**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**January 10, 2013**

**Attendance**

* Nabil Haddad, CDOT Innovative Contracting
* Mark Scholfield, Wilson & Company
* Keith Molenaar, CU Boulder
* Richard Zamora, CDOT Project Development Branch Manager
* Jim Moody, CCA
* Paul Sook, Wildcat Construction
* David Naibauer, Edward Kraemer & Sons
* Dan Tran, CU Boulder
* Joshua Kiel, FHWA
* David Wells, CDOT Agreements
* Del Walker, Parsons
* Jamie Harvey, Kiewit
* Joshua Laipply, CDOT Staff Bridge
* Larry Walsh, SEMA Construction
* Chris Harper, CU Boulder
* Elizabeth Kraft, Dye

**Summary of Discussions**

* Subcommittee Updates:
* CMGC subcommittee update:
  + Nabil gave an update on the latest CM/GC efforts
* D-B and SDB subcommittee update:
  + Mark Scholfield gave an update on the latest Streamlined D-B efforts
* Quality Programs subcommittee update:
  + None at this time

**Miscellaneous/Open Discussion**

* + The Innovative Contracting website has been updated to include an updated blank Project Delivery Selection Matrix (PDSM), as well as all PDSM reports from all projects
  + It was suggested to include on the website a brief description of what project delivery method was selected and the reasoning behind the selection
  + It was suggested that the ICAC solicit feedback from the project managers that have used the PDSM and compile some Lessons Learned/Best Practices
  + CDOT and the Bridge Enterprise are finalizing the Design-Build Workflow
  + It was agreed that Region 2 will showcase their two Streamlined Design-Build projects (Powers Boulevard and I-25/PPIR Bridges) and give a Lessons Learned/Best Practices presentation during the next ICAC meeting on February 28, 2013 (approximately 1 hour)
  + A recent issue on the I-25 N. Design-Build issue was discussed, and it appears that the issue has been resolved. It was suggested that more communications is needed between CDOT HQ and the Region Project Managers
  + Keith Molenaar briefly discussed how Missouri uses ATC’s on Design-Bid-Build projects
  + Future Innovative Contracting topics (not prioritized):
    - Celebrating Successes (Awards, Public Information, Outreach, Sharing Lessons Learned, etc…)
    - Setting Goals White Paper Workshop
    - Local Agency and other stakeholder involvement and training on Innovative Contracting Projects (Major Utilities, Railroads, etc…)
    - Staffing Requirements for Innovative Contracting Projects
    - Consistency among all CDOT Regions
    - Updating Manuals and Guidelines (D-B, SDB, CM/GC, and Innovative Contracting)
* Next Meeting: February 28, 2013, CDOT HQ Bridge Conference Room 107B