

December 13, 2001

MEMORANDUM

TO: The Buildings and Grounds Committee:

Thomas F. Farrell, II, Chair
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Terence P. Ross
Benjamin P.A. Warthen
Sasha L. Wilson
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Gordon F. Rainey, Jr.
Charles M. Caravati, Jr., M.D.	Timothy B. Robertson
Charles L. Glazer	Thomas A. Saunders, III
T. Keister Greer	Elizabeth A. Twohy
Elsie Goodwyn Holland	Joseph E. Wolfe

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on December 13, 2001

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 9:05 a.m., Thursday, December 13, 2001, in the offices of CCA Industries, Suite 1500, One James Center, 901 East Cary Street, in Richmond; Thomas F. Farrell, II, Chair, presided. William H. Goodwin, Jr., Benjamin P.A. Warthen, Ms. Sasha L. Wilson, and John P. Ackerly, III, Rector, were present; William G. Crutchfield, Jr. and Terence P. Ross participated by telephone.

Also present were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Ms. Colette Sheehy, Samuel A. Anderson, III, Robert Dillman, and Thomas Leback.

The Chair asked Ms. Sheehy, Vice President for Management and Budget, to present the Agenda.

The first three items on the Agenda were Consent items: the approval of two easements and the demolition of the equipment storage building at the former Perry-Fishburne Tennis Courts.

The Committee was asked to approve an easement to the Evan Energy Company, LC, for a natural gas pipeline on the east side of the campus of The University of Virginia's College at Wise. The proposed pipeline will run in a north-south direction on the east side of the campus; it is to provide redundant service to the College's heating plant and will be used in the event of a shutdown of the main pipeline or its transmission line.

On motion, the Committee adopted the necessary resolution and recommended it to the full Board for approval.

APPROVAL OF A PERMANENT EASEMENT FOR THE EVAN ENERGY COMPANY, LC ACROSS UNIVERSITY OF VIRGINIA PROPERTY LOCATED AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the granting of a permanent easement, dated December 13, 2001, to Evan Energy Company, LC for a natural gas pipeline on the east side of the campus of The University of Virginia's College at Wise 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.

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The second easement was in response to a request from the Virginia Electric and Power Company for a power line on University property. The power line is to run in a north-south direction between the Miller Center and Klockner Stadium, from Faulkner Drive to the Baseball Field. The line is needed to provide sufficient power for the rebuilt baseball stadium.

Buildings and Grounds Committee - December 13, 2001 - 3.

With the Chair abstaining from the vote because of a possible conflict of interest, the Committee adopted the necessary resolution and recommended it to the full Board for approval.

APPROVAL OF A PERMANENT EASEMENT FOR THE VIRGINIA ELECTRIC AND POWER COMPANY ACROSS UNIVERSITY OF VIRGINIA PROPERTY LOCATED BETWEEN THE MILLER CENTER AND KLOCKNER STADIUM

RESOLVED that the granting of a permanent easement, dated December 13, 2001, to Virginia Electric and Power Company for an electric power line running in a north-south direction between the Miller Center and Klockner Stadium from Faulkner Drive to the Baseball Field 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.

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The final Consent item involved the demolition of an equipment storage building at the former Perry-Fishburne Tennis Courts at University Hall. The building contains 560 gross square feet and is a single story, wood frame structure erected in 1989. With the removal of the tennis courts, the building is no longer in use and is in need of repair. The state Art and Architectural Review Board and the Department of Historic Resources do not object to the proposed demolition.

The Committee adopted the necessary resolution and recommended it to the full Board for approval.

APPROVAL TO REMOVE AN EQUIPMENT STORAGE BUILDING AT THE FORMER PERRY-FISHBURNE TENNIS COURTS

WHEREAS, the University owns an equipment storage building (FAACS Building Number: 207-5579) at the former Perry-Fishburne Tennis Courts at University Hall in the City of Charlottesville; and

WHEREAS, this structure is no longer used and is in need of repair; and

WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Number Thirty-Four (98), dated November 10, 1998, the authority of the Governor to approve the removal of buildings on state property, with the advice and counsel of the Art and Architectural Review Board, and the review of the Department of Historic Resources;

WHEREAS, the Art and Architectural Review Board and the Department of Historic Resources have approved the removal of this structure;

RESOLVED that the removal of the equipment storage building (207-5579) at the former Perry-Fishburne Tennis Courts is approved by the Board of Visitors; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned building, and that the said officer ensure that the required report regarding the building's removal is sent to the Department of General Services.

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The final item on the Agenda, an Action item, was a resolution approving the schematic design for the Emmet Street Parking Structure, a garage planned for construction on a plot of land on the Ivy Road, behind the Cavalier Inn and adjacent to the railroad tracks.

There was considerable discussion of the proposed schematic design. Committee Members called the design "ugly" and proposed spending more money to improve it. One suggestion was to face the entire structure with brick, a plan that Ms. Sheehy estimated would raise the cost of the building by several hundred thousand dollars. Finally, the Chair proposed that the Committee approve the schematic design as presented, but with the understanding that modifications suggested by Members will be taken into account by the architect and brought back to the Committee for approval at its next meeting.

With this understanding, the Committee approved a modified version of the resolution. Once a final resolution of approval is adopted, it will be presented to the full Board for approval.

Buildings and Grounds Committee - December 13, 2001 - 5.

APPROVAL OF SCHEMATIC DESIGN FOR THE EMMET STREET PARKING
STRUCTURE

RESOLVED that the schematic design, dated December 13, 2001, and prepared by Hartman Cox Architects of Washington, D.C. for the Emmet Street Parking Structure, is approved; and

RESOLVED FURTHER that modifications suggested by the Committee be considered by the architect and brought back to the Committee for consideration at its next meeting; and

RESOLVED FURTHER that the project will be presented for further review at the preliminary design level of development.

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On motion, the meeting was adjourned at 9:55 a.m.

AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/buildingsGroundsminutes.html>