**Innovative Contracting Advisory Committee**

**Meeting Minutes**

**October 27, 2011**

**Attendance**

* Nabil Haddad, CDOT Innovative Contracting
* Elizabeth Kraft, CU Boulder
* Keith Molenaar, CU Boulder
* Mark Scholfield, Wilson & Company
* Jeff Wassenaar, CDOT Project Development Branch Manager
* George Tsiouvaras, ACEC, TSH Consulting Engineers
* Tim Maloney, CCA, Edward Kraemer & Sons
* Josh Laipply, AECOM, Bridge Enterprise
* Laura Zamora, CDOT Area Engineer
* Matthew Pacheco. Fastracks
* Randy Furst, CDOT Region 6
* Ben Acimovic, CDOT Region 1, via telephone

**Summary of Discussions**

* The group welcomed Randy Furst as the new ICAC R6 representative
* The group welcomed Laura Zamora as the new ICAC Area Engineer representative
* Subcommittee Updates:
	+ Templates and Standard Contract subcommittees (Book 1):
* CMGC subcommittee update:
	+ Ben Acimovic mentioned that the templates effort is moving along very well, and discussed the most recent advances
	+ The subcommittee is currently working on fine-tuning the RFP Instructions and Scoring Guidelines
* D-B and SDB subcommittee update: Kathy Young
	+ The subcommittee is still waiting for the OSC’s comments
	+ Kathy will draft an email to CDOT summarizing the status of the Book 1 effort
	+ Technical Requirements subcommittee update
		- Dave Watt is the champion of this subcommittee and will schedule the first meeting in the near future
		- This subcommittee will work in conjunction with the Book 1 D-B and SDB subcommittee
		- Region 2 is working on a workshop/training for SDB
		- The ICAC provided Dave Watt with some comments regarding this workshop/training
		- This subcommittee will potentially work on a Streamlined Design-Build Manual
	+ Quality Programs subcommittee update:
		- Don Garcia provided an update on the latest efforts of this sub-committee
		- Next meeting is scheduled on November 7, 2011
	+ Updating Manuals subcommittee update:
		- No updates to report

**Miscellaneous/Open Discussion**

* + The CM/GC ICE RFP was released on October 27, 2011
	+ Tim Maloney re-iterated that there is an overwhelming support to CM/GC by the majority of contractors, and only a vocal minority opposing it
	+ Nabil and Jeff gave an update on the CM/GC training for CDOT/FHWA and for the transportation industry
	+ The group agreed that once there are more innovative contracting projects procured, then a project management award event can be organized
	+ Keith Molenaar mentioned that he is currently working on five different quality models and will present them to the ICAC Quality sub-committee during their next meeting
* Next Meeting: Thursday, December 8, 2011 from 1 - 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