

Innovative Contracting Advisory Committee
Meeting Minutes
December 16, 2010

Attendance

Nabil Haddad, CDOT, Innovative Contracting Program Manager (Facilitator)
Scott Ellis, CDOT, Region 4 Resident Engineer
Tim Maloney, CCA, Edward Kraemer & Sons
Keith Molenaar, CU Boulder
Ben Acimovic, Region 1 Project Manager
Jim Moody, CCA, Guest
Jeff Wassenaar, CDOT, Project Development Branch Manager
George Tsiouvaras, ACEC, TSH Consulting Engineers
Randy Jensen, FHWA Program Delivery Engineer
Kathy Young, State of Colorado AG's Office
Josh Laipply, AECOM/Bridge Enterprise, Guest

Via Telephone: Ed Archuleta, Region 5 Resident Engineer
Joe Elsen, Region 3 Program Engineer

Summary of Discussions

Nabil mentioned that the SDB Memo has been sent to the Chief Engineer and is awaiting her signature.

Keith briefed the group on the Pooled Funding effort, which should kick off in early 2011. One of the end products of this effort is to develop a project selection matrix within a 2 year timeframe.

Keith suggested holding a meeting in Boulder on January 6, 2011 to come up with a "CDOT" project selection matrix, that will assist the Regions in choosing the correct project delivery method, rather than wait 2 years until the National Matrix is finalized. Everyone agreed to the idea.

There was also a suggestion to organize a Bridge Enterprise Risk identification Workshop in February 2011.

Keith reviewed the results of the Risk Allocation Matrix exercise performed during the September 16, 2010 ICAC meeting.

- The Shared Column is the critical item and major point of discussion
- It was suggested to identify the specific contract sections where each risk item is addressed
- The fact that the specific risk element is discussed is key

Forming ICAC subcommittees was discussed, and the following subcommittees were suggested:

- Templates and Standard Contract Committee (Book 1):
 - CMGC subcommittee
 - D-B and SDB subcommittee
- Quality Programs subcommittee
- Technical Requirements subcommittee (Book 2)
- Insurance Requirements
- Updating Manuals

There was also suggestions to discuss the following topics, possibly at the ICAC level or possibly in a subcommittee:

- Stipends
- Upcoming projects
- Single step v. two step
- Best Value Scoring

Action Items

Nabil will send an invitation to all ICAC members to the January 6 workshop in Boulder (all day), once receiving details from Keith

Next Meeting

Thursday, January 20, 2011, from 10:00 am until 11:45 am
CDOT HQ Bridge Conference Room 107B, 1st Floor