11/22/2024

Sustainability Subcommittee Meeting

Attendees: Steve Soule, Eric Gabriel, Vivian Orlowski, Steven Gaertner, Anthony Hardman, Chris Schaffner, Semoon Oh,

Consultants/Project team in attendance: Donna DiNisco, Jeff Oxsalida, John Benzinger, Brayden Smith.

Members Absent: Daniel Bailey, Patricia Sharpe, Pete Lurgio, Mark Nathans, Michael DeBruicker

Meeting began at 12:00 PM.

Review of Options for Mechanical Systems

- The team reviewed various mechanical system options and their feasibility.
- Discussions centered on balancing energy efficiency, functionality, and cost-effectiveness.

Review and Evaluation of Life Cycle Cost Analysis

- Presentation provided on the life cycle cost analysis of different mechanical systems.
- Discussion emphasized long-term energy use and financial impact.
- Skanska will share this analysis along with the presentation with all members.

Discussion of Sustainability Items

- Topics included daylighting strategies, photovoltaic (solar) system potential, and water conservation measures.
- The group agreed to revisit these elements in collaboration with site design experts during the next phase.
- A solar study will be conducted after finalizing a preferred solution.

Open Floor

- Discussion points:
    - Scheduling the next meeting in mid-to-late January, post completion of the Preliminary System Review (PSR).
    - Reminder of the upcoming community meeting: Monday at 6:00 PM (Hybrid option available).

Adjournment

- Meeting adjourned at approximately 1:45 PM.
- Next Steps:
    - Focus on completing the PSR by December 19th.
    - Skanska to distribute key documents (presentation and life cycle cost analysis).