



Board of Directors Meeting  
October 24, 2007

**Need, Rationale, and Status  
of Proposed  
Program Management Plan  
for  
Capital, Remedial,  
and Maintenance Program**

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## Today's Presentation

- Existing Situation
- Why a Program Management Plan is Needed
- Benefits of The Proposed Plan
- Components of The Proposed Plan
- Plan Development Status

## Existing Situation

- **Capital Projects**
  - 100's of projects identified in 35 individual master plans - up to 20 years old
- **Remedial Projects**
  - Approximately 50 to 100 known projects, many more yet to be identified
- **Maintenance**
  - Substantial infrastructure to "take care of"

**All 3 programs need coordination as one program**



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## Why a Program Management Plan is Needed

- **To Identify:**
  - - Projects that Have been Completed, That are No Longer Needed, or That Should be Modified
  - - Priority of Projects
- **To Specify Design Criteria**
- **To Add Water Quality**
- **To Determine Project Costs**
- **To Set an Implementation plan and schedule**
- **To Determine Implementation Resources**

## Five Featured Benefits of a Program Management Plan

1. Will Facilitate Good Decision Making with the Right Information
2. Implementation of Projects On Schedule for Lowest Cost and Maximum Benefit
3. Will allow SEMSWA to Become Pro-active in areas of New Development
4. Will Identify, Qualify, and Apply for Funding from other Sources
5. Will Identify Best UDFCD Projects



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## Top 10 Key Components Proposed Program Management Plan

1. Define Needed Projects
2. Construct Master Schedule- long range
3. Define Partnering of Staff and Consultants
4. Develop Design Criteria, Standard Drawings, Specs.
5. Set-up Procurement Policies and Practices



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## Top 10 Key Components Proposed Program Management Plan

6. **Set-up Financial Controls for Projects**
7. **Plan and Provide Public Education and Involvement**
8. **Provide Program Validation for Best Bond Rates**
9. **Define and Implement Annual Program**
10. **Annual Update Prior to Budget Development**



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## Status of Scope Development Proposed Program Management Plan

1. **Have meet with staff multiple times**
2. **Have reviewed potential scopes for program management and project implementation support for 2007, 2008, and 2009**
3. **Are revising scopes to meet staff needs**
4. **Defining role of staff vs. consultant- partnering**
5. **Targeting November Board Meeting for Proposal**



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## Discussion & Questions



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