**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

August 19, 2010

10 AM – 11:30 AM

CDOT HQ Bridge Room 107B

* D-B and MDB Risk Questionnaire
* Risk Workshop/Outreach Session October/November Meeting
* MDB Short-Listing (Develop Pre-Qualification Selection Criteria)
* Project Selection Criteria for MDB using Lessons Learned from previous and current CDOT MDB projects
* 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, September 16, 2010 at 10:30 AM

(CDOT HQ, Bridge Room 107B)