

Construction Industry Council

Committee on Construction Procurement

Meeting No. 002/19 of the Committee on Construction Procurement (Com-CPT) was held on 20 June 2019 (Thursday) at 2:30pm at the CIC Boardroom, CIC Headquarters, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon.

Summary Notes of the Com-CPT Meeting No. 002/19:

Agenda Item	Paper	Major Resolutions / Progress Highlights
2.1	CIC/CPT/M/001/19 (for information)	Confirmation of the Minutes of Meeting No. 001/19 Members took note of the Paper CIC/CPT/M/001/19 and confirmed the Minutes of Meeting No. 001/19 held on 6 March 2019 (Wednesday).
2.2	CIC/CPT/M/001/19 (for information)	Matters Arising from the Last Meeting There was no matter arising from the last meeting.
2.3	CIC/CPT/P/004/19 (for endorsement)	2020 Committee on Construction Procurement Business Plan Ar. Stephen HO briefed Members on the Paper CIC/CPT/P/004/19, seeking Members' endorsement of the Com-CPT business plan and related budget. After deliberation, Members endorsed the paper and also suggested additional initiatives i.e. the effect of statutory requirements and regulations on construction cost, standard BIM contract terms and reasonable consultant fees in 2020 business plan.
2.4	CIC/CPT/P/005/19 (for approval)	Tender evaluation for public work contract Mr. Rocky CHO briefed Members on the Paper CIC/CPT/P/005/19 regarding tender evaluation for public work contract. Upon deliberation, Members suggested to liaise with the Development Bureau for further discussion on the subject.
2.5	CIC/CPT/P/006/19 (for approval)	Research of MiC procurement methods Mr. Rocky CHO briefed Members on the Paper CIC/CPT/P/006/19 regarding the proposal to conduct a study on MiC procurement methods. Members approved to conduct the study under Com-CPT's direct supervision.

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2.6	-	Task Force on RMAA Procurement Members took note that Arcadis Consultancy Hong Kong Limited (Arcadis) had finished the questionnaires surveys and face-to-face interviews. Arcadis proposed to extend the scope of RMAA Study. Members approved to extend the research scope in principle and the Secretariat would negotiate the additional fee for this extension of scope with Arcadis.
2.7	-	Task Force on Reasonable Construction Period Members took note that the Secretariat had revised the assignment brief after considering Task Force Members' feedback. Task Force Members approved the assignment brief for tender invitation.
2.8	-	Task Force on Flat Inspection Members took note that the video scripts had been finalised in July 2019, video shooting and post production process would be finished in August and September respectively.
2.9	-	Task Force on Selection of Contractors Members noted that Sr Kenneth POON had been engaged to review and enhance the Reference Materials. The enhanced Reference Materials will be finished in August for release to public in September.
2.10	-	Any Other Business Mr. Rocky CHO debriefed Members on the recent study tour to London, the United Kingdom.

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