**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**September 16, 2010**

**Attendance**

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

Keith Molenaar, Professor, CU Boulder

Scott Ellis, CDOT, Region 4 Resident Engineer

Tim Maloney, CCA, Edward Kraemer & Sons

Tyler Weldon, CDOT, Region 1 Project Engineer-via telephone

Jim Moody, CCA, Guest

Dick Osmun, CDOT Staff Bridge, Guest

Ted Rutledge, URS Corporation, Guest

Skip Speer, AG’s Office

 **Summary of Discussions**

Similar to the Mississippi experience, the group agreed that developing standard specifications (similar to Section 100) for Design-Build projects should be included in the ICAC future topics of discussion, and could obtain priority status. There were suggestions to form a Task Force to start this effort.

There was a suggestion to train and educate one person in the Agreements Unit to become the Innovative Contracting liaison.

The ICAC then discussed the Risk Allocation Matrix in detail.

There was a request from CCA to put a closure to the Modified Design-Build discussion and obtain an official position from CDOT.

**Action Items**

Nabil will meet with the Chief Engineer on September 22, 2010 and update her on the ICAC recommendations regarding adopting Streamlined Design-Build. Nabil will then inform the ICAC on whether the Chief Engineer concurred with these recommendations.

Nabil will further investigate the creation of a Task Force to start the effort of creating Design-Build Standard Specifications.

Keith will compile the information obtained from the Risk Allocation Matrix discussion and share it with the group.

**Remaining Prioritized Future Topics of Discussion and Reasons**

1. QA/QC on Innovative Contracting projects, specifically for Design-Build projects (Dave Poling, George Tsiouvaras, and Matthew Pacheco). (No set standard guidelines, major cultural shift, better project end-results)
2. Best-Value Procurement Method. (Becoming more prevalent, transparency, clear owner requirements, minimizing subjectivity)

**Remaining Un-Prioritized Future Topics of Discussion**

* Clarity and transparency of project goals
* Celebrating Successes (Awards, Sharing Lessons Learned, etc…)
* Local Agency and other stakeholder involvement (Utilities, Railroads, etc…)
* Updating Manuals and Guidelines
* Training and outreach to CDOT, the industry, and the public
* Staffing Requirements for major Innovative Contracting Projects
* Contractor pre-qualification
* Insurance Requirements
* Lobbying for legislation that allows 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

**Next Meeting**

Thursday, October 21, 2010, from 10:00 am until 11:30 am

CDOT HQ Bridge Conference Room 107B, 1st Floor