**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

February 17, 2011

10 AM – 11:45 AM

CDOT HQ Bridge Room 107B

* February 24, 2011 Risk Work Shop Agenda (Finalize)
* Project Delivery Selection Matrix Final Draft (Keith)
* ICAC Subcommittees and Quick Action Teams members identified during last meeting
	+ Need to finalize member and champion assignments
	+ Subcommittees need to meet ASAP to craft a brief goal statement, deliverables, and tentative timeframes for task completion
* Templates and Standard Contract Committee (Book 1):
	+ CMGC subcommittee: Jeff Wassenaar (Champion), Ben Acimovic, David Wells (Possible), Buck Belzer, Kevin Delva, Kathy Young, George Tsiouvaras, Treya Representative (Possible)
	+ D-B and SDB subcommittee: Kathy Young, Nabil Haddad, Matthew Pacheco, Josh Laipply, Dave Poling, Dave Stevenson, ACEC member, CCA member. No champion was assigned yet.
* Quality Programs subcommittee: Dave Poling, Matthew Pacheco, Martin Holt, Fred Holderness, Elizabeth Kraft, CCA member. No champion was assigned
* Technical Requirements subcommittee (Book 2): Matthew Pacheco (Champion), Scott Ellis, George Tsiouvaras, Dave Stevenson, Dave Poling, ACEC member, CCA member
* Updating Manuals: Nabil Haddad (Champion), Ben Acimovic, Ed Archuleta, ACEC member, CCA member
* Alternate Design QAT: Neil Lacey (Champion), Jim Moody, George Tsiouvaras
* US 285 White Paper on Stipends/Best Value (Matthew Pacheco)
* PE III Workshop for upcoming projects tentative schedule (All)
* 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
	+ RFP Requirements
	+ Green Contracting Provisions
* Miscellaneous/Open Discussion.
* Next Meeting: Thursday, March 17, 2011 from 10:30 AM – 11:45 AM

(CDOT HQ, Bridge Room 107B)