



Orange County Sustainability & Resilience Buildings & Infrastructure Sub-Committee MEETING MINUTES

WebEx Virtual Meeting
Monday, July 27, 2020
9:30 a.m. – 11:30 a.m.

SUB-COMMITTEE MEMBERS PRESENT:

Adel Shalaby*
Bill Bradford
C.T. Hsu*
Ivan Aron
Kristy Walson
Samuel Graham
Byron Knibbs

Additional Board Members

Chris Castro
Madeline Almodovar
Kris Stenger
Resham Shirsat

STAFF ATTENDANCE:

Jeff Benavides
Lori Forsman
Steve Urena
David Jones
Jane Gregory
Jim Ward

SUB-COMMITTEE MEMBERS ABSENT:

Philip Donovan

Digital Archive complete with presentation materials, handouts, and meeting audio/visual recording are posted at this website:

<https://ocfl.app.box.com/folder/118865147784>

Call to Order

At 9:30 a.m., Jeff Benavides called the meeting to order and took roll call.

Public Comment

There was no public comment submitted for this meeting.

Review of Fact Sheets

Briefly discussed the information provided about current status and comparison programs for other cities and counties.

Overall Recommendations:

- While this effort is internally focused, the Committee feels that this plan needs to at least highlight the Community related programs and initiatives so that the messaging and strategy is clear. Our Home For Life updates would potentially be forthcoming in 2021.
- Orange County needs to make sure this Action Plan works for the future not just the current administration.
- Orange County needs to narrow down the key global commitments it would like to commit to as a result of this effort.
- Explore OCCC Carbon offset program.

List of guiding principles on how employees can operationalize the relevant goals and actions of this Plan – keep it in front of the education and workforce development.

Goals and Actions

- How are we going to ensure compliance with the revisions to the Design Guidelines if we do not pursue certification? – Statement of compliance from design consultant. Cost
- Include minimum requirements in RFP scoring – Add to scope. Performance requirement for past experience on the minimum requirements.
- Utilize Federal High-Performance Guideline as a minimum.
- COVID-19 Recommendations: Reference to CDC guidelines with AIA, ASHRAE.
- Need to identify minimum Envision, LEED, SITE, WELL, Green Globes credits that we are prioritizing. Utilize Orlando visual as guide with every checklist item needs to support one of the goals that are in this Plan.
- AIA Community Guide
- Inclusion of biophilic and food access opportunities into design. Amenity survey for parks and community center. Checklist item for all buildings.
- Consider staff restructure of Energy Management Team. – TBD – Rich/Philip/Hector/Matt
- Inclusion of basic WELL considerations and COVID-19 preparations
- Envelope and Mechanical commissioning is a non-negotiable.

Parking Lot - Ideas for later

- Review infrastructure vulnerability analysis from Broward County.
- and OCCC Community Plan template
- Envision was consensus from team as far as most comprehensive.
- GSA Committee working on Embodied Carbon guidance. Wait for release and then work to follow.

At 11:30, Jeff Benavides adjourned the meeting.

External Committee Co-Chair

Date

Prepared by Lori Forsman