**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

February 23, 2012, 1 PM – 2:45 PM

CDOT Bridge Room 107B

* Subcommittee Updates:
  + Templates and Standard Contract subcommittees:
* CMGC subcommittee update: Ben Acimovic
  + Best Practices/Lessons meeting with the 4 CM/GC project personnel
* SDB subcommittee update: Kathy Young/Dave Watt
  + Quality Programs subcommittee update: Don Garcia
* FHWA and CDOT CM/GC Training:
  + Internal CM/GC training for FHWA and CDOT personnel: Feedback
  + Planning for the external training for the transportation industry
* Standardizing Confidentiality Agreements/Conflicts of Interest Forms
* Miscellaneous/Open Discussion.
  + Next Meeting: Thursday, March 22, 2012 from 1 pm until 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