

The 2023 AAA® Construction Conference

Effective dispute avoidance & resolution

throughout the project lifecycle

June 8, 2023 Hilton Santa Monica Hotel & Suites, Santa Monica, CA



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Engineers Joint Contract Documents Committee

National Association of Surety Bond Producers

National Society of Professional Engineers

June 8, 2023 10:15-11:15 AM

Risky Business: Construction Disputes as Risk Management Problems

Faculty:

Lisa Colon, Saul Ewing LLP; Fort Lauderdale, FL Troy L. Harris, Harris Arbitration; Detroit, MI Lauren McLaughlin, Smith Currie; Tysons, VA Michael P. Subak, Troutman Pepper; Philadelphia, PA

Session Moderator:

Michael A. Marra, Vice President, Construction Division, American Arbitration Association



What is Risk?

The definition of risk is "the effect of uncertainty on objectives."

Risk has both up-side and down-side potential, such as the "fixed-price contract."

POSSIBLE OBJECTIVES IN CONSTRUCTION ARBITRATION

- Win the Case
- Experience of Fact Finder
- Time to Hearings/Schedule Efficiency
- Cost Mitigation
- Form of Hearings/Evidence
- Confidentiality
- Position Dispute for Settlement



POSSIBLE UNCERTAINTIES - ARBITRATOR SELECTION

- Predispositions of arbitrator candidates
- Availability of candidates
- Candidates' case management style "Litigation dressed as Arbitration"
- Candidates' credibility with potential co-arbitrator's
- Conflicts



POSSIBLE UNCERTAINTIES REGARDING INFORMATION EXCHANGE

- Subpoenas/Third Parties
- Scale/Scope of Document Exchange
- Timing
- Depositions costs associates with savings
- Alignment vs. Adversarial Process with Opposing Counsel
 - Number of Depositions
 - Number of Interrogatories
 - Contrast to Federal Rules



UNCERTAINTIES IN EVIDENCE PRESENTATION

- Written vs. Live Direct Testimony
- Chess Clock Approach
- Hot-Tubbing of Expert Testimony
- Virtual vs. In-Person Testimony
- Scheduling/Consecutive Hearing Days
- "Engaged" Arbitrator(s)



AWARD PHASE

- Timing of Award
- Form of Award: Itemized vs. Reasoned vs. Findings of Fact & Conclusions of Law
- Costs of Award
- Enforcement/Vacateur



Questions?

