**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**March 22, 2012**

**Attendance**

* Nabil Haddad, CDOT Innovative Contracting
* Dave Poling, Parsons Brinckerhoff
* Kathy Young, AG’s Office
* Elizabeth Kraft, CU Boulder
* Keith Molenaar, CU Boulder, via telephone
* Tracie Smith , CDOT Risk Management
* Larry Brinck, CDOT Standards and Specifications
* Mark Scholfield, Wilson & Company, via telephone
* Jeff Wassenaar, CDOT Project Development Branch Manager
* Tim Maloney, CCA, Edward Kraemer & Sons, via telephone
* Don Garcia, CDOT Region 2
* Ben Acimovic, CDOT Region 1
* Jim Moody, CCA
* Josh Laipply, Bridge Enterprise

**Summary of Discussions**

* Subcommittee Updates:
	+ Templates and Standard Contract subcommittees (Book 1):
* CMGC subcommittee update:
	+ Ben Acimovic gave an update on the February 23 meeting
	+ The subcommittee will meet in April to discuss many CM/GC outstanding issues
	+ A Best Practices/Lessons Learned internal CDOT session was held on March 5, 2012. All 4 CM/GC project personnel, FHWA, and BE representatives attended (The City of Castle Rock will be invited to the next meeting since they are procuring the I-25 N. Meadows extension CM/GC project)
* D-B and SDB subcommittee update: Kathy Young
	+ The US 36 RFP templates and contract are being currently reviewed by the controller’s office
	+ First meeting will be held in April/May 2012
	+ Quality Programs subcommittee update:
		- Next meeting is scheduled for April/May 2012

**Miscellaneous/Open Discussion**

* + Jeff Wassenaar discussed the CCA letter to CDOT and the time needed to prepare a response
	+ CM/GC is currently on pause until some issues are resolved
	+ The industry CM/GC training will be held on May 18, 2012 (1/2 day), and will be as interactive as possible
	+ Tracie Smith gave an update on the proposed OCIP/ROCIP program at CDOT, and the latest tasks undertaken by the CDOT hired consultant (Lockton). Tracie will meet with Tim Harris and Scott McDaniel to identify some candidate projects that may use such an insurance policy
* Next Meeting: May 2012 (No meeting in April 2012)

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
	+ Local Agency Innovative Contracting Projects (Roles and Responsibilities)
	+ Subjectivity and how to deal with it
	+ Green Contracting Provisions