

Construction Industry Council
Committee on Construction Business Development

Meeting No. 002/20 of the Committee on Construction Business Development (Com-CBD) was held on 9 Jul 2020 (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-CBD Meeting No. 002/20:

Agenda Item	Paper	Major Resolutions / Progress Highlights
2.1	CIC/CPT/M/001/20 (for information)	Confirmation of the Minutes of Meeting No.001/20 Members took note of the Paper CIC/CPT/M/001/20 and confirmed the Minutes of Meeting No. 001/20 held on 5 March 2020 (Thursday).
2.2	CIC/CPT/M/001/20 (for information)	Matters Arising from the Last Meeting (a) Item 1.3, the Council approved the revamping of the Committee on Construction Procurement into the Committee on Construction Business Development at its meeting held on 24 April 2020. (b) Item 1.4, the flat inspection promotional video was launched on social media and being displayed at CIC premises. (c) Item 1.5, the progress of the consultancy study on MiC/DfMA procurement is reported under agenda item 2.5. (d) Item 1.6, Members comment on more frequent updates to the Construction Expenditure Forecast was reflected to the Task Force for further deliberation.
2.3	CIC/CBD/P/004/20 (for approval)	CIC Research and Technology Development Fund Application Members approved the CIC R&D fund application for the research titled “Establishment of a Roof Condition Monitoring System of Tracing Water Seepage by Time-lapse and Passive Infrared Thermography” at a sum of HK\$2,250,000 in principle. Supplementary information addressing Members’ comments to be furnished by the researcher. Another research proposal titled “Digitized Material Management for Procurement Optimization” was not recommended for funding due to similar products already exist in the market.

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2.4	--	Report on Improving Time, Cost and Quality Performance of the Hong Kong Construction Industry (Phase 1) Members took note of the briefing on the Report on Improving Time, Cost and Quality Performance of the Hong Kong Construction Industry (Phase 1). Members supported Sr Thomas HO to represent the Com-CBD at the Steering Committee on the Phase 2 study.
2.5	--	Inception Report of the Consultancy Study on MiC/DfMA Procurement Members took note of the presentation on the Inception Report of the Consultancy Study on MiC/DfMA Procurement. A revised Inception Report incorporating Members' comments would be circulated to Members for approval.
2.6	CIC/CBD/P/005/20 (for endorsement)	2021 Work Plan and Budget of the Committee on Construction Business Development Members endorsed the 2021 Work Plan and Budget of the Committee on Construction Business Development.
2.7	CIC/CBD/P/006/20 (for approval)	Establishment of the Task Force on Greater Bay Area and the Greater Bay Area Business Directory Members approved the establishment of the Task Force on Greater Bay Area and the Greater Bay Area Business Directory.

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2.8	CIC/CBD/P/007/20 (for approval)	<p>Publication of “Procurement Alert - Prevention of Bribery” Members approved the publication of “Procurement Alert - Prevention of Bribery”.</p>
2.9	--	<p>Task Force on Reasonable Consultancy Fee Evaluation System The tender for the consultancy on Reasonable Consultancy Fee Evaluation System would be issued in July 2020. Members took note of the progress of the Task Force.</p>
2.10	--	<p>Task Force on BIM Specifications and Agreement In light of the close linkage between the work of Task Group 2 (Standard Special Conditions of Contract for BIM) and Task Group 3 (Standard BIM Service Agreement), the two Task Groups had been merged into one. The contract for the consultancy of standard BIM contract documents drafting would be awarded in early August 2020. Members took note of the progress of the Task Force.</p>
2.11	--	<p>Task Force on Reasonable Construction Period A number of stakeholder engagement sessions would be conducted on the initial findings of the study on Reasonable Construction Time Index in July 2020. The COVID-19 situation has caused a slight delay to the interview and stakeholder engagement phase of the study. Accordingly, Members agreed to extend the term of the Task Force by a year until March 2021.</p>
2.12	--	<p>Any Other Business (a) The release of the Report on Site Supervision Practice would be withheld until the legal proceedings on related incidents are settled. (b) The Secretariat would draft a letter to Development Bureau enquiring the details and progress of the enactment of the Security of Payment Legislation.</p>

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		<p>(c) CBD would support the implementation of monthly wage employment of workers by developing sample templates of contract clauses and employment contracts.</p> <p>(d) CBD has conducted a number of webinars on related topics. More is planned until the end of the year.</p> <p>(e) Members were briefed on a number of visits and conferences in the Greater Bay Area but attendance would be subjected to any travel restriction under COVID-19.</p> <p>(f) To raise efficiency, Members approved to delegate the Task Forces with the authority to approve interim deliverables of projects under their purview.</p>

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.