**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

October 27, 2011, 1 PM – 2:45 PM

CDOT Bridge Room 107B

* Welcome Randy Furst as the official Region 6 ICAC representative
* Update on the 10/18/2011 meeting with CDOT Chief Engineer, Tim Harris
	+ Very supportive of the efforts of this committee and all the sub-committees
	+ Mr. Harris will attend some ICAC meetings as time allows
* Subcommittee Updates:
	+ Templates and Standard Contract subcommittees (Book 1):
* CMGC subcommittee update: Ben Acimovic
* D-B and SDB subcommittee update: Kathy Young
	+ Technical Requirements subcommittee update: Dave Watt
	+ Quality Programs subcommittee update: Don Garcia
	+ Updating Manuals subcommittee update: Nabil Haddad
* FHWA and CDOT CM/GC Training
	+ Internal training for FHWA and CDOT personnel
	+ External training for the transportation industry
* Innovative Contracting awards update
	+ Presented the idea to Tim Harris (Chief Engineer) and Scott McDaniel (Staff Services Director)
	+ Certificate of Innovation Achievement
	+ Presented by the Regions during Project Status Meetings or TPL Meetings
* Miscellaneous/Open Discussion.
* Next Meeting: Combine November/December ICAC Meetings into 1 meeting?
	+ Suggest Thursday, December 8, 2011 from 1 pm until 2:45 pm.

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