

MEETING AGENDA

Innovative Contracting Advisory Committee (ICAC)

May 20, 2010

10 AM – 11:30 AM

CDOT HQ Bridge Room 107B

- Action Items from Last Month's Meeting:

Matthew Pacheco (Modified Design Build topic champion) will send an email to the ICAC members soliciting input regarding what Modified Design Build topics the group would like discussed in the future. Some ideas may include: Crafting a new Pilot Program, setting a framework, defining parameters, RFP, procurement, contracting issues, quality, etc...

- Modified Design Build Topics Received (Please see attachments):

- o Tim Maloney
- o Keith Molenaar
- o Tyler Weldon
- o Kathy Young
- o Jim Moody

- Prioritizing MDB topics

- Next Prioritized Topics:

2b) Risk Assessments, i.e., educating, increasing usage, developing, including the Industry (Keith Molenaar, Ed Archuleta)

4) QA/QC on Innovative Contracting projects, specifically for Design-Build projects (Dave Poling, George Tsiouvaras, Matthew Pacheco)

- 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
- Best-Value Procurement Method
- Contractor pre-qualification
- Insurance Requirements
- Lobbying for Colorado legislation that allows the usage of 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

- Miscellaneous/Open Discussion.

- Next Meeting: Thursday, June 17, 2010 at 10:30 AM (CDOT HQ, Bridge Room 107B)