**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

May 26, 2011, 1 PM – 2:45 PM

CDOT HQ Bridge Room 107B

* Project Delivery Selection Matrix Final Draft (Keith)
  + ACEC Summary Table incorporation
  + Executive Summary
  + Piloting on a Project?
* Subcommittee Updates:
  + Templates and Standard Contract subcommittees (Book 1):
* CMGC subcommittee update: Ben Acimovic
* D-B and SDB subcommittee update: Nabil Haddad
  + Technical Requirements subcommittee update: Matthew Pacheco
  + Quality Programs subcommittee update: Dave Poling
  + Updating Manuals subcommittee update: Nabil Haddad
  + Alternate Design QAT update: Neil Lacey
* Proposed DBE and ESB Specifications (Greg Diehl)
* Miscellaneous/Open Discussion.
* Next Meeting: Thursday, June 23, 2011 from 1 - 2:45 pm (CDOT HQ, Bridge Room 107B)
  + Volunteer Facilitator/Note Taker? (Nabil Out of the Office)

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
  + 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
  + Green Contracting Provisions