**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