**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

June 17, 2010

10 AM – 11:30 AM

CDOT HQ Bridge Room 107B

* Alternative Contracting Selection guidebook work for FHWA
* MDB topics of Discussion
  + Common Characteristics of Successful MDB Projects that can be used as future selection criteria.
  + Risk Assessment
    - Owner: Training; incorporating risk into the Contract
    - Design-Builder: interpreting risk; incorporating risk into the proposal.
  + Suggestions on Streamlining the RFQ Process
    - Dick Osmun suggestion for “Improved” MDB process.
    - Short-list criterion for Two-phase MDB
* Next Prioritized Topics:

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

1. 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, July 15, 2010 at 10:00 AM (CDOT HQ, Bridge Room 107B)