

Summary of Confirmed Minutes of the 187th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 187th meeting on 4 August 2022 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 17 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

Tender Award for Sung Hing Lane / Kwai Heung Street Project

2. After deliberations, the Board approved the acceptance of the highest tender proposal received for the joint venture development of Sung Hing Lane / Kwai Heung Street Project, as recommended by the relevant Tender Review Panel previously established by the Board. Following the approval, Members noted that the successful tenderer was Mega Source Global Limited, a wholly-owned subsidiary of Far East Consortium International Limited.

Principal Tender Terms for Queen's Road West / In Ku Lane Project

3. After deliberations, the Board approved the principal tender terms proposed in the Board paper for the joint venture development of Queen's Road West / In Ku Lane Project, and authorized the Management to determine the final tender invitation programme.

Principal Tender Terms for Development Areas 4 & 5 in Kwun Tong Town Centre Project

4. After deliberations, the Board approved the principal tender terms proposed in the Board paper for the joint venture development of Development Areas 4 & 5 in Kwun Tong Town Centre Project, and authorized the Management to determine the final tender invitation programme.

Tender Award for Comprehensive Consultancy Services for Sham Shui Po District Study

5. After deliberations, the Board approved the tender award for the comprehensive consultancy services for Sham Shui Po District Study to Ove Arup & Partners Hong Kong Limited, as recommended in the Board paper.

Approving Authority for Award of Tenders for Nga Tsin Wai Village Project

6. After deliberations, the Board approved the approving authority for appointment of professional team and construction contractors for Nga Tsin Wai Village Project, as proposed in the Board paper.

Procurement of Main Contractor for Chun Tin Street / Sung Chi Street Project

7. After deliberations, the Board approved the recommendations as set out in the Board paper for the procurement of a contractor to carry out the main contract works of Chun Tin Street / Sung Chi Street Project.

Tender Award for One-stop Service for Two Service Areas under Lift Modernisation Subsidy Scheme

8. After deliberations, the Board approved awarding the one-stop service for two service areas under Lift Modernisation Subsidy Scheme to Tung Wah Group of Hospitals and St. James' Settlement respectively, as recommended in the Board paper.

URA Board Secretariat
October 2022