**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

December 16, 2010

10 AM – 11:30 AM

CDOT HQ Bridge Room 107B

* SDB Quick Summary
* Summary of the Risk Allocation Matrix (Keith)
* Risk Workshop/Outreach Session January/February meeting
* Subcommittees (Needs, Goals, Types, Members)
* Next Prioritized Topics:

1. QA/QC on Innovative Contracting projects, specifically for Design-Build projects (Dave Poling, George Tsiouvaras, Matthew Pacheco)
2. Best-Value Procurement Method. (Becoming more prevalent, transparency, clear owner requirements, minimizing subjectivity)
3. CM/GC (Setting up criteria)

* 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…)
  + Updating Manuals and Guidelines
  + 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
  + RFP Requirements
  + Green Contracting Provisions
  + Design-Build Specifications Book/Section 100
* Miscellaneous/Open Discussion.
* Next Meeting: Thursday, January 20, 2011 at 10 AM - 11:30 AM

(CDOT HQ, Bridge Room 107B)