**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

June 27, 2013, 1 PM – 2:45 PM

CDOT HQ Blue Spruce Conference Room

* Subcommittee Updates:
* CMGC subcommittee update: Ben Acimovic
  + Meeting Summary
  + Releasing CM/GC average scores for specific categories
* SDB subcommittee update: Dave Watt
  + April 5, 2013 Meeting Update
  + Will next meet with Tracie Smith to go over insurance requirements
* Quality Programs subcommittee update: Don Garcia

- Project Delivery Selection Matrix Update (Keith Molenaar)

- SDB Lessons learned presentation (Tim Maloney and CDOT Region 2)

* Miscellaneous/Open Discussions
* Next Meeting: August 29, 2013 , 1 pm – 2:45 pm, CDOT HQ Bridge Room 107B

Future Innovative Contracting topics (not prioritized):

* + Celebrating Successes (Awards, Public Information, Outreach, Sharing Lessons Learned, etc…)
  + Setting Goals White Paper Workshop
  + Local Agency and other stakeholder involvement and training on Innovative Contracting Projects (Major Utilities, Railroads, etc…)
  + Staffing Requirements for Innovative Contracting Projects
  + Consistency among all CDOT Regions
  + Updating Manuals and Guidelines (D-B, SDB, CM/GC, and Innovative Contracting)