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

  - April 15, 2010 (CDOT HQ, EO Conference Room, 1st Floor)