

Construction Industry Council

Committee on Construction Business Development

Meeting No. 004/20 of the Committee on Construction Business Development (Com-CBD) was held on Thursday, 10 December 2020 at 2:30pm at the Board Room, CIC Headquarters, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon.

Summary Notes of the Com-CBD Meeting No. 004/20:

Agenda Item	Paper	Major Resolutions / Progress Highlights
4.1	CIC/CBD/M/003/20 (for information)	Confirmation of the Minutes of Meeting No.003/20 Members took note of the Paper CIC/CBD/M/003/20 and confirmed the Minutes of Meeting No. 003/20 held on Thursday, 3 September 2020.
4.2	CIC/CBD/M/003/20 (for information)	Matters Arising from the Last Meeting (a) Item 3.5, Task Force on Sustainable Construction Volume and Resources Utilization was established and the progress was reported under agenda item 4.14. (b) Item 3.11(b), the Secretariat circulated a letter regarding the progress of Security of Payment Legislation from the CIC and the reply letter from DEVB to Members on 7 September 2020. (c) Item 3.11(h), in response to the letter from Registered Specialist Trade Contractors Federation, the Secretariat prepared the “Market Alert - Considerations under COVID-19 Epidemic for Construction Projects” to be discussed under agenda item 4.5.
4.3	*CIC/CBD/P/012/20* (for information)	★ Tentative Arrangement for 2021 Meetings Members took note of the time and venue Com-CBD meetings next year and had no further comment.

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4.4	*CIC/CBD/P/013/20* (for information)	★Review of Committee on Construction Business Development in 2020 Members took note of the review of Com-CBD work progress and achievements in 2020, and had no further comment.
4.5	*CIC/CBD/P/014/20* (for approval)	★Issuance of “Market Alert - Considerations under COVID-19 Epidemic for Construction Projects” Subject to DEVB’s comment, Members approved the issuance of “Market Alert - Considerations under COVID-19 Epidemic for Construction Projects”.
4.6	CIC/CBD/P/015/20 (for approval)	Final Report on Reasonable Construction Periods After deliberation, Members approved the final report on Reasonable Construction Periods and publication of the construction time performance index. The Secretariat would release the corresponding payment to the consultant. This consultancy was completed with no budget overrun and time delay.
4.7	CIC/CBD/P/016/20 (for approval)	CIC Outstanding Contractor Award 2021 Members approved the preliminary proposal on organising the CIC Outstanding Contractor Award 2021, the Secretariat would start the preparatory works with reference to the Members’ comment.
4.8	CIC/CBD/P/017/20 (for approval)	Proposed Follow-up Work Plan on “Review Report on Quality Site Supervision Practices of the Hong Kong Construction Industry” Members approved the proposed work plan in principle and the Secretariat would prepare a 2-year detailed work plan for Com-CBD’s follow-up actions and monitoring.
4.9	CIC/CBD/P/018/20 (for approval)	Proposed Budget Allocation of Construction Business Development Department Members approved the budget allocation proposal.
4.10	CIC/CBD/P/019/20 (for approval)	Consultancy Study on MiC and DfMA Procurement The Review Report prepared by Meinhardt so far has not met contract requirements. The Secretariat would consider follow-up actions upon receiving Members’ comments on the report.

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4.11	--	<p>Task Force on Greater Bay Area</p> <p>(a) Production of the website for the GBA Construction Directory was expected to tender in 2021 Q1.</p> <p>(b) Members took note of Task Force’s plan to organise GBA study tours on MiC, AIot and DfMA for Building Services in 2021.</p> <p>(c) Members took note of 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 would facilitate the exchange and sharing of experience in training and demonstrating innovative technology with the GBA counterparts.</p>
4.12	--	<p>Task Force on Reasonable Consultancy Fee Evaluation System</p> <p>Since the tender sum with the highest combined score was higher than the pre-tender estimate. Subsequently, Members approved to increase the budget in November 2020 and the tender was expected to be awarded in 2020 Q4.</p>
4.13	--	<p>Task Force on BIM Specifications and Agreement</p> <p>(a) Task Group 1 (BIM Specifications) convened a meeting in early December 2020 to refine and finalise the Exchange Information Requirements (EIR) with BIM Sample Project EIR.</p> <p>(b) Task Group 2 (BIM SCC & Services Agreement) would convene a meeting on 14 December 2020 to discuss the first draft of SCC. The Secretariat was reviewing the draft Services Agreements for BIM submitted by LESK Solutions in December 2020 and would then circulate to TG Members for comment.</p>
4.14	--	<p>Task Force on Sustainable Construction Volume and Resources Utilization</p> <p>TF Members approved to engage a consultant for the study via two-stage tender. The Secretariat issued the firststage invitation for Expression of Interest (EOI) in December 2020.</p>
4.15	--	<p>Any Other Business</p>

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		<p>(a) Regarding the progress of Security of Payment Legislation (SOPL), Ir Rocky POON met DEVB with representatives of HKFEMC and HKCSA in September 2020. DEVB advised that a briefing session on SOPL will be held in collaboration with CIC in early 2021.</p> <p>(b) Members agreed the change of the language of committee documents from Chinese to English, which will be implemented from the first Committee meeting in 2021.</p>

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