

National Government Constituencies Development Fund North Horr Constituency

P.O Box 162~60500 Marsabit, Kenya Tel: 0720108050

Email: cdfnorthhorr@ngcdf.go.ke Website: www.ngcdf.go.ke

MINUTES OF NORTH HORR NG-CDF COMMITTEE MEETING HELD ON 2ND MARCH, 2020 AT NORTH HORR NG-CDF BOARD ROOM FROM 10.30AM

Present

| No. | NAME | DESIGNATION |
|-----|-------------------------|--------------------|
| 1 | Hosea Umuro Ibrae | NG-CDFC Chairman |
| 2 | Denge Bonaya Roba | NG-CDFC Secretary |
| 3 | Safi Atikiya Sora | NG-CDFC Member |
| 4 | Shuke Adano Jullijola | NG-CDFC Member |
| 5 | Ali Adano Godana | NG-CDFC Member |
| 6 | Margaret Chumakan Armia | NG-CDFC Member |
| 7 | Wario Mamo Qarqaba | NG-CDFC Member |
| 8 | Silvester K. Mwangulu | DCC-NG-CDFC Member |
| 9 | Salim Hassan Hussein | Ag. FAM |

Agenda

Agenda

1. Preamble

2. Confirmation of previous meeting minutes

3. Motor Vehicle Disposal

4. Project FY: 2019/2020

5. A.O.B

MIN 01: 02/03/2020: PREAMBLE

The meeting kicked off at 10:30am by a word of prayer from Mr. Wario Mamo Qarqaba .The chairman thanked members for attending the meeting and presented the agenda for the day.

MIN 02: 02/03/2020. CONFIRMATION OF PREVIOUS MEETING MINUTES:

The Chairman welcomed all members and thanked them for being punctual, he 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. Ali Adano Godana.

MIN 03: 02/03/2020. MOTOR VEHICLE DISPOSAL

Members were brought to attention that the Motor Vehicle project was deferred subject to Committee to submitting a report from the mechanical engineer/officer on the status of the vehicles; initiate the process of disposal through a minuted resolution and Fund Account Managers

to appoint Board of Surveys comprising of the Procurement Officer, Mechanical Officer and any other Government official to deliberate on the disposal of the vehicles.

The FAM should then submit the report on the recommendations of the Board of survey detailing the recommended method of disposal, the salvage value of the vehicle and any other recommendation. The procurement officer should also fill in the FO58 which should also be forwarded to the Board together with the report of the Board of Survey. All this was adhered to as described in board of survey minute and reports are attached.

Members agreed to dispose Toyota Land cruiser pickup GK A 925T and donate the vehicle to Shurr Primary school. As per engineer report (annex), the vehicle is un-economical to repair and should be boarded. No salvage value since the vehicles are being donated to primary schools and not for sale

MIN 04: 02/03/2020: PROJECT FY: 2019/2020

The chair notify members that some project proposal that was submitted on 31st October, 2019 are yet to be approved by board with conditional approval because cost issues.

The committee resolved not revise cost as per NG-CDFB response due to the following reason:-

- No single hardware in north horr Sub County
- Most material transported from Marsabit town over 200km that translate to high transport cost.
- Skilled Labour cost is too high because most of them are from Meru County
- Local materials scarcity of recommended construction local materials are transported from minimum 100km this include sand and ballast
- Most of the area are insecurity prone. Projects undertaken under supervision of security personal due to frequent attack.

The committee approved the following listed project resubmission, re-allocation and change of activities:-

a) Response to Conditional Approval

| Projects Name | Board's Resolutions | NG~CDFC's Response | |
|-----------------------------------|--------------------------------|---|--|
| Purchase of NG-CDF Branded | Conditional approval | Targeton combined | |
| Revision Text Books- | Conditional approval | Targeter combined Encyclopedia cost a piece | |
| | NG-CDFC to submit a letter | at Ksh.2,187.94, | |
| 3,500,703.45 - Purchase and | | , , | |
| delivery of NGCDF Branded | from the Ministry of Education | 80 revision books per | |
| Revision Text Books, | confirming that the proposed | school | |
| Kshs.3,500,703.45~ Purchase | books are not provided by the | | |
| and Distribution of Branded | Ministry and that they are | | |
| Revision Text Books for Std 7 | recommended for revision in | | |
| and std 8 Pupils in 20 Primary | primary schools | | |
| Schools @ Kshs 175,035.2 per | NG-CDFC to specify the | | |
| School:Gas,El-Isako Mala, Shur, | number of books each school | | |
| Bishop Cavballera, North Horr | will receive | | |
| Pry, Ruso, Helmer girls, Chalbi | | | |
| Muslim, Balesa, Ririba Girls, El- | | _ | |
| hadi, Dukana, Qorqa, El-gadhe, | 1111119~1 | | |
| Kalacha Nomadic,Maikona, | | | |
| Hurri Hills,Forole, Turbi | 7 | $\sqrt{1-Q}$ | |
| nomadic and Bubisa: | -// | (unt/)/ | |
| Revision Books are Targeter | | 77 | |
| combined Encyclopedia for | | ı | |
| Mathematics, English, Science, | | | |

| Business Studies, Chemistry, | | |
|--|--|--|
| Physics, Biology, Agriculture, | | |
| History and Government. | | |
| , and the second | | |
| | | |
| Purchase of NG-CDFC Toyota | Committee to submit a report | Purchase of NG-CDFC |
| Land cruiser Single Cab Pick-up | from the mechanical | Toyota Land cruiser Single |
| with all accessories @ Ksh. | engineer/officer on the status | Cab Pick-up with all |
| 6,500,000.00 | of the old vehicle | accessories @ Ksh. |
| | Committee to initiate the | 6,500,000.00 |
| | process of disposal through a | Members agreed to |
| | minuted resolution | dispose Toyota Land |
| | Fund Account Managers to | cruiser pickup GK A 925T |
| | appoint Board of Surveys | and donate the vehicle to |
| | comprising of the Procurement | Shurr Primary school: |
| | Officer, Mechanical Officer | All requirement adhered to |
| | and any other Government | as described in board of |
| 11) 11/0/4 | official to deliberate on the | survey minute and reports |
| THE | disposal of the vehicles. The | are attached. |
| | FAM should then submit the | are anacrea. |
| | report on the | |
| Thunght | recommendations of the Board | |
| - 1/ Turt) / | of survey detailing the | • |
| | recommended method of | |
| | disposal, the salvage value of | |
| | the vehicle and any other | |
| | recommendation. The | |
| | procurement officer should | |
| | also fill in the FO58 which | |
| | should also be forwarded to the | |
| | Board together with the report | |
| | of the Board of Survey" | |
| Balesa Saru Primary School~ | Conditional approval | The committee resolved |
| 1,580,000 Construction of 1 | Conditional approval | due high cost of materials, |
| No. Classroom for Ksh 1,580,000 | NGCDFC to revise cost and | |
| | | |
| to completion. | specify if activity is to completion | hardwares for building materials, most materials |
| | Completion | are purchased in Marsabit |
| | | and Meru town, which is |
| | | over 200~500km. The cost, |
| | | cannot be revised. The |
| | | budget is for completion as |
| | | per the attached BQ and |
| | | cover letter for justification |
| Maikona Primary School~ | Conditional approval | The committee resolved |
| 1,480,000 Construction of one | Conditional approval NGCDFC to revise cost and specify | due high cost of materials, |
| classroom completion at Ksh | if it is to completion | skilled labour and there no |
| 1,480,000 | I i i i completion | hardwares for building |
| 1,100,000 | | materials, most materials |
| | | are purchased in Marsabit |
| | | and Meru town, which is |
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| | | over 200-500km. The cost, cannot be revised. The |
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| | | budget is for completion as |

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| North Horr Technical Training Institute- 2,000,000- Renovation of old staff House: Partitioning into five rooms, Ceiling works, wiring works with electrical fittings and fixing doors to completion. | Conditional approval NGCDFC to revise cost, 2m can construct 3 roomed house to completion | North Horr Technical Training Institute-2,000,000- Renovation of old staff House: Partitioning into five rooms, Ceiling works, wiring works with electrical fittings and fixing doors to completion. |
|---|--|---|
| North Horr Boys' Secondary School- 1,800,000- Demolition and Re- construction of 4 No. Classrooms; Foundation and Superstructure walling to completion. | Conditional approval NGCDFC to allocate substantial amount | NG-CDF re-allocated additional fund Ksh. 3,040,000.00 to complete the project, from quality assurance project which was declined |
| North Horr Technical Training Institute- 1,200,000- Piping of water to the staff Houses covering 600m Distance for Kshs 800,000; Construction of Concrete Slab for Ksh 100,000; Installation of 1 No. Low level 5,000 litres plastic water Tank for Ksh 100,000 and 1 No. High Level 5000 litres Plastic water Tank for Kshs 200,000 all to completion. | Conditional approval NGCDFC to revise cost and specify if it is to completion | The committee resolved due high cost of materials, skilled labour and there no hardwares for building materials, most materials are purchased in Marsabit and Meru town, which is over 200-500km. The cost, cannot be revised. The budget is for completion as per the attached BQ and cover letter for justification |
| Shurr Adminstration Police Line-1,260,000- Bush Clearing @500,000 additional fund for fencing works to Completion. Kshs 760,000 | NGCDFC to revise cost | The committee resolved due high cost of materials, skilled labour and there no hardwares for building materials, most materials are purchased in Marsabit and Meru town, which is over 200-500km. The cost, cannot be revised. The budget is for completion as per the attached BQ and cover letter for justification Shurr Adminstration Police Line- 1,260,000- Bush Clearing @500,000 additional fund for fencing works to Completion. Kshs 760,000 |
| Kalacha Nomadic Girls Primary School- 200,000- Construction of metallic gate pillars and fixing | Conditional approval | Construction of metallic gate pillars and fixing metallic gate and Painting works |

| metallic gate and Painting works for Ksh 200,000. | Are the metallic doors and painting in the fencing?) why not doing a gate | to protect the school environment from livestock and protect trees |
|--|---|--|
| Quality Assurance for Schools-3,100,000- Facilitate Termly Quality Assurance Programmes in all Secondary Schools and all Primary Schools in the Constituency to Improve Schools Performance. | Conditional approval Declined. Proposed activities are recurrent in nature which contravenes the Act | Re-allocate the fund Kshs.3, 040,000.00 to North Horr Boys' Secondary School-1,800,000-construction of 4 No. Classrooms; Foundation and Superstructure walling. 3,040,000.00 construction of 4 No. classroom to completion |
| _ | - It turb | Total allocation= 4,840,000.00 |
| Quality Assurance for Schools-3,100,000- Facilitate Termly Quality Assurance Programmes in all Secondary Schools and all Primary Schools in the Constituency to Improve Schools Performance. | Conditional approval Declined. Proposed activities are recurrent in nature which contravenes the Act | Re-allocate the fund Kshs.60,000.00 to Ruso Primary School Construction of 1 No. double door VIP pit latrine: pit digging, foundation/slabbing up to roofing. Additional fund Ksh. 60,000.00 |

b) Re-allocation Projects

| Re-allocation Projects and amount | Board's Resolutions | NG-CDFC's Response |
|--|---------------------|---|
| The Tiigo school: Construction of 1 No. 40 student Capacity Dormitory @ Ksh 3,520,000 to completion and Equipping with 20 No. Double Decker Beds for | | 1. Construction of two classroom to completion @2,960,000 with 40 metallic frame desk. @240,000 at Tiigo School. |
| 300,000 and 40 Pcs 3" by 4" Mattresses for Ksh 180,000. Total: 4,000,000.000 FY: 2019/2020 The project got another donor and its being implemented | | Total=3,200,000.00 2. Shuur primary administration block solar installation, electrical works (wiring, fittings, bulb), 6 solar panel 200W, 4 solar batteries 12V200AH/10HR, invertor, charger controller Ksh.800,000.00 |
| El-Isako Mala Primary school Rehabilitation and Conversion of a dormitory i.e flooring, plastering, wall repairs, doors and windows | | Construction of 1 No. staff house with two bedrooms, kitchen, sitting room and a bathroom to completion; Foundation and |

| fixing into three unit staff house and a washroom @ 1,500,000.00 | Superstructure Walling @1.3m FY: 2019/2020 Additional fund. 1.5m from FY: 2018/2019 |
|--|--|
| Reason: The dormitory was operationalized through a support of local church and community initiative | Total: 2,800,000.00 |

c) Change of Activities

| Project Name | Project activity | Amount Allocated | Change Project Activity To: | Reasons for change of activity |
|--|---|---------------------|--|---|
| Illeret Primary School FY: 2018/2019 | Fencing works with metallic posts, barbed wires and chain link for the school compound 750m long. | 1,500,000.00 | Renovation 3 classrooms to completion: Windows & doors repair, Painting & floorings work at Illeret Primary School | Fence was funded by county government same financial year |

MIN 05: 02/03/2020: A.O.B.

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

| Minutes taken by: | Minutes confirmed by: |
|-----------------------|-----------------------|
| Juny 14 | Tturf)/ |
| Mr. Denge Bonaya Roba | Mr. Hosea Umuro Ibrae |
| NG-CDFC Secretary | NG-CDFC Chairperson |
| Date | Date |