**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**June 28, 2012**

**Attendance**

* Nabil Haddad, CDOT Innovative Contracting
* Tim Harris, CDOT Chief Engineer
* Scott McDaniel, CDOT Staff Services Director
* Randy Jensen, FHWA
* Mark Scholfield, Wilson & Company
* Randy Furst, CDOT Region 6 Program Engineer
* Dave Watt, CDOT Region 2 Resident Engineer
* Richard Zamora, CDOT Project Development Branch Manager
* Tim Maloney, CCA, Edward Kraemer & Sons
* Jim Moody, CCA

**Summary of Discussions**

* Tim Harris updated the ICAC on the latest CDOT efforts, vision, and strategies. He informed the group that using innovative contracting techniques is a very vital aspect of fulfilling CDOT’s overall mission
* Subcommittee Updates:
* CMGC subcommittee update:
	+ Nabil gave an update on the Best Practices/Lessons Learned June 25, 2012 Meeting
	+ All Regional personnel involved in CM/GC projects will be invited to the Best Practices/Lessons Learned future meetings
	+ The subcommittee will meet in July to discuss many CM/GC outstanding issues including RFP revisions, and CM/GC standard templates
* D-B and SDB subcommittee update: David Watt
	+ The sub-committee members are currently reviewing the D-B templates (ITP and Book 1) and making changes to come up with SDB templates
	+ Nabil will check with Josh Laipply to see if any comments were received. The deadline to submit comments was June 28, 2012
	+ Jerad Esquibel (R6 Resident Engineer) was invited to join this subcommittee
	+ Next sub-committee meeting will be held in July/August 2012
	+ Quality Programs subcommittee update:
		- No update was provided

**Miscellaneous/Open Discussion**

* + Nabil gave an update on the meeting with Mindy Crane from the CDOT Public Relations Office
	+ The CM/GC Pause has been lifted
	+ Nabil and Keith will be presenting the Project Delivery Selection Matrix on July 10, 2012 at the WASHTO Conference in Colorado Springs
	+ Randy Jensen discussed the ATC SEP-14 process and shortening the stipend payment turnaround to non-selected firms from the current 90 days to a much more reasonable timeframe. Nabil to investigate these issues further with the AG’s Office, Region 6, and Charlotte Robinson (attorney)
	+ Future Innovative Contracting topics (not prioritized):
		- Celebrating Successes (Awards, Public Information, Outreach, Sharing Lessons Learned, etc…)
		- 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)

Suggestions:

* Publish project goals for innovative contracting projects (and all projects for that matter)
* Publish a white paper on what is a good set of project goals (provide specific examples)
* Approach CDOT Public Relations Office and suggest that they “tell our story on how innovative CDOT is”, i.e. press releases, ENR magazine, public and industry outreach, publications, etc…
* Next Meeting: August 30, 2012