**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**February 28, 2013**

**Attendance**

* Nabil Haddad, CDOT Innovative Contracting
* Keith Molenaar, CU Boulder, via telephone
* Jim Moody, CCA
* Paul Sook, Wildcat Construction
* Tim Maloney, CCA, Edward Kraemer & Sons
* George Tsiouvaras, ACEC, TSH
* Matthew Cirulli, AECOM, Bridge Enterprise
* Randy Jensen, FHWA
* Don Garcia, CDOT Region 2
* Dave Watt, CDOT Region 2
* David Wells, CDOT Agreements
* Jamie Harvey, Kiewit
* Elizabeth Kraft, Dye
* Joe Elsen, CDOT Region 3-via telephone

**Summary of Discussions**

* Subcommittee Updates:
* CMGC subcommittee update:
	+ Nabil gave an update on the latest CM/GC efforts
	+ Scoring Sheets will be from a 1-5 scale similar to consultant selection scoresheets
	+ Rankings will be provided to individual firms only and will not be shared with other firms
	+ debriefing meetings will be allowed and detailed feedback will be provided by CDOT
	+ CDOT is open to shortlisting to 4 or 5 (maximum) if the proposal scores are very close
	+ The Region CM/GC project Bridge slide successfully occurred in mid-February 2013
* D-B and SDB subcommittee update:
	+ This Committee will meet in April 2013
	+ Currently working on insurance requirements for SDB projects
	+ Coordinating efforts with Tracie Smith from the CDOT Risk Management Office
* Quality Programs subcommittee update:
	+ This Committee will meet in Mach/April 2013
	+ There were no updates available

- Nabil currently working with the Bridge Enterprise on the Design-Build Workflow

- Region 2 is currently piloting using Transport Site Manager on Design-Build Projects (I-25 North of Colorado Springs Project)

- “A+C+D+…” Procurement Method (where A is Cost, C and D can be experience, project approach, etc…) was discussed along with some “Pros” and “Cons”. CDOT has no imminent plans to currently use this technique which will require FHWA SEP-14 approval. Nabil will forward a document addressing this procurement method to all ICAC members.

**Miscellaneous/Open Discussion**

* + The New York DOT is using the Project Delivery Selection Matrix while excluding the CM/GC project delivery method
	+ Implementing a Risk Register on Design-Build Projects prior to crafting the RFP is a good practice
	+ The ATC process renders project substantial savings
	+ Future Innovative Contracting topics (not prioritized):
		- Celebrating Successes (Awards, Public Information, Outreach, Sharing Lessons Learned, etc…)
		- Setting Goals White Paper Workshop
		- Local Agency and other stakeholder involvement and training on Innovative Contracting Projects (Major Utilities, Railroads, etc…)
		- Staffing Requirements for Innovative Contracting Projects
		- Consistency among all CDOT Regions
		- Updating Manuals and Guidelines (D-B, SDB, CM/GC, and Innovative Contracting)
* Next Meeting: April 25, 2013, CDOT HQ Bridge Conference Room 107B