MEETING AGENDA

Innovative Contracting Advisory Committee (ICAC)
January 20, 2011
10 AM – 11:45 AM
CDOT HQ Bridge Room 107B

- January 6, 2011 Boulder Workshop Project Selection Matrix quick summary

- BE/Risk Workshop in February

- ICAC Subcommittees identified during last meeting (Champions Volunteers)
  - Templates and Standard Contract Committee (Book 1):
    - CMGC subcommittee
    - D-B and SDB subcommittee
  - Quality Programs subcommittee
  - Technical Requirements subcommittee (Book 2)
  - Insurance Requirements
  - Updating Manuals

- Are these ICAC subcommittees needed?
  - Stipends
  - Upcoming projects
  - Single step v. two step Procurement
  - Best Value Scoring
  - Alternate Design Specifications

- 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…)
  - Updating Manuals and Guidelines
  - 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
  - RFP Requirements
  - Green Contracting Provisions
  - Design-Build Specifications Book/Section 100

- Miscellaneous/Open Discussion.

- Next Meeting: Thursday, February 17, 2011 from 10:30 AM - 12 PM
  (CDOT HQ, Bridge Room 107B)