

MINUTES OF MUHORONI CONSTITUENCY DEVELOPMENT COMMITTEE HELD ON 014TH NOVEMBER, 2019 AT 2:00 P.M. AT CDF BOARDROOM.

MEMBERS PRESENT

- | | | |
|-----------------------|---|----------------------|
| 1. Benard Del | - | Chairman |
| 2. Henry Opilo | - | Fund Account Manager |
| 3. Paul O. Aluoch | - | Member |
| 4. Nancy Kavere | - | Member |
| 5. Hamid Ismael | - | Member |
| 6. DCC Representative | - | Member |

AGENDA

1. 2019 -2020 Project Proposals
2. A.O.B

Chairman's opening remarks

- ✓ The chairman welcomed all to the meeting.
- ✓ Members were informed of the need to prioritize projects for the constituency objectivity.

MIN. 11/04/2019 – MHRN NGCDF 2019 – 2020 CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting were proposed by Hamida Ismael and confirmed by David Rotich as being the true matter discussed and then adapted by all members.

MIN. 11/04/2019 – MHRN CDF 2019 – 2020 PROJECT PROPOSALS.

The chairman requested the Fund Manager to walk members through each ward report proposal to sum up on the prioritized projects on each Ward and to come up with a final list to forward to the Board.

The Fund Manager led the members through the projects that the members selected in their order of importance. He commended the members on the passing of the TTI at Masogo saying it will im he informed the committee on Aora Ndinya TTI proposal was that part of the condition to be met before implementation by Ng-Cdf Muhoroni were; -

- i. Land – having been provided to us by Ng'eny Primary School (6 acres).
- ii. Fencing
- iii. Construction of access road creating access to the TTI (1.5 km) (gravelling and grading).

The following is the final list approved for the board.

SERIAL NO.	NAME OF PROJECT	AMOUNT ALLOCATED
243/AP1	Administration/Recurrent	8,242,063.45

243/AP2	Monitoring and Evaluation/Capacity Building	4,121,031.72
243/2640100	Bursary/CATs/Mocks	48,078,703.45
243/2640200	Emergency	7,198,241.38
243/2630204	Primary School Projects	28,390,500.00
243/2630205	Secondary School Projects	15,266,500.00
243/2630206	Tertiary institutions projects	9,500,000.00
243/2640507	Security project	2,500,000.00
243/3110202	Ng-Cdf Office	5,500,000.00
243/2640508	Roads and bridges	3,075,975.18
243/2640509	Sports Activities	2,747,354.48
243/2640510	Environmental projects	2,747,354.48
Total for the financial year		137,367, 724.14

CODELIST

PROJECT NAME	ACTIVITY	ORIGINAL COST	CUMULATIVE COST	AMOUNT	STATUS
Employees' Salaries	Payment of staff salaries and gratuity	5,764,800.00	0	5,764,800.00	
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence and office tea	1,229,263.45	0		Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport and conferences.	1,248,000.00	0		Ongoing
NG-CDFC/PMC Capacity Building	Undertake Training of the PMCs/NG-CDFCs and NG-CDFC staff.	1,271,226.27	0		Ongoing

Goods and services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence.	1,849,805.45	0		Ongoing
Committee Expenses	Payment of Committee sitting allowances, transport and conferences.	1,000,000.00	0		Ongoing
Bursary Secondary Schools	Payment of bursary to needy students	32,500,000.00	0		Ongoing
Bursary Tertiary Institutions	Payment of bursary to needy students	15,578,703.45	0		Ongoing
Emergency	To cater for any unforeseen occurrences in the constituency during the financial year	7,198,241.38	0	7,198,241.38	New
Orengo Primary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Miwani Estate Primary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Nyatao Primary school	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Drago Primary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Nyadundo Primary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Obumba Primary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Olik Oliero Primary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Omanyi Primary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Tamu Primary School	Construction of 3 Classrooms to completion	3,154,500.00	0	3,154,500.00	New

Wuok Primary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Kipturi Primary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Obiayo Primary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Koru Township Primary	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Songhor Secondary	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Oduwa Secondary	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Masara Mixed Secondary	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Miwani Secondary School	Construction of 2 Classrooms to completion	2,103,000.00	0	2,103,000.00	New
Muhoroni Secondary School	Construction of 3 Classrooms to completion	3,154,500.00	0	3,154,500.00	New
St. Stephen's Menara Sec. school	Completion of Dining Hall Capacity 700 students – Roof construction, coverings and rainwater disposal, and tiling, painting and plastering. Internal Finishing - (internal flooring, walling, tile placement, 1 Ramp for the dais, flooring, electrification, internal plaster, painting. External finishing - (verandah finishing, purchasing and fixing of 16 steel windows, purchasing and fixing 5 Double steel doors, constructing a ramp, fixing of hoper glass windows for ventilation, external walling, plastering and electrification.	10,200,000.00	6,500,000.00	3,700,000.00	Ongoing
NG-CDF Office	Fencing of office Compound using chain link and concrete poles. (150 meters)	300,000.00	0	300,000.00	New
	Purchasing and erecting of 2 steel metallic Gates @ 150,000.00 each, constructing a sentry box Kshs.500,000.00 and demolishing and reconstructing the Septic tank (Excavating the pit	1,700,000.00	0	1,700,000.00	New

	<p>where the concrete tank will be placed using backhoe and digging of trenches to install piping to and from the septic tank, filling the bottom of the pit with at least 6 inches of gravel to stabilize the base and reduce cracking, Forming and pouring of the floor of the tank, inserting vertical steel reinforcement to meet the codes, installing horizontal rebar rods and rebar ties to fasten them. (Standard rebar spacing is between 12 inches and 16 inches), performing Concrete work - provision for the intake pipe and drainage pipe, Forming the tank cap on a bed level sand matching the dimensions of the septic tank and positioning the manhole in the form before pouring, purchasing a steel reinforcement and four large steel hooks to be positioned at each corner of the cap which extends all the ways through the concrete and positioning the cap by hooking it onto the four steel hooks and covering it with soil) Kshs. 800,000.00 and provide for pavement along the building) @ Kshs. 100,000.00</p>				
	<p>Rehabilitation of Office borehole depth 120m; removal of old case and replacing with new one, reinforcement by providing gravel chips along the casing.</p>	1,800,000.00	0	1,800,000.00	New
	<p>Flashing of the borehole to remove debris</p>	100,000.00	0	100,000.00	New
	<p>Test pumping for minimum of 24 hours</p>	100,000.00	0	100,000.00	New
	<p>Purchase of hybrid pump capacity 3 to 5 cubic meter per hour, motor, drop cables, pipes, control panels</p>	800,000.00	0	800,000.00	New
	<p>Installation of Steel water tower</p>	200,000.00	0	200,000.00	New
	<p>Purchase of water tank (10,000 liters)</p>	100,000.00	0	100,000.00	New
	<p>Plumbing works (in relation to the civil works involving the borehole and the septic tank</p>	200,000.00	0	200,000.00	New
	<p>Electric works (Connecting power to the water pump and reconnection to the office where its switch is mounted in.</p>	200,000.00	0	200,000.00	New

Aora Ndinya Technical Training Institute Muhoroni	Drilling and developing borehole of approximately 120 m and provide gravel chips along the casing.	1,500,000.00	0	1,500,000.00	New
	Provision of casing for loose soils (Black Cotton soil) from 40m to 120m	500,000.00	0	500,000.00	New
	Test pumping for minimum of 24 hours	100,000.00	0	100,000.00	New
	Purchase for hybrid pump capacity 3 to 5 cubic meter per hour, motor, drop cables, pipes, control panels and plumbing works.	800,000.00	0	800,000.00	New
	Installation of steel water tower	200,000.00	0	200,000.00	New
	Purchase of water tank (10,000 liters)	100,000.00	0	100,000.00	New
	Installation of three phase transformer	1,800,000.00	0	1,800,000.00	New
	Fencing 6 acres of land using Barbed wire (concrete poles) and construction of 2 steel metallic gates Kshs. 2,000,000.00, and construction of access road creating access to the TTI (1.5 km) (gravelling and grading) Kshs. 2,500,000.00	4,500,000.00	0	4,500,000.00	New
Miwani DO's House	Completion of a two-bedroom house for the DO of Miwani Division at Masogo- the building is at the lintel; roofing and ceiling = 1,210,000, windows and doors = 220,000, painting=180,000, plastering (Inside and outside) = 400,000. Construction of 2 flash toilet = 150,000, Electrification and Plumbing = 340,000.	3,500,000.00	1,000,000	2,500,000.00	Ongoing
Chemelil Market – NGCDF Office Access Road	Grading of 1.6 kms at Kshs. 600,000.00 and gravelling of 1.6 kms at Kshs. 2,475,975.18 to the road leading to the CDF Office, DCC, AP Camps and DCC Office (1.6 km).	3,075,975.18	0	3,075,975.18	New
Constituency Sports Tournament	Carry out Constituency Sports tournament and the winning teams to be awarded with trophies, balls, and games kits	2,747,354.48	0	2,747,354.48	New
Environment					

Achego Girls Sec School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Karu Girls Secondary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
St. Rita Girls Ramula Secondary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Mutwala Girls Sec. School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Muhoroni sec School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Our Lady of Peace Muhoroni Secondary	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
St. Augustine Kandege Secondary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Ombeyi Secondary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Nyakako Secondary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Ngere Kagoro sec. School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Olikoliero sec. School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Ng'eny Secondary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Muhoroni Township Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New

Got Ruke Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Keyo Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Kibigori Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Kibas Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Kodhiambo Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Magare Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Wuok Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Obiayo Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Muhoroni Factory Pri School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Nyadundo Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Nyatao Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Tonde Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Chemelil B1 Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New
Ruke Primary School	Planting of 150 indigenous trees	100,000.00	0	100,000.00	New

Koru Township Primary School	Planting of 100 indigenous trees	47,354.48	0	47,354.48	New
				137,367,724.14	



Confirmed by Fund Account Manager

Date: 31/10/2019



Approved by Chairman



Date: 31/10/2019