

THE HONG KONG HOUSING AUTHORITY

NOTICE is hereby given that a meeting of the **BUILDING COMMITTEE** will be held in the Committee Room, 10th Floor, Housing Authority Headquarters, 33 Fat Kwong Street, Kowloon on **Thursday, 21 December 2000 at 8:45 a.m.**

A G E N D A

1. Confirmation of the Minutes of the previous Meeting held on 23 November 2000
(Paper No. BC 179/2000 – issued).
2. Matters arising from the minutes of the previous meeting

Part I : Discussion Papers

Report

1. Monthly Progress Report – November 2000
(Paper No. BC 181/2000 – attached).

General

2. Proposed ‘Ding Yuen Penjing and Bonsai Arboretum’ at Ma Hang Headland, Stanley
(Paper No. BC 188/2000 – attached).
3. **QUALITY HOUSING: PARTNERING FOR CHANGE**
Piloting for the Disputes Resolution Adviser System
(Paper No. BC 182/2000, QH 24/2000 – issued).
4. **QUALITY HOUSING: PARTNERING FOR CHANGE**
Update on Quality Reform Implementation for Piling Works
(as at 30 November 2000)
(Paper No. BC 183/2000, QH 25/2000 – issued).

5. **QUALITY HOUSING : PARTNERING FOR CHANGE**
Strategic Partnering – The Premier League Scheme
(Paper No. BC 184/2000, QH 26/2000 – issued).
6. **QUALITY HOUSING : PARTNERING FOR CHANGE**
Open Architectural Design Competition – Package Fee
(Paper No. BC 185/2000, QH 27/2000 – issued).

Master Layout Plan

7. Proposed Master Layout Plan and Project Development Budget for HOS Development at Welfare Road, Aberdeen
(Paper No. BC 186/2000 – issued).

Building

8. Tender for the Construction of Tung Chung Area 31 Phase 2
(Contract No. 143 of 1999)
(Paper No. BCT 76/2000 – issued)
9. Tender for the Construction of Redevelopment of Tsing Yi Area 10 Phase 2
(Contract No. 123 of 1999)
(Paper No. BCT 77/2000 – issued)

Foundation

10. Tender for Foundation for the Redevelopment of Lei Muk Shue Estate Phase 4
(Contract No. 76 of 2000)
(Paper No. BCT 78/2000 – issued).
11. Tender for Piling for Redevelopment of Lei Muk Shue Estate Phase 3
(Contract No. 75 of 2000)
(Paper No. BCT 79/2000 – issued).
12. Tender for Foundation Strengthening for Tin Shui Wai Area 31 Phase 1 (Retender)
(Contract No. 136 of 2000)
(Paper No. BCT 81/2000 – issued).

Part II : Straight-forward Papers

Electrical Installation

1. Tender for Electrical Installation for Construction of Aldrich Bay Phase 4
(Sub-contract to Contract No. 103 of 1999)
(Paper No. BCT 80/2000 – issued).

Any Other Business

1. QUALITY HOUSING: PARTNERING FOR CHANGE
Review on Current Form of Contract
(Brainstorming Session)
(Paper No. BC 187/2000, QH 28/2000 - attached).

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Date : 19 December 2000