



NG-CDF

National Government Constituencies Development Fund
Kipipiri Constituency
P.O Box 25-20301
MIHARATI
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MINUTES OF KIPIRIRI NG-CDF COMMITTEE MEETING HELD ON 11TH SEPTEMBER, 2020 AT THE NG-CDF BOARDROOM AT 12: 10PM

MEMBERS PRESENT

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| 1. FRANCIS N. KARUIRU | CHAIRMAN |
| 2. JOSEPH K. KAMIRI | SECRETARY |
| 3. JESEEE MBUTHIA | FAM |
| 4. PERIS M. GATHIORO | MEMBER |
| 5. JANE W. MUTHANWA | MEMBER |
| 6. MARCELLA G. NUENGA | MEMBER |
| 7. EDWIN CHABARI | DCC |
| 8. JOHN G. NJOROGE | MEMBER |

IN ATTENDANCE

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| 9. HON AMOS KIMUNYA | M.P. |
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APPOLLOGY

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| 1. SIMON KAIBA | MEMBER |
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AGENDA

1. Preliminaries
2. Confirmation of the previous meeting minutes
3. Matters arising
4. Declaration of conflict of Interest
5. Main Account Cash Position.
6. Project Implementation Status
7. FY 2020/2021 Projects Proposal
8. Strategic Plan.
9. Sub-committees TOR
10. Preparation of Annual Plans
11. Motor Vehicle repairs.
12. A.O.B.

MIN 01/11/2020. PRELIMINARIES

The meeting was called to order at 12:10 AM by the Chairman who also led with a word of prayer. The quorum for the meeting was confirmed by the Chairman who also welcomed the present members and requested them to fully contribute to the Agenda of the day. It was emphasized that members observe time for starting NG CDFC meetings.

MIN 02/11/2020: CONFIRMATION OF THE PREVIOUS MEETING MINUTES

The minutes of the previous meeting was reviewed and confirmed as a correct record of the proceedings as proposed by Peris Munjiru and Seconded by Mercella Gathoni.

MIN 03/11/2020: MATTERS ARISING

- a. It was reported that the advertisement to fill the position of representative of the PLWD has been done with only two applications received. It was concluded that it was not a mandatory requirement of the 4th appointee to KERRA be a PLWD and in order to comply to regional balancing Mercella Gathoni of Githoro ward was appointed to Kerra. It further was resolved the FAM expedite the evaluation on applications for representative of PLWD.
- b. It was resolved that CEO of AA be engaged in order to resolve the issues to bursary to boda boda about the Number of persons trained by AA, and the status of the amount contributed by respective beneficiaries to offset the training cost and an accurate report tabled during the next meeting.
- c. It was reported by FAM that the payment Policy document was ongoing and would be presented in the next meeting.
- d. It was further reported by the FAM that the remaining Funds for 2019/2020 has been requested from the NG CDF Board.

MIN 04/11/2020: DECLARATION OF CONFLICT OF INTEREST

No member declared conflict of interest in the agenda to be discussed

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MIN 05/11/2020. THE MAIN ACCOUNT CASH POSITION

It was reported that the NG CDF main account as at 31st August 2020 was Cash Book Balance Ksh,34,470,515 and the Bank Balance Ksh 51,177,543. The difference being unrepresented cheques.

MIN 06/11/2020 PROJECT IMPLEMENTATION STATUS

- a. It was reported by FAM that a total of 61 projects had been jointly advertised, opened and evaluated by the NG-CDF Office and the respective PMC by and that the Supply Chain Management Officer was invited to discuss the report who after a brief discussion requested for more time to finalize the same. It was agreed that more time be given to the officer and the report be ready by the date of the next meeting.
- b. It was reported that the unutilized Emergency for FY 2019/2020 amounting to Ksh 2,298,241.38 required to be reallocated. It was agreed to be considered later. However a request to spend the Savings from Completion of Laboratory at Wanjohi Mixed was declined.
- c. The NGCDFC resolved to undertake Monitoring and Evaluation on project for at least two days beginning 17th September, 2020 and approved the M&E committee allowances and related expenses during the exercise.
- d. **Change of activity for Geta police station.** The NG-CDFC committee discussed and approved the change of activity as follows.

Project name	Initial activity	amount	Project no.	New activity
Geta police station	Upgrade of armory store to completion: partitioning to 2 rooms.	1,000,000	4-0018-090-2640507-13-2019-2020-19	Completion of police station.- internal and external finishes- Flooring, plastering, ceiling fixing, pavements.

The reason for change of activity is because the OCPD office has since advised the NG-CDFC that the police station has been allocated its own piece of land separate from the DO's office, hence the need to construct its own office.

MIN 07/11/2020 THE STRATEGIC PLAN PROJECT.

It was reported that the FY 2018/2019 performance appraisal for Kipiriri had been done and FY2020/2021 Performance Contract signed by the Chairman and FAM. Lack of a written Strategic document for the constituency was however a serious disadvantage. It was also discussed that the Strategic Plan document for the constituency was an inevitable requirement in the preparation of the FY 2020/2021 Projects Proposal. It was resolved that the Strategic Plan be Implemented by the full NG CDFC as a matter of priority within the shortest time possible. The FAM was tasked to immediately engage the Procurement Officer and to undertake an Open National Tender for consultancy through the Standard Newspaper and to coordinate the tender opening and evaluation for award and approvals in the next meeting. An advertising budget of Ksh 60,534/= was approved.

MIN 08/11/2020. SUB-COMMITTEES AND TERMS OF REFERENCES

It was resolved that there will be no standing Sub-committees and any sub-committee will be established on need basis. i.e. ad hoc.

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MIN 09/11/19/2020. MOTOR VEHICLE REPAIR-GKB 054V

It was reported that after the accident involving the Kenya Power and Lighting motorbike and the GKB 054V at Ol Kalou, the FAM had contacted the transport Manager who continued to confirm that the vehicle will be repaired under the insurance of the Motor bike. It was further reported that the vehicle had been inspected by the Mechanical Engineer Department at Nyahururu and cost estimates done by the relevant professionals at Rift Motors for repairs. It was resolved after some deliberations that the GKB 054V be repaired at a cost of Ksh178,310 and a claim made against the KPLC.

MIN 10/11/19/2020. FY 2020/2021 PROJECTS PROPOSAL

It was discussed that the approach be Covid Intervention through construction of additional classrooms, construction of laboratories for secondary schools, construction of toilets and provision of water tanks and harvesting of water in all the public primary and Secondary schools. It was clarified by FAM that as per the circular REF:NG-CDFB/CEO/BOARD CIRCULARs Vol II (024) dated 10th August,2020, the FY allocation is Ksh 137,239,879.31. After all the statutory deductions, the balance of Ksh 77,896,518.27 was available. It was further resolved that construction of Primary and secondary school's classrooms will be uniform at Ksh 1,050,000 with terrazzo floors. After lengthy deliberations, the NG-CDF Committee unanimously resolved to submit the below projects proposal for financial year 2020-2021 to the NG-CDF Board for approval.

NG-CDF KIPIPIRI PROJECT PROPOSAL CODE LIST FOR F/Y 2020-2021					
Project Name	Original Cost Estimate Kshs.	Cumulative Allocation Kshs.	Current Allocation Kshs.	Current Project Activity	Current Status
Office Administration					
Employees' Salaries	3,000,000.00	0.00	3,000,000.00	Payment of staff salaries and gratuity	Ongoing
Goods and Services	2,134,391.76	0.00	2,134,391.76	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence and office tea	Ongoing
NSSF	100,000.00	0.00	100,000.00	Payment of NSSF Deductions	Ongoing
NHIF	100,000.00	0.00	100,000.00	Payment of NHIF Deductions	Ongoing
Committee Expenses	2,900,000.00	0.00	2,900,000.00	Payment of Committee sitting allowances, transport and conferences	Ongoing

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Monitoring & Evaluation							
Goods and Services	1,117,196.38	0.00	1,117,196.38	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence	Ongoing		
Committee Expenses	1,600,000.00	0.00	1,600,000.00	Payment of Committee sitting allowances, transport and conferences	Ongoing		
CDFC/PMC Capacity Building	1,400,000.00	0.00	1,400,000.00	Undertake Training of the PMCs/NGCDFs on NGCDF Related issues	Ongoing		
Emergency Total	7,192,206.90	0.00	7,192,206.90	To cater for any unforeseen occurrences in the constituency during the financial year	Ongoing		
Bursary							
Bursary - Secondary School	21,209,799.53	0.00	21,209,799.53	Payment of bursary to needy students	New		
Bursary - Tertiary institutions (University and Colleges)	12,476,350.67	0.00	12,476,350.67	Payment of bursary to needy students	New		
Bursary- Special schools	623,820.48	0.00	623,820.48	Payment of bursary to needy students	New		
Sports	2,744,797.59	0.00	2,744,797.59	Holding five tournaments in the constituency. Four of the preliminary tournaments will be held in the four wards of Geta, Wanjohi, Githioro and Kipipiri and one final of the whole constituency. The participating teams to be awarded with uniforms and equipments.	New		
Environment							

Projects						
Wanjeri Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration - 5,200.	New	
Manunga Mixed secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration - 5,200.	New	
Kimuru Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration - 5,200.	New	
Kianjogu Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration - 5,200.	New	
Mumui secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration - 5,200.	New	
Kabati secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration - 5,200.	New	

Geta Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Satima Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Michore Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
St.Peter Mawingu Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Wanjohi Mixed Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Marimu Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New

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Kiambogo Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Gathuthi Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Wanjohi Girls Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Gatondo Mixed Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Gathiriga Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Jura Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New

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Turasha Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Kirima Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Mahindu Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Huhurio Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Ndemi Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New
Mikeu Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration- 5,200.	New

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Miharati Boys Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200.	New
Mawingo Secondary school	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200.	New
Kagongo Secondary School	100,000.00	0.00	100,000.00	Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200.	New
Kipipiri TIVET	44,797.00	0.00	44,797.00	Tree planting activities: 200 indigenous trees @ Kshs. 150 and 250 exotic trees @ Kshs 60; project administration-2,000.	New
Primary School Projects					
Turasha Primary School	1,275,000.00	0.00	1,275,000.00	Construction of one classroom completion@1050,000,Purchase of 50 desk@2500,Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000	New
Ririchua Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,.Purchase and installation of 5000ltrs tank @55,000, guttering @15,000	New

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Mwangaza Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000	New
Kimbo Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000	New
Kianjogu Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000	New
Kiamboga Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000	New
Mwireri Primary School	1,275,000.00	0.00	1,275,000.00	Construction of a classroom to completion @Ksh 1,050,000.Purchase of 50 desk@2500,Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New

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Kamahia Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000	New
Kabati Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000	New
Kahiga Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000ltrs tanks@55,000, guttering @15,000 and erection of base@30,000	New
Wendani Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000ltrs tanks@55,000, guttering @15,000 and erection of a concrete base@30,000	New
Manunga Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Mihato Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New

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Mikeu Primary School	2,325,000.00	0.00	2,325,000.00	Construction of two classrooms to completion@Ksh1,050,000 (Ksh2,100,000.00) Purchase of 50 desk@2500, Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000	New
Kamagoko Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000	New
Satina Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Kimuru Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Kigogo Primary School	1,275,000.00	0.00	1,275,000.00	Construction of one classroom to completion@ksh 1,050,000 Purchase of 50 desk@2500, Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New

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Jura Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Rumwe Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Mumui Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Magomano Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Malewa Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Mahindu Primary School	2,325,000.00	0.00	2,325,000.00	Construction of two classrooms to completion@ksh1,050,000(Ks h 2,100,000).Purchase of 50 desk@2500,Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete	New

					base@30,000.	
Mara Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New	
Githioro Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500. Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New	
Migaa Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New	
Karuri Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New	

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Bondeni Primary school	2,325,000.00	0.00	2,325,000.00	Construction of two classrooms to completion @Ksh 1,050,000 (Ksh 2,100,000).Purchase of 50 desk@2500,Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Rutumo Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Ihiga Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Gitwe Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Mahinga Primary school	2,325,000.00	0.00	2,325,000.00	Construction of two classrooms to completion @Ksh 1,050,000.(Ksh 2,100,000.00). Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New

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Kipipiri Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Njomo Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Kanyua Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,,Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000	New
Machinery Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,,Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000	New
St Peters Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,,Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000and erection of base@30,000	New
Kariara Primary school	1,275,000.00	0.00	1,275,000.00	Construction of one classroom to completion@1,050,000.Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New

Forest one Primary school	2,325,000.00	0.00	2,325,000.00	Construction of two classrooms to completion @Ksh 1,050,000(Ksh 2,100,000).Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Wanjohi Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Rayetia Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Munyuini Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Murera Njau Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Ndemi Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New

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Ngarua rironi Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Gatondo Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Gitei Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Mubau Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Miti itano Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New

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Ndiara Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Kiburuti Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Karima Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Gichigirira Primary school	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Huhurio Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Michoro Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New

Gathuthi Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Kiambogo Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Kagongo Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Marimu Secondary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Rutuba Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Ngatho Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500,Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New

Karia-ini Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Mihato 96:123 Primary School	225,000.00	0.00	225,000.00	Purchase of 50 desk@2500, Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Secondary School Projects					
Turasha Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tanks@55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Kipipiri School	100,000.00	0.00	100,000.00	Purchase and installation of 5000 ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Wanjeri Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Gathiriga Secondary School	2,200,000.00	0.00	2,200,000.00	Construction of two classroom to completion@1,050,000. (kshs. 2100,000). Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New

FA

Kianjogu Secondary School	1,150,000.00	0.00	1,150,000.00	Construction of one classroom to completion@1,050,000.Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Mikeu Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Kagongo Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tanks@55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Gathuthi Secondary School	1,150,000.00	0.00	1,150,000.00	Construction of one classroom to completion @Ksh1,050,000. Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Wanjohi Girls School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Ndemi Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New

Fi.



Michore Secondary School	1,150,000.00	0.00	1,150,000.00	Construction of one classroom to completion@1,050,000.Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Malewa Secondary School	1,150,000.00	0.00	1,150,000.00	Construction of one classroom to completion@1,050,000.Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Wanjohi Mixed Secondary	6,250,000.00	0.00	6,250,000.00	Construction of three classrooms to completion@1,050,000(Ksh3,150,000) Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base @30,000.Construction of a 45 students capacity science laboratory to completion @ kshs.3,000,000.	New
Mumui Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of a 5000 ltrs tank @55,000, guttering @15,000 and erection of a concrete base@30,000.	New
Lereshwa Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New

Fi.

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St. Peters Mawingu Secondary school	416,519.00	0.00	416,519.00	Completion of a 45 students capacity science laboratory@316519. Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Manunga mixed Secondary School	1,150,000.00	0.00	1,150,000.00	Construction of one classroom to completion@1,050,000.Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Gatondo Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Geta Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Kimuru Secondary school	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tanks@55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Satima secondary school	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New

4.

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Kabati secondary School	2,200,000.00	0.00	2,200,000.00	Construction of two classroom to completion@Ksh 1,050,000(Ksh 2,100,000). Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Jura Secondary School	5,200,000.00	0.00	5,200,000.00	Construction of two classroom to completion@1,050,000(Ksh 2,100,000). Purchase and installation of 5000ltrs tank @55,000, guttering @15,000 and erection of a concrete base @30,000.Construction of a 45 students capacity science laboratory to completion @ kshs.3,000,000.	New
Kiambogo Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Kirima Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Mahindu Secondary School	5,200,000.00	0.00	5,200,000.00	Construction of two classrooms to completion@ksh1,050,000(Ksh 2,100,000), Purchase and installation of 5000ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000. Construction of a 45 students capacity science	New



Huhirio Secondary School	100,000.00	0.00	100,000.00	laboratory to completion @ kshs.3,000,000.	New
Marimu secondary school	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tank@55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Miharati Boys Secondary School	100,000.00	0.00	100,000.00	Purchase and installation of 5000ltrs tanks@55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Mawingo Secondary school	2,200,000.00	0.00	2,200,000.00	Construction of two classroom to completion Ksh @1,050,000.(2,100,000),Purchase and installation of 5000 ltrs tank @55,000 , guttering @15,000 and erection of a concrete base@30,000.	New
Githioro secondary School	3,000,000.00	0.00	2,000,000.00	Construction of a 45 students capacity science laboratory upto installation of doors and windows to @ kshs.2,000,000.	New
Security Projects					

Fi.

DCC Kipipipiri Office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Geta location chiefs office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Geta sub location office	500,000.00	0.00	500,000.00	purchase of 0.5 acres land@500,000.	New
Rutuba sub location	30,000.00	0.00	30,000.00	Purchase and installation of 5000ltrs tank @15,000 , and erection of a concrete base@15,000.	New
kiambo location chief's office	30,000.00	0.00	30,000.00	Purchase and installation of 5000ltrs tank @15,000 , and erection of a concrete base@15,000.	New
kianjogu sub location	530,000.00	0.00	530,000.00	purchase of 0.5 acres land@500,000.Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Makumbi location chief's office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Rumwe sub location	1,000,000.00	0.00	1,000,000.00	construction of Rumwe sub-location assistant chief's 4-roomed office@ kshs. 1,000,000 .	New
Mihato sub location office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New

Mikeu location chiefs office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
kangurunga sub location	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
kipipiri location chiefs office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
miharali sub location	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
kirima sub location	1,000,000.00	0.00	1,000,000.00	construction of Kirima Sub-location assistant chief's 4-roomed office@ kshs. 1,000,000.	New
Malewa location chiefs office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
kimathi sub location	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Kabati Sub-location office	300,000.00	0.00	300,000.00	completion of sub-location assistant chief's 4-roomed office @ kshs. 300,000.	
Lereshwa location office	30,000.00	0.00	30,000.00	Purchase and installation of 5000ltrs tank @15,000 , and erection of a concrete base@15,000.	New

Mawingu location Chief's Office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Mawingu sub- location office	500,000.00	0.00	500,000.00	Purchase of 0.5 acre of land.@ 500,000	New
Mumui sub location	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Turasha location chief's office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Kiriko sub location Office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Gatondo location Chief's office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Rironi Sub location office	1,000,000.00	0.00	1,000,000.00	construction of Rironi Sub- location assistant chief's 4 roomed office@ kshs. 1,000,000.	New
Huhurio sub location	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Wanjohi ACC's Office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New

Wanjohi location Chief's office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Gitei sub location office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Mahiga- ini sub location	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Ndemi location Chiefs	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Kimuru sub location Office	500,000.00	0.00	500,000.00	purchase of 0.5 acres land@ 500,000.	New
Michore sub location office	30,000.00	0.00	30,000.00	Purchase and installation of 2500 ltrs tank @15,000 , and erection of a concrete base@15,000.	New
Turasha police station	3,500,000.00	0.00	3,500,000.00	Construction of Turasha police station office block to completion.@ 3,500,000. i.e.Report office,Reception area,crime office,Armoury,two administration Offices ,children cells,Female cells and Male cells	New

Fi.

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Geta police station	3,500,000.00	1,000,000.00	2,500,000.00	Completion of Geta police station office block to completion.@ 3,500,000. i.e.Report office,Reception area,crime office,Armoury,two administration Offices ,children cells,Female cells and Male cells	New
Wanjohi Police Station	3,500,000.00	0.00	3,500,000.00	Completion of Wanjohi police station office block to completion.@ 3,500,000. i.e.Report office,Reception area,crime office,Armoury,two administration Offices ,children cells,Female cells and Male cells	New
TOTAL	139,239,879.31		137,239,879.31		

MIN 11/11/2020. PAYMENTS APPROVAL

The approval for the under listed NG-CDFC expenses was requested by the Chairman and granted;

- i. IPSAS Embu workshop Ksh 68,000
- ii. Rift motors vehicle serving Ksh 11,296
- iii) Liz restaurant Ksh 32,244
- iv) New Baraka Hotel Ksh 33,865
- v) M&E and other NG CDFC expenses Ksh 286,400

It was further resolved that the newly recruited intern as per **MIN 06/17/07/2020 REPORT ON RECRUITMENT OF CLERK OF WORKS AND INTERNS** be paid as below for the entire period of internship

Name	Designation	ID	Stipend Per Month
1. Priscilla wacera Njeri	Intern accounts assistant	29179779	20,000
2. Joseph nguayo Mwangi	Intern procurement	33028753	15,000

		assistant		
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MIN 12/11/9/2019: A.O.B

I. The DCC invited the Hon MP and committee members to accompany him to the Newly constructed Kipipiri DCC offices.
ADJOURNMENT

There being no any other issue, the meeting ended at 5:00 PM with a word of prayer from Joseph Kamiri. The next meeting will be on 2nd October, 2020.

Minutes Written By

Joseph Kamiri

Date 2/16/20.....

Signature .....

Confirmed By

Francis N. Karuru

Date 02/10/2020.....

Signature .....