

MEETING AGENDA

Innovative Contracting Advisory Committee (ICAC)

**March 18, 2010
8:30 AM – 10:00 AM**

**CDOT HQ Bridge Room 107B
(Telephone Conference Available)**

- Action Items from Last Month's Meeting:

Potential Future Discussion Topics (Need to identify top 3 or 4 priority topics):

- Modified Design Build
 - Design-Build Sub-Committee
 - Developing an Innovative Contracting project selection process (When/Why)
 - Developing a comprehensive guide to the Innovative Contracting selection process
 - Clarity and transparency of project goals
 - Risk Assessments (Educating, Increasing Usage, Developing, etc...)
 - Celebrating Successes (Awards, Sharing Lessons Learned, etc...)
 - Local Agency and other stakeholder involvement (Major Utilities, Railroads, etc...)
 - Updating Manuals and Guidelines
 - Training and outreach to CDOT, the industry, and the public
 - Staffing Requirements for major Innovative Contracting Projects
 - Best-Value Procurement Method
 - Contractor pre-qualification
 - Insurance Requirements
 - QA/QC on Innovative Contracting projects, specifically for Design-Build projects
 - Legalities and legislative issues related to Innovative Contracting techniques
 - Pushing Specific Legislation allowing different Innovative Contracting Techniques (CM@Risk for example)
 - Innovative Contracting techniques for ARRA or Fast track projects
 - Local Agency Innovative Contracting Projects (Roles/Responsibilities)
 - The future relationship between the ICAC and the CDOT Bridge Enterprise
- Miscellaneous/Open Discussion.
- Next Meeting
- o April 15, 2010 (CDOT HQ, EO Conference Room, 1st Floor)