**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**February 2, 2012**

**Attendance**

* Nabil Haddad, CDOT Innovative Contracting
* Elizabeth Kraft, CU Boulder
* Keith Molenaar, CU Boulder, via telephone
* Mark Scholfield, Wilson & Company
* Jeff Wassenaar, CDOT Project Development Branch Manager
* Tim Maloney, CCA, Edward Kraemer & Sons
* Ken Szeliga, AECOM, Bridge Enterprise
* Don Garcia, CDOT Region 2
* Randy Furst, CDOT Region 6
* Dave Watt, CDOT Region 2
* Ben Acimovic, CDOT Region 1
* Jim Moody, CCA
* Greg Diehl, CDOT EEO
* Pete Kozinski, CDOT Region 1, via telephone
* Kathy Young, AG’s Office, via telephone

**Summary of Discussions**

* Subcommittee Updates:
	+ Templates and Standard Contract subcommittees (Book 1):
* CMGC subcommittee update:
	+ The subcommittee will meet this month to discuss many CM/GC issues (templates, Brook’s Act, ICE, Cost effectiveness, feedback, debriefings, selection panels, interviews, ABC, etc…)
	+ This subcommittee will be a good forum to organize a meeting between all the Regions that recently procured CM/GC projects and document Best Practices and Lessons Learned
	+ An FHWA representative will now be on this subcommittee
	+ An EEMA representative will now be on this subcommittee
* D-B and SDB subcommittee update: Kathy Young
	+ The US 36 RFP templates and contract are being currently reviewed by the controller’s office
	+ The US 36 contract is considered the latest and most comprehensive D-B contract that included many industry comments
	+ It was agreed that this sub-committee will combine with the Technical Requirements sub-committee and will focus on crafting template for SDB
	+ Technical Requirements subcommittee update

- This sub-committee will combine with the SDB subcommittee above

* + Quality Programs subcommittee update:
		- Don Garcia provided an update on the latest efforts of this sub-committee
		- The subcommittee is working on a QA/QC project selection flowchart
		- Next meeting is scheduled for this month

**Miscellaneous/Open Discussion**

* + The CM/GC internal CDOT training is set for February 7, 2012. It will be followed by an industry-wide CM/GC training sometime in March/April 2012
	+ Jim Moody brought up a potential CM/GC training provided by Arizona State University. Keith Molenaar volunteered to assist in case it was decided to bring on this training
	+ Tim Maloney brought up the issue of providing stipends to contractors to offset some of the cost of CDOT requested pro-bono constructability reviews. It was agreed that CDOT should provide stipends to offset some of these costs
	+ It was suggested to re-prioritize the ICAC subcommittees
	+ It was suggested to expand the Project Delivery selection matrix to include Streamlined Design-Build and procurement methods such as A+B and Best Value selection
* Next Meeting: Thursday, February 23, 2012 from 1 - 2:45 pm (CDOT Bridge Conference 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
	+ Local Agency Innovative Contracting Projects (Roles and Responsibilities)
	+ Subjectivity and how to deal with it
	+ Green Contracting Provisions