

Construction Industry Council
Committee on Construction Procurement

Meeting No. 001/20 of the Committee on Construction Procurement (Com-CPT) was held on 5 March 2020 (Thursday) at 2:30pm at the CIC Conference Room, 30/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay

Summary Notes of the Com-CPT Meeting No. 001/20:

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.1	CIC/CPT/M/004/19 (for information)	Confirmation of the Minutes of Meeting No.004/19 Members took note of the Paper CIC/CPT/M/004/19 and confirmed the Minutes of Meeting No. 004/19 held on 5 December 2019 (Thursday).
1.2	CIC/CPT/M/004/19 (for information)	Matters Arising from the Last Meeting (a) Item 4.3, Ms. Rita CHUNG agreed to serve as the Chairperson of the Task Force on Construction Expenditure Forecast. (b) Item 4.4, regarding the final report on the RMAA market research, the Urban Renewal Authority (URA) shared their work and related information of building rehabilitation with CIC Secretariat during their meeting on 3 January. (c) Item 4.8, the Reference Materials on Selection of Contractors had been published on the CIC website. (d) Item 4.11(c), regarding the NEC Seminars co-organised by professional institutions, the Secretariat had handed over the follow-up work to the newly established School of Professional Development in Construction under the Hong Kong Institute of Construction. (e) Item 4.11(d), regarding the implementation of Security of Payment Legislation, there was no update on the progress as at the date of the meeting.

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.3	CIC/CPT/P/001/20 (for information)	Revamping of the Committee on Construction Procurement CIC briefed the Members on the paper Revamping of the Committee on Construction Procurement. Members supported the revamping proposal.
1.4	--	Working Group on Flat Inspection – Promotion Video The two flat inspection promotion videos on plastering and painting was approved by the Com-CPT. The videos would be publicised in CIC campuses, service centres and relevant social network channels. The project was completed on time and within approved budget.
1.5	CIC/CPT/P/002/20 (for approval)	Consultancy Study on MiC and DfMA Procurement Members approved the assignment brief for the consultancy study on MiC procurement prepared by the Secretariat subject to some minor comments. The Secretariat would incorporate the comment and commence the procurement procedure for the consultancies.
1.6	--	Task Force on Construction Expenditure Forecast The Task Force convened the first meeting in mid-February, the Task Force opined that the impact of social movement on the construction industry last year was not adequately reflected in the preliminary forecast result. After the Development Bureau (DEVB) provided updated data in mid-March, the updated forecast would be circulated to members of the Task Force and the Committee for approval. The final forecast was planned to be officially published on the CIC website in early April.
1.7	--	Task Force on RMAA Procurement The Task Force approved the final report on the study in principle and planned to convene a meeting again to review and discuss how to implement the recommendations from the report. The project was completed on time and within approved budget.

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.8	--	<p>Task Force on Reasonable Consultancy Fee Evaluation System</p> <p>The Task Force would convene the first Task Force meeting on 26 March 2020 to discuss the deliverables of the Task Force and the engagement of a consultant for the study.</p>
1.9	--	<p>Task Force on BIM Specification and Agreement</p> <p>The Task Force divided its major work into three task groups:</p> <p>(a) For Task Group 1 BIM Specification and Task Group 2 Special Conditions of Contract for BIM, the first draft of the two documents had already been circulated among task group members and discussed during the task group meetings. The Secretariat would revise the documents according to their comments.</p> <p>(b) For Task Group 3 BIM Service Agreement, a questionnaire survey on standardised BIM service agreement had been conducted to collect feedback from the industry to determine the content and direction of the service agreement to be drafted.</p>
1.10	--	<p>Task Force on Reasonable Construction Period</p> <p>The Task Force received the inception report submitted in January by Arup and would convene a meeting on 9 March 2020 to discuss the report. The preliminary result from questionnaire survey was expected in March, and the industry engagement sessions were originally scheduled in April. Nevertheless, the progress of interviews might be affected by the COVID-19 situation.</p>
1.11	--	<p>Any Other Business</p> <p>(a) Regarding the progress of the Task Force of Site Supervision Practice, the final report was under review by the Task Force and would be submitted for Council's approval in April.</p> <p>(b) The Secretariat reflected that due to the uncertainty of future public works project rollout, DEVB felt that it was not an appropriate time for the CIC to organize the upcoming tender seminar. DEVB would continue reviewing the situation and share the information with CIC and the industry when appropriate.</p>

Agenda Item	Paper	Major Resolutions / Progress Highlights
		(c) Regarding study tour to be conducted by Com-CPT this year, Members suggested a study tour on digital workflow and quality supervision in the Greater Bay Area. Detailed planning would be subjected to the development of the COVID-19 situation.

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