**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

April 15, 2010

10 AM – 11:30 AM

CDOT HQ EO Conference Room

(Telephone Conference Available)

* Quick discussion regarding starting time of the meeting (10 am vs. 8:30 am)
* Action Items from Last Month’s Meeting:

 Discussion of the Findings from Kathy Young, Nabil Haddad, and Randy Jensen

1. **Developing an Innovative Contracting project selection process (When/Why)**
	1. **Definitions of Innovative Contracting Methods/Techniques, Advantages/Disadvantages (Nabil Haddad)**
	2. **Matrix of what’s Legal in Colorado (Kathy Young)**
	3. **Review of the FHWA requirements and definitions (Nabil Haddad and Randy Jensen)**

Next Prioritized Topics:

2a) Modified Design Build (Dave Poling, Matthew Pacheco, George Tsiouvaras, Scott Ellis)

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: May 20, 2010 at 8:30 AM (CDOT HQ, Bridge Room 107B)