



LEED REVIEW MEETING/January 12, 2009

MEETING START TIME: 10:00 a.m.
MEETING END TIME: 12:00 p.m.

PRESENT: Larry Earll DSF - Project Manager
Matt Lewis Director of Campus Planning and Facilities Management
Valentine J. Schute, Jr. River Architects
Mike Adler River Architects
Peter Zirbel River Architects
Bill Holub Arnold & O'Sheridan (via teleconference)

MEETING NOTES:

1. The following information was distributed at the meeting for review and discussion:
 - a) Sustainable Site Credits 4.3 Memo dated December 30, 2008
 - b) Sustainable Site Credits 4.1 Memo dated December 30, 2008
 - c) Energy and Atmosphere Requirements Memo dated January 2, 2009
 - d) Innovative Design Credits Memo dated December 30, 2008
 - e) DSF and LEED Comparison Matrix dated January 6, 2009
 - f) LEED Documentation, Commissioning, and Measurement & Verification Schedule dated January 6, 2009
2. A meeting was held between DSF, UW-L, and River Architects to discuss the current status of the LEED documentation for the project.
3. Bill Holub gave an overview of the LEED documentation thus far. Current status is that the calculations are on track and LEED Silver is still attainable.
4. LEED submittal will be issued in March, 2009.
5. Basis of Design (BOD) and Owners Project Requirements (OPR) issued January 12, 2009, needs campus and DSF response by Wednesday, January 21, 2009.
6. Asbestos related items need to be relayed to John Bushman at Environmental Management Consulting for further review and input.
7. UW-L to verify central plant equipment criteria by January 30, 2009.
8. Bill Holub noted that the USGBC submittal review will take 8 to 12 weeks.

9. Matt Lewis to gather information regarding bus services on campus and provide input by February 15, 2009.
10. Matt Lewis to confirm number of available showers in Eagle REC Center and Wittich Hall.
11. River Architects to verify Community Connectivity Items.
12. Matt Lewis noted that the Low Emitting/Fuel Efficient Vehicle parking is a big issue for campus and will need to be discussed further with other administration.
13. Larry Earll advised River Architects to incorporate a white roof into the project. Bill Holub and Val Schute noted that energy models were run that incorporated a white roof and there were no energy savings.
14. Larry Earll asked if the exterior hose bibs shown on the drawings will signal irrigation use and be misinterpreted in the LEED review and have a negative impact on the submittal. A&O agreed that this will not be an issue.
15. Bill Holub to verify what percentage of green power the Department of Administration is currently procuring for state facilities.
16. Storage, Collection, and Recycling was reviewed and discussed.
 - a) Plastics are recycled by campus.
 - b) River Architects to note locations of recycling containers on the drawings.
17. Matt Lewis to provide narrative of campus recycling program.
18. Decision was made to move recycled content and regional materials credits to possible since this is the contractor's responsibility and would be difficult to control.
19. AE team to do further review to assess if certified wood is achievable for the project.
20. Larry Earll noted that the DSF Sustainability Report needs to be filled out by the AE team.
21. Indoor Air Quality and building flush-out issues need to be addressed in the specifications. AE to provide flush-out schedule.
22. Power needs to be provided to the furniture task lighting. The type of task lighting (i.e. integrated into unit or separate fixture) is unknown until the furniture is selected by campus.
23. Matt Lewis to review Innovative Design Credits ideas proposed by Bill Holub and advise which one(s) the team should focus on.
24. Bill Holub updated the current status of the work with Focus on Energy. The final energy model is needed, plus additional work is being done on the solar hot water system.

25. Larry Earll noted that incentives received from Focus on Energy can be put back into the project.

Meeting Notes by: Michael J. Adler, Associate AIA

Note: This constitutes our understanding of the issues presented. Contact River Architects, Inc. via phone at (608) 785-2217, or e-mail m.adler@river-architects.com if there are any discrepancies.

- c. All in attendance
Matt Lewis/UWL
Larry Earll/DSF
Maura Donnelly/UWSA
Alex Barghout/A&O
Kneale Nemmetz/A&O
Dean Whitley/A&O
Todd Donkle/A&O
Mike Bohlmann/PSJ Engineering
Nate Novak/JJR
Phil Roeglin/Professional Audio Designs, Inc.
Scott Leonard/Professional Audio Design