

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
BUILDINGS AND GROUNDS
COMMITTEE
SEPTEMBER 2, 2003**

BUILDINGS AND GROUNDS COMMITTEE
(TELEPHONIC MEETING)

Tuesday, September 2, 2003
9:00 a.m.

201 North Union Street, Suite 300
Alexandria, Virginia

Committee Members:

Mark J. Kington, Chair	William H. Goodwin, Jr.
William G. Crutchfield, Jr.	Lewis F. Payne
Susan Y. Dorsey	Terence P. Ross
Thomas F. Farrell, II	Thomas A. Saunders, III
	Gordon F. Rainey, Jr., Ex Officio

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BOARD OF VISITORS CONSENT AGENDA

A. ARCHITECT SELECTION, DRAMA BUILDING ADDITION AND RENOVATION AT THE COLLEGE AT WISE: Approval of architect selection for the Drama Building Addition and Renovation at the College at Wise

The Drama Building Addition and Renovation project at Wise includes a 19,000 gross square foot (GSF) addition and renovations that will bring the building, which was built in 1974, up to current standards. This will be the first renovation and addition to the building, and will provide new and refurbished space for theater, music, and dance programs. The budget is \$7.475 million. Funding is provided by State General Obligation Bonds. We recommend the selection of Bushman Dreyfus Architects of Charlottesville.

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

APPROVAL OF ARCHITECT SELECTION FOR THE DRAMA BUILDING ADDITION AND RENOVATION PROJECT AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that Bushman Dreyfus Architects, of Charlottesville, is approved for the performance of architectural and engineering services for the Drama Building Addition and Renovation project at The University of Virginia's College at Wise.

B. EASEMENT, MILLMONT STREET TRANSPORTATION BUILDING (Virginia Electric and Power Company): Approval of easement to provide additional electric service to Millmont Street Transportation Building

At the University's request Virginia Electric and Power Company has agreed to provide additional power to the bus storage area at the Millmont Street Transportation Building. This will improve winter bus operations since Parking and Transportation will be able to hook up more buses to engine block heaters. The easement will be approximately 30 feet wide and 245 feet long.

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

APPROVAL OF A PERMANENT EASEMENT FOR VIRGINIA ELECTRIC AND POWER COMPANY FOR A POWER LINE ON UNIVERSITY PROPERTY AT THE MILLMONT STREET TRANSPORTATION BUILDING

RESOLVED that the granting of a permanent easement to Virginia Electric and Power Company for a power line at the Millmont Street Transportation Building on property owned by The Rector and Visitors of The University of Virginia, is approved; and

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

C. EASEMENTS, EMMET STREET BRIDGE (Virginia Electric and Power Company, Sprint, Adelphia, and Ntelos): Approval of new easements for existing utilities disrupted by the Emmet Street Bridge

The Emmet Street Bridge will require the relocation of existing overhead utility lines owned by Virginia Electric and Power Company, Sprint, Adelphia, and Ntelos. To avoid a conflict with the bridge the new lines will be placed underground. The easement will be approximately 15 feet wide and 324 feet long.

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

APPROVAL OF PERMANENT EASEMENTS FOR VIRGINIA ELECTRIC AND POWER COMPANY, SPRINT, ADELPHIA, AND NTELOS FOR UTILITY LINES ON UNIVERSITY PROPERTY ON THE WEST SIDE OF EMMET STREET AT THE EMMET STREET BRIDGE

RESOLVED that the granting of permanent easements to Virginia Electric and Power Company, Sprint, Adelphia, and Ntelos for utility lines on the west side of Emmet Street at the Emmet Street Bridge on property owned by The Rector and Visitors of The University of Virginia, is approved; and

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

D. EASEMENTS, EMMET STREET PARKING GARAGE (Virginia Electric and Power Company and Ntelos): Approval of new easements for existing utilities disrupted by Emmet Street Parking Garage

In response to the traffic study that was completed for the Emmet Street Parking Garage, the University will be constructing right turn lanes on the north side of Ivy Road at the entrance to the Emmet Street Parking Garage. This work will require the

relocation of existing overhead utility lines owned by Virginia Electric and Power Company and NTElos. The new lines will be placed underground. The easement will be approximately 15 feet wide and 500 feet long.

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

APPROVAL OF PERMANENT EASEMENTS FOR VIRGINIA ELECTRIC AND POWER COMPANY AND NTELOS FOR UTILITY LINES ON UNIVERSITY PROPERTY AT THE IVY ROAD ENTRANCE TO THE EMMET STREET PARKING GARAGE

RESOLVED that the granting of permanent easements to Virginia Electric and Power Company and NTElos for utility lines on the north side of Ivy Road at the Emmet Street Parking Garage on property owned by The Rector and Visitors of the University of Virginia, is approved; and

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

E. EASEMENTS, EMMET STREET PARKING GARAGE (Ivy Road - Rothery Road Intersection): Approval of easements at the Ivy Road - Rothery Road intersection to support traffic improvements

In response to the traffic study that was completed for the Emmet Street Parking Garage, the University will be improving the Ivy Road - Rothery Road intersection, which is located on the south side of Ivy Road across from the Emmet Street Parking Garage. A part of these improvements will extend on to the properties adjacent to the intersection. The extent of the required easements is not known at this time.

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

APPROVAL OF PERMANENT EASEMENTS FOR THE UNIVERSITY OF VIRGINIA AT THE IVY ROAD - ROTHERY ROAD INTERSECTION ON PROPERTIES ADJACENT TO THE INTERSECTION

RESOLVED that the requests to the owners of the properties adjacent to the Ivy Road - Rothery Road intersection for easements for improvements to the intersection are authorized; and

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