**9**

**NATIONAL GOVERNMENT CONSTITUENCIES DEVELOPMENT FUND**

**UGENYA CONSTITUENCY**

**MINUTES OF THE UGENYA NG-CDFC MEETING HELD ON WEDNESDAY**

**30th OCTOBER 2019, AT THE DISTINCTION GARDENS HOTEL, SIAYA.**

**MEMBERS PRESENT**

1. Mrs. Caroline A. Owino - NG-CDF Chairperson.
2. Mr. William E. Ohonde - NG-CDF Secretary
3. Mr. Jackson Omari - FAM Ugenya
4. Mrs. Pamela Otieno - NG-CDF Member / D.C.C. Ugenya
5. Mr. Jackson O. Oduor - NG-CDF Member -
6. Mrs. Josephine A. Juma - NG-CDF Member.
7. Mr. Nicholas O. Ochanda - NG-CDF Member
8. Mrs. Gladys A. Ochiel - NG-CDF Member
9. Mrs. Grace A. Wasambla - NG-CDF Member
10. Mrs. Josinter A. Omondi - NG-CDF Member

**IN ATTENDANCE**

1. Mr. Sylvester Mulase - C.O.C Member.
2. Mr. Kerry Onyango -Clerk of Works

**AGENDA.**

1. *Preliminaries* 
   1. *Opening Prayers – Volunteer.*
   2. *Opening Remarks by the Chair.*
2. *Re-tabling of Circular From the NG-CDF Board CEO on Preparation of Proposals 2019 / 2020*
3. *Preparation of Proposals 2019 / 2020*
   1. *Statutory Allocations*
      1. *Office Admin.*
      2. *M&E*
      3. *Sports*
      4. *Environment*
      5. *Bursary*
      6. *Emergency.*
   2. *Constituency Wide Projects*
   3. *Ongoing & In-complete Projects*
   4. *New Projects in the Wards*
4. *Approval of the Project Proposals 2019 / 2020 FY.*
5. *Any Other Business*
6. *Closing Prayers.*

**Min. 01/30/10/2019: PRELIMINARIES.**

* 1. The Chair called the meeting to order at 10.07am with prayers said by Mrs. Grace Wasambla.
  2. The Chair welcomed the members to the meeting. She noted that there were still unnecessary complaints being handled outside the meetings. She urged members to discuss all issues in the regular official meetings. She urged unity of purpose and cohesion.
  3. The Secretary noted that there were some members particularly officials who bore a greater responsibility in ensuring that work moved even after meetings, requiring a lot of sacrifice of personal time which was not compensated.

**Min. 02/30/10/2019: RETABLING OF A CIRCULAR FROM THE NG-CDF BOARD CEO ON PREPARATION OF PROPOSALS FOR 2019 / 2020.**

* 1. The FAM again tabled a circular **NG-CDFB/CEO/BOARD CIRCULARS Vol. II (014)** dated 24thSeptember 2019 titled “**PREPARATION AND ONLINE SUBMISSION OF CONSTITUENCY PROJECT PROPOSALS FOR THE 2019/2020 FINANCIAL YEAR”**
  2. This was a guideline issued by the board annually to guide the preparation and submission of Proposals which was the main agenda of the day.
  3. The FAM noted that the Total Allocation to the Constituency for the Financial Year 209/2020 was Kshs. 137,367,724.14 with the precalculated allocation for Emergency being Kshs. 7,198,241.38.
  4. The FAM also tabled the Ward Reports to reference by members when preparing the proposals.

**Min. 3/30/10/2019: PREPARATION OF PROPOSALS FOR 2019 / 2020 FINANCIAL YEAR**

3.1 The FAM noted that as per the guidelines, ongoing and incomplete projects would have to be given top priority before any new projects were proposed. The Clerk of Works tabled the list of Ongoing and incomplete projects for members.

3.2 It was agreed that the cost of one standard classroom would be maintained at Kshs. 900,000.00 and preferably schools be given a minimum of two (2) Classrooms for impact. They also agreed that where there were unstable soils like the two classrooms proposed for Siginga Sec. Sch, Kshs. 200,000.00 be added to the project to cater for the installation of a ground beam making it Kshs. 2,000,000.00.

3.3 Members also noted that the Administration blocks would also vary in size between 14x8m and 7x8m due to the fact that some schools did not have adequate space for stand alone classrooms and the walls of the administration block would have to be flush with existing structures in the school.

3.4 It was agreed that the cost of purchase of the bus would not include insurance as this was a recurrent cost to be handled by the institution and would be purchased at the prevailing government negotiated contract rate.

3.2 The members after extensive consultations proposed the following:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Project Name** | **G.F.S Code** | **Activity** | **Original Cost** | **Cumulative** | **Amount** | **Status.** |
|  | **OFFICE ADMINISTRATION & RECURRENT EXPENDITURE** | | | | | | |
| 1 | Employee Salaries | 4-041-232-2110000-100-2019/20-001 | Payment of Staff Salaries | 3,405,600 | 0 | 3,405,600.00 | New |
| 2 | Ugenya NG-CDF Office Furniture & Computer Equipment | 4-041-232-3111001-100-2019/20-002 | Purchase of furniture- Five (5) Ordinary Office Desks, (Kshs. 70,000) Ten (10) lockable metal filling cabinets (Kshs.240,000), Five(5) Office Chairs (Kshs. 50,000)Fifteen (15) Boardroom Chairs (Kshs. 190,000)& Fifty (50)Plastic Chairs (Kshs. 50,000), Two (2) Laptops, (Kshs. 140,000) Two (2) Desktop Computers (Kshs. 80,000), Two UPS (Kshs. 14,000), Two (2) heavy duty Laserjet Printer Kshs. 70,000) & One (1) Heavy duty Inkjet printers (Kshs. 36,000) . | 940,000 | 0 | 940,000.00 | New |
| 4 | Ugenya NG-CDF Office Motorcycles | 4-041-232-3110704-100-2019/20-004 | Purchase of Two (2) 125cc Yamaha Motorcycles. | 250,000 | 0 | 250,000.00 |  |
| 5 | Ugenya NG-CDF Office Backup Generator`` | 4-041-232-3111110-100-2019/20-005 | Purchase of one (1) Davis & Shirtliff 8.3A Petrol Generator. | 60,000 | 0 | 60,000.00 |  |
| 6 | Goods & Services | 4-041-232-2210000-100-2019/20-006 | Purchase of fuel, repairs & maintenance, printing, stationery, telephone, travel & subsistence, office tea. | 0 | 0 | 1,050,000.00 | Ongoing |
| 7 | NSSF | 4-041-232-2120101-100-2019/20-007 | Payment of NSSF Deductions for Eleven (11) NG-CDF Staff for 2019 /20 FY. | 0 | 0 | 129,600.00 | Ongoing |
| 8 | NHIF | 4-041-232-2120201-100-2019/20-008 | Payment of NHIF Deductions for Eleven (11) NG-CDF Staff for 2019/20 FY. | 0 | 0 | 157,200.00 | Ongoing |
| 9 | Committee Expenses | 4-041-232-2210802-100-2019/20-009 | Payment of Committee sitting allowances, transport, conferences. | 0 | 0 | 2,110,728.28 | Ongoing |
|  | **MONITORING & EVALUATION & CAPACITY BUILDING.** | | | | | | |
| 10 | Goods & Services | 4-041-232-2210000-111-2019/20-001 | Purchase of fuel for landrover, motorcycles and generator, repair & maintenance of landrover, motorcycles, generator, computers, printers & copiers, printing. | 800,000 | 0 | 800,000.00 | Ongoing |
| 11 | Capacity Building | 4-041-232-2210700-111-2019/20-002 | Undertake One(1) training of NG-CDFC' members & Staff, One (1) Benchmarking visit and Six (6)PMC Training on NG-CDF related issues. | 1,200,000 | 0 | 1,200,000.00 | Ongoing |
| 12 | Committee Expenses | 4-041-232-2210802-111-2019/20-003 | Payment of Committee sitting allowances, transport, conferences. | 1,000,000 | 0 | 1,000,000.00 | New |
|  | **EMERGENCY** | | | | | | |
| 13 | Emergency | 4-041-232-2640200-101-2019/20-001 | Funding for emergency interventions that will be required during the 2019 /2020 Financial Year. | 0 | 0 | 7,198,241.38 | New |
|  | **EDUCATION BURSARIES, MOCKS, CAT’S & SOCIAL SECURITY PROGRAMMES** | | | | | | |
| 14 | Bursaries Secondary Schools | 4-041-232-2640101-103-2019/20-001 | Award of Bursaries to students in Secondary Schools | 24,573,768.67 | 0 | 24,573,768.67 | New |
| 15 | Bursaries Tertiary Institutions | 4-041-232-2640102-103-2019/20-002 | Award of Bursaries to Students in Universities and middle level colleges. | 13,175,313.82 | 0 | 13,175,313.82 | New |
| 16 | Bursaries Special Schools | 4-041-232-2640103-103-2019/20-003 | Award of Bursaries to Disabled students in Primary, Secondary & Tertiary Institutions. | 1,250,917.51 | 0 | 1,250,917.51 | New |
|  | **SPORTS** | | | | | | |
| 17 | Sports | 4-041-232-2640509-112-2019/20-001 | Organization of a Constituency wide sports tournament in all four (4) Wards between April & December, 2020 for Male & Female football, Male & female netball, Male & Female volleyball and male & female siting volleyball, Purchase of Two Sets of uniforms and boots for two teams in each discipline & trophies for the winning teams. | 2,747,354.48 | 0 | 2,747,354.48 | New |
|  | **ENVIROMNENTAL PROJECTS** | | | | | | |
| 18 | Jera Sec. Sch. | 4-041-232-2640510-110-2018/19-001 | Construction of Six (6) Door Pit Latrines to completion. | 500,000 | 0 | 500,000.00 | New |
| 19 | Kamrembo Siwanthe Pri. Sch. | 4-041-232-2640510-110-2017/18-002 | Construction of Six (6) Door Pit Latrines to completion. | 500,000 | 0 | 500,000.00 | New |
|  | **EDUCATION FACILITIES** | | | | | | |
| 20 | Siranga Pri. Sch. | 4-041-232-2630204-104-2019/20-001 | Renovation of Three (3) Classrooms to completion- Re-screeding of floors, installation of new doors & widows, construction of veranda & painting (Kshs. 800,000) & Purchase of Eighty (80) Desks. (Kshs. 200,000) | 1,000,000 | 0 | 1,000,000.00 | New |
| 21 | Simur Pri. Sch. | 4-041-232-2630204-104-2019/20-002 | Renovation of Three (3) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting (Kshs. 1,000,000) Purchase of Eighty (80) Desks (Kshs. 200,000) | 1,200,000 | 0 | 1,200,000.00 | New |
| 22 | Undhine Pri. Sch. | 4-041-232-2630204-104-2019/20-003 | Renovation of One (1) Classroom to completion - Replacement of roofing sheets, re-screeding of floor, construction of veranda & painting (Kshs. 350,000) & Purchase of Twenty (20) Desks (Kshs. 50,000) | 400,000 | 0 | 400,000.00 | New |
| 23 | Kamrembo Siwanthe Pri. Sch. | 4-041-232-2630204-104-2019/20-004 | Renovation of Three (3) Classrooms to completion - Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 900,000 | 0 | 900,000.00 | New |
| 24 | Siwar Pri. Sch. | 4-041-232-2630204-104-2019/20-005 | Renovation of Three (3) Classrooms to completion - Replacement of roofing sheets, re-screeding of floors, installation of new doors & widows, construction of veranda & painting (Kshs. 1,000,000) Purchase of Eighty (80) Desks (Kshs. 200,000) | 1,200,000 | 0 | 1,200,000.00 | New |
| 25 | Diraho Pri. Sch. | 4-041-232-2630204-104-2019/20-006 | Renovation of Six (6) Classrooms to completion - Re-screeding of floors for Two (2) Classrooms, Construction of Verandah's for Six (6) Classrooms & Painting of Six (6) Classrooms. | 500,000 | 0 | 500,000.00 | New |
| 26 | Mathiwa Pri. Sch. | 4-041-232-2630204-104-2019/20-007 | Completion of Admin. Block – Size14x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Staff Room - Plastering of walls and painting. | 2,000,000 | 1,500,000 | 500,000.00 | Ongoing |
| 27 | Magombe Pri. Sch. | 4-041-232-2630204-104-2019/20-008 | Completion of Admin. Block – Size14x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Staff Room.- Plastering of walls and painting. | 2,000,000 | 1,500,000 | 500,000.00 | Ongoing |
| 28 | Got Rembo Pri. Sch. | 4-041-232-2630204-104-2019/20-009 | Renovation of Two (2) Classrooms to completion - Replacement of roofing sheets, Re-screeding of floors, installation of new doors & widows, construction of veranda & painting | 600,000 | 0 | 600,000.00 | New |
| 29 | Ndenga Pri. Sch. | 4-041-232-2630204-104-2019/20-010 | Renovation of Three (3) Classrooms to completion - Re-screeding of Walls & floor, construction of veranda, replacement of doors and windows & painting. | 700,000 | 0 | 700,000.00 | New |
| 30 | Ogeya Pri. Sch. | 4-041-232-2630204-104-2019/20-011 | Renovation of Two (2) Classrooms to completion – Re-screeding of floors & painting (Kshs. 250,000) and Purchase of Twenty (20) Desks (Kshs. 50,000) | 300,000 | 0 | 300,000.00 | New |
| 31 | Milambo Pri. Sch. | 4-041-232-2630204-104-2019/20-012 | Renovation of Four (4) Classrooms to completion – Re-screeding of floors, plastering of walls, installation of verandah & painting (Kshs. 600,000) & Purchase of Eighty (80) Desks (Kshs. 200,000) | 800,000 | 0 | 800,000.00 | New |
| 32 | Pap Olang Pri. Sch. | 4-041-232-2630204-104-2019/20-013 | Renovation of Four (4) Classrooms to completion – Re-screeding of floors, plastering of walls, installation of verandah & painting (Kshs. 600,000) & Purchase of Eighty (80) Desks (Kshs. 200,000) | 800,000 | 0 | 800,000.00 | New |
| 33 | Waliera Pri. Sch. | 4-041-232-2630204-104-2019/20-014 | Renovation of Five (5) Classrooms to completion – Re-screeding of floors, plastering of walls, installation of verandah & painting. | 900,000 | 0 | 900,000.00 | New |
| 34 | Lunga Pri. Sch. | 4-041-232-2630204-104-2019/20-015 | Completion of Admin. Block – Size14x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Staff Room.- Plastering of walls and painting. (Kshs. 230,000) & Purchase of Eighty (80) Desks (Kshs. 200,000) | 1,930,000 | 1,500,000 | 430,000.00 | Ongoing |
| 35 | Sihayi Pri. Sch. | 4-041-232-2630204-104-2019/20-016 | Completion of Admin. Block – Size 14x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Staff Room - Installation of Doors & Windows, plastering external & internal walls and painting (Kshs. 500,000) & Purchase of Eighty (80) Desks. (Kshs. 200,000) | 2,200,000 | 1,500,000 | 700,000.00 | Ongoing |
| 36 | Sirisia Pri. Sch. | 4-041-232-2630204-104-2019/20-017 | Renovation of Four (4) Classrooms to completion – Re-screeding of floors, plastering of walls, installation of verandah & painting (Kshs. 900,000) & Purchase of Eighty (80) Desks (Kshs. 200,000) | 1,100,000 | 0 | 1,100,000.00 | New |
| 37 | Uchola Pri. Sch. | 4-041-232-2630204-104-2019/20-018 | Construction of Two (2) Classrooms to completion. | 1,800,000 | 0 | 1,800,000.00 | New |
| 38 | Konya Pri. Sch. | 4-041-232-2630204-104-2019/20-019 | Renovation of Four (4) Classrooms to completion – Re-screeding of floors, plastering of walls, installation of verandah & painting | 900,000 | 0 | 900,000.00 | New |
| 39 | Ukela Pri. Sch. | 4-041-232-2630204-104-2019/20-020 | Renovation of Four (4) Classrooms to completion– Re-screeding of floors, plastering of walls, installation of verandah & painting | 800,000 | 0 | 800,000.00 | New |
| 40 | Bar Ndege Pri. Sch. | 4-041-232-2630204-104-2019/20-021 | Fencing of the School to completion- Two (2) Acres of land fenced with metal angle line and barbed wire. | 500,000 | 0 | 500,000.00 | New |
| 41 | Komoro Pri. Sch. | 4-041-232-2630204-104-2019/20-022 | Construction of Two (2) Classrooms to completion (Kshs. 1,800,000) and Purchase of Eighty (80) Desks. (Kshs. 200,000) | 2,000,000 | 0 | 2,000,000.00 | New |
| 42 | Buranga Pri. Sch. | 4-041-232-2630204-104-2019/20-023 | Completion of Fencing of the School -Fencing of One Acre with Metal angle lines and barbed wire. | 650,000 | 450,000 | 200,000.00 | Ongoing |
| 43 | Umer Pri. Sch. | 4-041-232-2630204-104-2019/20-024 | Renovation of 4 Classrooms to completion - Re-Screeding of floors, replacement of windows, plastering of walls, installation of verandah & painting. | 1,100,000 | 0 | 1,100,000.00 | New |
| 44 | Lela Pri. Sch. | 4-041-232-2630204-104-2019/20-025 | Construction of Two (2) Classrooms to completion (Kshs. 1,800,000) and Purchase of Eighty (80) Desks. (Kshs. 200,000) | 2,000,000 | 0 | 2,000,000.00 | New |
| 45 | Nyamsenda Pri. Sch. | 4-041-232-2630204-104-2019/20-026 | Renovation of Four (4) Classrooms to completion - Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 1,000,000 | 0 | 1,000,000.00 | New |
| 46 | Ralak Pri. Sch. | 4-041-232-2630204-104-2019/20-027 | Renovation of Six (6) Classrooms to completion - Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. | 1,500,000 | 0 | 1,500,000.00 | New |
| 47 | Kogere Pri. Sch. | 4-041-232-2630204-104-2019/20-028 | Renovation of Three (3) Classrooms to completion - Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. (Kshs. 800,000) & Purchase of Eighty (80) Desks. (Kshs. 200,000) | 1,000,000 | 0 | 1,000,000.00 | New |
| 48 | Mauna Pri. Sch. | 4-041-232-2630204-104-2019/20-029 | Renovation of Four (4) Classrooms to completion - Re-screeding of floors, installation of new doors & widows, construction of veranda & painting. (Kshs. 1,000,000) & Purchase of Eighty (80) Desks. (Kshs. 200,000) | 1,200,000 | 0 | 1,200,000.00 | New |
| 49 | L:ifunga Girls Sec. Sch. | 4-041-232-2630205-104-2019/20-001 | Construction of Admin. Block to completion – Size14x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Large Staff Room. | 2,000,000 | 0 | 2,000,000.00 | New |
| 50 | Yenga Sec. Sch. | 4-041-232-2630205-104-2019/20-002 | Construction of Admin. Block to completion – Size7x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1)small Staff Room. | 1,500,000 | 0 | 1,500,000.00 | New |
| 51 | Siwar Sec. Sch. | 4-041-232-2630205-104-2019/20-003 | Completion of Admin. Block size14x8m with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Staff Room - plastering external & internal walls and painting. | 2,000,000 | 1,500,000 | 500,000.00 | Ongoing |
| 52 | Sifuyo Sec. Sch. | 4-041-232-2630205-104-2019/20-004 | Construction of a Single Laboratory to completion- Size14.85x8.7m with capacity to hold Fifty (50) Students with Four (4) Rooms i.e. One (1) Preparation Room, One (1) store, One (1) fume chamber & One (1) main laboratory space with worktops, sinks, gas and water plumbing. | 2,000,000 | 0 | 2,000,000.00 | New |
| 53 | Humwend Sec. Sch. | 4-041-232-2630205-104-2019/20-005 | Purchase of additional Four (4) Acres of Land for expansion of school. | 1,000,000 | 0 | 1,000,000.00 | New |
| 54 | Siginga Sec. Sch. | 4-041-232-2630205-104-2019/20-006 | Construction of Two (2) Classrooms to completion on unstable soils with ground beam to completion. | 2,000,000 | 0 | 2,000,000.00 | New |
| 55 | Luanda Sec. Sch. | 4-041-232-2630205-104-2019/20-007 | Construction of Admin. Block to completion – Size (14x8m) with Five (5) Rooms i.e. One (1) Principal’s Office & One (1) Deputy Principal's Office, One (1) Bursar's Office, One (1) Store and One (1) Staff Room. | 2,000,000 | 0 | 2,000,000.00 | New |
| 56 | Usinda Sec. Sch. | 4-041-232-2630205-104-2019/20-008 | Completion of One (1) Classroom- Plastering of internal & External walls and painting. | 950,000 | 618,000 | 332,000.00 | Ongoing |
| 57 | Got Nanga Sec. Sch. | 4-041-232-2630205-104-2019/20-009 | Construction of a Single Laboratory to completion- Size14.85x8.7m with capacity to hold Fifty (50) Students with Four (4) Rooms i.e. One (1) Preparation Room, One (1) store, One (1) fume chamber & One (1) main laboratory space with worktops, sinks, gas and water plumbing. | 2,000,000 | 0 | 2,000,000.00 | New |
| 58 | Ugenya High Sch | 4-041-232-2630205-104-2019/20-010 | Rehabilitation of Playground for use by Primary & Secondary School on Five (5) acres - Grading and levelling of football, volleyball and netball pitches, planting of grass, installation of Two hundred (200)metallic seat stands (Kshs.4,200,000) & construction of male and female Abulition blocks with Two (2) Doors each with adjoining changing rooms and showers(each Two(2) doors. Kshs. 800,000) | 5,000,000 | 0 | 5,000,000.00 | New |
| 59 | Ugenya Medical Training College | 4-041-232-2630206-104-2019/20-001 | Purchase & delivery of a Fifty One (51) Seater Bus | 7,500,000 | 0 | 7,500,000.00 | New |
| 60 | Ugenya Forestry College | 4-041-232-2630206-104-2019/20-002 | Construction two (2) dorms size 19.8 x8.7m to house One Hundred & Fifty (150) Male & Female students each. | 9,000,000 | 0 | 9,000,000.00 | New |
|  | **SECURITY PROJECTS** | | | | | | |
| 61 | AP Commandant Ukwala. | 4-041-232-2640507-113-2019/20-001 | Construction of Three (3) Door pit latrine to completion. | 300,000 | 0 | 300,000.00 | New |
| 62 | OCPD Ugenya | 4-041-232-2640507-113-2019/20-002 | Construction of Office Block to completion -size 6x8m with Seven (7) Rooms i.e. Two (2) main offices with joint reception, One (1) small board room, One (1) store & Two (2) Indoor VIP flush toilets. | 1,500,000 | 0 | 1,500,000.00 | New |
| 63 | Chief's Office Awendo | 4-041-232-2640507-113-2019/20-003 | Purchase of Furniture - One (1) Desk (Kshs. 14,000) One (1) Executive Chair (Kshs. 10,000) Two (2) visitors Chairs (Kshs, 9,000) & One (1) Lockable metal cabinet (Kshs. 24,000). | 57,000 | 0 | 57,000.00 | New |
| 64 | Asst. Chief's Office - Masat East | 4-041-232-2640507-113-2019/20-004 | Construction of Office Block to completion - size 4.95x8m with Three (3) Rooms i.e.- (1) Boardroom, One (1) office & Reception. | 700,000 | 0 | 700,000.00 | New |
| 65 | Ligega Police Post | 4-041-232-2640507-113-2019/20-005 | Construction of a Police Post to completion- Size (9.9x8.7m) with Four (4) Rooms i.e. Reception area, Office, Male & female holding Cells (Kshs. 900,000) & Two (2) Door Toilet (Kshs. 100,000) | 1,000,000 | 0 | 1,000,000.00 | New |
| 66 | Chief's Office Wedewo | 4-041-232-2640507-113-2019/20-006 | Construction of Office Block to completion – size 6x8m with Three (3) rooms i.e. One (1) large boardroom, One (1) reception & two (2) Offices (Kshs.900,000) & Two (2) Door pit latrine (Kshs. 100,000) | 1,000,000 | 0 | 1,000,000.00 | New |
| 67 | Asst. Chief's Office - Ligala | 4-041-232-2640507-113-2019/20-007 | Construction of Office Block to completion - size 4.95x8m with Three (3) Rooms i.e. (1) Boardroom, One (1) office & Reception. | 700,000 | 0 | 700,000.00 | New |
|  | **OTHER PROJECTS** | | | | | | |
| 68 | Ugenya Sub-County Accountant Office | 4-041-232-3110202-108-2019/20-001 | Fencing Quarter acre Office with metal angle line and installation of gate to completion (Kshs. 450,000) & purchase of furniture - Five (5) lockable metal cabinets (Kshs.120,000), Five (5) Desks (Kshs. 70,000), Five (5) Executive Chairs (Kshs. 60,000) & Ten (10) Total (Kshs. 250,000) | 700,000 | 0 | 700,000.00 | New |
| 69 | Seed Sales Depot | 4-041-232-3110202-108-2019/20-002 | Construction of a Seed Sales Depot to completion – Size (19.8x17.4m) with four rooms i.e. Two (2) Offices with joint reception & One (1) large Silo with capacity to hold 100 tonnes (Kshs. 8,700,000.00) & Three (3) Door pit latrine (Kshs. 300,000.00) | 9,000,000 | 0 | 9,000,000.00 | New |
|  | **GRAND TOTAL** | | | **137,367,724.14** | | |  |

3.3 The members resolved to submit the proposals to the NG-CDF Board. This was proposed by Grace Wasambla and Seconded by Mr. Jackson Oduor.

There being no other business, the meeting ended at 3.45pm with a word of prayer from Mrs. Josephine A. Juma

Signed:

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Sign: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_

**Chairman**

Signed:

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Sign: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_\_

**Secretary**

Signed:

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Sign: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_\_

**Fund Account Manager.**