

## National Government Constituencies Development Fund Naivasha Constituency

P.O Box 1918 NAIVASHA

Email: cdfnaivasha@ngcdf.go.ke | Website: www.ngcdf.go.ke

### MINUTES OF NAIVASHA NG-CDFC MEETING HELD ON 27<sup>TH</sup> SEPTEMBER 2021 AT 2.00 PM IN THE BOARDROOM.

#### PRESENT

1. MR. ALEX MBUGUA - CHAIRMAN

2. MR. PATRICK KIARA - SECRETARY

3. MR. PETER NGUGI - FAM

4. MR. RICHARD CHEGE - MEMBER

5. MS. RECHO KABURA - MEMBER

6. MS. JUDITH GESARE - MEMBER

7. MS. MARGARET MATHE - MEMBER

8. MR. FRANCIS KAMAU - MEMBER

9. MR. KISILU MUTUA - DCC

#### ABSENT

1. MR. AMOS SHAYO

#### IN ATTENDANCE

- 1. HON. JAYNE KIHARA MP
- 2. MR. BONIFACE KAMAU LIAISON OFFICER
- 3. MR. CHARLES WAIREGI CONSTITUENCY MANAGER

#### **AGENDA**

- 1 Preliminaries
- 2 Confirmation of the previous minutes
- 3 Matters arising
- 4 M/E progress reports
- 5 21/22 project proposal identification
- 6 NG-CDFC/staff training
- 7 Sports



# MIN NVS NG-CDFC: 2021/09/27 - 01: PRELIMINARIES.

The meeting was called to order at 3: 45 pm with a word of prayer by Ms. Recho Kabura. Members were welcomed to the meeting. Opening remarks were given by Hon Jayne Kihara(MP).

# MIN NVS NG-CDFC: 2021/09/27-02: CONFIRMATION OF THE PREVIOUS MINUTES.

The minutes of the previous meeting were read and confirmed as a true recording of the previous minutes. They were proposed and seconded by Mr. Richard Chege and seconded by Mr. Francis Kamau.

# MIN NVS NG-CDFC: 2021/09/27 - 03: MATTERS ARISING.

# i. <u>MIN NVS NG-CDFC: 2021/09/09 – 05: MR. AMOS SHAYO – NG-CDFC MALE REPRESENTATIVE.</u>

A committee consisting of;

- i. DCC
- ii. Alex Mbugua
- iii. Patrick M. Kiara
- iv. Judith Gesare
- v. Peter Ngugi
- vi. Charles Wairegi
- vii. Boniface Kamau

It was agreed that a meeting be convened immediately

## ii. MIN NVS NG-CDFC: 2021/09/09 – 07: BURSARY

It was reported that the re-allocation, as proposed, was going on. Members resolved to have the already identified beneficiaries benefiting from the funds.

The Manager was requested to expedite the same.

# MIN NVS NG-CDFC: 2021/09/27-04: M/E PROJECT PROGRESS REPORTS.

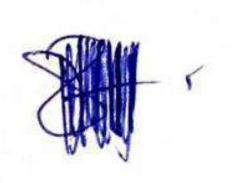
PROJECT NAME Munyu Primary School	PROJECT STATUS
Mwiciringiri Primary School	95% Complete
Malella Chief's Office	On – Going
Kikonyo Secondary School Tail	95% Complete
Trudulul Cellifal Primary School	70% Complete
Central Primary School	95% Complete
Ndoroto Secondary School	85% Complete
NYS land Purchase	75% Complete
Maai Mahiu Primary School Toll	Awaiting approval
Munengi Primary School - Toilets  Kihara Sanata School - Toilets	75% Complete
Kihara Secondary School	Complete
Vyonjoro Secondary School	85% Complete
5 CHOOL	Site setting stage

# MIN NVS NG-CDFC: 2021/09/27 – 05: 21/22 PROJECT PROPOSAL IDENTIFICATION.

A list of project proposed as prioritized was presented and approved for onward transmission.

# NAIVASHA PROJECT PROPOSALS FOR FINANCIAL YEAR 2021/2022

Serial			ALLOCATION	137,088,879.00	
			Name of Project	Amount Allocated	Status
Project Name	Original cost Estimate	Cumulativ Administration/Recur			
Employees Salaries	1,741,936.07		Payment of staff salaries	1,741,936.07	
Staff Gratuity	635,863.3		Payment of gratuity to the staff	635,863.3	New
					New



Goods and Services	1,543,800.00	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea.	1,543,800.00	New
NHIF	82,200	Payment of NHIF	82,200	
NSSF	90,000.00	Payment of NSSF Deductions	90,000.00	New
Committee Expenses	3,700,000.00	Payment of Committee sitting allowances, transport, conferences	3,700,000.00	New
168/AP2		Monitoring and Evaluation/Capacity Building		
Goods and Services	596,900.20	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	596,900.20	New
Committee Expenses	1,300,000.00	Payment of Committee sitting allowances, transport, conferences	1,300,000.00	New
NG-CDFC/PMC Capacity Building	2,000,000.00	Undertake Training of the PMCs/NG-CDFCs on NGCDF Related issues	2,000,000.00	New
Bursary	23,000,000.00	Bursary Secondary schools	23,000,000.00	New
Bursary	12,000,000.00	Bursary Tertiary institutions	12,000,000.00	New
Sports	2,597,933.44	To carry out sports tournament, support constituency clubs and purchase of sports equipment and kits for various clubs	2,597,933.44	New
168/2640510		Environmental activities		

AIGHWAY SECONDARY SCHOOL  KIPKONYO PRIMARY	1,700,000.00	1. Construction of 5 door toilet with one for PWDs (Boys) at Ksh 600,000/- 2. Construction of 5 door toiletwith one for PWDs (Girls) at Ksh 600,000/- 3. Construction of 4 door toiletwith one for PWDs (staff) at Ksh 500,000/- to completion?  Construction of 5 door toilet with one for PWDs	1,700,000.00	New
SCHOOL	600,000.00	at Ksh 600,000/- to completion	600,000.00	New
Emergency	7,192,206.90	To cater for any unforeseen occurrences in the constituency during the financial year	7,192,206.90	
	10,000,000.00	Connection of electricity in partnership with REREC on the matching fund basis in the following areas  1. C – village	10,000,000.00	



		16. Upper nyamathi helsgate 17. Nguguti village maiela 18. Manera village lakeview 19. Gucuga village helsgate 20. Kinungu village maai		
NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT MOTOR VEHICLE	7,550,000.00	Purchase of a motor vehicle (Toyota Land Cruiser,4*4,9 seater station wagon) for office use	7,550,000.00	New
Biashara NYS PRIMARY SCHOOL	11,600,000.00	1. Construction of 9 classrooms to completion ,each Ksh 1,100,000/- total ksh9,900,00/- 2. Construction of 11 door toilet for students with one for PWDs at a cost of Ksh 1,200,00/- 3. Construction of 4 door toilet for staff with one for PWDsat a cost of Ksh 500,000/-	11,600,000.00	New



RUTERE SECONDARY SCHOOL	1,197,933.00	Construction of a kitchen to completion(kshs.1,100,00 0) and fixing of energy saving jikos(kshs.97,933).	1,197,933.00	New
MUNUNGA PRIMARY SCHOOL	2,200,000.00	renovation- re-roofing, painting, plastering, flooring tiling, verandah and guttering of 4 classrooms of 4 classrooms to completion	2,200,000.00	New
<u>Viwandani</u>	-		_	IVEV
Naivasha HIGHWAY SECONDARY SCHOOL	1,410,106.09	Fencing of the school compound (1km) with chain link and concrete posts and installation of a gate At ksh 1,410,106.09 to completion	1,410,106.09	New
HIGHWAY PRIMARY SCHOOL	1,650,000.00	renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 3 classrooms to completion	1,650,000.00	New
Naivasha East	-		<b>=</b> 0	
SHINDANO PRIMARY SCHOOL	2,200,000.00	renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 4 classrooms of 4 classrooms to completion	2,200,000.00	New
SISIONI PRIMARY SCHOOL	1,300,000.00	Construction of 1 classroom at Ksh 1,100,000/- and purchase of 50 desks at Ksh 200,000/- to completion	1,300,000.00	New
KIAMBOGO PRIMARY SCHOOL	2,200,000.00	renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 4 classrooms of 4 classrooms to completion	2,200,000.00	New
maai mahiu	-		-	
MAAI MAHIU PRIMARY SCHOOL	3,000,000.00	renovation re-roofing, painting, plastering, floor tiling, verandah and guttering of 4 classrooms at Ksh. 2,200,000/- and purchase of 200 Desks at Ksh.800,0000/- to completion	3,000,000.00	New



CHOOL	300,000.00	Purchase and installation of 10.000 litres tank, water tank base and guttering to completion	300,000.00	
RED KUBAI ECONDARY CHOOL	500,000.00	Fencing of the school compound (200Metres) with concrete posts and chain link to completion	500,000.00	New
RIMARY SCHOOL	2,200,000.00	Construction of 2 classrooms to completion .	2,200,000.00	New
OTHERI WA LARI POLICE STATION	500,000.00	Construction of 4 door toilet with one for PWDs to completion	500,000.00	New
akeview	-		-	
NAIVASHA ADMINISTRATION POLICE LINE	800,000.00	Fencing 800 metres with chainlink and concrete posts and a gate	800,000.00	New
KARAI SECONDARY SCHOOL	300,000.00	Purchase of a10,000 litres water tank @ kshs 90,000 and construction of a water tank base @ kshs. 130,000 and installation of gutters @ kshs 80,000	300,000.00	New
MANERA PRIMARY SCHOOL	3,600,000.00	Construction of 2 storey classrooms to completion 3,200,000 and purchase of 100 desks at 400,000	3,600,000.00	New
maiella	-			
NGONDI PRIMARY SCHOOL	2,600,000.00	Construction of 2 classrooms to completion at Ksh. 2,200,000 and purchases of 100 desks at Ksh 400,000	2,600,000.00	New
MAIELLA TOWNSHIP SECONDARY	2,200,000.00	construction of 2 classrooms to completion at Ksh. 2,200,000	2,200,000.00	New
EMMANUEL PRIMARY SCHOOL	2,200,000.00	construction of 2 classrooms to completion at Ksh. 2,200,000	2,200,000.00	New
KIBURUTI/TUMAINI PRIMARYSCHOOL	1,100,000.00	construction of 1 classroom to completion at Ksh. 1,100,000	1,100,000.00	New



MOI NDABI PRIMARY SCHOOL	2,600,000.00	Construction of 2 classrooms to completion at Ksh. 2,200,000 and purchases of 100 desks at Ksh 400,000	
RIMARY SCHOOL	2,600,000.00	Construction of 2 classrooms to completion at Ksh. 2,200,000 and purchases of 100 desks at	New
lkaria	_	Ksh 400,000.	New
KIHARA SECONDARY SCHOOL	1,700,000.00	1.Construction of 5 door toilet with one for PWDs(Boys) at Ksh 600,000/- to completion.  2. Construction of 5 door toilet with one for PWDs (Girls) at Ksh 600,000/- to completion.  3. Construction of 4 door toilet with one for PWDs (staff) at Ksh 500,000/- to completion.	New
<u>Helsgate</u>		-	11011
KAMUYU SECONDARY SCHOOL	2,600,000.00	Construction of 2 classes at Ksh2,200,000/- to completion and purchases of 50 lockers and chairs At ksh 400,000/- to completion. 2,600,000.00	New
KARAI PRIMARY SCHOOL	1,650,000.00	renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 3 classrooms to completion. 1,650,000.00	New
RUBIRI PRIMARY SCHOOL	1,650,000.00	renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 3 classrooms to completion.  1,650,000.00	New
MIRERA PRIMARY SCHOOL	3,400,000.00	Construction of 2 storey classrooms to completion and purchase of 100 desks(ksh. 400,000) 3,400,000.00	New



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#### ABSENT

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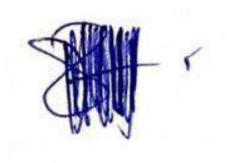
PROJECT NAME	PROJECT STATUS
Munyu Primary School	95% Complete
Mwiciringiri Primary School	On – Going
Maiella Chief's Office	
Kikonyo Secondary School - Toilets	95% Complete
Ndabibi Central Primary School	70% Complete
Central Primary School	95% Complete
Ndoroto Secondary School	85% Complete
Ndoroto Secondary School	75% Complete
NYS land Purchase	Awaiting approval
Maai Mahiu Primary School - Toilets	75% Complete
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Kihara Secondary School	85% Complete
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Goods and Services		printing, stationery, telephone, travel and subsistence, office tea.		
NHIF	82,200	Payment of NHIF	82,200	New
ISSF	90,000.00	Payment of NSSF Deductions	90,000.00	
committee expenses	3,700,000.00	Payment of Committee sitting allowances, transport, conferences	3,700,000.00	New
L68/AP2	-	Monitoring and Evaluation/Capacity Building	-	New
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168/2640510		Environmental activities	_	



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KIPKONYO PRIMARY SCHOOL	600,000.00	Construction of 5 door toilet with one for PWDs at Ksh 600,000/- to completion 600,000.00	New
Emergency	7,192,206.90	To cater for any unforeseen occurrences in the constituency during the financial year	New
	10,000,000.00	Connection of electricity in partnership with REREC on the matching fund basis in the following areas  1. C – village	
Electricity		12. Upper sision	New

CONSTITUENCY DEVELOPMENT MOTOR VEHICLE  Biashara  NYS PRIMARY SCHOOL	7,550,000.00	1. Construction of 9 classrooms to completion ,each Ksh 1,100,000/- total ksh9,900,00/- 2. Construction of 11 door toilet for students with one for PWDs at a cost of Ksh 1,200,00/-	7,550,000.00	New
NATIONAL GOVERNMENT		16. Upper nyamathi helsgate 17. Nguguti village maiela 18. Manera village lakeview 19. Gucuga village helsgate 20. Kinungu village maai mahiu  Purchase of a motor vehicle (Toyota Land Cruiser,4*4,9 seater	7 550 000 00	
		- naivasha east 13. Rwanyaje - biashara 14. Munengivillage - maai mahiu 15. Utheri wa lari - maai mahiu		

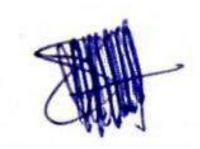


RUTERE SECONDARY SCHOOL	1,197,933.00	Construction of a kitchen to completion(kshs.1,100,00 0) and fixing of energy saving jikos(kshs.97,933).	1,197,933.00	
MUNUNGA PRIMARY SCHOOL	2,200,000.00	renovation- re-roofing, painting, plastering, flooring tiling, verandah and guttering of 4 classrooms of 4	2,200,000.00	New
<u>/iwandani</u>	-	classrooms to completion		New
Naivasha HIGHWAY SECONDARY SCHOOL	1,410,106.09	Fencing of the school compound (1km) with chain link and concrete posts and installation of a gate At ksh 1,410,106.09 to completion	1,410,106.09	
HIGHWAY PRIMARY SCHOOL	1,650,000.00	renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 3 classrooms to completion	1,650,000.00	New
Naivasha East	-		-	IVEV
SHINDANO PRIMARY SCHOOL	2,200,000.00	renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 4 classrooms of 4 classrooms to completion	2,200,000.00	New
SISIONI PRIMARY SCHOOL	1,300,000.00	Construction of 1 classroom at Ksh 1,100,000/- and purchase of 50 desks at Ksh 200,000/- to completion	1,300,000.00	New
KIAMBOGO PRIMARY SCHOOL	2,200,000.00	renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 4 classrooms of 4 classrooms to completion	2,200,000.00	New
maai mahiu	-		-	
MAAI MAHIU PRIMARY SCHOOL	3,000,000.00	renovation re-roofing, painting, plastering, floor tiling, verandah and guttering of 4 classrooms at Ksh. 2,200,000/- and purchase of 200 Desks at Ksh.800,0000/- to completion	3,000,000.00	New

KARIMA PRIMARY SCHOOL	300,000.00	Purchase and installation of 10.000 litres tank, water tank base and guttering to completion	300,000.00	New
RED KUBAI ECONDARY CHOOL	500,000.00	Fencing of the school compound (200Metres) with concrete posts and chain link to completion	500,000.00	New
RIMARY SCHOOL	2,200,000.00	Construction of 2 classrooms to completion .	2,200,000.00	New
OTHERI WA LARI POLICE STATION	500,000.00	Construction of 4 door toilet with one for PWDs to completion	500,000.00	New
<u>akeview</u>	_		-	
NAIVASHA ADMINISTRATION POLICE LINE	800,000.00	Fencing 800 metres with chainlink and concrete posts and a gate	800,000.00	New
KARAI SECONDARY SCHOOL	300,000.00	Purchase of a10,000 litres water tank @ kshs 90,000 and construction of a water tank base @ kshs. 130,000 and installation of gutters @ kshs 80,000	300,000.00	New
MANERA PRIMARY SCHOOL	3,600,000.00	Construction of 2 storey classrooms to completion 3,200,000 and purchase of 100 desks at 400,000	3,600,000.00	New
maiella	-		-	
NGONDI PRIMARY SCHOOL	2,600,000.00	Construction of 2 classrooms to completion at Ksh. 2,200,000 and purchases of 100 desks at Ksh 400,000	2,600,000.00	New
MAIELLA TOWNSHIP SECONDARY SCHOOL	2,200,000.00	construction of 2 classrooms to completion at Ksh. 2,200,000	2,200,000.00	New
EMMANUEL PRIMARY SCHOOL	2,200,000.00	construction of 2 classrooms to completion at Ksh. 2,200,000	2,200,000.00	New
KIBURUTI/TUMAINI PRIMARYSCHOOL	1,100,000.00	construction of 1 classroom to completion at Ksh. 1,100,000	1,100,000.00	New



MOI NDABI RIMARY SCHOOL	2,600,000.00	Construction of 2 classrooms to completion at Ksh. 2,200,000 and purchases of 100 desks at Ksh 400,000	2,600,000.00	New
KAAMPANI RIMARY SCHOOL	2,600,000.00	Construction of 2 classrooms to completion at Ksh. 2,200,000 and purchases of 100 desks at Ksh 400,000.	2,600,000.00	New
<u>lkaria</u>	-		_	
CIHARA SECONDARY SCHOOL	1,700,000.00	1.Construction of 5 door toilet with one for PWDs(Boys) at Ksh 600,000/- to completion.  2. Construction of 5 door toilet with one for PWDs (Girls) at Ksh 600,000/- to completion.  3. Construction of 4 door toilet with one for PWDs (staff) at Ksh 500,000/- to completion.	1,700,000.00	New
Helsgate	-		-	
KAMUYU SECONDARY SCHOOL	2,600,000.00	Construction of 2 classes at Ksh2,200,000/- to completion and purchases of 50 lockers and chairs. At ksh 400,000/- to completion.	2,600,000.00	New
KARAI PRIMARY SCHOOL	1,650,000.00	renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 3 classrooms to completion.	1,650,000.00	New
RUBIRI PRIMARY SCHOOL	1,650,000.00	renovation- re-roofing, painting, plastering, floor tiling, verandah and guttering of 3 classrooms to completion.	1,650,000.00	New
MIRERA PRIMARY SCHOOL	3,400,000.00	Construction of 2 storey classrooms to completion and purchase of 100 desks(ksh. 400,000)	3,400,000.00	New



MWICIRINGIRI CHIEFS OFFICE	1,500,000.00	Fencing of the chief's compound(200 metres) with concrete posts and chainlink, installation of a gate and renovation of 3 rooms		
	137,638,878.54		New	
		137,088,879.00		

# MIN NVS NG-CDFC: 2021/09/27 - 06: NG-CDFC/ STAFF TRAINING.

It was reported that arrangements were at advanced stage. The following quotations were received from the hotel;

S/N	Service provider	Service for 27pax	Rate	Total
1	Plaza Beach Hotel	F/B and conference facility	14,500	1,957,500
2	Shaza Beach	F/B and conference facility	13,500	1,822,500
3	Bamburi Beach Hotel	F/B and conference facility	13,000	1,755,000
4	Sai Rock Hotel	F/B and conference facility	12,500	1,687,500

From the quotations received, it was resolved that Sai Rock Hotel offers the service required ,was lowest and hence awarded.

### MIN NVS NG-CDFC: 2021/09/27-07: SPORTS.

It was reported that the sports sub – committee had met and approved the schedule for the round of 16 and other disciplines.

## MIN NVS NG-CDFC: 2021/09/27-08: NEXT MEETING.

The date of the next meeting would be communicated once decided



## MIN NVS NG-CDFC: 2021/09/27-09: ADJOURNMENT.

There being no other business the meeting ended at 6: 15pm with a word of prayer by Mr. Charles Wairegi.

Recorded by Pakick M. Kiak Date 29:09:21 Sign Africal-

Confirmed by MByava ALEX Date 29:09:21 Sign D.