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Additional Information

1                   **SOCIAL SUSTAINABILITY IN THE LIFE CYCLE OF CHILEAN PUBLIC**  
2   **INFRASTRUCTURE**

3  
4                   Leonardo A. Sierra<sup>1</sup>; Eugenio Pellicer<sup>2\*</sup>, Víctor Yepes<sup>3</sup>

5  
6  
7   **ABSTRACT:** To enhance concern for the social aspects of sustainability and to delineate the  
8 criteria to be considered at each stage of the life cycle of an infrastructure, this paper aims to  
9 determine the relevance of a set of criteria that evaluate social sustainability throughout the  
10 life cycle of a public civil infrastructure. This research presents the results of a case study  
11 applying the Delphi method to 24 Chilean experts consulted in a series of three rounds. In  
12 addition, binomial statistical tests and Kendall's coefficient were used to show the  
13 convergence of the experts. Thus, it was identified that of 36 initial criteria assessed at each  
14 stage of the life cycle, the consideration of 20 is required at the design stage, 29 at the  
15 construction stage, 33 during operation and 27 at demolition. The most relevant criteria, per  
16 life-cycle stage, were: "Stakeholder Participation" (design and demolition stages), "External  
17 Local Population" (design stage), "Internal Human Resources" (construction and demolition  
18 stages), "Macro-Social Action" of "Socio-Environmental Activities" (construction stage), and  
19 "Macro-Social Action" of "Socio-Economic Activities" (operation stage).

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22 **KEYWORDS:** Case Study; Chile; Delphi; Infrastructure; Life Cycle; Social Sustainability.

23

24

## 25 **INTRODUCTION**

26

27 At the beginning of the 1970s, the concept of sustainable development had already been  
28 established as “economic development that can be of benefit to current and future generations  
29 without damaging the planet’s resources or biological organisms” (NEPA 1969). Years later,  
30 the Brundtland Report (WCED 1987) broadened this definition, and the development concept  
31 was transformed into a more qualitative, complex, multidimensional and intangible concept.  
32 This focus made economic, social and environmental concerns compatible, without  
33 jeopardizing the development opportunities of new generations or the future life of the planet  
34 (WCED 1987; UNCED 1992). In the last 30 years of the 20th century, the discussion on  
35 sustainable development emphasized the need to bequeath a better natural world for future  
36 generations, whereas only at the end of the century did the international community begin to  
37 understand that the goal must be to increase human abilities (Anand and Sen 2000).

38

39 In 1992 the construction industry initiated action plans proposed by the United Nations and its  
40 organizations through the “Agenda 21 for Sustainable Construction in Developing Countries”.  
41 This plan was signed at its inception by more than 178 countries in the United Nations  
42 Conference on Environment and Development in Rio de Janeiro, Brazil (UNCED 1992).  
43 Since then, awareness of pursuing an agenda oriented toward sustainability has been  
44 heightened, and this includes the social considerations throughout the life cycle of the project:  
45 design, construction, operation, and demolition (Boyle et al. 2010; Pellicer et al. 2014;  
46 Venegas 2003). However, this has not been enough, and the fundamental limitation of

47 sustainability nowadays is clear: it tends to concentrate on the biophysical and economic  
48 considerations of the constructed environment, without adequate consideration of the social  
49 aspects involved (CIB 2002; Torres-Machí et al. 2014 and 2015). Indeed, some public sector  
50 projects have not sufficiently considered certain elements of social performance, which  
51 should be their main objective (Shen et al. 2010).

52

53 Not including the social dimension in an infrastructure's development will have detrimental  
54 effects in the short and long term that determine the results of the project. In the mid-short  
55 term, the dynamics of infrastructure development with the growing participation of various  
56 actors (Bakht and El-Diraby 2015) and their interactions involves emerging risks that  
57 challenge the achievement of the project results (Yepes et al. 2015), when prompt social  
58 treatment is not preconceived (Naderpajouh et al. 2014). These dynamics generally dominate  
59 other potential risks, such as the technical and economic complexities of the project (Alarcón  
60 et al. 2011). On the other hand, in the long term, not adequately considering the social aspects  
61 may have detrimental effects that can jeopardize the quality of intra-generational life  
62 (Lehmann et al. 2013; Axelsson et al. 2013).

63

64 Today the definition of the criteria that comprise social sustainability in construction projects  
65 has yet to be clearly delineated, depending on the application contexts, the participants'  
66 perspectives and the life cycle stages (Bakht and El-Diraby 2015; Labuschagne and Brent  
67 2006; Pellicer et al. 2014; Valdés-Vásquez and Klotz 2013). In Chile in particular, despite  
68 recent initiatives adding concern for the social aspects (Government of Chile 2013), the focus  
69 remains on conceptual guidelines with a tangential orientation toward sustainability through  
70 social responsibility and not the social impact of the infrastructure.

71

72 A literature review was conducted to examine the social impacts addressed by various authors  
73 since 1970. Among the studies, a structure of social sustainability was identified; it focuses on  
74 the social impact that business initiatives exert on society (Labuschagne et al. 2005). It  
75 broadly covers the impacts surveyed and it has also been used in construction studies (Flores  
76 et al. 2013; Huang et al. 2012; Lang et al. 2007). However, making decisions that include  
77 social aspects depends on the points of view of the actors involved as well as on the contexts  
78 of application (Bakht and El-Diraby 2015; Vanclay 2002; Valdés and Klotz 2013). Therefore,  
79 any structure of social sustainability must be clarified and defined (Labuschagne and Brent  
80 2006; Slootweg et al. 2001; Valdés and Klotz 2013) during the life cycle stages (Boyle et al.  
81 2010) and the incidence that the construction projects have in this life cycle must be explained  
82 from the social viewpoint (Valdés and Klotz 2013).

83

84 Thus, this article aims to: i) identify the criteria of the social sustainability structure best  
85 suited to the nature of each stage of a public infrastructure's life cycle; and ii) determine the  
86 degree of relevance of each criterion in the development of this infrastructure. These goals are  
87 limited to public infrastructure and a number of experts consulted regarding the Chilean  
88 context. This paper includes the background (next section) to define the social sustainability  
89 criteria used as well as subsequent sections describing the method, results, discussion and  
90 conclusions of the research.

91

92

## 93 **SOCIAL SUSTAINABILITY FACTORS AND CRITERIA**

94

95 In the process of identifying social sustainability guidelines, this study included a review of  
96 previous contributions to establish the social impacts or factors, as well as the criteria that

97 address these social impacts on a public civil infrastructure project during its life cycle. To  
98 achieve this goal, previously, two basic concepts have to be defined: social impacts (or  
99 factors) and criteria. Social impacts are “all social and cultural consequences to human  
100 populations of any public or private actions that alter the ways in which people live, work,  
101 play relate to one another, organize to meet their needs, and generally cope as members of  
102 society” (ICPGSIA 1994, page 107); these impacts are dealt with in the next paragraph. On  
103 the other hand, the rest of the section handles some approaches to criteria found in the  
104 literature review, considering the simple definition of a criterion as the cause for making a  
105 decision from a social viewpoint.

106

107 First, the literature review identified the main articles and international norms focused on  
108 social aspects or factors, and 110 contributions were obtained, beginning in 1970. These  
109 documents were organized to fulfill three objectives: conceptualization of the aspects (Hill  
110 and Bowen 1997; Vanclay 2002; Valdés and Klotz 2013), methodological applications and  
111 indicators (Azapagic 2004; Labuschagne et al. 2005; Fernández-Sánchez and Rodríguez-  
112 López 2010), and policy recommendations for evaluation (ICPGSIA 1994; ISO 2010; GRI  
113 2013). With all the impacts compiled from the literature review, the research team assembled  
114 nine categories of social impacts or factors, subdivided in 20 groups, according to their  
115 conceptual affinity; the columns in Table 1 displays these categories and groups. The research  
116 team made use of a focus group to validate them; this focus group was formed by the research  
117 team, as well as three additional members, all of them professors with more than 20 years of  
118 academic and professional experience. Later on, the contributions were classified according to  
119 these 20 groups. Table 1 shows (in rows) the most relevant contributions: those that deal with  
120 40% of the social impacts, at least; this percentage of coverage is calculated dividing the  
121 number of factors in the article by the total identified, in %.

122

123 <TABLE 1 HERE>

124

125 Regarding the criteria, during the 1980s authors like Finterbuch (1985) established the first  
126 methodologies and aspects to consider when assessing the social impacts of construction  
127 projects. Nevertheless, since the 1990s social criteria have been further defined and specified  
128 (ICPGSIA 1994; Burdge 1994). From the outset, the criteria sought to overcome the  
129 conditions of poverty associated with shortages of resources (Hill and Bowen 1997); this has  
130 evolved in our era into social vulnerability, which encompass better the aspects to be  
131 considered (Vanclay 2003).

132

133 In the last decade, Vanclay (2002) has delved more deeply into the effect of the social aspects,  
134 and differentiated between those which involve a direct impact for society and those that are  
135 agents of change which, under certain circumstances, may involve some social risk. This  
136 differentiation complements the studies by Slootweg et al. (2001), who established an  
137 iterative integration model of the social and environmental impacts; human interventions  
138 imply change processes that subsequently become impacts.

139

140 By the beginning of the 2000s, these criteria were already being adapted to the review of  
141 particular cases and integrated into methodological proposals that aimed to involve social  
142 aspects in sustainability assessment (Azapagic 2004; Shen et al. 2010; Ugwu and Haupt 2007;  
143 Fernandez-Sánchez and Rodríguez-López 2010). Thus, a large number of the aspects  
144 formulated in the 1990s were included in more comprehensive studies developed by  
145 Labuschagne et al. (Labuschagne et al. 2005; Labuschagne and Brent 2006 and 2008). These  
146 studies proposed a conceptual structure of the social dimension that deals with the impacts of

147 the company on the social systems in which it operates. The structure of social sustainability  
148 integrates the Global Reporting Initiative, the United Nations Sustainability Indicators, the  
149 Wuppertal Sustainability Indicators, and was contrasted against more than 31 international  
150 regulations and scientific studies (Labuschagne and Brent 2008).

151

152 In this study, the criteria established by Labuschagne et al. (2005) were used as a foundation,  
153 insofar as these were adequate for public infrastructure initiatives. There are three main  
154 reasons to use these criteria as the point of departure: (a) they present the highest level of  
155 social impact coverage (80%) among the literature reviewed (see Table 1); (b) they have been  
156 used in methodological applications (Flores et al. 2013; Huang et al. 2012; Lang et al. 2007);  
157 and (c) they were drafted on the basis of an exhaustive review and contrast with regulations  
158 and studies by authors who have addressed this topic in the last 20 years. Thirty-one criteria  
159 integrate social sustainability, classified into four macro-groups: internal human resources (10  
160 criteria), external local population (12 criteria), social participation of stakeholders (4  
161 criteria), and social activities at a regional or national level (5 criteria).

162

163

## 164 **RESEARCH METHOD**

165

166 As indicated in the Introduction, this research intends to identify and prioritize the criteria of  
167 the social sustainability structure for each stage of the life cycle of a public infrastructure. In  
168 order to do so, the research process follows the steps summarized in Figure 1. First, the  
169 impacts or factors were obtained from the literature review explained in the previous section,  
170 by means of grouping them in 20 groups; this process was validated by a focus group. After  
171 analyzing previous contributions, the work of Labuschagne et al. (2005) was taken as the



172 point of departure of the social sustainability criteria. The next step is to enhance prioritize  
173 and justify the social sustainability criteria suitable for each stage of the life cycle of a public  
174 infrastructure implementing the Delphi technique (explained in the following sub-section and  
175 Table 3). Finally, using semi-structured interviews with the same members of the panel, the  
176 previous results are confirmed and justified.

177

178 <FIGURE 1 HERE>

179

## 180 **The Delphi Method**

181

182 The Delphi method is a technique of structured and systematic communication useful to  
183 achieve these objectives, because it is a tool that can address complex conceptualizations  
184 involving reflective and critical analysis (Cortes et al. 2012; Sourani and Sohail 2014;  
185 Alshubbak et al. 2015), while maintaining the freedom of judgment of specialists who do not  
186 interact (Hallowell and Gambatese 2010). Delphi is based on the principle that decisions from  
187 a structured group of individuals are more accurate than those from unstructured groups  
188 (Rowe and Wright 1999). The Delphi technique has recently come to be applied in many  
189 complex situations where a consensus is required (Hallowell and Gambatese 2010; Cortes et  
190 al. 2012; Alshubbak et al. 2015). Application of the Delphi technique involves specific steps  
191 (Fig. 2). For a rigorous implementation, this article followed the guidelines proposed by  
192 Hallowell and Gambatese (2010) and Cortes et al. (2012), including the expertise and number  
193 of experts on the panel, feedback process and number of rounds.

194

195 <FIGURE 2 HERE>

196

197 **Selection of the Expert Panel**

198

199 The success of the Delphi method depends first of all on the selection of the participants  
200 (Hallowell and Gambatese 2010). Accordingly, 33 potential experts were preselected,  
201 residents in the geographical study area (Chile) and with experience and training in the area of  
202 “Public Civil Infrastructure Development” (Profile 1) and “Socio-Environmental  
203 Development” (Profile 2). The expert selection process was conducted on the basis of two  
204 criteria:

205 - According to Hallowell and Gambatese (2010), each panelist had to fulfill at least four of  
206 the following requirements: (a) primary or secondary author of at least three peer-  
207 reviewed journal articles; (b) invited to speak at a conference; (c) member or chair of a  
208 nationally recognized committee; (d) at least 5 years of professional experience in the  
209 construction industry; (e) faculty member at an accredited institution of higher learning;  
210 (f) advanced degree in the field of civil engineering, construction management, or other  
211 related fields (minimum BS); or (g) professional registration.

212 - Additionally, the expert selection was validated from a self-evaluation of the level of  
213 competence in the research topic, through the technique proposed by the Russian State  
214 Committee for Science and Technology (Oñate et al. 1998); with this technique, each  
215 expert as scored according to two parameters: knowledge and argument. The average of  
216 these two parameters gives the level of competence of the expert. Table 2 explains the  
217 computation.

218

219 <TABLE 2 HERE>

220

221 The definitive expert panel had 24 members. The expert panel is characterized in Table 3  
222 according to its profile. Considering the criteria provided in Table 2, the individualized  
223 validation of the expert panel's competence is checked; all the experts can be considered as  
224 highly competent, as shown in Table 4.

225

226 <TABLE 3 HERE>

227

228 <TABLE 4 HERE>

229

### 230 **Questionnaire and Measurement Instrument**

231

232 An initial questionnaire was designed on the basis of the literature review, the criteria of the  
233 social sustainability structure proposed by Labuschagne et al. (2005), and prior consultation  
234 with three experts in the subject area using the same focus group. The questionnaire requires  
235 information that addresses two main questions:

236 1. Which social sustainability criteria affect the life cycle stages of a public civil  
237 infrastructure (design, construction, operation, and demolition)?

238 2. What is the level of significance that each social sustainability criterion has with respect  
239 to the life cycle stages of a public civil infrastructure?

240

241 The responses were quantified using two measurement instruments:

242 - The answers associated with question 1 were valued on a dichotomizing scale (Agree-1 or  
243 Disagree-0) with respect to the experts' consideration of each social sustainability  
244 criterion at each stage. The responses were processed through a binomial nonparametric

245 test that guarantees the reliability and convergence of the opinions according to the  
246 statistical significance of the probability that agreement is reached (Siegel 1983).

247 - The answers associated with question 2 were valued on a 5-point Likert scale that  
248 measured the degree of relevance (High-5, Remarkable-5, Moderate-3, Low-2 or  
249 Insignificant-1) that each criterion confers on social sustainability among the life cycle  
250 stages. To measure the consistency of the experts on the order of significance, Kendall's  
251 coefficient of concordance (or Kendall's W) was determined. This nonparametric statistic  
252 was used to evaluate the statistical significance of the order granted by the experts (Singh  
253 et al. 2009).

254

## 255 **Survey Process**

256

257 A description of the study method and objectives was presented to the potential experts  
258 through an invitation via e-mail. Once they had agreed to participate, the facilitator arranged  
259 an individual meeting by video conference. During this meeting questions were answered, and  
260 further details of the study were provided regarding the conceptualization of the aspects  
261 involved and the dynamics of work. The questionnaire was sent and the experts' opinions  
262 were processed, analyzed and taken into account in the following round.

263

264 Three rounds were needed to reach a consensus with respect to the desired objectives and to  
265 ensure accuracy and rigor in the study; the process was stopped when more than 50% of the  
266 experts agreed, obtaining statistical significance in the binomial test, as explained in the  
267 Results section. Feedback to the experts entailed informing the group's points of view with a  
268 report of the results via e-mail before proceeding to the following round. The experts then  
269 received a new questionnaire; they were asked to reconsider their responses, particularly in

270 those cases where information provided in the previous round had not significantly  
271 demonstrated a consensus on the variable under discussion.

272

273 When consensus was achieved in the third round, the facilitator arranged a semi-structured  
274 individual interview with each expert via video conference, during which he/she was asked to  
275 confirm, first, and justify, later, the level of significance of each criterion for the  
276 infrastructure's life cycle. This can be considered as a fourth round of validation of the Delphi  
277 method.

278

279

## 280 **RESULTS**

281

282 The results of the Delphi method are presented in Table 5, which identifies an infrastructure's  
283 life cycle stages with the criteria affecting social sustainability. The table not only shows the  
284 order of general importance of the social sustainability criteria for each stage (scale from 1<sup>st</sup> to  
285 4<sup>th</sup> place), but also the mean degree of relevance (Likert scale from 1 to 5) of each profile  
286 defined in Table 5. The order of importance assigned by the experts reached statistical validity  
287 for all the criteria evaluated. Once the first round of the questionnaire was agreed upon by the  
288 panel, five criteria were incorporated in the second round at the panel's suggestion and  
289 reviewed by the research team (Criteria 1.11 to 1.15).

290

291 <TABLE 5 HERE>

292

293 In light of the responses and considering the criteria at each stage of a public civil  
294 infrastructure's life cycle, the statistical validation of the binomial test with 5% bilateral error

295 identified the criteria which, according to the experts, had to be taken into account. Two sets  
296 of results were obtained from this analysis: (1) approved criteria, i.e., evaluations with  
297 statistical significance and agreement percentages over 50%; and (2) rejected criteria, i.e.,  
298 evaluations with statistical significance and agreement percentages under 50%. Table 5 shows  
299 the results of the criteria included by the experts according to the applicable stage. Of the 36  
300 criteria evaluated at each of the four stages (144 evaluations), 75.7% (109) were approved and  
301 24.3% (35) were rejected. The aspects not included in some of the stages are consistent with  
302 the group decision of the 24 experts, as well as the selection of the profiles separately. The  
303 criteria that were not rejected and their order of importance were obtained according to the  
304 experts' experience, assuming a normal infrastructure development dynamic, and it may be  
305 that with certain project characteristics some criteria might not be pertinent. In addition, the  
306 general order of importance in the life cycle is statistically consistent for all the criteria  
307 evaluated with Kendall's W about the 24 experts' opinion (Table 5).

308

309 The order of importance of each stage is consistent in almost every case with the degree of  
310 relevance of each profile that the expert panel recommended (Table 2). However, the profiles  
311 disagreed in the assessment of four criteria:

- 312 - "Health and Safety" was considered more important in the construction stage, instead of  
313 the demolition stage, for social-oriented experts (profile 2).
- 314 - "Training, Further Education and Career Development" was scored higher by  
315 construction-oriented experts (profile 1) in the operation stage.
- 316 - "Innovation and Research" was rated first in the design stage for both profiles, but  
317 operation was rated second by social-oriented experts (profile 2) instead of construction  
318 (profile 1).

319 - “Provision of Information” in the construction stage was more important for social-  
320 oriented experts (profile 2), ahead of design (the most important for profile 1).

321

322

## 323 **DISCUSSION**

324

325 According to the experts surveyed and interviewed in this study, not all the stages of an  
326 infrastructure’s life cycle contribute equally to the categories of social sustainability (internal  
327 human resources, external local population, activities at regional or national level and  
328 stakeholder participation). In fact, it was found that activities during the design stage  
329 significantly affect most of the criteria of the “Stakeholder Participation”, which is consistent  
330 with Valdés and Klotz (2013); in this stage, decisions influence highly the permanent  
331 conditions of use of the infrastructure. The remaining categories, although subject to impact,  
332 have fewer criteria affected. Similarly, the activities in the construction stage have a greater  
333 influence on the categories of “Internal Human Resources” and “Macro Socio-Environmental  
334 Activities” due to the higher impact on the built environment; this agrees with the results in  
335 Naderpajouh et al. (2014). The operation stage influences the “Macro Socio-Economic  
336 Activities” and “External Local Population”, which is associated with the functioning of the  
337 human dynamic systems presented by Boyle et al. (2010); as these authors infer, facets such  
338 as commercial profit, tax collection, capital improvement, and benefits for the local economy,  
339 are aligned with this proposal. The demolition stage impacts the “Stakeholder Participation”,  
340 especially with regard to the demolition planning phase but also the “Internal Human  
341 Resources” after the process of construction.

342

343 Based on the results in Table 5 and the experts' justification in their decision-making, certain  
344 logics of transcendence were postulated. In this regard, experts stressed the direct impact of  
345 construction and demolition processes on the "Job Opportunities" and "Job Benefits", as well  
346 as the relevance in certain works of conservation infrastructure (e.g. road works); in this  
347 sense, ILO (2015) points out construction stage as the fourth economic activity worldwide  
348 contributing to employment (8.4%), whereas Menéndez (2003) shows the importance of  
349 regular maintenance during the operation stage for local employment generation. On the other  
350 hand, workers' "Health and Safety" conditions are highly valued at every stage, with  
351 construction and demolition being the most relevant, which is consistent with the findings of  
352 Ugwu and Haupt (2007). In addition, the employee's development capacities ("Training,  
353 Further Education" and "Career Development") present transverse trends to the development  
354 of the infrastructure (Labuschangne et al. 2005). However, the experts considered that the  
355 processes of the design stage provide better conditions for promoting "Innovation and  
356 Research"; these estimations are in line with the conclusions drawn by Valdés and Klotz  
357 (2013).

358  
359 The experts were of the opinion that some "Employability Practices" ("Disciplinary Practices  
360 or Conditions of Labor Contract") are consistent with ISO 26000 (2010), but they specified  
361 that their importance becomes more significant when the stages are shorter. During the stages  
362 of longer duration or stages with fewer participants, the relationships of trust and  
363 responsibility become more important to the functioning of the infrastructure than  
364 organizational or contractual norms. This notion is in line with Alarcón et al. (2005), whose  
365 findings show the relation between motivation, trust relationships and the conditions enable  
366 the growth of the individual in a working environment in Chilean construction companies. In  
367 particular, the experts suggested that in hiring and promotion at the design, construction and



368 demolition stages, they prioritize ability, experience and team work, which was also  
369 recognized by Alarcón et al. (2005). The experts added that the requirement of the project in a  
370 limited time reduces possible discriminatory actions (“Inequality”) on human resource  
371 management. Additionally, in the Chilean construction sector, the experts referred to the  
372 unlikelihood of hiring people who do not fulfill the conditions established by labor legislation  
373 (“Work-Related Sources”), which is why point 1.10 of Table 5 was not included.

374

375 In general terms, the experts believed that most of the criteria related to the “Work Climate”  
376 (1.11 to 1.15, Table 3) go beyond the effects of the construction stage, as these require a  
377 longer period of time to be effective. In keeping with the considerations of Valdés and Klotz  
378 (2013), the experts believed in the importance of work teams being “Aware of Sustainability”  
379 when they create and plan a project.

380

381 From the experts’ point of view, the conditions that affect the community’s “Human Capital”  
382 are also affected by the design stage, because it is here that decisions are made that will  
383 impact the future surroundings (Valdés and Klotz 2013), and the operation stage is where  
384 those impacts become permanent (Gilchrist and Allouche 2005). According to the experts,  
385 this pattern can be likened to most “Productive and Community Capital” criteria. They also  
386 emphasized the effects on “Private Property”, i.e. expropriations or variation in the value of  
387 the building. In the latter case it tends to be significant prior to materialization, as a result of  
388 speculation on the variations in demand according to the experts and in fact previous case  
389 studies provide evidence of this (Egre and Senecal 2003; Lockie 2009).

390

391 According to the experts, “Stimulation of the Senses” and “Cohesion and Identity” are criteria  
392 affected by community and family interaction with the infrastructure in use, just as Vanclay  
393 (2002) also associated these criteria to habitability and family life indicators.

394

395 “Macro-Social Activities” are those with a regional economic impact through tax collection or  
396 commercialization, which is mainly significant during the use of the infrastructure, according  
397 to the expert’s opinion and the results of Fernández-Sánchez and Rodríguez-López (2010).  
398 Other “Macro-Social Activities” recognized by the experts are the environmental practices  
399 more heavily associated with the construction stage, although the authors recommended their  
400 uniform monitoring during the infrastructure’s life cycle (Fernández-Sánchez and Rodríguez-  
401 López 2010; Labuschagne and Brent 2008).

402

403 According to the experts, democratization implies that actors participate in an informed  
404 context (“Provision of Information”), which would allow relevant contributions from the  
405 stakeholders. Thus, the design and pre-demolition stages are crucial in terms of how the  
406 delivery of information and “Consideration of Opinions” (feedback) are handled; this idea is  
407 also highlighted in the study by Valdés and Klotz (2013). The experts believed that achieving  
408 democratization also requires “Empowerment” (or a commitment to involvement) throughout  
409 the development, this being consistent with other authors and policies (Fernández-Sánchez  
410 and Rodríguez-López 2010; ISO 2010). They all indicate the planning and design stage is the  
411 one where the decisions are made.

412

413

414 **CONCLUSIONS**

415

416 This article describes the process and results of the research conducted to select the criteria  
417 that contribute to social sustainability in the development of a civil infrastructure for public  
418 use in Chile. The contributions of this article focus on the criteria selected to contribute to the  
419 social sustainability of an infrastructure and will determine an order of relevance among the  
420 stages of the life cycle. The finding allow us to conclude that there are 20 criteria in the design  
421 stage, 29 in the construction stage, 33 in the operation stage and 27 in the demolition stage,  
422 which constitutes a maximum of 75.7% of all the evaluations of social sustainability to  
423 consider in the development of a public civil infrastructure.

424

425 According to the order of relevance of each criterion in the life cycle, the experts identified  
426 the contribution of an infrastructure's design stage over most of the criteria that incorporate  
427 the categories "Stakeholder Participation" and "External Local Population". Similarly, the  
428 construction stage influences the criteria associated with "Internal Human Resources" and  
429 "Macro-Social Action" of "Socio-Environmental Activities"; operation puts at risk the  
430 "Macro-Social Action" of "Socio-Economic Activities" and demolition is significant in the  
431 categories "Stakeholder Participation" and "Internal Human Resources". The degree of  
432 importance of the social sustainability criteria is explained on the basis of the configuration of  
433 16 groups of an infrastructure's characteristics, which represent agents of change affecting  
434 social sustainability criteria.

435

436 Although finding are limited to Chile and public infrastructure, whose functioning dynamic,  
437 public-private interaction, diversity of community end users and other orientations affect  
438 particularly the experts' responses to the study questions. The results may contribute to future  
439 studies, where the criteria are assessed, indicators specified, incidence factors deepened or  
440 methodological applications established to evaluate social sustainability in the development of

441 public civil infrastructure in their beginning stage. Generally, the results of this study  
442 illustrate the opportunity to emphasize certain social sustainability criteria in order to  
443 intervene in an infrastructure's characteristics so as to guide their impact and objectify their  
444 measurement in specific study areas.

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448

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**Table 1: Evolutionary sample of studies that integrate at least 40% coverage of social**

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**impacts**

LITERATURE	Human Capital		Community					Cultural capital	Productive Capital			Social Capital	Institutional Capital		Socioeconomic System		Company Product	Company - Labor Practices		% Coverage of the impact		
	Basic needs (food and clothe) Education	Health care systems	Perceptions of the community	Esthetics and degradation	Security in the surroundings	Identity and social cohesion	Private property		Impact on mobility	Infrastructures services, sports and recreation	Stakeholders' participation	Capacity of public administration work	Transparency and Integrity	General economic systems (Region / Country)	Job opportunities and / or stability	Product development and performance, compatible with human activity	Training of Human Resources	Occupational health and safety	Labor Practices			
Conceptualizing the social aspect	Armour (1990)			x	x	x	X	x		x	x				x						40	
	Hill and Bowen (1997)		x	x			X	x							x		x	x			40	
	Vanclay (1999)				x	x	x	X	x	x	x			x						x	65	
	Vanclay (2002)				x	x	x	X	x	x	x			x	x					x	75	
	Labuschagne (2005)			x	x	x	x	X	x	x	x			x	x				x	x	80	
	Wang (2004)		x	x	x			X	x									x	x		40	
	Griffiths et al. (2011)				x	x	x	X	x	x	x			x						x	65	
	Vallance (2011)		x					X	x		x			x	x						40	
	Valdes and Klotz (2013)			x	x	x	x	X	x		x	x				x			x	x	65	
References and methodological applications	Spangenberg (2002)		x	x	x					x	x	x		x	x	x				x	55	
	Egre and Seneca (2003)				x				x	x	x				x	x	x				x	45
	Azapagic (2004)		x	x	x				x	x					x	x		x	x	x	60	
	Burdge (2004)				x						x	x			x	x					x	45
	Gilchrist and Allouche (2005)				x	x	x			x	x	x			x						x	40
	Ugwu (2006 a and b)				x	x	x	x	x		x	x	x			x					x	55
	Labuschagne (2006)			x	x	x	x	x	x	x	x	x			x	x				x	x	80
	Ugwu and Haupt (2007)				x	x	x		x	x	x					x					x	40
	Lockie (2009)								x	x	x	x			x	x						50
	Koo et al. (2008)				x	x	x	x		x	x	x									x	40
	Koo et al. (2009)				x	x	x	x		x	x	x									x	40
Fernandez-Sanchez and Rodriguez-Lopez (2010)				x		x	x		x											x	50	
Policy recommendations for evaluation	ICPGSIA (1994)			x	x	x		x			x	x		x	x	x				x	60	
	DGMA (2000a,b)			x	x		X				x	x			x	x					x	45
	ICPGSIA (2003)			x	x	x		x	x		x	x			x	x	x				x	65
	Indicators of sustainable development (2007)			x	x	x					x	x					x					40
	ISO 26000 (2010)								x	x	x	x				x					x	70
	GRI (2013)			x	x	x			x	x						x					x	60

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**Table 2: Formulation of coefficients for panel self-evaluation**

COEFFICIENT	FORMULA	EXPLANATION
Knowledge ( $K_c$ )	$V \times 0.1 = K_c$	V is the self-assessment of the potential expert on a scale of 1-10 (0 means no specific knowledge of the subject, whereas 1 displays specific knowledge of the subject)
Argument ( $K_a$ )	$0,2 + \sum_{i=1}^2 A_i = K_a$	A <sub>1</sub> : Theoretical analysis (0.3 if high; 0.2 if medium; 0.1 if low) A <sub>2</sub> : Experience in the field (0.5 if high; 0.4 if medium; 0.2 if low)
Competence (K)	$\frac{(K_c + K_a)}{2} = K$	<ul style="list-style-type: none"> <li>• If <math>0.8 &lt; K \leq 1.0</math>, then K is high.</li> <li>• If <math>0.5 &lt; K \leq 0.8</math>, then K is medium</li> <li>• If <math>K \leq 0.5</math>, then K is low</li> </ul>

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**Table 3: Characterization of the expert panel**

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Requirements	% Full expert panel	Profile 1 (62.5%)	Profile 2 (37.5%)
<b>A</b>	45.8%	20.8%	25.0%
<b>B</b>	66.7%	29.2%	37.5%
<b>C</b>	33.3%	12.5%	16.7%
<b>D</b>	[5-8 ] = 16.7%	12.5%	4.2%
	[9-12] = 37.5%	16.7%	20.8%
	[13-16] = 16.7%	8.3%	8.3%
	[>17] = 29.2%	25.0%	4.2%
<b>E</b>	70.8%	45.8%	25.0%
<b>F</b>	BSc = 33.3%	25.0%	8.3%
	MSc = 41.7%	25.0%	16.7%
	PhD = 25.0%	12.5%	12.5%
<b>G</b>	62.5%	50.0%	12.5%

**Notes:**

A: Primary or secondary author of at least 3 peer-reviewed journal articles.

B: Invited to speak at a conference

C: Member or chair of a nationally recognized committee (Chilean Network Executive Committee LCA; Foundation of Overcoming Poverty; Executive Committee of the Network for Research in Psychology, Economics and Consumer –Chile; Climate Knowledge and Innovation Community Association; Regional Roads Department - Ministry of Public Works – Chile)

D: At least 5 years of professional expertise

E: Faculty member at an accredited institution of higher learning

F: Advanced degree in the field of civil engineering or other related fields (minimum BS)

G: Professional registration (Association of Civil Constructors; Association of Civil Engineering; Association of Architects)

Profile 1: Experience and training in the area of public civil infrastructure

Profile 2: Experience and training in the area of social-environmental issues

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**Table 4: Competence coefficients of the expert panel**

#	Coefficient of knowledge ( $K_b$ )	Coefficient of argument ( $K_a$ )	Coefficient of competence ( $K$ )
1	0.7	0.9	0.80
2	0.8	0.9	0.85
3	0.8	0.8	0.80
4	0.9	1.0	0.95
5	0.8	1.0	0.90
6	0.7	1.0	0.85
7	0.9	1.0	0.95
8	0.8	1.0	0.90
9	0.8	1.0	0.90
10	0.8	0.8	0.80
11	0.7	0.9	0.80
12	0.7	1.0	0.85
13	0.8	1.0	0.90
14	0.8	0.9	0.85
15	0.7	1.0	0.85
16	0.7	1.0	0.85
17	0.7	0.9	0.80
18	0.8	0.9	0.85
19	0.8	0.9	0.85
20	0.7	1.0	0.85
21	0.9	1.0	0.95
22	0.9	1.0	0.95
23	0.9	0.9	0.90
24	0.7	0.9	0.80

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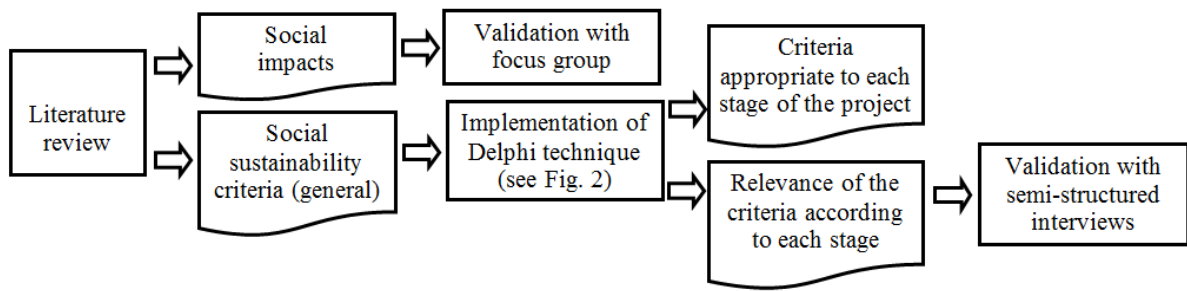
**Table 5: Agreement and importance of the social sustainability criteria at the life cycle**

stages

Categories	Macro criteria	Items	Criteria contributing to social sustainability		Agreement reached at ROUND 3				General order of relevance (1 <sup>st</sup> to 4 <sup>th</sup> )				Average degree of relevance profile 1 (Likert 1 – 5)				Average degree of relevance profile 2 (Likert 1 – 5)			
			Kendall's W	Asymptotic Significance	Design	Construction	Operation	Demolition	Design	Construction	Operation	Demolition	Design	Construction	Operation	Demolition				
INTERNAL HUMAN RESOURCES	Job stability	1.1	Job opportunities	0.927	0.000		1.5	1.7	3.0		4.80	4.51	2.87		4.44	3.92	2.78			
		1.2	Job benefits (e.g. remunerations, salary stability, social security, bonuses)	0.928	0.000		2.8	2.6	2.0		3.07	3.18	3.73		2.89	2.91	3.44			
	Work Health and Safety	1.3	Health and safety practices to protect workers	0.560	0.000	3.5	1.8	2.4	1.9	2.91	4.93	4.20	5.00	2.85	5.00	4.11	4.78			
		1.4	Occurrence of accidents and incidents	0.969	0.000		1.5	3.0	1.6		4.93	3.53	4.93		5.00	3.56	4.89			
	Training and self-development	1.5	Training, further education of personnel and career development	0.914	0.000		1.5	1.6	2.9		4.60	4.67	3.47		5.00	4.56	3.00			
		1.6	Innovation and research	0.266	0.000	1.7	2.7	2.6	3.0	4.33	3.87	3.60	3.73	4.44	3.56	3.89	3.44			
	Employability practices	1.7	Disciplinary practices of contracting party	0.927	0.000		1.3	2.9	1.8		4.80	3.20	4.40		4.56	3.11	4.22			
		1.8	Conditions of labor contract	0.922	0.000		1.7	2.8	1.5		4.73	3.40	4.73		4.44	3.56	4.67			
		1.9	Equity (e.g. gender, social condition, race)	0.307	0.000			1.6	2.8			2.60	1.00			2.67	1.44			
		1.10	Work-related sources (Child labor and others)	--	--															
	Work climate or proposed by experts	1.11	Personal satisfaction	0.869	0.000		2.5	1.3	2.3		3.13	4.20	3.40		3.11	4.33	3.11			
		1.12	Workers' self-care and socialization conditions	0.854	0.000		2.1	1.6	2.3		4.00	4.47	3.87		3.89	4.22	3.67			
		1.13	Workforce's awareness of sustainability	0.846	0.000	1.3	3.3	1.9	3.5	4.47	2.80	3.87	2.60	4.44	2.44	3.78	2.33			
		1.14	Consideration of employees' sociocultural-religious aspects	--	--			1.0				3.47				3.56				
		1.15	Leadership conditions	0.227	0.001	3.0	2.3	2.1	2.6	3.27	3.73	3.80	3.60	3.22	3.44	3.78	3.33			
EXTERNAL LOCAL POPULATION	Human capital	2.1	People's health	0.826	0.000	1.8		1.9	2.3	4.73		4.73	4.40	4.89		4.78	4.56			
		2.2	People's education	0.934	0.000	1.5		2.5		3.20		2.57		3.33		2.22				
	Productive capital	2.3	Private property - dwellings	0.922	0.000	1.4	1.6	3.5	1.9	4.53	3.91	2.41	3.87	4.33	4.56	2.33	4.01			
		2.4	Sanitary, electrical, telecommunications and other services	0.789	0.000	1.9	3.9	1.6	2.6	4.27	2.60	4.60	3.80	4.56	2.67	4.67	4.00			
		2.5	Mobility infrastructure (Roads and transportation)	0.399	0.000	1.9	3.5	2.6	2.1	4.53	3.40	3.87	4.49	4.44	3.33	4.11	4.22			
		2.6	Operability and development of public institutions.	0.785	0.000	2.0	1.4	2.9	1.7	3.70	4.55	2.45	3.89	3.44	4.23	2.75	4.40			
	Community Capital	2.7	Stimuli for the senses (scents, noises, visual, vibrations)	0.889	0.000	1.4	3.3	1.8	3.6	5.00	3.60	4.80	3.33	4.89	3.56	4.44	3.22			
		2.8	Safety	0.760	0.000	3.9	1.8	2.5	1.8	2.73	4.67	4.00	4.67	2.67	4.67	4.22	4.67			
		2.9	Local economic benefits	0.921	0.000		1.9	1.2	2.9		3.87	4.53	2.60		3.89	4.44	2.78			
		2.10	Material cultural property (e.g. heritage)	0.811	0.000	1.2	2.0	3.7	3.1	4.60	3.80	2.47	2.93	4.78	4.00	2.11	3.11			
		2.11	Influence or generation in the development of social pathologies	--	--	1.0				4.33				4.67						
		2.12	Communal cohesion and identity	0.906	0.000	1.4		1.6		4.73		4.27		4.44		4.56				
MACRO-SOCIAL ACTIVITIES	Socioecon. activities	3.1	Socioeconomic benefits at Regional – National level	0.976	0.000		2.0	1.0		3.27	4.73			3.78	5.00					
		3.2	Social marketing opportunities at Regional – National level	0.974	0.000		2.0	1.0			3.53	4.73			3.67	4.78				
	Socioenvironmental activities	3.3	Socioenvironmental auditing and monitoring of projects	0.498	0.000	2.3	1.6	3.6	2.5	4.13	4.60	3.13	3.93	4.11	4.56	3.22	4.11			
		3.4	Compliance with execution of environmental commitments	0.875	0.000		1.3	2.8	2.0		4.60	3.33	4.07		4.56	3.44	4.11			
		3.5	Influence on legislation	0.626	0.000		1.9	1.5			2.07	2.33			2.00	2.33				
PARTICIPATION OF STAKEHOLDERS	Provision of information	5.1	Provision of information through collective audiences	0.933	0.000	1.2	2.9		2.0	5.00	3.33		4.27	4.89	3.44	4.44				
		5.2	Provision of information through selective audiences	0.640	0.000	1.9	2.2	3.9	2.1	4.80	4.40	3.27	4.65	4.44	4.67	3.22	4.35			
	Infl. of participants	5.3	Consideration of actors' opinions regarding project development	0.888	0.000	1.2	3.2	3.7	1.9	4.93	3.13	2.60	4.33	5.00	3.44	2.89	4.22			
		5.4	Empowerment (Involvement) of the actors	0.407	0.000	1.5	2.6	3.1	2.8	4.87	4.27	3.40	4.13	5.00	4.11	3.33	4.00			

Note: Criteria rejected by the experts in the indicated life cycle stage





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**Figure 1. Research process**

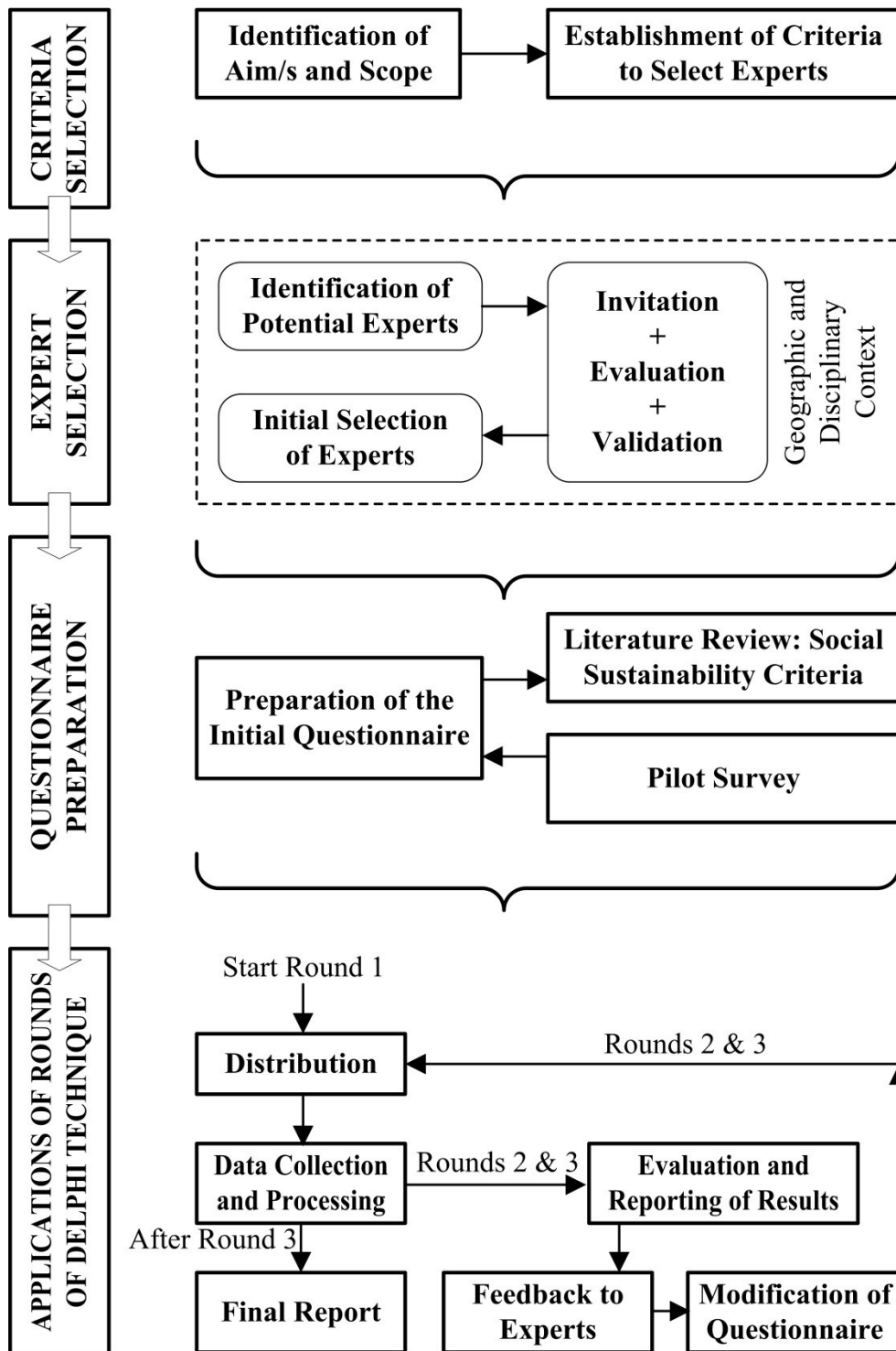


Figure 2. Steps in the Delphi method

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