

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
BUILDINGS AND GROUNDS
COMMITTEE
JANUARY 20, 2006**

BUILDINGS AND GROUNDS COMMITTEE

Friday, January 20, 2006
10:30 a.m. - 12:00 noon
Board Room, The Rotunda

Committee Members:

Mark J. Kington, Chair

Alan A. Diamonstein

Susan Y. Dorsey

W. Heywood Fralin

Vincent J. Mastracco, Jr.

Catherine S. Neale

Lewis F. Payne

Don R. Pippin

Gordon F. Rainey, Jr.

Thomas F. Farrell, II, Ex Officio

AGENDA

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BOARD OF VISITORS CONSENT AGENDA

I. EASEMENT, BLANDY FARM: Approval of easements

Two adjacent property owners have existing access easements through Blandy Farm, the University's experimental farm in Clarke County. The current easements and the property owners' gravel access drive intersect very close to Blandy Farm's main entrance along Route 50, making the intersection unsafe. Consequently, the University would like to relocate the adjacent property owners' gravel drive further away from the Blandy Farm main entrance. The two adjacent property owners will quitclaim any right to their existing easement and gain a new easement over a gravel road to be constructed.

Additionally, the existing easement that provides access to Berry's Ferry Road at the back of the farm is under review. The existing access right to this road is a variable width right of way, which ranges from twenty feet to eighty feet wide. If appropriate, a modified easement will address the width of the easement and provide for the installation of underground utilities.

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

APPROVAL OF EASEMENTS AT BLANDY FARM

WHEREAS two existing permanent easements allowing adjacent property owners to access Route 50 through the Blandy Farm property in Clarke County are considered unsafe;

WHEREAS two existing permanent easements allowing the same adjacent property owners to access Berry's Ferry Road through the Blandy Farm property range from a twenty foot width to an eighty foot width and may need modification in order to standardize the width of the easement and to provide for all utilities to be installed underground;

WHEREAS such potential modification is still under review;

RESOLVED that new permanent easements to two adjacent property owners, replacing existing permanent easements, for access to Route 50 across Blandy Farm on property owned by the Rector and Visitors of the University of Virginia is approved;

RESOLVED FURTHER that modifications to existing permanent easements granting two adjacent property owners access to Berry's Ferry Road across Blandy Farm on property owned by the Rector and Visitors of the University of Virginia, if required, is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said easements.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 20, 2006

COMMITTEE: Buildings and Grounds

AGENDA ITEM: II.A. Schematic Design, Arts Grounds
Parking Garage

\$1,100,000 Parking Revenues
\$6,900,000 Bonds
\$3,400,000 Unrestricted Endowment Earnings

BACKGROUND: The Arts Grounds Parking Garage, a design build project, will be a multi-level facility with parking for approximately 525 cars. It will be located across Culbreth Road from the Drama Education Building. With the addition of 45 spaces, the project budget is increased from \$10,600,000 to \$11,400,000 with funding provided by \$6,900,000 bonds, \$1,100,000 parking revenues, and \$3,000,000 unrestricted endowment earnings. The concept, site and design guidelines were approved on December 8, 2004. The selection of Kimley Horn and Associates, Inc., of Chesapeake, in association with Bushman-Dreyfus Architects, PLC of Charlottesville, as project engineers was approved on June 10, 2005.

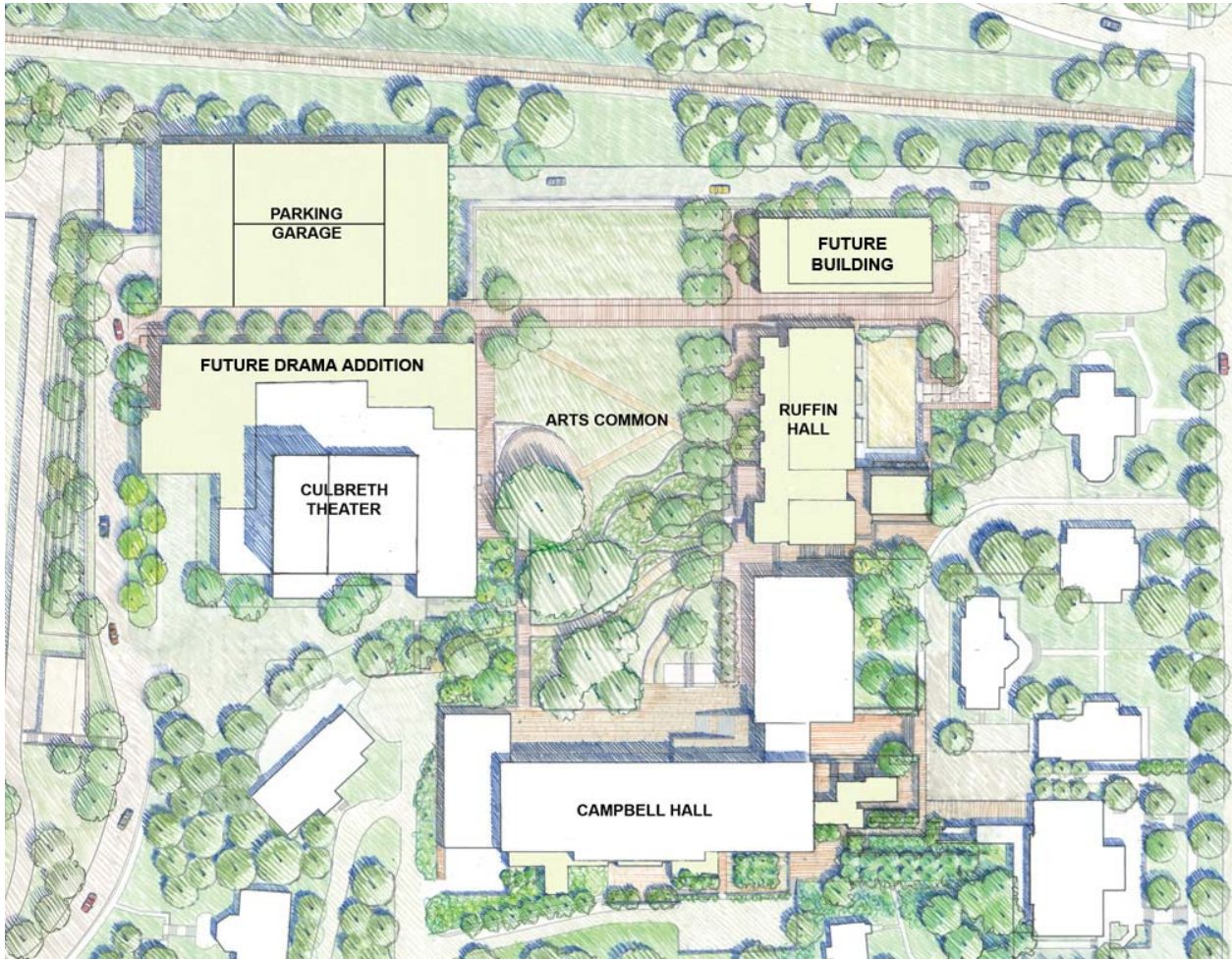
DISCUSSION: The design team, in conjunction with the Architect for the University, the Department of Parking and Transportation Services, and Facilities Management, has developed the schematic design, which Mr. Neuman will review with the Committee.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee

APPROVAL OF SCHEMATIC DESIGN FOR THE ARTS GROUNDS PARKING GARAGE

RESOLVED that the schematic design, dated January 20, 2006, and prepared by Kimley Horn and Associates, Inc., of Chesapeake, for the Arts Grounds Garage is approved for further development as a design/build project and subsequent construction.

**Arts Grounds Parking Garage
Site Plan**



UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 20, 2006

COMMITTEE: Buildings and Grounds

AGENDA ITEM: II.B. Campus Plan, The University of
Virginia's College at Wise

BACKGROUND: In order to provide for controlled development and effective utilization of physical resources, the Commonwealth of Virginia requires the development of campus master plans. The College at Wise's plan is reviewed at least every ten years with the last plan completed in 1997.

DISCUSSION: Beginning in October 2004, the Office of the Architect for the University initiated a campus planning study at the College using the process that is used at the University. This plan provides for growth in: student housing and dining to accommodate at least 1,000 residential students, academic space for enrollment growth and new programs, and additional circulation, parking, and recreational space.

The plan defines spaces on the campus to create a more collegiate atmosphere. At the same time, consideration was made to protect natural aspects of the campus environment. The plan also provides for avenues of growth in the future beyond the ten-year framework of this plan.

The College at Wise Board reviewed and approved the plan at its December 8, 2005, meeting.

ACTION REQUIRED: Approval by the Buildings and Grounds
Committee

APPROVAL OF THE 2005-2015 CAMPUS PLAN FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, the Campus Plan for The University of Virginia's College at Wise was last updated in 1997; and

WHEREAS, the Plan has been reviewed and brought up to date to meet the College's present and future needs, through 2015;

RESOLVED that the 2005-2015 Campus Plan for The University of Virginia's College at Wise, dated January 20, 2006, and prepared by The Office of the Architect for the University, is approved.

Campus Plan, University of Virginia's College at Wise

University of Virginia College at Wise

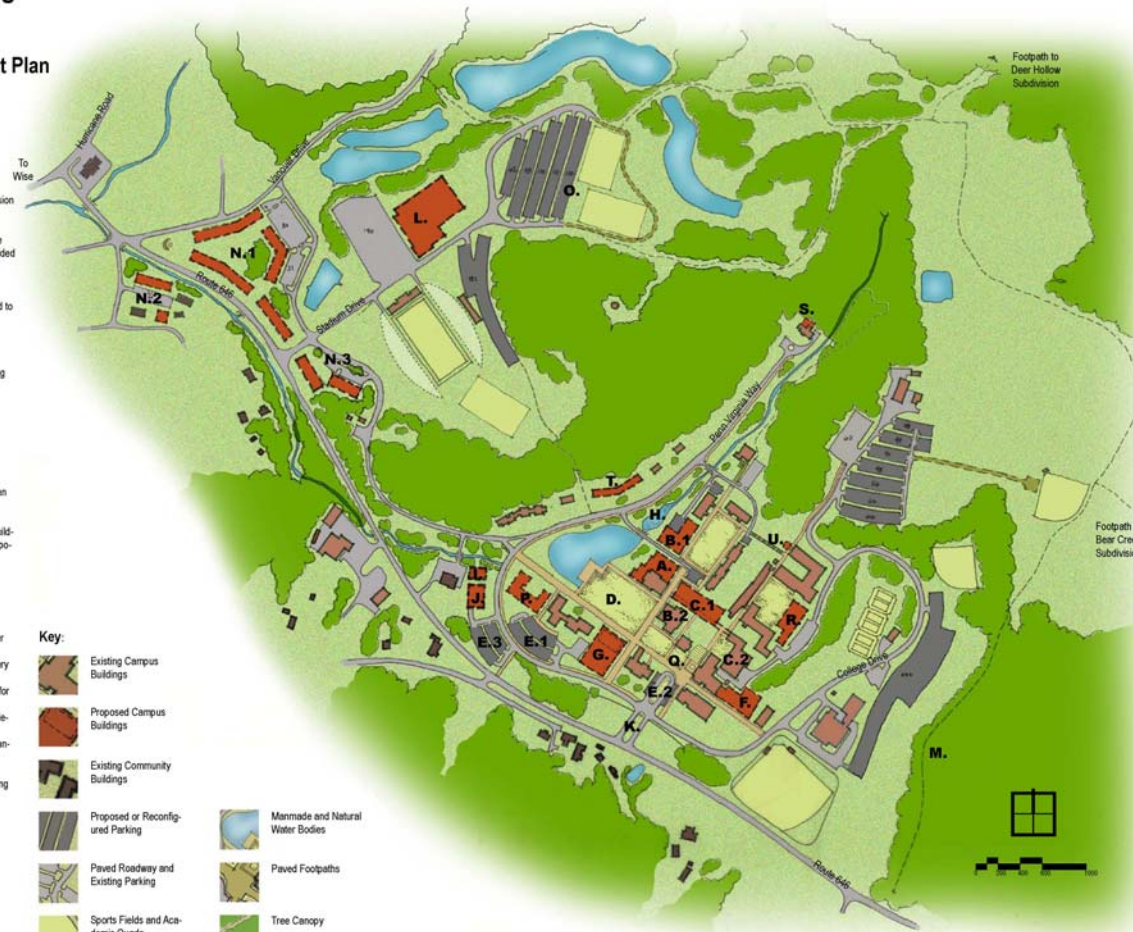
Campus Development Plan (10 year plan)

Campus Developments:

- A.** Proposed Drama and Art Building Expansion
- B-1** Proposed Dining Hall
- B-2** Existing Dining Hall (Cantrell Hall) to be converted to Administrative Use (service provided on north side of new library)
- C-1** Proposed New Library
- C-2** Existing Library Building to be converted to Academic Use
- D.** Frame Central Campus Lawn
- E-1** Re-orientation of existing surface parking
- E-2** Proposed short term and distinguished guest parking
- E-3** Proposed surface parking
- F.** Proposed Recreation Center
- G.** Proposed Proscenium Theater
- H.** Expand pond forebay and improve riparian vegetation at edge
- I.** Proposed Information Technologies (IT) Building Location; requires removal of existing temporary facilities
- J.** Proposed Office Building
- K.** Main Entry to Campus
- L.** Proposed Location for Convocation Center
- M.** Approximate Location of Existing Cemetery
- N-1** "Campus Corner" - Proposed Location for Residential Expansion
- N-2** Proposed Location for Residential Redevelopment
- N-3** Proposed Location for Residential Expansion
- O.** Re-orientation of practice fields and parking expansion
- P.** Proposed Dormitory
- Q.** "Gateway Plaza" with clock
- R.** Proposed Classroom and Administration Building
- S.** Proposed Chancellor's House Expansion
- T.** Proposed Dormitory
- U.** Proposed Observatory

Key:

- | | | | |
|---|------------------------------------|---|----------------------------------|
|  | Existing Campus Buildings |  | Manmade and Natural Water Bodies |
|  | Proposed Campus Buildings |  | Paved Footpaths |
|  | Existing Community Buildings |  | Tree Canopy |
|  | Proposed or Reconfigured Parking | | |
|  | Paved Roadway and Existing Parking | | |
|  | Sports Fields and Academic Quads | | |



UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 20, 2006

COMMITTEE: Buildings and Grounds

AGENDA ITEM: II.C. Revised Schematic Design, College at
Wise Crockett Hall Renovation

\$4,750,000 General Funds

BACKGROUND: This project renovates Crockett Hall at the College at Wise. The building is the College's first academic building, and is one of the original historic Poor Farm buildings. It was most recently used as a residence hall, but was closed several years ago because of its poor condition.

The project renovates the building for use as a center for student and administrative services. The budget is \$4,750,000 funded by the Commonwealth with bonds issued by the Virginia College Building Authority. The selection of Mitchell/Matthews, Architects & Planners of Charlottesville as project architect was approved on November 9, 2000. The architectural design guidelines were approved on September 17, 2002. The original schematic design, which included two additions to the original building, was approved on May 23, 2003. Since the approval of the original schematic design, it has been determined that major design changes were warranted to contain cost escalation and restore the historic character of the building.

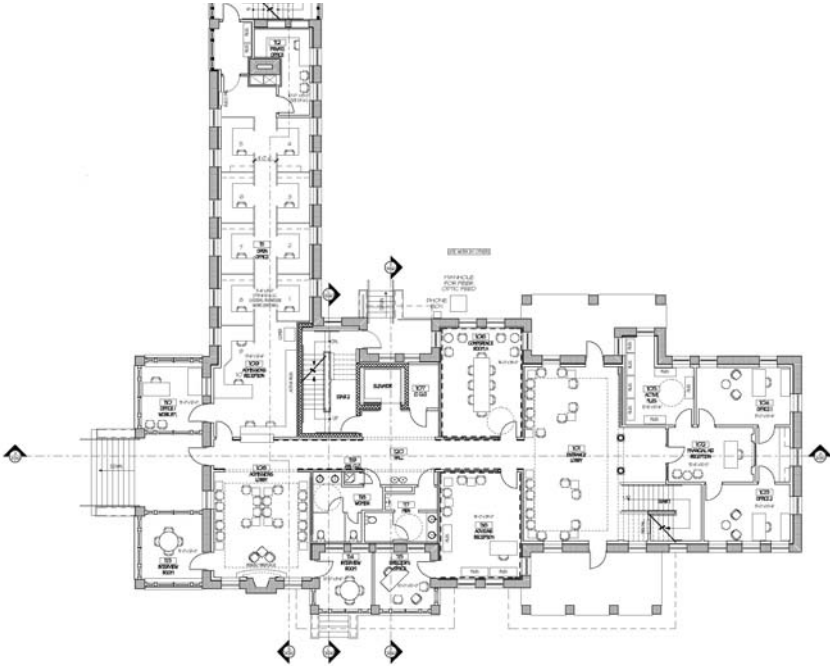
DISCUSSION: The architect, in conjunction with the Architect for the University, the College at Wise, and Facilities Management, has developed a revised schematic that addresses the aforementioned issues. Mr. Neuman will review the revised design with the Committee.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee

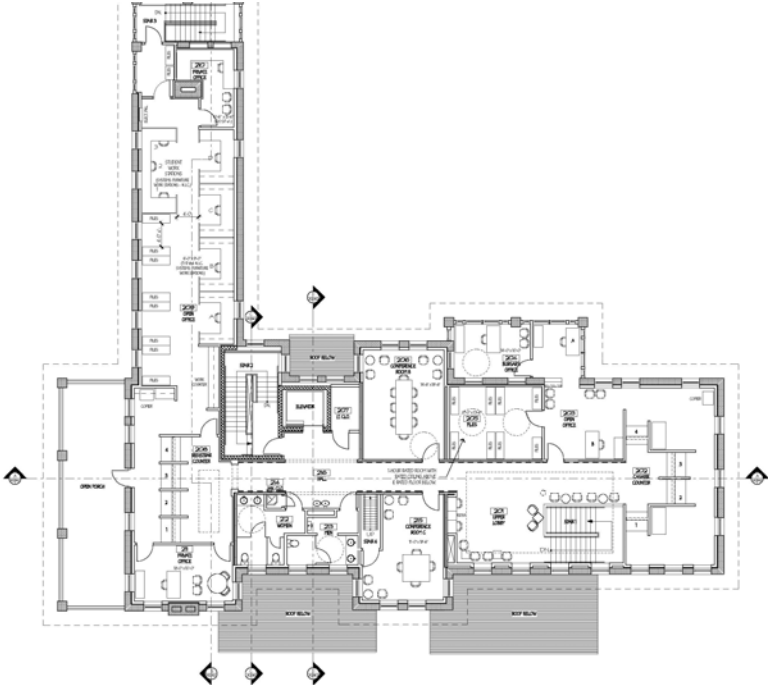
APPROVAL OF THE REVISED SCHEMATIC DESIGN FOR THE RENOVATION OF
CROCKETT HALL AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the revised schematic design, dated January 20, 2006, and prepared by Mitchell/Matthews, Architects & Planners of Charlottesville, for the renovation of Crockett Hall at The University of Virginia's College at Wise, is approved for further development and construction.

Schematic Design, College at Wise Crockett Hall Renovation



First Floor Plan



Second Floor Plan

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 20, 2006

COMMITTEE: Buildings and Grounds

AGENDA ITEM: II.D. Schematic Design, College at Wise New
Main Entrance

\$2,000,000 General Funds

BACKGROUND: The Main Entrance project will create a formalized entrance to the campus as well as manage local storm water. The project is being coordinated with the renovation of Crockett Hall to allow full ADA compliance for parking and mobility. The budget is \$2,000,000 funded by the Commonwealth with general obligation bonds. Hill Studio, PC of Roanoke was selected as the landscape architect. Thompson and Litton of Wise is the associated engineer.

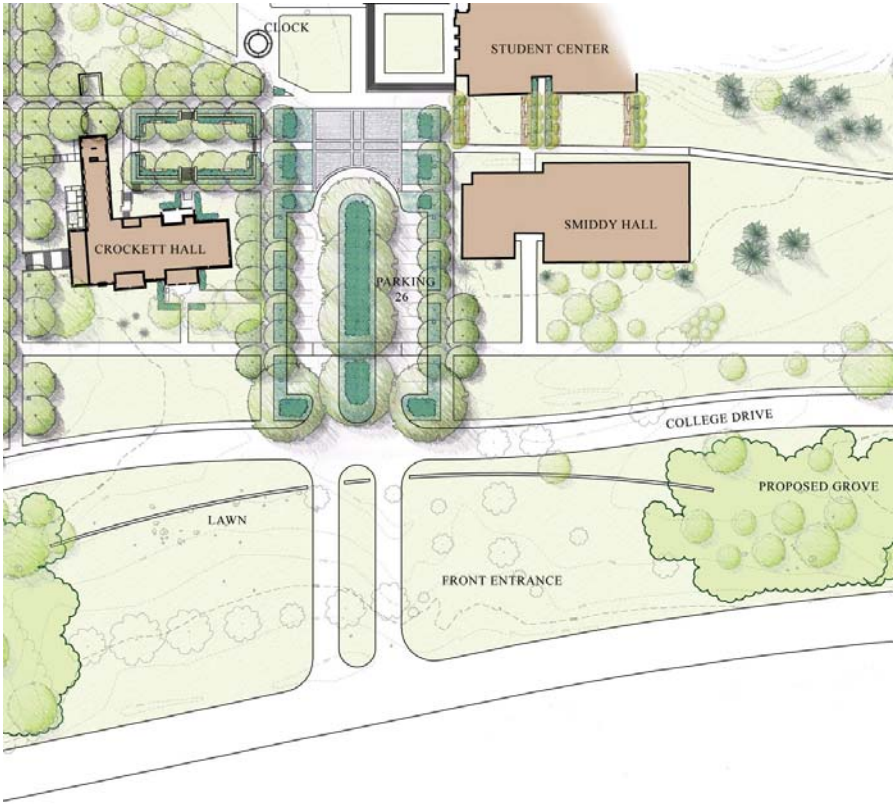
DISCUSSION: The landscape architect, in conjunction with the Architect for the University, the College at Wise, and Facilities Management, has developed the schematic design, which Mr. Neuman will review with the Committee.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee

APPROVAL OF SCHEMATIC DESIGN FOR THE NEW MAIN ENTRANCE AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the schematic design, dated January 20, 2006, and prepared by Hill Studio, PC of Roanoke, for the New Main Entrance project at The University of Virginia's College at Wise, is approved for further development and construction.

College at Wise New Main Entrance



UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 20, 2006

COMMITTEE: Buildings and Grounds

AGENDA ITEM: III. Reports by the Vice President for
Management and Budget

ACTION REQUIRED: None

DISCUSSION: The Vice President for Management and Budget will provide a progress report on the 2005-2006 Goals and Work Plan for the Buildings and Grounds Committee. The attached Architect/Engineer Selection Report shows that no architects or engineers which are not on term contracts were selected for projects of less than \$5 million for the six months ended December 31, 2005.

ATTACHMENT

UNIVERSITY OF VIRGINIA
ARCHITECT/ENGINEER SELECTION FOR CAPITAL PROJECTS \$5 MILLION OF LESS
AND NOT ON TERM CONTRACTS
SIX MONTHS ENDED DECEMBER 30, 2005

Project	Selection Date	A/E Selected	Description
None			

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 20, 2006

COMMITTEE: Buildings and Grounds

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

ACTION REQUIRED: None

DISCUSSION: The Architect for the University will provide reports on the South Lawn project and on the Central Grounds Design Guide for site planning, architecture and landscape.