**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

April 21, 2011, 10 AM – 11:45 AM

CDOT HQ Bridge Room 107B

* Project Delivery Selection Matrix Final Draft (Keith)
	+ ACEC Summary Table incorporation
	+ Region 4 Example Project Workshop
* Subcommittee Updates:
	+ Templates and Standard Contract subcommittees (Book 1):
* CMGC subcommittee update: Ben Acimovic
* D-B and SDB subcommittee update: Nabil Haddad
	+ Technical Requirements subcommittee update: Matthew Pacheco
	+ Quality Programs subcommittee update: Dave Poling
	+ Updating Manuals subcommittee update: Nabil Haddad
	+ Alternate Design QAT update: Neil Lacey
* DBE and ESB specification development as it will relate to CDOT “best value/most qualified” contract selections:
	1. EEO looking to establish a consistent ESB scoring weight for “best value/most qualified” selections (e.g., design, design/build, streamlined design/build etc.)
	2. EEO is looking to move the DBE evaluation into a pass/fail good faith effort analysis (parallel to the highway construction DBE specification) and apply those points to the ESB (currently would make 10 for ESB on the SOI scoring)
* Dave Poling retiring (Thanks for serving on the ICAC!), R2 future ICAC representative?
* Because it conflicts with CDOT commission week and Bid Opening, possibly moving the ICAC meetings to the 4th Thursdays of the month? In the PM?
* Miscellaneous/Open Discussion.
* Next Meeting: Thursday, May 19, 2011 from 10:30-11:45 am (CDOT HQ, Bridge Room 107B)

Future Innovative Contracting topics (not prioritized):

* + Clarity and transparency of project goals
	+ Celebrating Successes (Awards, Sharing Lessons Learned, etc…)
	+ Local Agency and other stakeholder involvement (Major Utilities, Railroads, etc…)
	+ Training and outreach to CDOT, the industry, and the public
	+ Staffing Requirements for major Innovative Contracting Projects
	+ Contractor pre-qualification
	+ Insurance Requirements
	+ Lobbying for Colorado legislation that allows using Innovative Contracting techniques
	+ Innovative Contracting techniques for ARRA or Fast track projects
	+ The future relationship between the ICAC and the CDOT Bridge Enterprise
	+ Local Agency Innovative Contracting Projects (Roles and Responsibilities)
	+ Subjectivity and how to deal with it
	+ Green Contracting Provisions