**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**February 17, 2011**

**Attendance**

Nabil Haddad, CDOT, Innovative Contracting Program Manager (Facilitator)

Scott Ellis, CDOT, Region 4 Resident Engineer-via phone

Keith Molenaar, CU Boulder-via phone

Elizabeth Kraft, CU Boulder

Dave Poling, CDOT, Region 2 Program Engineer

Jim Moody, CCA, Guest

Jeff Wassenaar, CDOT, Project Development Branch Manager

Neil Lacey, CDOT, Area Engineer

George Tsiouvaras, ACEC, TSH Consulting Engineers

Randy Jensen, FHWA Program Delivery Engineer

Josh Laipply, AECOM/Bridge Enterprise, Guest

Kevin Delva, URS, Guest

Tim Maloney, CCA, Kraemer, via telephone

 **Summary of Discussions**

Nabil will email final agenda of February 24, 2011 Risk Workshop.

Keith mentioned that he will be finalizing the Project Delivery Selection Matrix after receiving comments from CDOT, CCA, and ACEC.

The following individuals/representatives and champions were named for the following subcommittees:

* Templates and Standard Contract Committee (Book 1):
	+ CMGC subcommittee: Jeff Wassenaar (Champion), Ben Acimovic, David Wells, Buck Belzer, Kevin Delva, Kathy Young, George Tsiouvaras, Chris Eastin, Tim Mackin, Jim Moody, Nabil Haddad
	+ D-B and SDB subcommittee: Kathy Young, Nabil Haddad (Champion), Matthew Pacheco, Josh Laipply, Dave Poling, Dave Stevenson, Mark Scholfield, Tim Maloney, Hassan Barzeger, Jamie Harvey, Jim Moody
* Quality Programs subcommittee: Dave Poling (Champion), Matthew Pacheco, Martin Holt, Mike Monroe, Fred Holderness, Elizabeth Kraft, Jim Moody, Nabil Haddad
* Technical Requirements subcommittee (Book 2): Matthew Pacheco (Champion), Scott Ellis, George Tsiouvaras, Dave Stevenson, Dave Poling, Kevin Delva, Hassan Barzegar, Henry Nave, Jake Pigiel, Jim Moody, Nabil Haddad
* Updating Manuals: Nabil Haddad (Champion), Ben Acimovic, Ed Archuleta, Sonya Dupuis, Jim Moody
* Alternate Design QAT: Neil Lacey (Champion), Jim Moody, George Tsiouvaras, Rick Lawrence

There were some members that voiced some concerns regarding the Alternate Design Specification, and the need to use or not use this Specification. More issues will be addressed during the QAT meetings.

**Action Items**

Keith and his staff will keep working on the Project Delivery Selection Matrix

 **Next Meeting**

Thursday, February 17, 2011, from 10:00 am until 11:45 am

CDOT HQ Bridge Conference Room 107B, 1st Floor