**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

May 31, 2012, 1 PM – 2:45 PM

CDOT Bridge Room 107B

* Welcome new Project Development Brach Manager, Richard Zamora
* Subcommittee Updates:
  + Templates and Standard Contract subcommittees:
* CMGC subcommittee update: Ben Acimovic
  + May 7, 2012 Best Practices/Lessons meeting with the 4 CM/GC project personnel recap
* SDB subcommittee update: Kathy Young/Dave Watt
  + May 21, 2012 Kick-off Meeting summary
* Quality Programs subcommittee update: Don Garcia
* FHWA and CDOT CM/GC Training:
  + External training for the transportation industry (May 18, 2012)
* CM/GC letter to CDOT/response
* CM/GC Pause
* CM/GC Boston Peer Exchange Re-cap (May 23, 24, 2012) – Nabil, Ben, Jim Moody
* DBIA Conference Recap (April 25-27, 2012) – Keith, Mark, Nabil
* Revisiting/Re-prioritizing innovative contracting topics. Setting future ICAC goals
* Miscellaneous/Open Discussion.
  + Next Meeting: June 28, 2012, CDOT HQ Bridge Room 107B

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…)
  + Training and outreach to CDOT, the industry, and the public
  + Staffing Requirements for major Innovative Contracting Projects
  + Contractor pre-qualification
  + Insurance Requirements
  + Lobbying for Colorado legislation that allows using Innovative Contracting techniques
  + Local Agency Innovative Contracting Projects (Roles and Responsibilities)
  + Subjectivity and how to deal with it
  + Green Contracting Provisions