

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
BUILDINGS AND GROUNDS
COMMITTEE
MARCH 7, 2002**

BUILDINGS AND GROUNDS COMMITTEE

Thursday, March 7, 2002
12:00 noon - 1:00 p.m.
Dominion Energy Inc.
120 Tredegar Street, Richmond, Virginia

Committee Members:

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

AGENDA

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- I. CONSENT AGENDA (Ms. Sheehy)
- A. Architect Selections, Term Contracts for Interior Renovation Projects 1
 - B. Easement, Carruthers Hall (City of Charlottesville) 1
 - C. Schematic and Preliminary Design, Emmet Street Parking Structure 2
 - D. Schematic Design, Materials Science Engineering and Nanotechnology Building 2
- II. EXECUTIVE SESSION
- Discussion of endowment fundraising and donor prospects, as provided for in Section 2.2-3711 (A) (4) and (8) of the Code of Virginia

A. ARCHITECT SELECTIONS, TERM CONTRACTS FOR INTERIOR RENOVATION PROJECTS: Approval of architect selections

Architects for two term contracts for interior renovation projects will be presented for consideration by the Buildings and Grounds Committee. Term contracts are used for the engagement of architecture and engineering firms to provide designs and related services for small capital construction/renovation projects. We recommend the selection of Osteen Phillips Architects and Train & Partners Architects for these contracts. Both firms are from Charlottesville.

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

APPROVAL OF ARCHITECT SELECTIONS FOR TERM CONTRACTS FOR INTERIOR RENOVATION PROJECTS

RESOLVED that Osteen Phillips Architects of Charlottesville and Train & Partners Architects of Charlottesville are approved for the performance of architectural and engineering services for projects initiated under term contracts for interior renovation projects.

B. EASEMENT, CARRUTHERS HALL (CITY OF CHARLOTTESVILLE): Approval of easement

The City of Charlottesville is requesting an easement for a waterline behind Carruthers Hall. The line will be centered on the property line between Carruthers Hall and the adjacent residential properties, and will require a 20-foot wide easement with 10 feet on University property and 10 feet on the adjacent properties. The easement will be about 200 feet long.

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

APPROVAL OF A PERMANENT EASEMENT FOR THE CITY OF CHARLOTTESVILLE ACROSS UNIVERSITY OF VIRGINIA PROPERTY LOCATED BEHIND CARRUTHERS HALL

RESOLVED that the granting of a permanent easement, dated March 7, 2002, to the City of Charlottesville for a waterline located on the property line behind Carruthers Hall 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.

C. SCHEMATIC AND PRELIMINARY DESIGN, EMMET STREET PARKING STRUCTURE: Approves preliminary design

The project constructs a 1,180 car-parking garage on Ivy Road on the wooded lot behind the Cavalier Inn. The garage will serve the Arena, the Carr's Hill Arts Grounds, and the Central Grounds. Its budget is \$17.5 million. The selection of Hartman Cox Architects of Washington, D.C. was approved on June 16, 2001. The architectural design guidelines were approved on October 10, 2001. The schematic design was reviewed on December 13, 2001. At that meeting Committee members expressed reservations about the structure's façade. The University has modified the design to include brick.

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

APPROVAL OF SCHEMATIC AND PRELIMINARY DESIGN FOR THE EMMET STREET PARKING STRUCTURE

RESOLVED that the schematic and preliminary design, dated March 7, 2002, and prepared by Hartman Cox Architects of Washington, D.C., for the Emmet Street Parking Structure is approved for further development and construction.

D. SCHEMATIC DESIGN, MATERIALS SCIENCE ENGINEERING AND NANOTECHNOLOGY BUILDING: Approves schematic design

The project constructs a 96,000 GSF research laboratory building for the School of Engineering and Applied Science. Its budget is \$32,000,000 with \$7,000,000 from general funds and \$25,000,000 from gifts. The building will include research laboratories and offices, and will accommodate planned research initiatives in the area of Nanotechnology - the study of materials on an atomic and molecular scale. It will be located on Chemistry Way between McCormick Road and Whitehead Road in the complex of Chemistry and Engineering buildings. The selection of VMDO Architects of Charlottesville was approved on January 19, 2001. The architectural guidelines were approved on October 10, 2001. The schematic drawings have been distributed to the Committee.

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

APPROVAL OF SCHEMATIC DESIGN FOR THE MATERIALS SCIENCE
ENGINEERING and NANOTECHNOLOGY BUILDING

RESOLVED that the schematic design, dated March 7, 2002, and prepared by VMDO Architects of Charlottesville, for the Materials Science Engineering and Nanotechnology Building is approved; and

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