**MEETING AGENDA**

Innovative Contracting Advisory Committee (ICAC)

October 27, 2011, 1 PM – 2:45 PM

CDOT Bridge Room 107B

* Welcome Randy Furst as the official Region 6 ICAC representative
* Update on the 10/18/2011 meeting with CDOT Chief Engineer, Tim Harris
  + Very supportive of the efforts of this committee and all the sub-committees
  + Mr. Harris will attend some ICAC meetings as time allows
* Subcommittee Updates:
  + Templates and Standard Contract subcommittees (Book 1):
* CMGC subcommittee update: Ben Acimovic
* D-B and SDB subcommittee update: Kathy Young
  + Technical Requirements subcommittee update: Dave Watt
  + Quality Programs subcommittee update: Don Garcia
  + Updating Manuals subcommittee update: Nabil Haddad
* FHWA and CDOT CM/GC Training
  + Internal training for FHWA and CDOT personnel
  + External training for the transportation industry
* Innovative Contracting awards update
  + Presented the idea to Tim Harris (Chief Engineer) and Scott McDaniel (Staff Services Director)
  + Certificate of Innovation Achievement
  + Presented by the Regions during Project Status Meetings or TPL Meetings
* Miscellaneous/Open Discussion.
* Next Meeting: Combine November/December ICAC Meetings into 1 meeting?
  + Suggest Thursday, December 8, 2011 from 1 pm until 2:45 pm.

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