

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS  
MEETING OF THE  
BUILDINGS AND GROUNDS  
COMMITTEE  
JULY 12, 2003**

BUILDINGS AND GROUNDS COMMITTEE

Saturday, July 12, 2003

9:00 a.m.

Upper Brandon

Spring Grove, 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

AGENDA

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BOARD OF VISITORS CONSENT AGENDA

A. ARCHITECT SELECTION, PERFORMING ARTS CENTER: Approval of architect selection for the Performing Arts Center

The Performing Arts Center will be a 110,000 gross square foot facility at the corner of Massie Road and Emmet Street. It will house a performance hall, faculty offices, classrooms, rehearsal rooms and other support spaces needed by the Music Department for its performance program. The budget is \$47.0 million. We recommend the selection of Barton Myers Associates, Inc., of Los Angeles.

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

APPROVAL OF ARCHITECT SELECTION FOR THE PERFORMING ARTS CENTER

RESOLVED that Barton Myers Associates, Inc., of Los Angeles, is approved for the performance of architectural and engineering services for the Performing Arts Center.

B. ARCHITECT SELECTION, NEW RESIDENCE HALL AT THE COLLEGE AT WISE: Approval of architect selection for the new residence hall at the College at Wise

The new residence hall will accommodate approximately 120 students. The budget is \$5.9 million. We recommend the selection of Ken Ross Architects, Inc. of Johnson City, Tennessee.

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

APPROVAL OF ARCHITECT SELECTION FOR THE NEW RESIDENCE HALL AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that Ken Ross Architects, Inc., of Johnson City, Tennessee, is approved for the performance of architectural and engineering services for the new residence hall at The University of Virginia's College at Wise.

C. ENGINEER SELECTION, TERM CONTRACT FOR TRAFFIC ENGINEERING SERVICES: Approval of engineer selection for a term contract for traffic engineering services

Term contracts are used for the engagement of architecture and engineering firms to provide designs and related services for

small projects. We recommend the selection of Kimley Horn and Associates, Inc., of Chesapeake.

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

APPROVAL OF ENGINEER SELECTION FOR A TERM CONTRACT FOR TRAFFIC ENGINEERING SERVICES

RESOLVED that Kimley Horn and Associates, Inc., of Chesapeake, is approved for the performance of architectural and engineering services initiated under the term contract for traffic engineering services.

D. ARCHITECT SELECTIONS, TERM CONTRACTS FOR HEALTH SYSTEM PROJECTS: Approval of architect selections for term contracts for Health System projects

Term contracts are used for the engagement of architecture and engineering firms to provide designs and related services for small projects. We recommend the selection of the Smith Group, Inc. and Hillier for these contracts. Both firms are from Washington, D.C.

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

APPROVAL OF ARCHITECT SELECTIONS FOR TERM CONTRACTS FOR HEALTH SYSTEM PROJECTS

RESOLVED that the Smith Group, Inc., of Washington, D.C., and Hillier of Washington, D.C., are approved for the performance of architectural and engineering services initiated under the term contracts for Health System projects.

E. ENGINEER SELECTIONS, TERM CONTRACTS FOR MECHANICAL, ELECTRICAL AND PLUMBING PROJECTS: Approval of engineer selections for two term contracts for mechanical, electrical, and plumbing projects

Term contracts are used for the engagement of architecture and engineering firms to provide designs and related services for small projects. We recommend the selection of Carter Burgess of Raleigh, and Affiliated Engineers of Chapel Hill, for these contracts.

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

APPROVAL OF ENGINEER SELECTIONS FOR TERM CONTRACTS FOR MECHANICAL, ELECTRICAL AND PLUMBING PROJECTS

RESOLVED that Carter Burgess of Raleigh, and Affiliated Engineers of Chapel Hill, are approved for the performance of architectural and engineering services initiated under the term contracts for mechanical, electrical and plumbing projects.

F. EASEMENT, EMMET STREET PARKING GARAGE (Virginia Electric and Power Company): Approval of easement to provide electric service to the Emmet Street Parking Structure

At its January 31, 2003 meeting the Committee approved an easement with the University of Virginia Real Estate Foundation for the section of the power line that crosses its Cavalier Inn property. The easement currently before the Buildings and Grounds Committee for consideration is for the section of the line that will cross University property, and will be approximately 30 feet long and 15 feet wide.

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 EAST END OF THE EMMET STREET PARKING GARAGE

RESOLVED that the granting of a permanent easement, dated July 12, 2003, to Virginia Electric and Power Company for a power line 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 dedication and easement.