

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
BUILDINGS AND GROUNDS
COMMITTEE
JANUARY 19, 2001**

BUILDINGS AND GROUNDS COMMITTEE

Friday, January 19, 2001
11:45 a.m. - 12:00 noon
Board Room, The Rotunda

Committee Members:

James C. Wheat, III, Chair
William G. Crutchfield, Jr. Terence P. Ross
William H. Goodwin, Jr. Benjamin P.A. Warthen
Stephen S. Phelan, Jr. John P. Ackerly, III, Ex Officio

AGENDA

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BOARD OF VISITORS CONSENT AGENDA

A. ARCHITECT SELECTION, ENGINEERING RESEARCH CENTER AND NEW MATERIALS SCIENCE BUILDING: Approval of architect selection.

The architect for the Engineering Research Center and the new Materials Science Building projects will be presented for consideration by the Board of Visitors. The Engineering Research Center will be a 50,000 gross square feet addition to the Mechanical Engineering Building. The project was approved by the 1999 General Assembly Session. The new Materials Science Building will be a 50,000 gross square feet addition to the Materials Science and Chemical Engineering buildings; it will also be connected to the Engineering Research Center. The project is a legislative capital budget amendment to the 2001 General Assembly Session. We recommend the selection of VMDO Architects of Charlottesville.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee and the Board of Visitors

APPROVAL OF ARCHITECT SELECTION FOR ENGINEERING RESEARCH CENTER AND NEW MATERIALS SCIENCE BUILDING

RESOLVED that VMDO Architects of Charlottesville is approved for the performance of architectural and engineering services for the Engineering Research Center and the new Materials Science Building projects.

B. DEMOLITION OF BUILDINGS AT 206 AND 208 15TH STREET: Approval to remove two buildings.

The 206 and 208 15th Street properties are located in the zone between Monroe Lane and 15th Street designated for growth by the University of Virginia Health System. General approval for acquisition of properties in this zone was provided by a resolution of the Board of Visitors subject to approval of each individual transaction by the Chair of the Board's Finance Committee. Under this authority, these two contiguous properties were acquired separately by the University in November and December 2000.

The building at 206 15th Street is a 1,550 GSF, wood frame, one-and one-half story structure built in approximately 1940. The building at 208 15th Street is a 1,143 GSF, brick veneer,

one story structure built in approximately 1930. The demolition of these structures will provide temporary parking space for Health System staff. In addition, changing the use of the two buildings to an office function would not be cost effective due to numerous building maintenance deficiencies and because the size and configuration of the rooms are limiting for office use. The Art and Architectural Review Board and the Department of Historic Resources do not object to the demolition of these structures.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee and the Board of Visitors

APPROVAL TO REMOVE BUILDINGS AT 206 AND 208 15TH STREET

WHEREAS, the University owns the buildings at 206 and 208 15th Street (FAACS Building Numbers: 209-1112 and 209-1113) in Charlottesville; and

WHEREAS, it is not cost-effective to operate or maintain the buildings on these properties; and

WHEREAS, the demolition of these structures will allow for critically needed parking for Health System staff; and

WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Number Thirty-Four (98), dated November 10, 1998, the authority of the Governor to approve the removal of buildings on state property, with the advice and counsel of the Art and Architectural Review Board, and the review of the Department of Historic Resources;

WHEREAS, the Art and Architectural Review Board and the Department of Historic Resources have approved the removal of these structures;

RESOLVED that the removal of the buildings at 206 and 208 15th Street, 209-1112 and 209-1113, is approved by the Board of Visitors; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned buildings, and that the said officer ensure that the required report regarding the buildings' removal is sent to the Department of General Services.

UNIVERSITY OF VIRGINIA
FISCAL IMPACT STATEMENT

PROJECT/PROPOSED BOARD OF VISITORS ACTION: Approve the demolition of two buildings at 206 and 208 15th Street.


DESCRIPTION: These two University-owned properties lie within the area designated for growth by the University of Virginia Health System. The existing structures on site are currently vacant and are unsatisfactory for occupancy. Moreover, they do not have any architectural or cultural significance. The Medical Center envisions utilizing the site for employee parking until a major Health System facility is constructed.

FISCAL IMPACT: Demolishing the properties and creating employee parking appears to be the most fiscally prudent interim use of these sites. Rehabilitating the existing buildings would be both cost-prohibitive and ultimately counter-productive since their potential use as office space is less beneficial than parking to the Medical Center.

The total estimated cost to remove both structures is \$10,000. The cost for establishing temporary parking facilities has not been determined but should be minimal, as demolition will effectively flatten the sites.

CONCLUSION: The University of Virginia should proceed with the demolition and removal of the two buildings on 15th Street for the Medical Center.

RECOMMEND APPROVAL OF BOARD ACTION:



Leonard W. Sandridge
January 19, 2001

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 19, 2001

COMMITTEE: Buildings and Grounds

AGENDA ITEM: II.A. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President for Management and Budget will inform the Board of recent events that do not require formal action, but of which it should be made aware.

UNIVERSITY OF VIRGINIA
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AGENDA ITEM: II.B. Report on the Actions of the
Buildings and Grounds Committee

ACTION REQUIRED: None

January 10, 2001 Meeting of the Buildings and Grounds Committee

DISCUSSION: The Buildings and Grounds Committee met on January 10, 2001 to review 1) the architect selection for the Observatory Hill Dining Facility project, 2) an easement at the College at Wise, 3) the schematic and preliminary design for the Environmental Sciences Field Station project, 4) the schematic design of the Aquatic & Fitness Center Addition project, 5) the schematic design of the Medical Research Building #6 project, 6) legislative capital budget amendments, 7) the siting of antennas and towers for the Regional 800 MHz Public Safety Radio Project, and 8) a legislative budget amendment for the College at Wise. Mr. Wheat will report on the actions of the Committee.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 19, 2001

COMMITTEE: Buildings and Grounds

AGENDA ITEM: II.C. Miscellaneous Reports

ACTION REQUIRED: None

DISCUSSION: These are reports which are provided to the Buildings and Grounds Committee at each meeting.

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
BUILDINGS AND GROUNDS
COMMITTEE
MISCELLANEOUS REPORTS
JANUARY 19, 2001**

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