**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)