**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

September 1, 2011, 1 PM – 2:45 PM

CCA Offices 6880 S. Yosemite Court, Suite 200

Centennial, CO 80112-1437

* Project Delivery Selection Matrix Final Draft (Keith/Mark/Nabil)
  + ACEC comments incorporation-Flowchart, Introduction/Approach (Mark Scholfield)
  + CM/GC’s SEP-14 13 v 8 Factors (Nabil/Mark)
  + I-25/Ilex R-2 Workshop (August 16, 2011)
* Streamlined Design-Build Guide (Dave Watt)
* Subcommittee Updates:
  + Templates and Standard Contract subcommittees (Book 1):
* CMGC subcommittee update: Ben Acimovic
* D-B and SDB subcommittee update: Nabil/Kathy
  + Tammy Lang’s assistance?
  + Technical Requirements subcommittee update: Matthew Pacheco
  + Quality Programs subcommittee update: Don Garcia
  + Updating Manuals subcommittee update: Nabil Haddad
* Innovative Contracting Bulletins (Nabil)
  + Guidance to using SiteManager for SDB and MDB Projects
* CM/GC shared risk pool/value engineering approach (Ben)

* Miscellaneous/Open Discussion.
* Next Meeting: Thursday, September 22, 2011 from 1-2:45 pm (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
  + 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