BUILDINGS AND GROUNDS COMMITTEE

Friday, April 13, 2007
2:30 p.m.
Board Room, The Rotunda

Committee Members:
Lewis F. Payne, Chair
Daniel R. Abramson        Anne Elizabeth Mullen
Alan A. Diamonstein       Don R. Pippin
Susan Y. Dorsey           Gordon F. Rainey, Jr.
W. Heywood Fralin         Thomas F. Farrell, II, Ex Officio
Vincent J. Mastracco, Jr.

AGENDA

• CONSENT AGENDA (Ms. Sheehy)          PAGE

A. Architect/Engineer Selection, Arts Gateway to 1
   the University
B. Architect/Engineer Selection, Smiddy Hall 1
   Renovation/Information Technology Building
   Construction at The University of Virginia’s
   College at Wise
C. Project Approval/Schematic Design, Frederic W. 2
   Scott Memorial
BOARD OF VISITORS CONSENT AGENDA

A. ARCHITECT/ENGINEER SELECTION, ARTS GATEWAY TO THE UNIVERSITY: Approval of architect/engineer selection.

This project will construct an Arts Gateway to the University, which will include performing arts venues, University Band facilities, an art museum, and a residential college for the arts on a site bounded on the east by Emmet Street, on the west by the 2015 Ivy Road Building (formerly the Dynamics Building), on the south by Ivy Road, and on the north by the CSX railroad tracks. The budget, which will be $119.0 million, is expected to be funded by debt ($57.5 million), gifts ($30.2 million), state general funds ($25.1 million), and dining revenues ($6.2 million). The project will be submitted to the state as part of the 2008-10 biennial Capital request. The revised concept was approved on January 22, 2007. We recommend the selection of Weiss/Manfredi, of New York, subject to the approval of the President before a contract or any other binding agreement is signed.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee

APPROVAL OF ARCHITECT SELECTION FOR THE ARTS GATEWAY TO THE UNIVERSITY

RESOLVED that Weiss/Manfredi, of New York is approved for the performance of architectural and engineering services for the Arts Gateway to the University at the University of Virginia, subject to the approval of the President before a contract or any other binding agreement is signed.

B. ARCHITECT/ENGINEER SELECTION, SMIDDY HALL RENOVATION AND INFORMATION TECHNOLOGY BUILDING CONSTRUCTION AT THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE: Approval of architect/engineer selection.

This project renovates Smiddy Hall to correct serious infrastructure, code, life safety, and energy efficiency concerns and to meet prevailing egress and disabled access requirements. The College’s Information Technology Department and main information processing center will be relocated from Smiddy Hall to a modest, new building located in a less prominent location on the campus, sited in compliance with the 2006 UVA-Wise Campus Plan. The budget, from state general
funds, is currently approved at $10,546,000 with a $3,000,000 supplement for cost escalation being considered by the state. The concept, site, and design guidelines were approved by the Committee on January 22nd. We recommend the selection of Calloway Johnson Moore & West, PA, of Lynchburg, for this contract.

**ACTION REQUIRED:** Approval by the Buildings and Grounds Committee

### APPROVAL OF ARCHITECT SELECTION FOR THE SMIDDY HALL RENOVATION AND THE INFORMATION TECHNOLOGY BUILDING CONSTRUCTION AT THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE:

RESOLVED that Calloway Johnson Moore & West, PA, of Lynchburg, is approved for the performance of architectural and engineering services for the Smiddy Hall and IT Building at The University of Virginia’s College at Wise.

### C. MEMORIAL TO FREDERIC W. SCOTT: Approval of memorial, site, and schematic design.

As discussed at the March 13th Committee meeting, Frederic W. Scott, Jr., of North Garden, an alumnus of the University, has proposed a memorial to his grandfather, Frederic W. Scott of Richmond, Rector of the University from 1930 to 1939, to be located on McCormick Road, at the bus stop in front of the first year residence halls and across from Gilmer Hall. The question was tabled pending further discussions with Mr. Scott about the suitability of the site for the memorial.

These discussions have been held and the donor has reaffirmed his approval of the site. The Architect for the University and representatives from Facilities Management, in association with the donor, have developed the schematic design presented to the Committee in March 2007. This action approves the memorial and its placement, which must be approved by the Committee and by the full Board, and the schematic design which only needs to be approved by the Committee.

**ACTION REQUIRED:** Approval by the Buildings and Grounds Committee and by the Board of Visitors
APPROVAL OF FREDERIC W. SCOTT MEMORIAL AND ITS SCHEMATIC DESIGN

WHEREAS, Mr. Frederic W. Scott of Richmond (1862-1939) was Rector of the University from 1930 to 1939; and

WHEREAS, Mr. Scott’s benefactions to the University included the original Scott Stadium, named for his parents; and

WHEREAS, Mr. Scott’s grandson, Frederic W. Scott, Jr., of North Garden, wishes to present a memorial to his grandfather;

RESOLVED, the Board of Visitors approves the proposed memorial to Frederic W. Scott, to be located on McCormick Road adjacent to the first year dormitories, and thanks Frederic W. Scott, Jr., for his generosity;

RESOLVED FURTHER that the schematic design, dated March 13, 2007, and prepared by the Architect for the University for the construction of a memorial to Frederic W. Scott, on McCormick Road, is approved for further development and construction.