

(Revised)

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, 20 July 2000 at 8:45 a.m.

A G E N D A

1. Confirmation of the Minutes of the previous Special Meeting held on 10 June 2000
(Paper No. BC 94/2000 - issued).
2. Confirmation of the Minutes of the previous Regular Meeting held on 22 June 2000
(Paper No. BC 95/2000 - issued).
3. Matters arising from the minutes of the previous meeting

Part I : Discussion Papers

Report

1. Monthly Progress Report - June 2000
(Paper No. BC 102/2000 - attached).

General

2. Quality Housing : Partnering for Change
Control Measures on Subcontracting of Piling Works
(Paper Nos. BC 97/2000 & QH 06/2000 - attached).

3. Quality Housing : Partnering for Change
Site Specific Design - Delivery and Procurement Strategy
for Housing Production
4. Quality Housing : Partnering for Change
Quarterly Progress Report No. 1 on Quality Housing
Implementation Plan as of 30 June 2000
(Paper Nos. BC 98/2000 & QH 07/2000 - attached).
5. Research on the Ready Mixed Concrete Supply in Hong
Kong with respect to Its Effects on the Flat Production of
the Housing Authority
(Paper No. BC 100/2000 - issued).

Master Layout Plan

6. Proposed Master Layout Plan, Scheme Design and
Project Development Budget for Public Rental Housing
Development at Shatin Area 2B (Hin Wo Lane)
(Paper No. BC 101/2000 - issued).

Building

7. Tender for the Construction of Tseung Kwan O Area 73A
Phase 1
(Contract No. 120 of 1999)
(Paper No. BCT 37/2000 - attached).
8. Tender for the Construction of Tseung Kwan O Area 73A
Phase 2
(Contract No. 121 of 1999)
(Paper No. BCT 38/2000 - issued).
9. Tender for the Construction of Tseung Kwan O Area 59
Phase 9
(Contract No. 7 of 1999)
(Re-submission)
(Paper No. BCT 40/2000 - issued).

10. Tender for the Construction of Tung Chung Area 31 Phase 3
(Contract No. 144 of 1999)
(Paper No. BCT 41/2000 - issued).
11. Tender for the Construction of Tung Chung Area 31 Phase 4
(Contract No. 88 of 1999)
(Paper No. BCT 42/2000 - issued).
12. Tender for the Construction of Tung Chung Area 31 Phase 5
(Contract No. 89 of 1999)
(Paper No. BCT 43/2000 - attached).
13. Tender for the Construction of Kwai Shing East Estate Phase 7
(Contract No. 135 of 1999)
(Paper No. BCT 44/2000 - issued).
14. Tender for the Construction of Redevelopment of Kwai Chung Estate Phase 7
(Contract No. 17 of 2000)
(Paper No. BCT 45/2000 - issued).
15. Tender for the Construction of Aldrich Bay Phase 4
(Contract No. 103 of 1999)
(Paper No. BCT 46/2000 - issued).

Foundation

16. Tender for Foundation for Redevelopment of Kwai Chung Estate Phase 3 and Realignment of Sheung Kok Street
(Contract No. 155 of 1999)
(Paper No. BCT 47/2000 - issued).
17. Tender for Foundation for Redevelopment of Kwai Chung Estate Phase 4
(Contract No. 156 of 1999)

(Paper No. BCT 48/2000 - issued).

Part II : Straight-forward Paper

1. Re-Tender for Materials Testing Services Term Contracts (2000/2002) for New Works and Maintenance Works
Contract No. 30 of 2000 (Package A1)
Contract No. 31 of 2000 (Package A2)
Contract No. 32 of 2000 (Package A3)
Contract No. 33 of 2000 (Package A4)
(Paper No. BCT 49/2000- issued).

Any Other Business

1. Presentation by Professor K W CHAU on the Cost Effectiveness of Standardized Public Housing Units
2. Presentation by Mr. David Dumigan on System Methods of Building in Australia

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