Student Residences at Wong Chuk Hang Site by the Estate Office of the University of Hong Kong Dr Louis CHU from Estate Office of the University of Hong Kong briefed Members on the MiC Pilot Project – Student Residences at Wong Chuk Hang Site. Dr. CHU highlighted the benefits gained from using MiC. Members took note of the presentation and exchanged views with Dr. CHU.
1.4	CIC/CPT/P/002/19 (for endorsement)	Employment of an additional Assistant Manager – Construction Procurement Ar. Stephen HO briefed Members on the Paper CIC/CPT/P/002/19 regarding the employment of an additional Assistant Manager – Construction Procurement. Upon Members’ endorsement, the employment of an additional Assistant Manager would be submitted to Council for approval.
1.5	-	Task Force on RMAA Procurement Members took note that the Research Study on Factors Affecting Consultancy Firms and Contractors in Hong Kong Participating in Repair, Maintenance, Alteration and Addition (RMAA) Sector had commenced. Arcadis Consultancy Hong Kong Limited was engaged for the Study and the pilot phone interviews with Members were

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		conducted in February 2019, upon the comments from Members, the questionnaire was revised and the bulk interviews were commenced. The research study was planned to be completed by October 2019.
1.6	-	Task Force on Reasonable Construction Period Members took note that the Secretariat has arranged several meetings with relevant academic professionals to gather their views on the Study approach to facilitate the preparation of assignment brief. Members suggested to explore making use of the project data from the Levy System.
1.7	-	Task Force on Flat Inspection Members took note that the producer for video shooting would be confirmed within March 2019. The secretariat solicited the support from Members for provision of sample flats for video shooting.
1.8	-	Task Force on Selection of Contractors Members noted that the Reference Material on Selection of Contractors was being finalised. Members agreed to engage Sr Kenneth POON to review and enhance the Reference Materials for release.
1.9	-	Any Other Business (a) Members took note of the establishment of the Committee on Registered Specialist Trade Contractors Scheme (Com-RSTCS) and also noted that matters arising from Subcontractor Registration Scheme would be reported directly to the Com-RSTCS going forward. (b) Members took note that a proposal for Research Fund application was received entitled “An Online Platform to help small contractors to source and trade their surplus construction materials”. Upon review by the Secretariat and deliberation by Members, the proposal was not shortlisted for funding. (c) Members took note of the Paper CIC/CPT/P/001/19 regarding the Quality Alert which was circulated for Members’ approval prior to the meeting. The Quality Alert on Construction Quality Supervision had since been issued. Member also took note that the Task Force on Site Supervision Practice was established and was deliberating the direction of the Research Study on Site Supervision Practice. (d) Ar. Stephen HO briefed Members on the upcoming major events of CIC in 2019 and invited Members to take part whenever possible.

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.