**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

April 21, 2011, 10 AM – 11:45 AM

CDOT HQ Bridge Room 107B

* Project Delivery Selection Matrix Final Draft (Keith)
  + ACEC Summary Table incorporation
  + Region 4 Example Project Workshop
* Subcommittee Updates:
  + Templates and Standard Contract subcommittees (Book 1):
* CMGC subcommittee update: Ben Acimovic
* D-B and SDB subcommittee update: Nabil Haddad
  + Technical Requirements subcommittee update: Matthew Pacheco
  + Quality Programs subcommittee update: Dave Poling
  + Updating Manuals subcommittee update: Nabil Haddad
  + Alternate Design QAT update: Neil Lacey
* DBE and ESB specification development as it will relate to CDOT “best value/most qualified” contract selections:
  1. EEO looking to establish a consistent ESB scoring weight for “best value/most qualified” selections (e.g., design, design/build, streamlined design/build etc.)
  2. EEO is looking to move the DBE evaluation into a pass/fail good faith effort analysis (parallel to the highway construction DBE specification) and apply those points to the ESB (currently would make 10 for ESB on the SOI scoring)
* Dave Poling retiring (Thanks for serving on the ICAC!), R2 future ICAC representative?
* Because it conflicts with CDOT commission week and Bid Opening, possibly moving the ICAC meetings to the 4th Thursdays of the month? In the PM?
* Miscellaneous/Open Discussion.
* Next Meeting: Thursday, May 19, 2011 from 10:30-11:45 am (CDOT HQ, Bridge Room 107B)

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
  + Green Contracting Provisions