**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**November 18, 2010**

**Attendance**

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

Scott Ellis, CDOT, Region 4 Resident Engineer

Tim Maloney, CCA, Edward Kraemer & Sons

Jim Moody, CCA, Guest

Ted Rutledge, URS Corporation, Guest

Dave Poling, CDOT, Region 2 Program Engineer

Matthew Pacheco, CDOT, Region 6 Project Manager

Jeff Wassenaar, CDOT, Project Development Branch Manager

George Tsiouvaras, ACEC, TSH Consulting Engineers

Randy Jensen, FHWA Program Delivery Engineer

Kathy Young, State of Colorado AG’s Office

Greg Diehl, CDOT, EEO

Josh Laipply, AECOM/Bridge Enterprise, Guest

Ken Szeliga, AECOM/Bridge Enterprise, Guest

Mark Scholfield, Wilson & Co., Guest

 **Summary of Discussions**

Nabil recapped the positive SDB discussions with the Chief Engineer and the PE III’s. Next step is to finalize the Memo to the Regions from the Chief Engineer. Some comments regarding the Memo were received during the meeting, and comments can also be sent after the meeting.

Dave Poling summarized the November 12, 2010 combined CDOT/industry meeting that showcased Region 2’s two proposed SDB projects. There was a lot of valuable feedback from the meeting. Some of the general points emphasized were:

* Process needs to fit the project goals and complexities
* Shorten Procurement timeframes
* Best Value needs to be well understood and communicated and could be just Price and Schedule
* There was some support for the current low-bid Modified Design-Build
* There was support for Design-Build in general and for short-listing for the right project
* There may not be a need for short-listing for less complex projects

Jim Moody and Tim Maloney agreed that the meeting went very well and was very valuable, and thanked Region 2 for organizing such a meeting.

Randy Jensen mentioned that at the “Every Day Counts” summit held on November 8, and 9, there were recommendations to use low-bid procurement if price is allocated more than 50% of the total selection points.

Mathew Pacheco mentioned that a lack of short-listing may burden the owner with too many proposals to be reviewed.

George Tsiouvaras mentioned that ACEC met after the November 12 meeting and recommends using the following for the R-2 Powers project: A single step Pass/Fail Best Value procurement process, with Price and Time as determining factors, with Lane Rentals contract requirements. According to Mark Scholfield, the timeframe from RFP to selection should be complete in 6-8 weeks, and this process will most probably allow the team with the most innovative design to be selected for the project.

Josh Laipply briefly discussed the current efforts of the Bridge Enterprise (BE) and discussed the potential innovative techniques that the BE is considering. The BE will be soliciting input from the Regions for this task. One of the tasks the BE is currently undertaking is developing an all-encompassing tool/matrix to assist Regions in choosing the appropriate project delivery method for BE projects.

Nabil mentioned that the Innovative Contracting Unit is involved in this task with the BE, and could potentially tap into their resources to utilize or modify this matrix for use on future CDOT Innovative Contracting projects.

CCA and ACEC support the Bridge Enterprise efforts and are looking forward to working collaboratively on their projects.

Stipends and their importance were discussed, and everyone agreed that more education for major decision makers is needed regarding this topic. CCA and ACEC are willing to start an education process that can hopefully promote the values of stipends in Design-Build projects.

It was agreed to continue to hold ICAC meetings on a monthly basis, and discuss forming sub-committees during the next meeting. This will expose and educate many others at CDOT to different innovative contracting techniques.

There was excitement about the short term future, especially that innovative contracting techniques will be used in many BE projects.

Randy Jensen suggested including CM/GC in the future prioritized discussion topics, and to define and set up criteria for this fairly new project delivery method.

**Action Items**

Keith will compile the information obtained from the Risk Allocation Matrix discussion and share it with the group (from October 21 Meeting).

Nabil will send ICAC meeting invites for 2011 for every third Thursday of the month at 10 am.

 **Next Meeting**

Thursday, December 16, 2010, from 10:00 am until 11:30 am

CDOT HQ Bridge Conference Room 107B, 1st Floor