



National Government Constituencies Development Fund

North Horr Constituency

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MINUTES OF NORTH HERR NG-CDF COMMITTEE MEETING HELD ON 2ND MARCH, 2020 AT NORTH HERR 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

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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


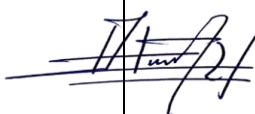
The chair notify members that some project proposal that was submitted on 31st October, 2019 are yet to be approved by board with conditional approval because cost issues.



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:-

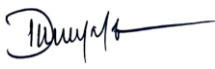
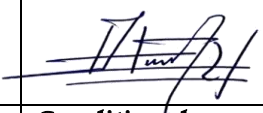
a) **Response to Conditional Approval**

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

<p>Business Studies, Chemistry, Physics, Biology, Agriculture, History and Government.</p>		
<p>Purchase of NG-CDFC Toyota Land cruiser Single Cab Pick-up with all accessories @ Ksh. 6,500,000.00</p>  	<p>Committee to submit a report from the mechanical engineer/officer on the status of the old vehicle Committee to initiate the process of disposal through a minuted resolution 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"</p>	<p>Purchase of NG-CDFC Toyota Land cruiser Single Cab Pick-up with all accessories @ Ksh. 6,500,000.00 Members agreed to dispose Toyota Land cruiser pickup GK A 925T and donate the vehicle to Shurr Primary school: All requirement adhered to as described in board of survey minute and reports are attached.</p>
<p>Balesa Saru Primary School- 1,580,000- Construction of 1 No. Classroom for Ksh 1,580,000 to completion.</p>	<p>Conditional approval NGCDFC to revise cost and specify if activity is to completion</p>	<p>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</p>
<p>Maikona Primary School- 1,480,000- Construction of one classroom completion at Ksh 1,480,000</p>	<p>Conditional approval NGCDFC to revise cost and specify if it is to completion</p>	<p>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</p>

		per the attached BQ and cover letter for justification
Shankera Primary School- Construction of one classroom completion at Ksh 1,480,000	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
Kalacha Girls High School- 3,160,000-Construction of two Classroom to completion @ Ksh 3,160,000	Conditional approval NGCDFC to revise costs 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
Chalbi Muslim Primary School- 1,000,000- Completion of Fencing works covering 600m with Chain Link, Barbed wires and Metallic Posts.	Conditional approval NGCDFC to specify what the estimated cost is.	The Original cost was 3.2m as per previous financial year 2018/2019. The committee allocated Initial sum of Ksh. 2.2m during FY: 2018/2019 which was received. The current allocation of Ksh. 1.0m is for completion of project.
Qorqa primary school- 332,975.18-Repairs for 6 Classrooms and 1 No. Dormitory : Replace 6 Classroom's wooden doors with steel doors and the Dormitory door with steel door	Conditional approval NGCDFC to specify the cost of a steel door	Steel door with frames, 10,000 each Other cost include transport, labour, wall frame repair and painting
Ruso Primary School- 1,000,000- Partition/Separate and repair the Primary and Secondary School Fence covering 600m with metallic posts, barbed wire and chain-link to reduce obstruction of access to adjacent water points to completion.	Conditional approval NGCDFC to specify if it is to completion and the estimated cost 	Orginal estimate cost is Ksh. 1,000,000.00 and project its to completion 

<p>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.</p>	<p>Conditional approval NGCDFC to revise cost , 2m can construct 3 roomed house to completion</p>	<p>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.</p>
<p>North Horr Boys' Secondary School- 1,800,000- Demolition and Re-construction of 4 No. Classrooms; Foundation and Superstructure walling to completion.</p>	<p>Conditional approval NGCDFC to allocate substantial amount</p>	<p>NG-CDF re-allocated additional fund Ksh. 3,040,000.00 to complete the project, from quality assurance project which was declined</p>
<p>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.</p>	<p>Conditional approval NGCDFC to revise cost and specify if it is to completion</p>	<p>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</p>
<p>Shurr Administration Police Line- 1,260,000- Bush Clearing @500,000 additional fund for fencing works to Completion. Kshs 760,000</p>	<p>Conditional approval NGCDFC to revise cost</p> <p><i>Dumy</i></p> <p><i>[Signature]</i></p>	<p>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</p> <p>Shurr Administration Police Line- 1,260,000- Bush Clearing @500,000 additional fund for fencing works to Completion. Kshs 760,000</p>
<p>Kalacha Nomadic Girls Primary School- 200,000- Construction of metallic gate pillars and fixing</p>	<p>Conditional approval</p>	<p>Construction of metallic gate pillars and fixing metallic gate and Painting works</p>

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 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 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		<ol style="list-style-type: none"> Construction of two classroom to completion @2,960,000 with 40 metallic frame desk. @240,000 at Tiigo School. Total=3,200,000.00 Shuur primary administration block solar installation, electrical works (wiring, fittings, bulb), 6 solar panel 200W, 4 solar batteries 12V200AH/ 10HR, inverter, 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 2018/2019 Reason: The dormitory was operationalized through a support of local church and community initiative		Superstructure Walling @1.3m FY: 2019/2020 Additional fund. 1.5m from FY: 2018/2019 Total: 2,800,000.00
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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:


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Mr. Denge Bonaya Roba

NG-CDFC Secretary

Date.....

Minutes confirmed by:

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Mr. Hosea Umuro Ibrae

NG-CDFC Chairperson

Date.....