

Construction Industry Council
Committee on Construction Business Development

Meeting No. 001/21 of the Committee on Construction Business Development (Com-CBD) was held on Thursday, 4 March 2021 at 2:30pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong

Summary Notes of the Com-CBD Meeting No. 001/21:

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.1	CIC/CBD/M/004/20	Confirmation of the Minutes of Meeting No.004/20 Members took note of the Paper CIC/CBD/M/004/20 and confirmed the Minutes of Meeting No. 004/20 held on Thursday, 10 December 2020.
1.2	CIC/CBD/M/004/20	Matters Arising from the Last Meeting (a) Item 4.5, “Market Alert – Considerations under COVID-19 Epidemic for Construction Projects” was issued on 5 January 2021 after incorporating Members’ comments. (b) Item 4.7, an implementation plan of the CIC Outstanding Contractor Award 2021 would be presented under agenda item 1.5. (c) Item 4.8, a two-year detailed follow-up work plan on “Review Report on Quality Site Supervision Practices of the Hong Kong Construction Industry” would be presented under agenda item 1.6.
1.3	*CIC/CBD/P/001/21* (for approval)	★Consultancy Study on MiC and DfMA Procurement – Interim Deliverables Members provided comments on the Review Report, Interview Summary Report and draft Reference Material. The Consultant would revise the documents accordingly for further approval.
1.4	*CIC/CBD/P/002/21* (for approval)	★ Draft Standard Special Conditions of Contract for BIM and BIM Services Agreements for Public Consultation Members approved the draft Standard Special Conditions of Contract (SCC) for BIM and BIM Services Agreements (SA) for public consultation. However, the public consultation was postponed until further notice as Task Force and Task Groups Members would like to have further discussion on the issues regarding the draft SCC and SA.

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.5	CIC/CBD/P/003/21 (for approval)	Implementation Plan for CIC Outstanding Contractor Award 2021 After deliberation, Members approved the Implementation Plan including the publicity plan, marking scheme and the rules and conditions for CIC Outstanding Contractor Award 2021.
1.6	CIC/CBD/P/004/21 (for approval)	Two-year Work Plan of Follow-up Actions for Recommendations of the “Review Report on Quality Site Supervision Practices of the Hong Kong Construction Industry” After deliberation, Members approved the two-year work plan. The Secretariat would implement the proposed initiatives and report the progress of work every six months.
1.7	--	Task Force on Greater Bay Area (a) Tender for the Greater Bay Area (GBA) directory website would be awarded in mid-March 2021. (b) For the development project at Xiji Island (西基島) jointly developed by the Center of Science and Technology & industrialization Development, Ministry of Housing and Urban-Rural Development (CSTID) and the Guangzhou Municipal Construction Group, CIC’s initial collaboration initiatives would be followed up by relevant committees. (c) In light of the ongoing COVID-19 pandemic, GBA technical tours remained on hold until travel restrictions and quarantine measures were relaxed.
1.8	--	Task Force on Reasonable Consultancy Fee Evaluation System Inception Report of the Consultancy was approved in Task Force meeting conducted on 23 February 2021. Corresponding milestone payment had been released to Ove Arup & Partners Hong Kong Ltd (Arup). There was no potential budget overrun and delay for this Consultancy up to the moment.
1.9	--	Task Force on Reasonable Construction Period After deliberation, Members took note of the work progress of developing user interface for the Construction Time Performance Index and approved to issue variation order to Arup for the user interface development.
1.10	--	Task Force on Sustainable Construction Volume and Resources Utilization Expression of Interest (EOI) of this Consultancy Study had been conducted and three proposals from Arcadis, Arup and Mott MacDonald passed the technical assessment. The tender was targeted to be issued to these three shortlisted candidates in March 2021 and targeted for award in April 2021.

Agenda Item	Paper	Major Resolutions / Progress Highlights
1.11	--	<p>Any Other Business</p> <p>(a) Regarding proposal for further liberalisation of trade in services under the Framework of the Mainland and Hong Kong Closer Economic Partnership Arrangement (CEPA), DEVB was obtaining the views or suggestions of CEPA from industry and Ir Albert CHENG encouraged Members to share their views with CIC by 5 March 2021 for a consolidated reply.</p> <p>(b) Regarding the progress of Security of Payment Legislation (SOPL), DEVB would issue a technical circular implementing the spirit of SOPL via contract provisions in public works projects. The draft was under review by Works Departments and would be provided to CIC for obtaining views in March 2021.</p>

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