**BUILDINGS AND GROUNDS COMMITTEE**

**Thursday, December 15, 2005**  
**11:00 – 11:30 a.m.**  
**President’s Conference Room, Madison Hall**

**Committee Members:**  
Mark J. Kington, Chair  
Alan A. Diamonstein  
Susan Y. Dorsey  
W. Heywood Fralin  
Vincent J. Mastracco, Jr.  
Lewis F. Payne  
Don R. Pippin  
Gordon F. Rainey, Jr.  
Thomas F. Farrell, II, Ex Officio  
Catherine S. Neale

**AGENDA**

<table>
<thead>
<tr>
<th>I. CONSENT AGENDA (Ms. Sheehy)</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Architect Selection, Hospital Bed Expansion Project</td>
<td>1</td>
</tr>
<tr>
<td>B. Deed Restriction, Recoupment Room of Environmental Health and Safety’s Special Materials Handling Facility</td>
<td>1</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>II. REPORT BY THE VICE PRESIDENT FOR MANAGEMENT AND BUDGET (Ms. Sheehy)</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Expansion of the University of Virginia Cemetery</td>
<td>3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>III. REPORT BY THE ARCHITECT FOR THE UNIVERSITY (Ms. Sheehy)</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>to introduce Mr. David J. Neuman; Mr. Neuman to report</td>
<td>4</td>
</tr>
<tr>
<td>A. South Lawn</td>
<td></td>
</tr>
<tr>
<td>B. Health System Projects</td>
<td></td>
</tr>
</tbody>
</table>
A. Architect/Engineer Selection, Hospital Bed Expansion Project: Approval of architect/engineer selection.

This project includes 1) the renovation and addition of space within the University Hospital to provide up to 70 acuity adjustable single patient rooms and 2) the replacement of the hospital’s major internal engineering infrastructure systems. The budget is $78 million with $60 million funded by bonds and $18 million funded by hospital operating revenues. The concept, site, and design guidelines were approved on September 16, 2005. We recommend the selection of the SmithGroup MidAtlantic, of Washington, D.C., in association with AHSC Architects PC, of Tarrytown, New York, and Atkinson Koven Feinberg Engineers, LLP, of Arlington, Virginia, for this contract.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee

APPROVAL OF ARCHITECT SELECTION FOR THE HOSPITAL BED EXPANSION PROJECT

RESOLVED that the SmithGroup MidAtlantic, of Washington, D.C., in association with AHSC Architects PC, of Tarrytown, New York, and Atkinson Koven Feinberg Engineers, LLP of Arlington, is approved for the performance of architectural and engineering services for the Hospital Bed Expansion project.

B. DEED RESTRICTION, RECOUPMENT ROOM OF ENVIRONMENTAL HEALTH AND SAFETY’S SPECIAL MATERIALS HANDLING FACILITY: Approval of deed restriction

In 1980, the University elected to close out its Department of Environmental Quality permit that allowed for hazardous waste storage and treatment at its Special Materials Handling Facility on Observatory Hill. This facility is now only permitted for storage of hazardous waste which will be transported by a third party to another site for treatment. During the resulting closure investigation, it was determined that a material known as “vanadium” is present at an elevated concentration in the soil below the facility’s recoupment room. To fully remediate the soil below the room, the University would need to demolish the existing building. As an alternative, the Department of Environmental Quality will allow the University to restrict the use of the recoupment room (Room 120) and the land directly
below it to an industrial use. Until the building can be
demolished and the soil remediated, this restriction will
prevent residential uses, food preparation, child care, and land
disturbing activities. Placing this use restriction on the
recoupment room will allow the Office of Environmental Health
and Safety to continue to operate its much needed hazardous
waste disposal program.

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

| APPROVAL OF DEED RESTRICTION FOR RECOUPMENT ROOM AND THE LAND
| DIRECTLY BELOW SUCH ROOM AT THE UNIVERSITY’S ENVIRONMENTAL
| HEALTH AND SAFETY SPECIAL MATERIALS HANDLING FACILITY |

RESOLVED that a deed restriction limiting the Recoupment
Room (Room 120) of Environmental Health and Safety’s Special
Materials Handling Facility, on Observatory Hill, as well as
the land below it, to industrial usage is approved; and

RESOLVED FURTHER that appropriate officers of the
University are authorized to execute said deed restriction.
The Vice President for Management and Budget will report on a planned expansion of the University of Virginia Cemetery. The cemetery is currently comprised of 1,097 in-ground plots covering 78,262 square feet and two columbaria containing 360 vaults.

The master plan for the Cemetery and Columbarium will increase the size of the Cemetery by 41,149 square feet, providing for the addition of 340 in-ground plots, 1,475 columbarium vaults and 800 in-ground burial spaces for urns. The expansion of the Cemetery will maximize land utilization within the existing Cemetery and provide precincts and more burial space.
BOARD MEETING: December 15, 2005

COMMITTEE: Buildings and Grounds

AGENDA ITEM: III. Reports by the Architect for the University

ACTION REQUIRED: None

DISCUSSION: The Architect for the University will provide status reports on the South Lawn project and on projects in the Health System area.