MEETING AGENDA

Innovative Contracting Advisory Committee (ICAC) January 20, 2011 10 AM – 11:45 AM CDOT HQ Bridge Room 107B

- January 6, 2011 Boulder Workshop Project Selection Matrix quick summary
- BE/Risk Workshop in February
- ICAC Subcommittees identified during last meeting (Champions Volunteers)
 - Templates and Standard Contract Committee (Book 1):
 - o CMGC subcommittee
 - o D-B and SDB subcommittee
 - Quality Programs subcommittee
 - Technical Requirements subcommittee (Book 2)
 - Insurance Requirements
 - Updating Manuals
- Are these ICAC subcommittees needed?
 - Stipends
 - Upcoming projects
 - Single step v. two step Procurement
 - Best Value Scoring
 - Alternate Design Specifications
- Future Innovative Contracting topics (not prioritized):
 - o Clarity and transparency of project goals
 - o Celebrating Successes (Awards, Sharing Lessons Learned, etc...)
 - o Local Agency and other stakeholder involvement (Major Utilities, Railroads, etc...)
 - o Updating Manuals and Guidelines
 - o Training and outreach to CDOT, the industry, and the public
 - o Staffing Requirements for major Innovative Contracting Projects
 - o Contractor pre-qualification
 - o Insurance Requirements
 - o Lobbying for Colorado legislation that allows using Innovative Contracting techniques
 - o Innovative Contracting techniques for ARRA or Fast track projects
 - o The future relationship between the ICAC and the CDOT Bridge Enterprise
 - o Local Agency Innovative Contracting Projects (Roles and Responsibilities)
 - o Subjectivity and how to deal with it
 - o RFP Requirements
 - o Green Contracting Provisions
 - o Design-Build Specifications Book/Section 100
- Miscellaneous/Open Discussion.
- Next Meeting: Thursday, February 17, 2011 from 10:30 AM 12 PM (CDOT HQ, Bridge Room 107B)