

**Construction Industry Council**

**Committee on Construction Procurement**

Meeting No. 004/19 of the Committee on Construction Procurement (Com-CPT) was held on 5 December 2019 (Thursday) at 2:30pm at the CIC Board Room, 29/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay

Summary Notes of the Com-CPT Meeting No. 004/19:

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
4.1	CIC/CPT/M/003/19 (for information)	<b>Confirmation of the Minutes of Meeting No.003/19</b> Members took note of the Paper CIC/CPT/M/003/19 and confirmed the Minutes of Meeting No. 003/19 held on 19 September 2019 (Thursday).
4.2	CIC/CPT/M/003/19 (for information)	<b>Matters Arising from the Last Meeting</b> (a) Item 3.4, the “Procurement Alert – Anti-competitive Practice” was issued on the CIC website in October. (b) Item 3.5, the Secretariat passed on the comments from the Com-CPT to Ir Dr. Derrick PANG, Chairperson of the Committee on Construction Safety, in October 2019. (c) Item 3.6 regarding the work progress of the reference material of the selection of contractors would be reported under item 4.8
4.3	--	<b>Task Force on Construction Expenditure Forecast</b> Dr. James WONG briefed the Committee on the establishment of the Task Force on Construction Expenditure Forecast. Members supported Ms. Rita CHUNG to serve as the Chairperson of the Task Force. She would respond later as the position of this Task Force chairperson is the representative of the Hong Kong Housing Society.
4.4	CIC/CPT/P/013/19 (for approval)	<b>Presentation of the Final Report on the RMAA Market Research and Related Matters</b> The representatives of the consultancy, Arcadis Consultancy Hong Kong Limited, presented the final report of the study. Members approved the content of the final report, with no further comment in general. The Secretariat had arranged a meeting in January 2020 with the representative of URA to share relevant information and to understand

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
		the current scope of work of URA. After the meeting, the Task Force would further discuss the implementation of the suggested measures by the research report.
4.5	CIC/CPT/P/014/19 (for approval)	<b>Establishment of the Task Force on Study on Reasonable Professional Fee</b> The Secretariat briefed Members on the Paper CIC/CPT/P/014/19 regarding the establishment of the Task Force on Study on Reasonable Professional Fee. Upon deliberation, Members agreed to revise the name of the Task Force to “Task Force on Reasonable Consultancy Fee Evaluation System” and approved the establishment of the Task Force. The Secretariat would invite relevant organisations to nominate their members to join the Task Force.
4.6	CIC/CPT/P/015/19 (for information)	<b>Tentative Arrangement for 2020 Meetings</b> Members took note of the Paper CIC/CPT/P/015/19 regarding the time and venue arrangement for the Committee meetings next year.
4.7	-	<b>Joint Task Force with the Committee on BIM for Preparation of BIM Contract Clauses and Technical Specification</b> The Secretariat briefed Members on the progress of the Joint Task Force. The Task Force divided its major work into three parts in the first meeting held in October. The standard BIM service agreement would be completed by September 2020. Members took note of the progress of the Task Force.
4.8	-	<b>Task Force on Selection of Contractors</b> The Secretariat briefed Members on behalf of Mr. Robert LAM that the revised reference material on Selection of Contractors had been circulated to each member of the Task Force for approval with no objection. The Secretariat would officially publish it on the CIC website after typesetting had been arranged.
4.9	-	<b>Task Force on Reasonable Construction Period</b> Mr. Ricky LEUNG updated Members on the latest progress that the consultancy contract for the research project on reasonable construction period was awarded to Arup. The inception report of the project would be submitted by early January 2020. Members took note of the progress of the Task Force.

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
4.10	-	<b>Working Group on Flat Inspection</b> Mr. Ivan FU updated Members on the latest progress of the Working Group that the members did not reach a consensus on the video content. The Working Group would convene another meeting to deliberate on the video script. The videos would be further edited according to the Working Group's views and opinions.
4.11	-	<b>Any Other Business</b> (a) The Secretariat briefed Members on the establishment and progress of the Task Force of Site Supervision Practice. The Polytechnic University (PolyU) completed the final report in September, but members of the Task Force opined that there was room for improvement. The Task Force accepted that since the COI final report would be submitted to the Government by the end of March 2020. PolyU could be afforded more time to fine tune the recommendations. (b) The Secretariat would prepare the Assignment Brief for the consultancy on MiC procurement. Members suggested to include DfMA in the study. (c) Ar Stephen HO briefed Members on the NEC seminar series of various themes co-organised by the CIC and six industry professional institutions. Each seminar would cover NEC issues that are of interest to the different institutions. (d) The Secretariat reflected that the construction industry was seriously concerned about the progress of the Security of Payment Legislation. Ir Albert CHENG supplemented that CIC should provide all practicable support to the industry for enacting the Security of Payment Legislation as soon as possible. (e) Sr Dr. Stephen LAI invited members to make recommendations for the itinerary of the study tours next year. No suggestions were raised by Members for the time being. Discussions would continue in the next meeting. (f) The Chairperson, Sr Dr. Stephen LAI would retire from office at the expiry of his current term of appointment at the end of January 2020. Mr. CHAN Ka-kui and Ir Albert CHENG proposed a vote of thanks for his previous contributions as Chairperson of the Com-CPT and Council Member.

*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.*