**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**November 15, 2012**

**Attendance**

* Nabil Haddad, CDOT Innovative Contracting
* Ben Acimovic, Region 1
* Don Garcia, Region 2
* Mark Scholfield, Wilson & Company
* Keith Molenaar, CU Boulder, via phone
* Kathy Young, AG’s Office, via phone
* Dave Watt, CDOT Region 2 Resident Engineer
* Richard Zamora, CDOT Project Development Branch Manager
* Tim Maloney, CCA, Edward Kraemer & Sons
* Jim Moody, CCA

**Summary of Discussions**

* Subcommittee Updates:
* CMGC subcommittee update:
  + Ben Acimovic gave an update on the Best Practices/Lessons November 13, 2012 Meeting
  + Summarized the CM/GC Surveys
  + GMP negotiations received the most comments
  + Will send the CM/GC Surveys a second time by the spring of 2013
  + Discussed the November 2, 2012 CCA CM/GC Training and Next Steps
  + CDOT is working on improving the Scoring Sheets, Score Cards, and standardizing GMP negotiations processes/procedures
* D-B and SDB subcommittee update: David Watt
  + Comments received from the subcommittee members
  + Next subcommittee meeting will be held On December 13, 2012
  + Quality Programs subcommittee update:
    - The Quality matrix reviewed by the subcommittee is in its testing phase

**Miscellaneous/Open Discussion**

* + The Project Delivery Selection Matrix (PDSM) has been updated in August 2012
  + The PDSM is picking up steam nationwide and has been showcased in several webinars, conferences, EDC Summits, and FHWA Peer Exchanges
  + Nabil mentioned that CDOT and the Bridge Enterprise are finalizing the Design-Build Workflow
  + It was agreed that Region 2 will showcase their two Streamlined Design-Build projects (Powers Boulevard and I-25/PPIR Bridges) and give a Lessons Learned/Best Practices presentation during the next ICAC on January 10, 2013 (approximately 1 hour)
  + It was suggested that the PDSM integrate more Project Delivery Methods, especially PPP’s
  + It was suggested that CDOT use the PDSM on more projects, even on conventional projects that may not be targeted for innovative contracting
  + Jim Moody suggested that all PDSM reports be posted on the CDOT Innovative Contracting website. Nabil will work on this task
  + Nabil mentioned that after the CM/GC Grand Avenue Bridge Project in Region 3, there are no imminent CDOT CM/GC projects looming on the horizon
  + 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: January 10, 2013, CDOT HQ Bridge Conference Room 107B