Capital Projects Update

Presented by
Chuck Wolf
Technical Services Manager

Meeting Date: April 29, 2019
Overview

• Project Leadership and Management Process Update

• Capital Projects Update
Project Leadership and Management Process

Update

Capital Budget Management (Coordination on Lines)

- Concept/Need
- Project Concept
- Project Budget Worksheet
- Board Approval of CIP Budget

Risk Based Capital Management & Planning Process

- Bid Phase
- Consulting/Design Phase
- Negotiate Contract
- RFP Process

Project Management (Coordination in Boxes)

- Construction
- Operation
- Start Over

Construction Management
Welcome to the BRA Project Management Portal. On this site, you will find reference materials to assist you in overseeing projects. This site is a dynamic resource that will update as new information is available and based on feedback. If you have a suggestion for content or improvements to materials, please feel free to email Chuck Wolff with your ideas.

The site is broken down into the following major sections:

- **Risk Management Committee** - in this section, you will find materials to help you prepare for risk management committee meetings throughout the life of your project. Within each folder is a standard agenda and an example presentation based on past presentations. This section will improve as more projects move through the RMC process.
- **PLM Training Materials** - in this section, you will find information past training sessions. The section includes folders for "Shorts" (15 to 30 minute videos on certain training topics) and the PowerPoint files used for training sessions. The section also includes recorded videos of previous training sessions and Frequently Asked Question files as they are developed (by topic).
- **Guidance and Reference Documents** - in this section, you will find information related to critical project management process flows (i.e. things a PM needs to coordinate or do) and reference materials for further development of project management skills. Processes captured here include:
  - Invoice Management (Available)
  - Submittal Review and Approval (available)
  - Contracting (Under Development)
  - Procurement (Under Development)
  - Board Approval (Under Development)
  - Budgeting (Under Development)
- **Templates** - in this section, you will find useful templates for use in project management.

### Risk Management Committee

<table>
<thead>
<tr>
<th>Name</th>
<th>Modified</th>
<th>Modified By</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Annual Meetings RMC</td>
<td>4 minutes ago</td>
<td>Charles Wolff</td>
</tr>
<tr>
<td>2 Project Launch RMC</td>
<td>3 minutes ago</td>
<td>Charles Wolff</td>
</tr>
<tr>
<td>3 Award-NTP RMC</td>
<td>2 minutes ago</td>
<td>Charles Wolff</td>
</tr>
<tr>
<td>4 Vendor Selection RMC</td>
<td>2 minutes ago</td>
<td>Charles Wolff</td>
</tr>
<tr>
<td>5 Project Milestone RMC</td>
<td>About a minute ago</td>
<td>Charles Wolff</td>
</tr>
<tr>
<td>6 Final Consulting Report or Design RMC</td>
<td>About a minute ago</td>
<td>Charles Wolff</td>
</tr>
</tbody>
</table>
Project Leadership and Management Process Update

• Upcoming Work
  • Continue training through 2019
    • Risk Management Committee and PM Check-In
    • Project Planning and Scheduling
    • Project Budgeting
  • Finalize Process Flows and Templates

Meeting Date: April 29, 2019
On the Horizon – Negotiating Engineering Contract
DeCordova Bend Dam Buttress 1 and 44 Assessment

On the Horizon – Soliciting Consultant Support
Possum Kingdom CAASLE

Kickoff in February, PFMA Workshop in June
Lake Limestone Improvements

30% Design Wrapping Up in May

Meeting Date: April 29, 2019
Lake Granbury Park Roads

Construction Underway
Central Office Building Renovations

Achieved Substantial Completion
Trinity Groundwater Well

Well Construction Complete
Possum Kingdom Ring Jet Valve Repairs

Partially Complete – 78” valve operational