**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

August 30, 2012, 1 PM – 2:45 PM

CDOT Bridge Room 107B

* Subcommittee Updates:
* CMGC subcommittee update: Ben Acimovic
	+ Next Meeting: September 18, 2012
* SDB subcommittee update: Dave Watt
* Quality Programs subcommittee update: Don Garcia
* July 10, 2012 Project Delivery Selection Matrix WASHTO Presentation (Keith & Nabil)
* Innovative Contracting Staffing Needs/Business Plan
* Setting Goals White Paper Workshop
* Project Delivery Selection Matrix: Elevating “Cost” to a 4th Primary Factor
	+ Cost elevated to that status on recent project delivery workshops
	+ For CM/GC: There are differing opinions about the cost effectiveness of CM/GC, but it is a unique sole source cost negotiation process that the owner should be aware of before deciding on CM/GC
* Miscellaneous/Open Discussions
* Next Meeting: November 1, 2012, CDOT HQ Bridge Room 107B

Future Innovative Contracting topics (not prioritized):

* + Celebrating Successes (Awards, Public Information, Outreach, Sharing Lessons Learned, etc…)
	+ 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)