**MINUTES OF THE 145TH MEETING OF THE UNIVERSITY TENDERS BOARD HELD ON MONDAY 5TH MARCH 2022 AT THE PROCUREMENT UNIT BOARD ROOM**

**ATTENDANCE**

Prof. Sagir Adamu Abbas (Vice Chancellor) - Chairman

Jamil Ahmad Salim (Registrar) - Member

Dr. Suleiman M. Bello (Bursar) - Member

Dr. Musa A. Auyo (Librarian) - Member

Rabiu Hussain Sagagi (Director, Procurement Unit) - Secretary

**In attendance:**

Prof. Mohammed Sani Gumel (DVC Academics)

Arc. Abdulmalik Dikko (Director, Maintenance Services Department)

Engr. Sa’ad Gobir (Director, Physical Planning Unit)

Prof. Sanusi Gaya Mohammed (Centre for Dryland Agriculture)

Dr. Faisal S. Dankishiya (Africa Centre of Excellence on Public Health and Policy)

Engr. Hamza Kadir (Procurement Unit)

**1.0 OPENING**

The meeting commenced at 2:40pm with opening prayer from the Director, Maintenance Services Department (MSD).

**2.0 CHAIRMAN’S OPENING REMARKS**

The Chairman began by welcoming members and introducing the Deputy Vice-Chancellor, Academics who was in attendance to observe the proceedings. He noted that the University Tenders Board was the most delicate amongst the University Committees as it was fully established by law.

Consequently, the Chairman emphasized the need to ensure that decisions taken at the meeting were in accordance with the guidance provided by the law. He observed that on assumption of office, members of the Tenders Board were reduced from nineteen to five consequent upon his insistence that the position of the law on the membership of the Committee must be followed. The Chairman encouraged the Director, Procurement Unit to continue providing informed guidance to the Board. Thereafter, the Chairman called for the reading and correction of the minutes of the previous meeting.

**3.0 REVIEW OF MINUTES OF THE PREVIOUS TENDERS BOARD MEETING**

**3.1 Reading and Correction of the 144th Tenders Board Minutes.**

The minutes of the 144th meeting of the Tenders Board was read and corrections were effected as follows: –

1. Line 29; “142nd” was corrected to “143rd”

After correction of the minutes, the Librarian moved a motion for adoption of the minutes as corrected seconded by the Registrar.

**3.2 Matters arising from the minutes of the 144th meeting of the Tenders Board.**

**Minute 4.1 (Proposed Furnishing and Equipping of the Mathematical Sciences Computer Laboratory and faculty of Veterinary Medicine’s Anatomy and Physiology Laboratories):** the meeting was informed that the project was approaching completion.

**Minute 5.1 (Electrical Materials for Use in Students Hostels):** members were informed that the project had been completed.

**Minute 6.1 (Request to Print 1000 Copies of 2020 Annual Report):** members were informed that the contract had been executed

**Minute 6.2 (Re-Quotation for 15KVA/20KVA UPS (Backup for Elevator):** members were informed that the project had been completed

After the matters arising, the Chairman called on the Director, Procurement Unit to present the submissions on the agenda for consideration

**4.0 2017 – 2020 TETFund PROJECT MAINTENANCE INTERVENTION PROJECT**

The Director, Procurement Unit informed the meeting that the University had secured a Certificate of “No Objection” Ref: BPP/S.1/CID/22/Vol.I/025 to adopt selective tendering for the expenditure of the fund. Thereafter, he presented the findings of the Technical Evaluation Committee (TEC) as follows: -

**4.1 Proposed Renovation of Faculty of Education Administrative Block at New Campus, Bayero University, Kano.**

Submissions were received from five technically responsive bidders out of which that of Messrs. Matrix Resources Limited was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Forty-Three Million, One Hundred and Thirty Thousand, Six Hundred and Four Naira and Forty-Four Kobo (₦43,130,604.44) for a period of 12 weeks.

After deliberations, the Board accepted the recommendation and awarded the contract to Messrs. Matrix Resources Limited at the contract sum of Forty-Three Million, One Hundred and Thirty Thousand, Six Hundred and Four Naira and Forty-Four Kobo (₦43,130,604.44) with a contract duration of 12 weeks.

**5.0 2021 TETFund NORMAL INTERVENTION PROJECTS**

The Director, Procurement Unit informed members that the University had secured a Certificate of “No Objection” Ref: BPP/S.1/CID/22/Vol.I/021 to adopt selective tendering for the procurement of projects under this funding. The findings of the Technical Evaluation Committee (TEC) for the projects are as follows: -

**5.1 Lot 1: Proposed Upgrade of Computing and Information Technology Infrastructure at Bayero University, Kano.**

Submissions were received from five technically responsive bidders out of which that of Messrs. UYK Nigeria Limited was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Two Hundred and Thirty-Four Million, Two Hundred and Ninety-Three Thousand, Three Hundred and Fifty-Three Naira and Eighty-Eight Kobo (₦234,293,353.88) for a period of 12 weeks.

After deliberations, the Board accepted the recommendation and awarded the contract to Messrs. UYK Nigeria Limited at the contract sum of Two Hundred and Thirty-Four Million, Two Hundred and Ninety-Three Thousand, Three Hundred and Fifty-Three Naira and Eighty-Eight Kobo (₦234,293,353.88). The University’s estimated contract duration of 16 weeks was preferred.

**5.2 Lot 2: Proposed Supply of Computer Systems and Furniture for E-Resource Centres.**

Submissions were received from five technically responsive bidders out of which that of Messrs. Giant Bridge Nigeria Limited was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Seventy-Seven Million, Seven Hundred and Forty-Seven Thousand, Eight Hundred and Forty-Five Naira. (₦77,747,845.00) for a period of 4 weeks.

After discussions, the Board accepted the recommendation and awarded the contract to Messrs. Giant Bridge Nigeria Limited at the contract sum of Seventy-Seven Million, Seven Hundred and Forty-Seven Thousand, Eight Hundred and Forty-Five Naira. (₦77,747,845.00). However, the in-house estimated project duration of 16 weeks was preferred.

**5.3 Lot 3: Proposed Supply of Equipment for Software Development Laboratory, Research Laboratory, and Web Laboratory.**

Submissions were received from five technically responsive bidders out of which that of Messrs. MNM Construction & Engineering Services Limited was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Seventy-Six Million, Three Hundred and Eighty-Nine Thousand, One Hundred and Seventy-Five Naira and Forty-Five Kobo (₦76,389,175.45) for a period of 6 weeks.

After discussions, the Board accepted the recommendation and awarded the contract to Messrs. MNM Construction & Engineering Services Limited at the contract sum of Seventy-Six Million, Three Hundred and Eighty-Nine Thousand, One Hundred and Seventy-Five Naira and Forty-Five Kobo (₦76,389,175.45). However, the University’s estimated project duration of 12 weeks was preferred to allow ample time for the completion of the works.

**6.0 2022 ACFRICA CENTRE OF EXCELLENCE ON PUBLIC HEALTH AND POLICY (ACEPHAP) PROJECTS**

**6.1 Lot 1: Proposed Procurement and Installation of Solar Bach-Up to ACEPHAP, Bayero University, Kano.**

Submissions were received from five technically responsive bidders out of which that of Messrs. Phenomenal Business Ventures Limited was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Eighteen Million, Eight Hundred and Twenty-Eight Thousand, Six Hundred and Twenty-Five Naira (₦18,828,628.00) for a period of 4 weeks.

After discussions, the Board awarded the contract to Messrs. Phenomenal Business Ventures Limited at the contract sum of Eighteen Million, Eight Hundred and Twenty-Eight Thousand, Six Hundred and Twenty-Five Naira (₦18,828,628.00). However, the in-house estimated contract duration of 6 weeks was preferred.

**6.2** **Lot 2: Proposed Supply of 100KVA Generator for ACEPHAP, Bayero University, Kano.**

Submissions were received from five technically responsive bidders out of which that of Messrs. Giant Bridge Nigeria Limited was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Thirteen Million, Six Hundred and Ninety-Nine Thousand, Nine Hundred and Eighteen Naira and Fifty-Two Kobo (₦13,699,918.52) for a period of 4 weeks.

After discussions, the Board awarded the contract to Messrs. Giant Bridge Nigeria Limited at the contract sum of Thirteen Million, Six Hundred and Ninety-Nine Thousand, Nine Hundred and Eighteen Naira and Fifty-Two Kobo (₦13,699,918.52) with a contract duration of 4 weeks.

**6.3** **Lot 3: Proposed Procurement of 30–Seater Bus for ACEPHAP, Bayero University, Kano.**

Submissions were received from five technically responsive bidders out of which that of Messrs. R.T. Briscoe (Nigeria) Plc. was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Sixty-Three Million, Two Hundred and Fifty-Three Thousand Naira (₦63,253,000.00) for a period of 4 weeks.

After deliberations, the Board awarded the contract to Messrs. R.T. Briscoe (Nigeria) Plc. at the contract sum of Sixty-Three Million, Two Hundred and Fifty-Three Thousand Naira (₦63,253,000.00) with a contract duration of 3 weeks.

**7.0 2022 ACFRICA CENTRE OF EXCELLENCE ON DRYLAND AGRICULTURE (CDA) PROJECTS**

**7.1** **Lot 1: Proposed Procurement of 18–Seater Bus and 4-Wheel Drive Vehicle for the Centre for Dryland Agriculture (CDA), Bayero University, Kano.**

Submissions were received from five technically responsive bidders out of which that of Messrs. R.T. Briscoe (Nigeria) Plc. was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Seventy-Eight Million, Seven Hundred and Ninety-Seven Thousand, Five Hundred Naira (₦78,797,500.00) for a period of 3 weeks.

After deliberations, the Board accepted the recommendation and awarded the contract to Messrs. R.T. Briscoe (Nigeria) Plc. at the contract sum of Seventy-Eight Million, Seven Hundred and Ninety-Seven Thousand, Five Hundred Naira (₦78,797,500.00) with a contract duration of 3 weeks.

**7.2** **Lot 2: Proposed Repairs of Centre for Dryland Agriculture (CDA) Building, Bayero University, Kano.**

Submissions were received from five technically responsive bidders out of which that of Messrs. Abshu General Merchandise Limited was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Sixty-Five Million, Three Hundred and Five Thousand, Seven Hundred and Sixty-Two Naira and Fifty-One Kobo (₦65,305,762.51) for a period of 10 weeks.

After deliberations, the Board accepted the recommendation and awarded the contract to Messrs. Abshu General Merchandise Limited at the contract sum of Sixty-Five Million, Three Hundred and Five Thousand, Seven Hundred and Sixty-Two Naira and Fifty-One Kobo (₦65,305,762.51). However, the University’s estimated project duration of 12 weeks was preferred to allow ample time for the completion of the works.

**7.3** **Lot 3: Proposed Repairs of Centre for Dryland Agriculture (CDA) Farm Facilities and Equipment, Bayero University, Kano.**

Submissions were received from five technically responsive bidders out of which that of Messrs. D-Dumes Shelter Limited was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Forty-Eight Million, Three Hundred and Twenty-Eight Thousand and Eighty-Seven Naira (₦48,328,087.00) for a period of 5 weeks.

After deliberations, the Board accepted the recommendation and awarded the contract to Messrs. D-Dumes Shelter Limited at the contract sum of Forty-Eight Million, Three Hundred and Twenty-Eight Thousand and Eighty-Seven Naira (₦48,328,087.00) However, the University’s estimated project duration of 6 weeks was preferred to allow ample time for the completion of the works.

**7.4** **Lot 4: Proposed Procurement of Equipment and Standards for the Upgrade of Instrumentation Laboratories.**

Submissions were received from five technically responsive bidders out of which that of Messrs. Bello Systems Company (BSC) Limited was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Forty-Eight Million, Four Hundred and Seventy-Eight Thousand, Five Hundred Naira (₦48,478,500.00) for a period of 18 weeks.

After deliberations, the Board accepted the recommendation and awarded the contract to Messrs. Bello Systems Company (BSC) Limited at the contract sum of Forty-Eight Million, Four Hundred and Seventy-Eight Thousand, Five Hundred Naira (₦48,478,500.00) with a contract duration of 18 weeks.

**7.5** **Lot 5: Proposed Procurement of Workshop Equipment for Agriprenuership Training.**

Submissions were received from five technically responsive bidders out of which that of Messrs. Dirham Nigeria Limited was recommended for award of contract, being the lowest evaluated responsive bidder with the sum of Forty-Eight Million, Eight Hundred and Twenty-Five Thousand, Five Hundred and Forty-Four Naira and Sixty-Two Kobo (₦48,825,544.62) for a period of 16 weeks.

After deliberations, the Board accepted the recommendation and awarded the contract to Messrs. Dirham Nigeria Limited at the contract sum of Forty-Eight Million, Eight Hundred and Twenty-Five Thousand, Five Hundred and Forty-Four Naira and Sixty-Two Kobo (₦48,825,544.62) with a contract duration of 16 weeks.

**8.0 A.O.B:**

**8.1** The Librarian informed the meeting that the University was running a risk of losing about Seventy-Five Million Naira (₦75,000,000.00) in TETFund Library Interventions. This was because the University would not be able to access the funds without completing its outstanding projects. The Chairman directed that the University Library should in liaison with the Procurement and Physical Planning Units, harmonise its records and make a submission to the Vice Chancellor.

**8.2** The Chairman strongly appealed to the Board that record of procurement activities should be harmonised and stored securely for proper confidentiality. He further emphasised the need for harmonised records between the Bursary Department, Registry, Physical Planning Unit, Procurement Unit, and the Maintenance Services Department.

**9.0 CLOSING:**

The Chairman thanked members for their contributions and closing prayer was offered by the Director, Procurement Unit at 5:00 pm

*Signed Signed*

 Chairman Secretary