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**MINUTES FOR THE NG-CDFC KIPIPIRI COMMITTEE MEETING HELD ON TUESDAY 19/11/2019 AT THE NG-CDF KIPIPIRI OFFICE BOARDROOM, MIHARATI FROM 2PM.**

**PRESENT**

1. Francis Karuiru Chairman
2. Joseph Kamiri Secretary
3. Edwin Chambari D.C.C Kipipiri Sub county
4. John Njoroge Member
5. Jane Muthanwa Member
6. Marcella Njenga Member
7. Peris Gathioro Member

**ABSENT WITH APOLOGY**

1. Simon Kaiba Member
2. Elearnor Muthoni Fund Account Manager

**AGENDA**

1. Reading of previous minutes
2. Matters arising
3. Declaration of Interest
4. Approve payments FY2018/19 funds- Ksh 55,040,875.50
5. Projects Allocation proposals FY 2019/2020
6. Meeting with the Ol Kalou procurement officer
7. Human Resource Issues
8. AOB.

**PRELIMINARIES**

The meeting started at 2.00pm with a word of welcome from the chairman. He asked Esther Mwangi, the NG-CDF office Secretary as the secretariate to assist in taking the minutes for the meeting.

**MIN1/NGCDFC/NOV/2019: READING OF PREVIOUS MINUTES**

The meeting was not able to review the previous meeting Minutes as they were brief summaries that left out a great most of the details deliberated at the meeting.

**MIN2/NGCDFC/NOV/2019: MATTERS ARISING**

It was not able to discuss the Agenda in absence of authentic Minutes. Members expreseed there disappointment given the time it has taken since the previous meeting.

The Committee reaffiremed that at the previous meeting it instructed that the NG-CDF office secretary be recalled from a two months leave to handle the work load in office as she had already enjoyed a full month leave by the date of meeting.

**MIN3/NGCDFC/NOV/2019: DECLARATION OF INTEREST**

No committee member declared any interest.

**MIN4/NGCDFC/NOV/2019: APPROVE PAYMENTS FY 2018/2019 FUNDS-KSHS.55, 040, 875.50**

It was further resolved that a project status report be circulated to members for the approval of the projects requiring payment to contractors as the matter is urgent. On disbursement the FAM was asked to submit and circulate to the Members the list of all the projects that disbursements to the PMCs are to be made. The two sets of schedules have since been circulated to Members and approval for payments & disbursement has been given.

Attached are the two documents.

**NG-CDF KIPIPIRI NOVEMBER PROJECTS INSPECTION REPORT HELD ON 21/11/2019.**

**Monitoring & Evaluation Team**

Martin Njoroge and Gabriel Njinju

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Activity** | **Date** | **Contractor** | **Comments** |
| **GETA WARD** | | | | |
| Kianjogu primary school | Construction of 8door toilet @ksh 500,000 | 21/11/2019 | Moving ventures ltd | Construction of 8door toilet complete,amount recommended for payment as per the engineers report is ksh450,000 the  Pmc allowance is ksh22,500 , retention amount ksh 22,500 and amount payable to the contractor is ksh 405,000 |
| Marimu primary school | Flooring of 6no classrooms @ksh 300,000 | 21/11/2019 | Bidii works limited | Flooring of 6no classrooms complete, in a previous m&e approval to pay the contractor was not done due to misinformation given to the m&e team by a pmc nonmember, later the pmc met and gave their report showing they are satisfied by the work done and therefore requesting the ngcdfc to authorize them pay the contractor. Amount recommended for payment as per the engineers report is ksh 300,000 where  Pmc allowance is ksh 15,000,retention amount ksh 15,000 and amount payable to the contractor is ksh 270,000. |
| Kagongo primary school | Tree planting activities ksh 100,000 | 21/11/2019 | Josnam company limited | The trees planted have not been well natured and therefore destroyed by animals grazing in the school compound. |
| **WANJOHI WARD** | | | | |
| Gatondo secondary school | Construction of 1no classroom @ ksh 800,000 | 21/11/2019 | Sharmar construction and supplies limited | Construction of 1no classroom complete, the work done is satisfying. Amount recommended for payment as per the engineers report is ksh 777,600 where , pmc allowance is ksh38,880,and retention ksh 38,880 amount payable to the contractor is ksh 699,840. |
| Magomano primary school | Construction of 2no classroom @ksh 1,400,000 | 21/11/2019 | Sharmar construction and supplies | Construction of the 2no classrooms complete, application of a 2nd coat of paint recommended by the pmc before payment of the retention money. Amount recommended for payment by the engineer is ksh846,600 where pmc allowance is ksh 42,330, retention amount ksh 67,330 and amount payable to the contractor is ksh 761,940. |
| Wanjohi girls secondary school | Completion of ablution block @ksh 700,000 | 21/11/2019 | Peca services limited | Renovation of the ablution block ongoing. |
| **GITHIORO WARD** | | | | |
| Gathiriga primary school | Construction of 4no classroom @ ksh 2,800,000 | 21/11/2019 | Sonkadn contractors limited | Construction of the 4no classroom is at the rental level the progress of the work is good amount recommended for payment is ksh 1,358,360  Wherepmc allowance is ksh 10,000 retention amount ksh 132,918 amount payable to the contractor is ksh 1,215,442. |
| Ririchua primary school | * Construction of 2door staff toilet @ksh 150,000 * Construction of 8 door toilet @ ksh500,000 | 21/11/2019 | Kundimbo ltd | * Construction of 2door staff toilet complete and well done amount recommended for payment as per the engineers report is ksh 148,680 where pmc allowances is ksh7,500 ,retention amount ksh 7,434 and amount payable to the contractor is ksh 133,746. * Construction of 8 door toilet is in good progress. |
| Mahindu primary school | Tree planting activities @ksh 100,000 | 21/11/2019 | Gitwe self help group | Tree seedlings planted and doing well amount invoiced and recommended for payment is ksh 84,000 where ksh 5,000 is pmc allowances, ksh 4,200 is retention and ksh 74,800 is the amount payable to the supplier |

Recommendations: The NG-CDF monitoring and evaluation team recommends payment to complete and well partially done projects, and time for rectification of the projects not well done. The NG CDF committee approved the recommendations, and authorized PMCs to pay for the projects that Public Works Officer has approved payments and the required documents have been lodged in the office.

|  |  |  |
| --- | --- | --- |
| **APPROVED PROJECTS AS PER THE REALLOCATION SCHEDULE** | | |
| **Project Name** | **Project Activity** | **Amount In Kshs.** |
| Migaa Primary School | Completion of 3 classrooms:  Flooring; roofing; plastering; doors and windows fixing. | 500,000.00 |
| Marimu Primary School | Completion of school playground: leveling and drainage system. | 200,000.00 |
| Gitwe Primary School | Construction of one classroom | 789,963.12 |
| Turasha Secondary School | Completion of dining hall kitchen: flooring; wiring, electrification and repainting. | 200,000 |
| Wanjeri Secondary School | * Balance for purchase of school land 1.25 acres - Kshs. 200,000. * Completionof classroom: plastering and painting-Kshs.100,000. * Completion of twin laboratory: fixing doors; shelves; laboratory fittings and equipment - Kshs. 500,000. | 800,000 |
| Malewa Secondary School | Completion of classroom: roofing; flooring; plastering and painting. | 400,000 |
| Kipipiri School | Completion of two staff quarters: Flooring; Plastering and painting; windowsinstallation; doors; water installation; ceiling and Electricity installation. | 2,000,000 |
| Wanjohi Girls Secondary School | * Completion of dormitory and ablution block: Painting; Installation of bathrooms and washrooms   Kshs. 2,000,000   * Completion of twin laboratory: Flooring; painting; windows; doors; shelves installation; plumbing works - Kshs. 2,000,000 | 4,000,000 |
| Wanjohi Mixed Secondary School | Completion of laboratory: structure and fittings- flooring; plastering; painting; windows; shelves; doors; electrical works and plumbing works. | 1,200,000 |
| Kiambogo Secondary School | Completion of dining hall and kitchen: Installation of gutters; Painting; Veranda; doors; roofing. | 1,000,000 |
| Geta Secondary School | Completion of dormitory: Painting; Electricity installation; Water installation; Windows; Flooring; Veranda | 2,000,000 |
| Mikeu Secondary School | Completion of multi-purpose hall: Flooring; Plastering; Painting; Roofing; Ceiling; Doors; Electrical installation; Windows; Water installation/ water harvesting; Veranda | 2,000,000 |
| Lereshwa AP Post | Completion of two offices for the Chief and Assistant Chief:  Roofing; Plastering; Ceiling; Flooring; doors; Windows | 700,000 |
| Gatondo AP Post | Completion of AP offices: Electricity installation; Painting; walling | 1,000,000 |
| Turasha Chief’s Office | Completion of office block: walls; armory; strong room; pavements; gutters | 1,000,000 |
| Makumbi Chiefs Camp | Completion of office block: Plastering and finishing; Armory& strong room finishing; pavements; Guttering; Wiring; Electricity installation; Fencing; Washrooms; Water tank. | 700,000 |
| Geta DOs Office | Completion of office block:  Electricity installation; 2 door toilet; plastering and flooring of two offices; Water installation; Staircases; Repair of ceiling of 2 offices. | 700,000 |
| Mikeu Chiefs Office | Completion of office block:  Plastering; Painting; Flooring; Doors; Windows; Electricity installation; Furniture (2 desks, 3 cabinets, 10 chairs, 5 waiting forms) and fittings; Ceiling | 1,000,000 |
|  | **TOTAL** | **19,489,963.12** |

|  |  |  |
| --- | --- | --- |
| **APPROVED PROJECTS FOR F/Y 2017-2018 AND 2018-2019** | | |
| **FINANCIAL YEAR** | **PROJECT NAME** | **AMOUNT IN KSHS.** |
| 2017/2018 | Constituency innovation hubs | 1,169,259 |
| 2017/2018 | Strategic plan | 3,500,000 |
| 2017/2018 | NG-CDF office | 300,000 |
| 2017/2018 | Sports | 11,673 |
| 2017/2018 | Environment | 27,593 |
| 2017/2018 | Purchase of land to build Kipipiri offices | 1,358,620 |
| 2018/2019 | Toilets both primary and secondary | 7,300,000 |
| 2018/2019 | Primary schools projects | 7,350,000 |
| 2018/2019 | Construction of NG-CDF Office | 4,000,000 |
| 2018/2019 | NG-CDF office Environment | 80,817 |

The committee approved the disbursements to the PMCs of the above projects so that they can be completed as soon as possible.

**MIN5/NGCDFC/NOV/2019: PROJECTS ALLOCATION PROPOSALS FY 2019/2020**

The Committee embarked on project allocation proposals FY 2019/2020, this was informed by:-

* The deliberations of the public participation forums held in all the Wards namely, Githioro & Kipipiri on 4th November 2019 and Geta & Wanjohi on 5th November 2019
* Updated data developed over the last two years based on the projects already started in 2017/2018 and 2018/2019 Financial Years.
* Direct proposals lodged at Kipipiri NG CDF office.

A lot of weight was accorded to the proposals derived from the submissions at the Public participation, these were arigned to ensure that the core needs of the public are addressed bearing in mind the available resources. The Table below shows the detailed approved 2019/2020 projects Allocation:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **NG-CDF KIPIPIRI PROJECT PROPOSAL FOR F/Y 2019-2020** | | | | | |
| **Project Name** | **Original Cost Estimate Kshs.** | **Cumulative Allocation Kshs.** | **Current Allocation Kshs.** | **Current Project Activity** | **Current Status** |
| **Office Administration** |  |  |  |  |  |
| Employees’ Salaries | 2,700,000 | 0 | 2,700,000 | Payment of staff salaries and gratuity | Ongoing |
| Goods and Services | 2,164,451.76 | 0 | 2,164,451.76 | Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence and office tea | Ongoing |
| NSSF | 100,000 | 0 | 100,000 | Payment of NSSF Deductions | Ongoing |
| NHIF | 100,000 | 0 | 100,000 | Payment of NHIF Deductions | Ongoing |
| Committee Expenses | 2,900,000 | 0 | 2,900,000 | Payment of Committee sitting allowances, transport and conferences | Ongoing |
| **Monitoring & Evaluation** |  |  |  |  |  |
| Goods and Services | 1,121,031 | 0 | 1,121,031 | Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence | Ongoing |
| Committee Expenses | 1,000,000 | 0 | 1,000,000 | Payment of Committee sitting allowances, transport and conferences | Ongoing |
| CDFC/PMC Capacity Building | 2,000,000 | 0 | 2,000,000 | Undertake Training of the PMCs/NGCDFCs on NGCDF Related issues | Ongoing |
| **Emergency** | 7,198,241.38 | 0 | 7,198,241.38 | To cater for any unforeseen occurrences in the constituency during the financial year | Ongoing |
| **Bursary** |  |  |  |  |  |
| Bursary - Secondary School | 17,000,000 | 0 | 17,000,000 | Payment of bursary to needy students | New |
| Bursary - Tertiary institutions (University and Colleges) | 10,000,000 | 0 | 10,000,000 | Payment of bursary to needy students | New |
| Bursary- Special schools | 500,000 | 0 | 500,000 | Payment of bursary to needy students | New |
| **Sports** | 2,747,000 | 0 | 2,747,000 | 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** |  |  |  |  |  |
| Githioro Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Migaa Primary School | 100,000 | 0 | 100,000 | 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 Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Ririchua Primary School | 100,000 | 0 | 100,000 | 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 Primary School | 100,000 | 0 | 100,000 | 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 Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Bondeni Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Rutumo Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Gitwe Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Forest One Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Munyu-ini Primary School | 100,000 | 0 | 100,000 | 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 Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Kiambogo Primary School | 100,000 | 0 | 100,000 | 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 Primary School | 100,000 | 0 | 100,000 | 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 Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Rayetta Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Murera Njau Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Ngarua Rironi Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Gitei Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Miti Itano Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Kiburuti Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Magomano Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Gichigirira Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Kiamboga Primary School | 100,000 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| Lereshwa Secondary School | 100,000 | 0 | 100,000 | 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 School | 100,000 | 0 | 100,000 | 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 | 0 | 100,000 | Tree planting activities: 300 fruit trees @ Kshs. 150; 200 indigenous trees @ Kshs. 150 and 330 exotic trees @ Kshs 60; project administration-5,200. | New |
| DCC Office compound Miharati | 47,000 | 0 | 47,000 | 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 | 1,600,000 | 0 | 1,600,000 | Construction of two classrooms @ Kshs 800,000 to completion. | New |
| Ririchua Primary School | 800,000 | 0 | 800,000 | Construction of one classroom to completion. | New |
| 500,000 | 0 | 500,000 | Construction of 8-door girls pit latrine toilet @ Kshs. 500,000 to completion. | New |
| Mwangaza Primary School | 800,000 | 0 | 800,000 | Construction of one classroom to completion. | New |
| 500,000 | 0 | 500,000 | Construction of 8-door girls pit latrine toilet @ Kshs. 500,000 to completion. | New |
| 750,000 | 0 | 750,000 | Purchase of one-acre land for expansion- awaiting land valuation report | New |
| Kimbo Primary School | 800,000 | 0 | 800,000 | Construction of one classroom to completion. | New |
| Kianjogu Primary School | 800,000 | 0 | 800,000 | Construction of one classroom to completion. | New |
| Wendani Primary School | 800,000 | 0 | 800,000 | Construction of one classroom to completion. | New |
| Kiamboga Primary School | 1,600,000 | 0 | 1,600,000 | Construction of two classrooms @ Kshs 800,000 to completion. | New |
| Mwireri Primary School | 800,000 | 0 | 800,000 | Construction of one classroom to completion. | New |
| Kamahia Primary School | 1,000,000 | 0 | 1,000,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 500,000 to completion. | New |
| Kabati Primary School | 500,000 | 0 | 500,000 | Construction of 8-door girls pit latrine toilet @ Kshs. 500,000 to completion. | New |
| Kahiga Primary School | 500,000 | 0 | 500,000 | Construction of 8-door girls pit latrine toilet @ Kshs. 500,000 to completion. | New |
| Wendani Primary School | 1,000,000 | 0 | 1,000,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 500,000 to completion. | New |
| Manunga Primary School | 1,000,000 | 0 | 1,000,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 500,000 to completion. | New |
| Mihato Primary School | 1,000,000 | 0 | 1,000,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 500,000 to completion. | New |
| Mikeu Primary School | 1,000,000 | 0 | 1,000,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 500,000 to completion. | New |
| Kamagoko Primary School | 1,000,000 | 0 | 1,000,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 500,000 to completion. | New |
| Kiamboga Primary School | 500,000 | 0 | 500,000 | Construction of 8-door girls pit latrine toilet @ Kshs. 500,000 to completion. | New |
| Satima Primary School | 500,000 | 0 | 500,000 | Construction of 8-door boys pit latrine toilet @ Kshs. 500,000 to completion. | New |
| Kimuru Primary School | 1,000,000 | 0 | 1,000,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 500,000 to completion. | New |
| Kigogo Primary School | 500,000 | 0 | 500,000 | Construction of 8-door girls pit latrine toilet @ Kshs. 500,000 to completion. | New |
| Jura Primary School | 150,000 | 0 | 150,000 | Construction of 2-door pit latrine staff toilet to completion. | New |
| Rumwe Primary School | 750,000 | 0 | 750,000 | Purchase of one-acre land for expansion- awaiting land valuation report | New |
| Gathiriga Primary School | 500,000 | 0 | 500,000 | Construction of 8-door girls pit latrine toilet @ Kshs. 500,000 to completion. | New |
| 4,030,000.00 | 2,800,000.00 | 1,230,000.00 | Completion of four classrooms to completion: roofing, painting plastering, doors, windows, flooring. | Ongoing |
| Mumui Primary School | 2,030,000 | 1,400,000 | 630,000 | Completion of two classrooms to completion: roofing, plastering, painting, doors, windows and flooring. | Ongoing |
| Magomano Primary School | 1,875,000 | 1,600,000 | 275,000 | Completion of two classrooms to completion: roofing, plastering, painting, doors, windows and flooring. | Ongoing |
| **Secondary School Projects** |  |  |  |  |  |
| Turasha Secondary School | 1,800,000 | 0 | 1,800,000 | Construction of two classrooms @ Kshs 900,000 to completion. | New |
| 150,000 | 0 | 150,000 | Construction of 2-door pit latrine staff toilet to completion. | New |
| Kipipiri School | 2,000,000 | 0 | 2,000,000 | Construction of Dormitory to completion: sanitation, water installation, plastering, painting for 320 students. | New |
| Wanjeri Secondary School | 1,800,000 | 0 | 1,800,000 | Construction of two classrooms @ Kshs 900,000 to completion. | New |
| Gathiriga Secondary School | 1,800,000 | 0 | 1,800,000 | Construction of two classrooms @ Kshs 900,000 to completion. | New |
| 600,000 | 0 | 600,000 | Construction of boys 8-door pit latrine toilet @ Kshs. 600,000 to completion. | New |
| 150,000 | 0 | 150,000 | Construction of 2-door pit latrine staff toilet to completion. | New |
| Kianjogu Secondary School | 900,000 | 0 | 900,000 | Construction of one classroom to completion. | New |
| Mikeu Secondary School | 1,800,000 | 0 | 1,800,000 | Construction of two classrooms @ Kshs 900,000 to completion. | New |
| Kagongo Secondary School | 900,000 | 0 | 900,000 | Construction of one classroom to completion. | New |
| 1,200,000 | 0 | 1,200,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 600,000 to completion. | New |
| Kimuru Secondary school | 1,800,000 | 0 | 1,800,000 | Construction of two classrooms @ Kshs 900,000 to completion. | New |
| 1,200,000 | 0 | 1,200,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 600,000 to completion. | New |
| 150,000 | 0 | 150,000 | Construction of 2-door pit latrine staff toilet to completion. | New |
| Gathuthi Secondary School | 900,000 | 0 | 900,000 | Construction of one classroom to completion. | New |
| Gatondo Secondary School | 900,000 | 0 | 900,000 | Construction of one classroom to completion. | New |
| 150,000 | 0 | 150,000 | Construction of 2-door pit latrine staff toilet to completion. | New |
| Wanjohi Girls School | 1,800,000 | 0 | 1,800,000 | Construction of two classrooms @ Kshs 900,000 to completion. | New |
| 600,000 | 0 | 600,000 | Construction of 8-door girls pit latrine toilet @ Kshs. 600,000 to completion. | New |
| Ndemi Secondary School | 900,000 | 0 | 900,000 | Construction of one classroom to completion. | New |
| 1,200,000 | 0 | 1,200,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 600,000 to completion. | New |
| Michore Secondary School | 900,000 | 0 | 900,000 | Construction of one classroom to completion. | New |
| 600,000 | 0 | 600,000 | Construction of 8-door pit latrine toilets for girls and boys @ Kshs. 600,000 to completion. | New |
| Malewa Secondary School | 2,110,000 | 1,600,000 | 510,000 | Completion of two classrooms to completion for doors, windows, plastering, painting, ceiling and flooring. | Ongoing |
| 150,000 | 0 | 150,000 | Construction of 2-door pit latrine staff toilet to completion. | New |
| 900,000 | 0 | 900,000 | Construction of one classroom to completion. | New |
| Wanjohi Mixed Secondary | 150,000 | 0 | 150,000 | Construction of 2-door pit latrine staff toilet to completion. | New |
| Mumui Secondary School | 1,050,000 | 800,000 | 250,000 | Completion of one classroom to completion for doors, windows, plastering, painting, ceiling and flooring. | Ongoing |
| Lereshwa Secondary School | 3,500,000 | 2,105,000 | 2,105,000 | Completion of dining hall: ceiling, painting both internal and external, electrical works, gutters, internal & external plumbing, drainage works, eternal fitting, water harversting and clearing. | Ongoing |
| St. Peters Mawingu Secondary school | 4,500,000 | 3,000,000 | 1,500,000 | Completion of laboratory to completion: plumbing & drainage works; gas installation; electrical works and benches to accomodate 45 students. | Ongoing |
| Manunga Secondary School | 4,500,000 | 3,000,000 | 1,500,000 | Completion of laboratory to completion: plumbing & drainage works; gas installation; electrical works and benches to accomodate 45 students. | Ongoing |
| Gathuthi Secondary School | 4,500,000 | 3,000,000 | 1,500,000 | Completion of laboratory to completion: plumbing & drainage works; gas installation; electrical works and benches to accomodate 45 students. | Ongoing |
| Kagongo Secondary School | 4,500,000 | 3,000,000 | 1,500,000 | Completion of laboratory to completion: plumbing & drainage works; gas installation; electrical works and benches to accomodate 45 students. | Ongoing |
| Kianjogu Secondary School | 4,500,000 | 3,000,000 | 1,500,000 | Completion of laboratory to completion: plumbing & drainage works; gas installation; electrical works and benches to accomodate 45 students. | Ongoing |
| Kimuru Secondary school | 4,500,000 | 3,000,000 | 1,500,000 | Completion of laboratory to completion: plumbing & drainage works; gas installation; electrical works and benches to accomodate 45 students. | Ongoing |
| **Security Projects** |  |  |  |  |  |
| Tigoni Assistant Chief's office | 700,000 | 0 | 700,000 | Construction of one Assistant Chief's office. | New |
| Kianjogu Assistant Chief's office | 700,000 | 0 | 700,000 | Construction of one Assistant Chief's office. | New |
| Lereshwa Assistant Chief's office | 700,000 | 0 | 700,000 | Construction of one Assistant Chief's office. | New |
| Kabati Assistant Chief's office | 700,000 | 0 | 700,000 | Construction of one Assistant Chief's office. | New |
| Gitwe Assistant Chief's office | 700,000 | 0 | 700,000 | Construction of one Assistant Chief's office. | New |
| Michore Assistant Chief's office | 700,000 | 0 | 700,000 | Construction of one Assistant Chief's office. | New |
| Gatondo Assistant Chief's office | 700,000 | 0 | 700,000 | Construction of one Assistant Chief's office. | New |
| Munoru Assistant Chief's office | 700,000 | 0 | 700,000 | Construction of one Assistant Chief's office. | New |
| Ndemi AP post | 500,000 | 0 | 500,000 | Renovation of two Chief's offices to completion: Plastering, painting, flooring, windows and doors. | New |
| Makumbi AP post | 500,000 | 0 | 500,000 | Renovation of two Chief's offices to completion: Plastering, painting, flooring, windows and doors. | New |
| Gatondo AP post | 500,000 | 0 | 500,000 | Renovation of two Chief's offices to completion: Plastering, painting, flooring, windows and doors. | New |
| Kiambogo AP post | 500,000 | 0 | 500,000 | Renovation of two Chief's offices to completion: Plastering, painting, flooring, windows and doors. | New |
| Lereshwa AP houses | 1,000,000 | 0 | 1,000,000 | Completion of Police Post houses to completion for roofing, plastering, doors, painting and flooring. | Ongoing |
| Turasha AP Post | 500,000 | 0 | 500,000 | Completion of AP post to completion for roofing, plastering, doors, painting and flooring. | Ongoing |
| Mwangaza AP Post | 1,000,000 | 0 | 1,000,000 | Construction of new police post to completion. | New |
| Magomano AP Post | 1,000,000 | 0 | 1,000,000 | Construction of new police post to completion. | New |
| Kahiga AP Post | 1,000,000 | 0 | 1,000,000 | Construction of new police post to completion. | New |
| Kipipiri OCPD office | 3,500,000 | 2,000,000 | 1,500,000 | Completion of OCPD office : Roofing the leaking building; concrete walling for the cells; flooring the building | Ongoing |
| Geta Police Station | 1,000,000 | 0 | 1,000,000 | Upgrade of Police Station to completion: partitioning and armory. | New |
| **Primary Schools Desks Programme** | 10,440,000 | 0 | 10,440,000 | Buying of 2,088 desks for various schools @ Kshs. 5,000 per desks as per the following: | New |
|  |  |  |  | *Name of School No. of* *desks Amount in Kshs.* |  |
|  | Jura Primary School 17 85,000 |
|  | Githioro Primary School 34 170,000 |
|  | Migaa Primary School 17 85,000 |
|  | Njomo Primary School 24 120,000 |
|  | St. Peters Primary School 50 250,000 |
|  | Gathiriga Primary School 50 250,000 |
|  | Turasha Primary School 50 250,000 |
|  | Mumui Primary School 27 135,000 |
|  | Ririchua Primary School 75 375,000 |
|  | Mwangaza Primary School 61 305,000 |
|  | Kimbo Primary School 10 50,000 |
|  | Kariara Primary School 20 100,000 |
|  | Karuri Primary School 17 85,000 |
|  | Malewa Primary School 37 185,000 |
|  | Manunga Primary School 54 270,000 |
|  | Mahindu Primary School 50 250,000 |
|  | Mara Primary School 70 350,000 |
|  | Kabati Primary School 37 185,000 |
|  | Kamahia Primary School 17 85,000 |
|  | Bondeni Primary School 20 100,000 |
|  | Rutumo Primary School 14 70,000 |
|  | Ihiga Primary School 14 70,000 |
|  | Gitwe Primary School 20 100,000 |
|  | Mahinga Primary School 10 50,000 |
|  | Kipipiri Primary School 37 185,000 |
|  | Kahiga Primary School 17 85,000 |
|  | Kanyua Primary School 40 200,000 |
|  | Machinery Primary School 10 50,000 |
|  | Wendani Primary School 50 250,000 |
|  | Forest One Primary School 10 50,000 |
|  | Munyuini Primary School 30 150,000 |
|  | Marimu Primary School 50 250,000 |
|  | Kiambogo Primary School 49 245,000 |
|  | Mikeu Primary School 54 270,000 |
|  | Kagongo Primary School 37 185,000 |
|  | Gathuthi Primary School 57 285,000 |
|  | Rutuba Primary School 50 250,000 |
|  | Kianjogu Primary School 47 235,000 |
|  | Kamagoko Primary School 50 250,000 |
|  | Kariani Primary School 27 135,000 |
|  | Rumwe Primary School 20 100,000 |
|  | Mihato Primary School 24 120,000 |
|  | Ngatho Primary School 19 95,000 |
|  | Satima Primary School 24 120,000 |
|  | Wanjohi Primary School 54 270,000 |
|  | Rayetta Primary School 20 100,000 |
|  | Ndemi Primary School 27 135,000 |
|  | Kimuru Primary School 20 100,000 |
|  | Murera Njau Primary School 10 50,000 |
|  | Ngarua Rironi Primary School 47 235,000 |
|  | Gatondo Primary School 44 220,000 |
|  | Gitei Primary School 40 200,000 |
|  | Mubao Primary School 23 115,000 |
|  | Miti Itano Primary School 19 95,000 |
|  | Ndiara Primary School 34 170,000 |
|  | Kiburuti Primary School 41 205,000 |
|  | Mwireri Primary School 20 100,000 |
|  | Magomano Primary School 54 270,000 |
|  | Karima Primary School 20 100,000 |
|  | Kigogo Primary School 20 100,000 |
|  | Gichigirira Primary School 10 50,000 |
|  | Huhirio Primary School 14 70,000 |
|  | Michore Primary School 34 170,000 |
|  | Kiamboga Primary School 40 200,000 |
| **TOTAL** |  |  | **137, 367,724.14** |  |  |

**MIN6/NGCDFC/NOV/2019: MEETING WITH THE OLKALOU PROCUREMENT OFFICER**

The DCC reported that he was following on the handing over matter from the previous procurement officer. The Ol kalou Procurement Officer is ready to take over the function once the handing over by the previous procurement officer is done. He was mandated to follow up on that issue.

**MIN7/NGCDFC/NOV/2019: Human Resource Issues**

Agenda deferred to the next meeting

**MIN8/NGCDFC/NOV/2019: A.O.B**

Having no other business, the meeting was adjourned at 5.30pm, with a word of prayer from John Njoroge.

**Minutes compiled by:**

…………………………..Sign…………………Date……………Secretary

**Minutes confirmed by** :

…………………………..Sign…………………Date………………Chairperson