

November 7, 2005

MEMORANDUM

TO: The Buildings and Grounds Committee:

Mark J. Kington, Chair
Alan A. Diamonstein
Susan Y. Dorsey
W. Heywood Fralin
Vincent J. Mastracco, Jr.
Catherine S. Neale
Lewis F. Payne
Don R. Pippin
Gordon F. Rainey, Jr.
Thomas F. Farrell, II, Ex Officio

and

The Remaining Members of the Board:

A. MacDonald Caputo Glynn D. Key
G. Slaughter Fitz-Hugh, Jr. Warren M. Thompson
Georgia Willis Fauber E. Darracott Vaughan, Jr., M.D.
John O. Wynne

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on Monday, November 7, 2005

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:20 p.m., Monday, November 7, 2005, in the Lower East Oval Room of the Rotunda; Mark J. Kington, Chair, presided. W. Heywood Fralin, Ms. Catherine S. Neale, and Thomas F. Farrell, II, Rector, were present.

Ms. Susan Y. Dorsey, Vincent J. Mastracco, Jr., Lewis F. Payne, and Gordon F. Rainey, Jr., participated by telephone.

Present as well were Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Colette Sheehy, Ms. Nancy A. Rivers, and Ms. Jeanne Flippo Bailes.

David J. Neuman participated by telephone.

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

CONSENT AGENDA

Ms. Sheehy told the Committee there were four items on the Consent Agenda: approval of the selection of architects for three projects, and the approval of the selection of an engineer for the fourth.

OBSERVATORY HILL RESIDENCE HALL

The first of these was the approval of the firm Hanbury Evans Wright Vlattas + Company of Norfolk for the designing of a residence hall on Observatory Hill. Ms. Sheehy reminded the Committee two "swing space" dormitories are to be built as the first phase of the project to replace the Alderman Road dormitories - save Cauthen House and Woody House. The dormitory in question is to be built behind Balz House in the upper western part of the Alderman site. The project concept, and the site and design guidelines were approved by the Committee at its meeting on June 10th.

HEREFORD RESIDENCE HALL

The second was the approval of Wallace Roberts & Todd, LLC of Philadelphia for the designing of the second swing space dormitory, to be built at Hereford College, adjacent to Johnson House.

Ms. Sheehy noted that in addition to this residence hall, to be built for first year students, two of the present Hereford College residence halls will be converted to first year use, thus creating a complex for 350-400 first year students.

Wallace Roberts & Todd will be in association with Solomon E.T.C. of San Francisco on this project, the project having been approved in concept and site and design guidelines by the Committee at its meeting on June 10th.

MEDICAL EDUCATION SCHOOL BUILDING

The third project on the Consent Agenda was a six story building of 60,000-65,000 gross square feet for the School of Medicine; as with the first two projects on the Consent Agenda, the concept and site and design guidelines were approved by the

Committee at its meeting of June 10th. The building will be at the corner of 15th Street and Lane Road, adjacent to McLeod Hall and connected to MR-5.

CO Architects of Los Angeles was proposed for the project.

SOUTH CHILLER PLANT ADDITION

This project would expand the South Chiller Plant, which is in the Health Sciences Precinct, behind the MR-4 research building. The concept, and site and design guidelines are proposed as an item in the regular Action Agenda, which follows.

Affiliated Engineers East, P.C., of Chapel Hill is proposed for the necessary architectural and engineering services for the project.

On motion, the Committee adopted resolutions approving all three items:

APPROVAL OF ARCHITECT SELECTION FOR OBSERVATORY HILL RESIDENCE HALL (ALDERMAN ROAD RESIDENCE AREA REPLACEMENT HOUSING - PHASE 1)

RESOLVED that Hanbury Evans Wright Vlattas + Company of Norfolk, is approved for the performance of architectural and engineering services for the Observatory Hill Residence Hall project (Alderman Road Residence Area Replacement Housing - Phase 1).

APPROVAL OF ARCHITECT SELECTION FOR HEREFORD FIRST YEAR RESIDENCE HALL (ALDERMAN ROAD RESIDENCE AREA REPLACEMENT HOUSING - PHASE 1)

RESOLVED that Wallace Roberts & Todd, LLC of Philadelphia, in association with Solomon E.T.C. of San Francisco, is approved for the performance of architectural and engineering services for the Hereford First Year Residence Hall project (Alderman Road Residence Area Replacement Housing - Phase 1).

APPROVAL OF ARCHITECT SELECTION FOR MEDICAL EDUCATION SCHOOL BUILDING

RESOLVED that CO Architects, of Los Angeles, California, is approved for the performance of architectural and engineering services for the Medical Education Building.

APPROVAL OF ENGINEER SELECTION FOR SOUTH CHILLER PLANT ADDITION

RESOLVED that Affiliated Engineers East, P.C., of Chapel Hill, North Carolina, is approved for the performance of architectural and engineering services for the South Chiller Plant Addition.

- - - - -

No action by the full Board is required, but the resolutions will be reported to the Board at its next meeting, as a matter of record.

ACTION AGENDA - CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE SOUTH CHILLER PLANT ADDITION

The proposed addition to the South Chiller Plant would raise the chilled water capacity by 6,000 tons. The Plant is connected to the Health System Chilled Water Loop and will meet the needs of new Health System projects including the Clinical Cancer Center, the Hospital Bed Expansion project, the Medical Education building, the Nursing School building, and future hospital renovation projects.

Mr. Neuman, the Architect for the University, reviewed the project guidelines for the Committee.

On motion, the Committee voted to approve the concept, site and design guidelines for the project. No action by the full Board is required, the resolution will be reported at the next Board of Visitors meeting as a matter of record.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE SOUTH CHILLER PLANT Addition

RESOLVED that the concept, site, and design guidelines, dated November 7, 2005, and prepared by the Architect for the University, for the South Chiller Plant Addition are approved; and

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

REPORTS BY THE ARCHITECT FOR THE UNIVERSITY

Ms. Sheehy asked Mr. Neuman to report to the Committee on two projects: the South Lawn and the Center for the Arts.

THE SOUTH LAWN PROJECT

The architect for the South Lawn Project, Mr. Neuman reminded the Committee, is Moore Ruble Yudell. The current projected cost of the work is \$105million, which includes a terrace over Jefferson Park Avenue and buildings on the south side of the street. Construction is set to begin in 2007, with a projected completion date of 2010.

CENTER FOR THE ARTS

The Center for the Arts, which is to be centered on the intersection of the Ivy Road and Emmet Street, has a project cost of \$98million; as with the South Lawn Project, construction is to begin in 2007 and to be completed in 2010. A design competition is in progress among the four firms chosen as finalists: Foster & Partners with VMDO Architects, PC; William Rawn Associates and KYU Sung Woo Architects, Inc., with Glave & Holmes Associates; Robert A.M. Stern Architects; and Rafael Vinoly Architects, PC. A decision is expected shortly.

Ms. Dorsey asked if architecture students are included on architect selection committees; she also wanted to be certain that minority firms are considered. Mr. Neuman assured her that minority firms are invited to compete. As for architecture students on the committees, he said that the Office of the Vice President for Student Affairs suggests potential student members and that architecture students have been among those proposed.

- - - - -

On motion, the meeting was adjourned at 2:50 p.m.

AGG:jb

These minutes have been posted to the University of Virginia's Board of Visitors website.
<http://www.virginia.edu/bov/buildingsgroundsminutes.html>