



LAISAMIS CONSTITUENCY

IEBC NUMBER 048

**NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT
FUND**

RE~SUBMISSION/RE~ALLOCATION OF PROJECT PROPOSALS

2018/2019 FINANCIAL YEAR

SUBMITTED

APRIL 2019

MINUTES OF LAISAMIS NG-CDF COMMITTEE MEETING HELD ON 18TH APRIL, 2019 AT SAKU DISTRICT ACCOUNTANT BOARD ROOM FROM 10.00AM

Present

- | | |
|--------------------------|--------------------|
| 1. Alice Hawo Lesepe | NGCDFC-Chairperson |
| 2. Edward Lesukat | NGCDFC-Secretary |
| 3. Salim H. Hussein | FAM |
| 4. Isaiah Ogorjebo | NG-CDFC Member |
| 5. Golbowa Sori | NG-CDFC Member |
| 6. Simon Kakuche | NG-CDFC Member |
| 7. Jamila Susan Lemadada | NG-CDFC Member |
| 8. Josephine Kulate | NG-CDFC Member |
| 9. Dickson Mutua | DCC_NG-CDFC Member |

Agenda

AGENDA:

1. PREAMBLE
2. CONFIRMATION OF PREVIOUS MEETING MINUTES
3. PROJECTS RE-SUBMISSION FY 2018/2019
4. PROJECTS RE-ALLOCATION FY 2017/2018
5. CHANGE OF ACTIVITY
6. AOB

MIN 01: 18/04/2019: PREAMBLE

The meeting kicked off at 10:00am by a word of prayer from Mr. Salim Hussein. The chair thanked members for attending the meeting and presented the agenda for the day.

MIN 02: 18/04/2019. CONFIRMATION OF PREVIOUS MEETING MINUTES:

The Chairlady welcomed all members and thanked them for being punctual, she urged members to contribute to the meeting agendas. The secretary read through the minutes of the previous meeting. The minutes were confirmed to be the true copy of the deliberations held who was seconded by Mr. Simon Kakuche

MIN 03: 18/04/2019: PROJECTS RE-SUBMISSION FY 2018/2019

The Fund Manager informed members that the NG-CDF Board had approved some projects submitted for FY 2018/2019. Committee approved the following project for re-submission for approval by the board.

Project Name	Project activity	Amount Allocated	Current Status
NG-CDFC office	Construction of two storey NG-CDFC office phase one (foundation, walling, concrete slab, floor and stair case) 1st floor containing six rooms and one boardroom	8,000,000.00	New
NG-CDFC Motor Vehicle	Purchase of NG-CDFC hardtop Land cruiser 5 door	7,600,000.00	New
Bursary Tertiary Schools	Payment of bursary to needy students in tertiary schools	500,000.00	On-going
Sakardala Primary School (change of project activity)	Construction of one classroom to completion @1.2m	1,200,000.00	On-going
Loglogo Primary school	Renovation of Dormitory: Supply and Installation of 4 solar batteries and one solar panel @ Ksh.400,000	400,000.00	New
Kulal Girls Secondary School	Renovation of dormitory: Internal and external finishes (plaster works, doors, windows, painting and decoration), electrical works, general plumbing and decorations (sh. 2m), construction of One 3-door toilet (sh. 0.6m,), construction of One 4-door bathrooms (sh. 0.4m), supply/installation (foundation) of one number of 10,000ltr Ken tanks (sh. 0.25m) , 50 double decker beds (sh. 0.75m)	4,000,000.00	Ongoing
Korolle Boys Secondary School	Renovation of dormitory: Internal and external finishes (plaster works, doors, windows, painting and decoration), electrical works, general plumbing and decorations (sh. 2m),	2,000,000.00	Ongoing
Korolle Boys Secondary School	Supply of 30 lockers and 30 chairs @ Ksh.600,000	600,000.00	
Merile Chiefs office	supply of 5 tables (Kshs.70,000) and 10 chairs (Kshs.130,000)	200,000.00	New
Laisamis Administration Police	Purchase of one remotely piloted aerial systems-drone for security surveillance and to capture of still images and video to gather information from distance	4,000,000.00	New
Loglogo Assistant County Commissioner (ACC) resident	Renovation: - wall repair, finishing and painting, fitting of floor tiles @ Kshs.250, 000, leveling of compound grounds @ Kshs.50, 000, ceiling joints and board @ kshs.100, 000, windows and doors @	500,000.00	New

	Kshs.50, 000. Water connection and piping system @Kshs.50,000 ACC's residence to completion		
Laisamis Director of Criminal Investigation (DCIO) office	Supply of Furniture: 4 tables and 8 chairs at Kshs.200,000	200,000.00	

Members agreed to dispose Toyota Land cruiser P/up GK A 909U and donate the vehicle to Arapal Primary school. As per engineer report (annex), the vehicle is un-economical to repair and should be boarded. Toyota Land cruiser P/up GKA 283Z was donated by former NGCDFC to Kulal Girls Sec School.

MIN 04: 18/04/2019: PROJECTS RE-ALLOCATION FY: 2017/2018/19

Re-allocation from	RE-ALLOCATION OF PROJECT FY 2017/2018			
Two ICT Hub	NG-CDFC Motor Vehicle	Purchase of NG-CDFC hardtop Land cruiser 5 door	2,338,513.60	New
NHIF: Social security programmes	Bursary Secondary & tertiary Schools	Payment of bursary to needy students in secondary and tertiary institutions	4,500,000.00	On-going
Lontolio: Rehabilitation of staff quarters (roof, floor and windows)	Lontolio Primary school	Renovation of Dining Hall- Shutters, flooring, plastering, painting to completion	400,000.00	New
	RE-ALLOCATION OF PROJECT FY 2018/2019			
Kurungu Primary School	Jija primary School	Construction of one classroom to completion	1,200,000.00	On-going

The committee approved re-allocation of the above projects:

NHIF was allocated 4.5m 2017/2018 and 0.5m 2018/2019 to register 750 households for health insurance. NG-CDFC seek re-allocation of Kshs5M to education bursary, due to unsustainability of the project for each year allocation that will also duplicate universal health care launched by President.

Re-allocation of two ICT hub total to Kshs2, 338,513.60 to purchase NG-CDFC motor vehicle. Most wards lack infrastructures to implement the project with electricity being main problem.

Kurungu Primary school (Samburu and Marsabit County boundary) was approved project 2018/2019. The project to be re-allocated to Jija Primary school which is in South Horr ward.

MIN 05: 18/04/2019: CHANGE OF ACTIVITY

The committee approved the following project change of activities:

Project Name	Project activity	Amount Allocated	Change Project Activity To:
Sakardala Primary School FY: 2018/2019	construction of one classroom and 20 metal desk @1.2M	1,200,000.00	Construction of one classroom to completion @1.2M
Mt Kulal Administration Police staff FY: 2017/2018	Construction of one 3 roomed unit house for Administration Police staff	1,500.000.00	Construction of One-2 rooms unit house for Administration Police staff to completion
Korr Chief's Office FY: 2017/2018	Construction of one 3 roomed unit Chief's Office	1,300,000.00	Construction of one-2 rooms unit Korr Chief's Office to completion

MIN 06: 18/04/2019: A.O.B.

There being no other business the Chairlady thanked all members for their contributions and called off the meeting at 4.00PM.

Minutes taken by:

Minutes confirmed by:

.....

.....

Date:

Date:.....

Mr. Edward Lesukat

Ms. Alice Hawo Lesepen

NG-CDFC Secretary

NG-CDFC Chairperson

2015

National Government Constituencies Development Fund

No. 30

**THIRD SCHEDULE
CONSTITUENCY PROJECTS SUBMISSION FORM**

(s. 15) c

Constituency No **048** Constituency Name **LAISAMIS** Financial Year **2018/2019**

Serial	Name of Project	Amount Allocated
048/2640100	Social security programmes	5,000,000.00
048/3110202	NG-CDFC office	8,000,000.00
048/2211311	NG-CDFC Motor vehicle	9,938,513.60
048/2630205	Secondary School Projects	6,600,000.00
048/2630204	Primary School Projects	3,200,000.00
048/2640507	Security projects	4,900,000.00
Total		37,638,513.60

Chairperson NG- CDF CommitteeSignature..... Date.....

Fund Account ManagerSignature.....Date.....

FOURTH SCHEDULE

(s. 16)

PROJECT DESCRIPTION FORM

Constituency No: **048** Constituency Name **LAISAMIS** County **MARSABIT**

Project Number **048/2640100**

Project Title **Bursary**

Sector **Bursary**

Status of projects (tick one) New..... Extension..... On-going........

Rehabilitation

Brief statement on project status at time of submission

Towards Bursary for payment of fees for needy students

Financial year **2018 1st July To 30th June 2019**

Original Cost estimates, in Kshs. **500,000.00** dated **November 2018**

Amount allocated last financial year kshs.**4, 500,000.00**

Amount allocated this financial year kshs.**500, 000.00**

Project Name	Project Code	Project Activity	Amount Allocated	Status
Bursary Secondary & tertiary Schools	4-048-279-2640103-103-2018/19-003	Payment of bursary to needy students in secondary and tertiary institutions	5,000,000.00	On-going
TOTAL			5,000,000.00	

Person completing form:

Name

Position **Fund Account Manager**

Signature.....

Date.....

FOURTH SCHEDULE

(s. 16)

PROJECT DESCRIPTION FORM

Constituency No: **048** Constituency Name **LAISAMIS** County **MARSABIT**Project Number **048/2630204**Project Title **Primary Education Projects**Sector **Education**Status of projects (tick one) New Extension..... On-going.....

Rehabilitation

Brief statement on project status at time of submission

To enhancing better learning conditions in the primary schools institutions by improving the infrastructureFinancial year **2018 1st July To 30th June 2019**Original Cost estimates, in Kshs. **28,750,000.00** dated **November 2018**Amount allocated last financial year kshs. **33,960,000.00**Amount allocated this financial year kshs.**28, 750,000.00**

Project Name	Project Code	Project Activity	Amount Allocated	Status
Sakardala Primary School	4-010-048-2630204-104-2018/2019-005	Construction of one classroom to completion @1.2m	1,200,000.00	New
Loglogo Primary school	4-010-048-2630204-104-2018/2019-034	Renovation of Dormitory: Supply and Installation of 4 solar batteries and one solar panel @ Ksh.400,000	400,000.00	New
Lontolio Primary school	4-010-048-2630204-104-2017/2018	Renovation of Dining Hall-Shutters, flooring, plastering & painting to completion	400,000.00	On-going
Jija Primary school	4-010-048-2630204-104-2018/2019-033	construction of one classroom to completion @1.2m	1,200,000.00	On-going
Total			3,200,000.00	

Person completing form:

Name

Position *Fund Account Manager*

Signature.....

Date.....

FOURTH SCHEDULE

(s. 16)

PROJECT DESCRIPTION FORM

Constituency No: **048** Constituency Name **LAISAMIS** County **MARSABIT**Project Number **048/2630205**Project Title **Secondary School Projects**Sector **Education**Status of projects (tick one) New... Extension..... On-going.....

Rehabilitation

Brief statement on project status at time of submission

To enhancing better learning conditions of Secondary by improving the infrastructureFinancial year **2018** 1st July To 30th June **2019**Original Cost estimates, in **Kshs.12, 200,000.00** dated **November 2018**Amount allocated last financial year **kshs.6, 300,000.00**Amount allocated this financial year **kshs12, 200,000.00**

Project Name	Project Code	Project Activity	Amount Allocated	Status
Kulal Girls Secondary School	4-010-048-2630205-104-2018/2019-001	Renovation of dormitory: Internal and external finishes (plaster works, doors, windows, painting and decoration), electrical works, general plumbing and decorations (sh. 2m), construction of One 3-door toilet (sh. 0.6m,) , construction of One 4-door bathrooms (sh. 0.4m), supply/installation (foundation) of one number of 10,000ltr Ken tanks (sh. 0.25m) , 50 double decker beds (sh. 0.75m)	4,000,000.00	On-going
Korolle Boys Secondary School	4-010-048-2630205-104-2018/2019-002	Renovation of dormitory :Internal and external finishes (plaster works, doors, windows, painting and decoration), electrical works, general plumbing and decorations (sh. 2m)	2,000,000.00	On-going
Korolle Boys Secondary School	4-010-048-2630205-104-2018/2019-005	Supply of 30 lockers and 30 chairs @ Ksh.600,000	600,000.00	On-going
Total			6,000,000.00	

Person completing form:

Name

Position **Fund Account Manager**

Signature.....

Date.....

FOURTH SCHEDULE

(s. 16)

PROJECT DESCRIPTION FORM

Constituency No: **048** Constituency Name **LAISAMIS** County **MARSABIT**Project Number **048/2640507**Project Title **Security Projects**Sector **Security**Status of projects (tick one) New........ Extension..... On-going.....

Rehabilitation

Brief statement on project status at time of submission

Projects to ensure proper security in the constituency through establishing Police Post and chief camp.Financial year **2018** 1st July To 30th June **2019**Original Cost estimates, in Kshs **7, 400,000.00** Dated **November 2018**Amount allocated last financial year kshs. **4, 940,000.00**Amount allocated this financial year Ksh. **7,400,000.00**

Project Name	Project Number	Project Activity	Amount	Status
Merile Chiefs office	4-010-048-2640507-113-2018/2019-001	supply of 5 tables (Kshs.70,000) and 10 chairs (Kshs.130,000)	200,000.00	New
Laisamis Administration Police	4-010-048-2640507-113-2018/2019-003	Purchase of one remotely piloted aerial systems- drone for security surveillance and to capture of still images and video to gather information from distance	4,000,000.00	New
Loglogo Assistant County Commissioner (ACC) resident	4-010-048-2640507-113-2018/2019-004	Renovation: - wall repair, finishing and painting, fitting of floor tiles @ Kshs.250, 000, leveling of compound grounds @ Kshs.50, 000, ceiling joints and board @ kshs.100, 000, windows and doors @ Kshs.50, 000. Water connection and piping system @Kshs.50,000 ACC's residence to completion	500,000.00	New

Laisamis Director of Criminal Investigation (DCIO) office	4-010-048-2640507-113-2018/2019-005	Supply of Furniture: 4 tables and 8 chairs at Kshs.200,000	200,000.00	
Total			4,900,000.00	

Person completing form:

Name

Position *Fund Account Manager*

Signature.....

Date.....

FOURTH SCHEDULE

(s. 16)

PROJECT DESCRIPTION FORM

Constituency No: **048** Constituency Name **LAISAMIS** County **MARSABIT**

Project Number **048/3110202**

Project Title **others Projects**

Sector **others**

Status of projects (tick one) New.......... Extension..... On-going.....

Rehabilitation

Brief statement on project status at time of submission

Construction of NG-CDF office block

Financial year **2018** 1st July To 30th June **2019**

Original Cost estimates, in Kshs. **8,000,000.00** dated November **2018**

Amount allocated last financial year kshs**0.00**

Amount allocated this financial year **8,000,000.00**

Project Name	Project Number	Project Activity	Amount	Status
Laisamis NG-CDFC office	4-010-048-3110202-2018/2019-108-001	Construction of two storey NG-CDFC office phase one (foundation, walling, concrete slab, floor and stair case) 1st floor containing six rooms and one boardroom	8,000,000.00	New
Total			8,000,000.00	

Person completing form:

Name

Position ***Fund Account Manager***

Signature.....

Date.....

FOURTH SCHEDULE

(s. 16)

PROJECT DESCRIPTION FORM

Constituency No: **048** Constituency Name **LAISAMIS** County **MARSABIT**

Project Number **048/3110701**

Project Title **others Projects**

Sector **others**

Status of projects (tick one) New..... Extension..... On-going.....

Rehabilitation

Brief statement on project status at time of submission

Purchase of NG-CDFC Land cruiser pickup converted to a 9-seater station wagon

Financial year **2018** 1st July To 30th June **2019**

Original Cost estimates, in Kshs. **7,600,000.00** dated **November 2018**

Amount allocated last financial year Kshs **0.00**

Amount allocated this financial year **7,600,000.00**

Project Name	Project Number	Activity	Amount	Status
Laisamis NG-CDFC Motor Vehicle	4-010-048-3110701-2018/2019-108-002	Purchase of NG-CDFC hardtop Land cruiser 5 door	9,938,513.60	New
Total			9,938,513.60	

Person completing form:

Name

Position **Fund Account Manager**

Signature.....

Date.....

2015

National Government Constituencies Development Fund

No. 30

**THIRD SCHEDULE
CONSTITUENCY PROJECTS RE-ALLOCATION FORM**

(s. 10) c

Constituency No **048** Constituency Name **LAISAMIS** Financial Year **2018/2019**

PROJECT NO.	PROJECT TITLE	AMOUNT ALLOCATED (KSHS)	AMOUNT DISBURSED (KSHS)	BALANCE (KSHS)	UNSPENT TO BE RE-ALLOCATED
4-048-279-2640103-103-2017/18	Social Security Programmes: NHIF 2017/2018 4.5m & 0.5M 2018/2019	5,000,000.00	5,000,000.00		5,000,000.00
	Two Constituency Innovation Hubs	4,677,027.20	4,677,027.20		2,338,513.60
4-010-048-2630204-104-2017/2018	Lontolio Primary school	400,000.00	400,000.00		400,000.00
4-010-048-2630204-104-2018/2019-033	Kurungu Primary School	1,200,000.00	1,200,000.00		1,200,000.00
Totals		11,277,027.20	11,277,027.20		8,938,513.60

Signature

Name.....

Date

Position.....