**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**July 28, 2011**

**Attendance**

* Jim Moody, CCA, Guest
* Scott Ellis, Region 4
* Nabil Haddad, CDO Innovative Contracting
* Don Garcia, Region 2
* Mark Andrew, Region 2
* David Watt, Region 2
* Jeff Wassenaar, CDOT, Project Development Branch Manager
* George Tsiouvaras, ACEC, TSH Consulting Engineers
* Benjamin Acimovic, Region 1
* Greg Diehl, EEO
* Joe Elsen, Region 3, via telephone
* Ed Archuleta, Region 5, via telephone

**Summary of Discussions**

* Project Delivery Selection Matrix Final Draft (Keith)
  + Mark Scholfield met with Keith Molenaar and discussed ways to fine-tune the matrix and incorporate the ACEC proposed matrix.
* Subcommittee Updates:
  + Templates and Standard Contract subcommittees (Book 1):
* CMGC subcommittee update: Ben Acimovic
  + RFP Template is complete and available on the CM/GC Sharepoint site
  + CM/GC Services Contract is in progress. Kathy Young and Ben are working on the draft.
  + Proposal for the CM/GC Shared Risk Pool and Value Engineering for construction cost savings to be addressed in a Project Special Specification
    - 2 Months (8 Weeks) for Spec Committee
  + Construction Contract is in progress. Kathy Young and Ben Acimovic are working on the draft.
  + Are ICAC and the CM/GC subcommittee working on the work flows and guide or will Jake Kononov be taking over?
* D-B and SDB subcommittee update: Kathy Young
  + Kathy met with the Controller’s Office. Waiting for OSC’s comments (if any). Will schedule next Book 1 Template meeting for SDB
  + Technical Requirements subcommittee update: Matthew Pacheco
    - No update. US 36 Technical Requirements are in progress
  + Quality Programs subcommittee update:
    - Don Garcia is in the process of scheduling the first meeting
  + Updating Manuals subcommittee update: Nabil Haddad
* Miscellaneous/Open Discussion.
  + The GO Sheet does not identify the delivery method of a project. Nabil will contact Laura Zamora to inquire about the issue and try to resolve it.
* Next Meeting: Thursday September 1, 2011 from 1 - 2:45 pm (CCA Offices)

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
  + 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
  + Green Contracting Provisions