

September 2, 2003

MEMORANDUM

TO: The Buildings and Grounds Committee:

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

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	E. Darracott Vaughan, Jr., M.D.
Charles L. Glazer	Georgia M. Willis
Don R. Pippin	John O. Wynne
Warren M. Thompson	John R.M. Rodney

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Buildings and Grounds
Committee on September 2, 2003

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 9:00 a.m., Tuesday, September 2, 2003. The meeting was conducted largely by telephone, with the Chair, Mr. Payne and Mr. Ross in the Chair's office in Alexandria. A member of the press attended the meeting by telephone hookup in the Board Office.

The Chair, Mark J. Kington, presided. Ms. Susan Y. Dorsey, William H. Goodwin, Jr., Lewis F. Payne, Terence P. Ross, Thomas A. Saunders, III, and Gordon F. Rainey, Jr., Rector, were present.

Ms. Colette Sheehy and Alexander G. Gilliam, Jr. were present as well.

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

All items on the Agenda were Consent items. Considered first were four easements: Millmont Street Transportation Building, Emmet Street Bridge, and two in connection with the Emmet Street Parking Garage project.

The first of these resolutions proposed a permanent easement to the Virginia Electric and Power Company for a power line at the Millmont Street Transportation Building. The additional power will help winter bus operations in that it will be possible to hook up more buses to engine block heaters.

The second resolution would grant permanent easements to the Virginia Electric and Power Company, Sprint, Adelphia and Ntelos for utility lines on the west side of Emmet Street at the Emmet Street pedestrian bridge, which is under construction.

The third resolution would grant permanent easements to the Virginia Electric and Power Company and Ntelos on the north side of Ivy Road at the Emmet Street Parking Garage. The easement is needed because the right turn lanes on Ivy Road into the Parking Garage will require the relocation of existing utility lines. The new lines will be put underground.

The fourth resolution would request easements in connection with the Emmet Street Parking Garage. The Rothery Road-Ivy Road intersection, which is on the south side of Ivy Road, is to be improved by the University as a result of the traffic study done for the Emmet Street Parking Garage. Some of these improvements will extend on to properties adjacent to the intersection and thus will require easements granted by the property owners. The extent of these easements is at present not known.

On motion, the Committee adopted the following resolutions and recommended them to the full Board for approval:

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.

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.

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.

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.

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The final item on the Agenda was a resolution approving the firm of Bushman Dreyfus Architects, of Charlottesville, as the architects for the Drama Building addition and renovation project at The University of Virginia's College at Wise. The addition will comprise 19,000 gross square feet; the renovations will bring the present building, opened in 1974, up to standard. The budget for the project is \$7.475million, to be provided by State General Obligation Bonds.

On motion, the Committee adopted the following resolution and recommended it to the full Board for approval:

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.

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On motion, the meeting was adjourned at 9:15 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>