

COMMITTEE ON ADMINISTRATION, BUILDINGS AND GROUNDS

November 30, 2012

8:00 – 8:45 a.m.

Board Room - Blow Memorial Hall

Charles A. Banks III, Chair
Dennis H. Liberson, Vice Chair

- I. Introductory Remarks – Mr. Banks
- II. Approval of Minutes – September 20, 2012
- III. Report from Provost – Michael R. Halleran
- IV. Report from Building Official – Robert P. Dillman
- V. Report from Virginia Institute of Marine Science – Dean/Director John T. Wells
 - A. Capital Outlay Project Progress Report. Enclosure G.
- VI. Report from Vice President for Administration - Anna B. Martin
 - A. Capital Outlay Project Progress Report. Enclosure H.
 - B. Resolution to Approve Purchase of Properties: 427 Scotland Street & 406 Jamestown Road **Resolution 11**.
 - C. Resolution to Approve the Inter-Agency Transfer Agreement of Longhill Connector Land to Eastern State **Resolution 12**.
 - D. Resolution to Approve Closure of Landfill and Recordation of Deed **Resolution 13**.
- VII. Report from Vice President for Administration - Anna B. Martin
- VIII. Closed Session (if necessary)
- IX. Open Session - Certification of Closed Session **Resolution**
- X. Discussion
- XI. Adjourn

COMMITTEE ON ADMINISTRATION,
BUILDINGS AND GROUNDS

MINUTES - SEPTEMBER 20, 2012

MINUTES
Committee on Administration, Buildings and Grounds
September 20, 2012
Board Room – Blow Memorial Hall

Attendees: Charles A. Banks, III, Chair; Dennis H. Liberson, Vice Chair; Ann Green Baise, Thomas R. Frantz, L. Clifford Schroeder, Sr., John C. Thomas. Other Board members present: Rector Jeffrey B. Trammell, Robert E. Scott, Leigh A. Pence, faculty representative William J. Hausman. Others present: President W. Taylor Reveley, Provost Michael A. Halleran, Dean John T. Wells, Vice President Anna B. Martin, Vice President Virginia M. Ambler, University Counsel Deborah A. Love, and Building Official Robert P. Dillman.

Chair Charles Banks called the meeting to order at 10:40 a.m. Recognizing that a quorum was present, Mr. Banks requested a motion to approve the minutes of the April 26, 2012, meetings of the Committee on Buildings and Grounds, and the Committee on Administration. Motion was made by Mr. Frantz, seconded by Mr. Liberson, and approved by voice vote of the Committee.

Provost Halleran had no report.

Building Code Official Robert Dillman introduced himself to the newly combined committee and its members. He briefly explained his reporting relationship to the Board, and his duties and professional responsibilities. He reported on both building permits issued and final certificates of occupancy issued. The Committee had no questions.

Dean Wells reviewed the 2012 actions of the General Assembly, and reviewed the budget amendments being submitted to the Department of Planning and Budget for the Governor's consideration. The Governor delivers his budget to the General Assembly in late December.

Vice President Martin reviewed the mission of the Buildings and Grounds committee, including its approval of the College's six year (2014-2020) Capital Plan, which is due to the Department of Planning and Budget in April, 2013. Ms. Martin discussed the likely small size of the plan relative to previous plans, and the necessity for a master plan that will inform the succeeding six year plan for 2016-2022.

Ms. Martin reported on the capital amendments being submitted to the Department of Planning and Budget for the Governor's consideration. Ms. Martin also reported on the progress of various projects, such as the necessity for a revisited RFP for the Arts Complex project. Ms. Martin updated the committee on project progress for Fraternity Housing, the Sadler Center Expansion, and Integrated Science Center III. She also reported on the actions of the recent Design Review Board meeting, on which Mr. Banks, by virtue of his chairmanship on this committee, also serves as the DRB chair.

Ms. Martin presented the annual resolutions for the sale of 9c revenue bonds and 9d pooled bonds, for capital projects previously authorized, as detailed in **Resolution 12**, Resolution of the Board of Visitors of the College of William and Mary - 2012 9(D) Pooled Bond Program:

Committee on Administration

MINUTES

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Improve Auxiliary Facilities; and **Resolution 13**, Resolution of the Board of Visitors of the College of William and Mary - 2012 9(C) Revenue Bond Program: New Dormitory and Renovate Dormitories. Mr. Thomas moved to approve both resolutions, and forward them to the full Board for approval. Motion was seconded by Mr. Frantz and approved by voice vote of the Committee.

Ms. Martin informed the Committee that responsibility for issues relating to campus safety and risk management have now moved to the Committee on Audit and Compliance. Human Resources, Information Technology, and Sustainability will continue to report annually to this Committee. Mr. Banks requested that IT have the flexibility to report more often than annually. He noted that a report on contract management will occur at the November meeting. The Committee discussed other topics of interest.

The reports completed, and there being no further business, the Committee adjourned at 11:20 a.m.

VIRGINIA INSTITUTE OF MARINE SCIENCE CAPITAL OUTLAY PROJECT PROGRESS REPORT

268-17950 Research Vessel

Appropriation Amount: \$8,050,000

Biennium: 2012-2014

Design Team: TBD

Obligated to Date: \$1,341

Fund Sources: VCBA Bonds

Contractor: TBD

This appropriation funds the planning and construction of a new custom designed research vessel to replace the R/V Bay Eagle. The steering committee has developed a Science Mission Profile and General Specifications for the vessel and is currently preparing a Request For Proposal (RFP) for naval architectural services. In August 2012, the committee visited the University of Maryland Center for Environmental Science to investigate the procurement and operation of their research vessel, the Rachael Carson. In September 2012, the committee visited the fishing trawler Darana R which is used for Mid-Atlantic survey sampling.

268-17993 Consolidated Scientific Research Facility

Appropriation Amount: \$823,438

Biennium: 2012-2014

Design Team: TBD

Obligated to Date: \$0

Fund Sources: Central Capital Planning Fund
Higher Education Operating

Contractor: TBD

This appropriation funds the planning of a new 32,000 square-foot building to provide research, study, office and technology space for Marine Advisory Services, the Center for Resource Management (CCRM), the Physical Sciences modeling group and the Publication/Communication and Computer Centers in a single facility. Planning is expected to begin January 2013.

268-90001 Seaside Hall Replacement

Anticipated Project Budget: \$1,923,429

Biennium: 2010-2012

Design Team: VIA Design Architects, Inc.

Obligated to Date: \$1,629,639

Fund Sources: Insurance Recovery

Contractor: E.T.Gresham Company, Inc.

This project supports the construction of a new 3,100 square foot library, classroom, and laboratory building which was completely destroyed by fire on November 18, 2010. The building is ready for occupancy and the project is complete.

268-17724 Eastern Shore Seawater Laboratory

Appropriation Amount: \$3,674,892
Design Team: VIA Design Architects, Inc.
Fund Source: VCBA Bonds

Biennium: 2008-2010
Obligated to Date: \$3,674,892
Contractor: Nason Construction, Inc.

This project supports construction of a new 8,000 square-foot laboratory building with running seawater for research on coastal marine ecology and aquaculture in a high salinity environment. The project is complete.

268-17447 Electrical Upgrades, Chesapeake Bay Hall

Appropriation Amount: \$267,500
Design Team: McKinney & Company
Fund Source: General Funds
VCBA Bonds

Biennium: 2006-2008
Obligated to Date: \$243,578
Contractor: E.G. Middleton, Inc.

This project involved upgrading the electrical distribution system at Chesapeake Bay Hall. The construction project was completed, inspected, and accepted on July 16, 2012. The remaining funds are being used to procure additional UPS units that are essential to support laboratory equipment. The project will be completed in the Winter of 2013.

268-17400 Property Acquisition: CBNERRVA

Appropriation Amount: \$1,490,500
Fund Source: Federal Funds

Biennium: 2006-2008
Obligated to Date: \$820,138

This appropriation involves the purchase of master plan properties to support the CBNERRVA program. VIMS received a federal grant to purchase an additional 455 acres of the Catlett Islands. VIMS purchased the Catlett Islands from Timberneck, L.L.C. in May 2012 and the appropriation remains open for future properties to become available.

268-16634 Property Acquisition: VA-NERRS

Appropriation Amount: \$350,000
Fund Source: Federal Funds

Biennium: 2000-2002
Obligated to Date: \$193,000

This project acquires property by the Virginia Estuarine & Coastal Research Reserve System using federal grants. To date, VIMS has purchased a parcel on the Dragon Run (the upper Piankatank River) in November 2002 and a portion of the Catlett Islands in June 2003 for the Reserve System. The appropriation remains open for future acquisitions.

268-16299 Property Acquisition: Master Plan Properties

Appropriation Amount: \$1,100,000
Fund Sources: VCBA Bonds
Higher Education Operating

Biennium: 2000-2002
Obligated to Date: \$604,254

This appropriation involves the purchase of properties contiguous to the Gloucester Point campus. VIMS is in the process of acquiring the Moxley Property located at 1460 Greate Road. The Purchase Agreement has been signed by the owners and VIMS has procured services of various vendors to provide an environmental assessment, title search and closing. The property purchase and closing date is anticipated for December 2012.

268-16149 Property Acquisition: Wachapreague

Appropriation Amount: \$743,926
Fund Sources: Private Funds
Higher Education Operating

Biennium: 1998-2000
Obligated to Date: \$733,028

This appropriation involves the purchase of properties at the Eastern Shore Laboratory campus at Wachapreague, Virginia. No purchases have been made since June 2011; however the appropriation remains open for future acquisitions.

268-12331 Maintenance Reserve

Appropriation Amounts:

Fund Source: VCBA Bonds	\$261,639	June 30, 2011 Balance
	\$193,060	2012
	\$193,060	2013

The following Maintenance Reserve projects are scheduled for repairs this fiscal year:

- Replace the Roof on the Customer Service Building and Laboratory
- Repairs to CBH Exhaust System
- Point Up Exterior of Three Buildings
- Dredge the Boat Basin Channel at Gloucester Point

**COLLEGE OF WILLIAM AND MARY
CAPITAL OUTLAY PROJECT PROGRESS REPORT**

204-17650 Construct: Integrated Science Center Ph 3

Design Team: EYP	Biennium: 2008 – 2010
Budget: \$4.8 M (SD/PD)	Contractor: Whiting Turner
Funding Source: VCBA	Obligated to date: \$2,784,621

Description: The project is an 113,000 GSF facility, designed for scientific research in existing applications (applied science, biology, chemistry, and psychology), future programs (inter-disciplinary), and computer modeling. The \$85M project is included in the Commonwealth's VCBA pooled project program.

Progress: Preliminary design is complete and design documents have been submitted for code review. Cost data was submitted to BCOM on November 9th for review and determination of the total project budget. Funds sufficient to execute the next phase of design (construction documents/working drawings) will then be released.

204-17651 Construct/Replace: Cooling Plant & Utilities Improvements (Umbrella)

Appropriation Amount: \$31,540,332	Biennium: 2008-2010
Fund Source: VCBA, 9d Bond	Obligated to Date: \$30,995,362

204-17651-01 – Construct: Cooling Plant Addition COMPLETE

Budget: \$6,020,401	Obligated to Date: \$5,241,530
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204-17651-03 – Replace: Historic Campus Utility Improvements COMPLETE

Budget: \$802,000	Obligated to date: \$616,794
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204-17651-02 & 04 – Replace: Historic Campus Utility Improvements

Design Team: RMF Engineering	Biennium: 2008 - 2010
Budget : \$24,717,931	Obligated to date: \$25,137,039
Funding Source: VCBA, 9(d) bond	Contractor: Mid-Atlantic Infrastructure Systems (MIS)

Description: Design and installation of distribution piping to support steam and chilled water from the central district utility plant to the Historic Campus.

Progress: Twenty- six North Campus buildings are connected to the renovated and expanded central district heating and cooling utility plant, replacing systems that were 50-70 years old. The contractor is preparing for a final inspection in November.

204-17652 Renovate: Tucker Hall

Design Team: Cunningham-Quill
Budget: \$11,530,576
Funding Source: VCBA

Biennium: 2008 – 2010
Contractor: Donley's
Obligated to date: \$10,043,412

Description: The project reconfigures and improves the 1909 era Tucker Hall, last upgraded in 1980 when the Law School moved to its South Henry Street campus, and the department of English moved in. Building systems, instructional space, access, and technology will be modernized.

Progress: The final Guaranteed Maximum Price (GMP) budget was approved by BCOM on September 6th. Structural demolition of floor slabs to permit installation of an additional stair tower and an elevator is underway. Project completion is expected by August, 2013 to enable classes to resume in fall 2013.

204-17809 Improve: Athletic Facilities (Umbrella)

Design Team: Multiple
Budget: \$2,589,437 (\$6.5M in authority)
Funding Source: 9d bonds

Biennia: 2012 - 2014
Contractor: Multiple
Obligated to Date: \$1,488,232

Description: Three sub-projects will address long standing athletic facility deficiencies. The sub-projects are William & Mary Hall Roof Replacement, Busch Field Lighting Repairs and Zable Stadium Window Replacement.

Progress: Busch Field lighting repairs were completed on June 24th. W&M Hall Roof replacement will be completed by October 30th. The contract for the Zable Windows has been withdrawn due to a non-responsive bidder. The contract has been awarded to the next lowest bidder for execution in summer 2013.

204 – 17994 Renovate: Tyler Hall

Design Team: Mitchell-Matthews
Budget: \$547,000
Funding Source: HEO, to be reimbursed by VCBA

Biennium: 2012 – 2014
Contractor: W.M. Jordan
Obligated to date: \$1,337,525

Description: The project will reconfigure and improve the 1909 era Tyler Hall, last upgraded in 1980. Building systems, instructional space, and technology will be modernized. The attic level will be built-out as faculty office space.

Progress: Schematic drawings were submitted for code review on November 2nd and comments returned. Preliminary drawing (PD) submission is scheduled for February, 2013, and construction drawings by July, 2013. Construction will begin once Tyler Hall is vacated by the current occupants, but, in any case, no later than February 2014

204 – 17934 Sadler Center Dining Addition

Design Team: Clark-Nexsen
Budget: \$8,000,000
Funding Source: VCBA (9d bond)

Biennium: 2012 – 2014
Contractor: Whiting Turner
Obligated to date: \$1,337,525

Description: The project will create 300 additional seats to the Sadler dining room and re-configure the serving area in order to meet student demand resulting from increased student levels and the mandatory meal plan program initiated last year (2011- 2012).

Progress: Permit drawings for the foundation, structural frame and chilled water system are being reviewed by CRT to enable a Dec construction start. Permit drawings for remaining building systems will be submitted in mid-January to allow substantial completion by the first week of August, in time for the fall 2013 semester.

204 – 18001 Renovate: The Brafferton and Brafferton Kitchen

Design Team: GWWO
Budget: \$4.5M
Funding Source: Private funds/VCBA funds

Biennium: 2012 - 2014
Contractor: Virtexco
Obligated to Date: \$2,931,389

Description: The project renews building systems within the Brafferton and Brafferton kitchen. The project will seal the exterior envelope (roof, windows, foundation), install state of the art building systems (HVAC, Fire systems, HA access), and restore affected building fabric.

Progress: Building occupants were relocated in June. Basement archeological investigation was conducted over the summer. The GMP was approved by BCOM on September 6th. Excavation to enable placement of new basement floor slabs, underpinning of selected basement walls and selective demolition of building systems and third floor partitions are all in progress. Project completion: July, 2013.

204 – 18002 Improve: Accessibility Infrastructure

Design Team: Clark-Nexsen
Budget: \$3,000,000
Funding Source: \$1.4M GF/\$1.6M VCBA

Biennium: 2012 – 2014
Contractor: TBD
Obligated to date: \$0

Description: Study to examine and improve accessibility issues at facilities not currently targeted for renovation within the next decade, and to assess and improve various campus pathway conditions.

Progress: Site investigations have been completed, a design scope determined and an A/E design proposal received. Design will begin upon completion of fee negotiations. Construction is anticipated to begin in summer 2013.

204 – 18003 Improve: Lake Matoaka Dam Spillway

Design Team: Draper Aden
Budget: \$3,169,182
Funding Source: VCBA

Biennium: 2012 – 2014
Contractor: TBD
Obligated to date: \$0

Description: State Dam Safety Regulations now require that the spillways of all high hazard dams must pass two times (2x) the probable maximum flood (PMF) and withstand overtopping. The project will enable the dam to withstand overtopping by armoring the downstream face of the dam using articulated concrete blocks (ACB).

Progress: The College has coordinated the design concept with the Division of Dam Safety and negotiated a design contract with a qualified engineer. Construction will start in late 2013.

204 – 18004 Improve: Campus Stormwater Infrastructure

Design Team: Draper Aden
Budget: \$3,391,198
Funding Source: VCBA

Biennium: 2012 – 2014
Contractor: TBD
Obligated to date: \$0

Description: The College will create a new Stormwater Management Plan to achieve compliance with new state stormwater regulation and emerging federal Total Maximum Daily Limit (TMDL) pollutant guidelines for the protection of the Chesapeake Bay. The plan will ensure future projects achieve regulatory compliance. Planning will include inventory of existing stormwater structures, and “watershed modeling” to determine existing stormwater flow and sediment/contaminant loadings.

Progress: The College has completed fee negotiations, and a funding request for the pre-planning phase was submitted to BCOM on November 12th. The funds are required to support due diligence studies/analysis in support a new management plan.

204 – 18005 Construct: Cooling Plant and Replace Utilities, Phase IV

Design Team: RMF
Budget: \$3,500,000
Funding Source: VCBA

Biennium: 2012 – 2014
Contractor: TBD
Obligated to date: \$0

Description: Fit out of the Power Plant cooling addition with a 400 ton thermal storage “ice” plant to provide “peak shaving” capability during periods of peak power demand for campus cooling. The Thermal Storage will also provide operating redundancy for existing three 900 ton chillers.

Progress: RMF Engineers has initiated design, which will be complete by May, 2013, to enable a summer, 2013 start. Estimated construction duration is six months.

Performing Arts Quarter Feasibility Study

Design Team: TBD
Budget: TBD
Funding Source: HEO 0306

Biennium: 2012 - 14
Contractor: TBD
Obligated to Date: \$0

Description: Using data from previous studies, the study will develop options for the adaptive reuse of PBK Hall in conjunction with the potential construction of new space to the south and east of PBK to house Music, Theater and Dance.

Progress: The A/E firms were shortlisted on Nov 15th. Five firms will be interviewed on December 12th and 13th. The successful firm will work to design a preferred concept for inclusion in the College's six-year capital plan.

204-17555 Improve: Dormitory Renovations

Design Team: Multiple
Budget: \$2.5M
Funding Source: 9c bonds

Biennium: 2008 -10
Contractor: Multiple
Obligated to Date: \$2,414,072

Description: The last project is design of Barrett Hall window replacement and chilled water piping to accommodate air-conditioning (2013).

Progress: Design and code review are complete. Bids are due Nov 28th. Window replacement is scheduled for summer 2013 under project 204-17933. Chilled water piping connections will be installed in summer 2014.

204-17808 Construct: New Fraternity Housing

Design Team: Moseley-Treanor Associates
Budget: \$26.8M
Funding Source: 9c Bonds

Biennium: 2010 - 2012
Contractor: WM Jordan
Obligated to date: \$24,227,508

Description: Design of a Fraternity Complex consisting of eleven 17-bed fraternity houses (total 187) and a community building.

Progress: A final GMP contract was awarded in August. Ten of twelve foundations are in place as of this report and structural framing is in progress on all ten facilities. Substantial completion is scheduled for July, 2013.

204-17811 Improve: Dormitory Renovations (Umbrella)

Design Team: Multiple
Budget: \$4.5M
Funding Source: 9c bonds

Biennium: 2010 -12
Contractor: Multiple
Obligated to Date: \$3,811,660

Description: Final project: Reves Hall Fire Alarm/HVAC modifications.

Progress: Code review of the fire alarm design will occur in December. A study to address elimination of existing condensation issues is also under review. If approved, a summer 2013 installation may be possible.

204-17933 Improve: Dormitory Renovations (Umbrella)

Design Team: Multiple	Biennium: 2010 -12
Budget: \$5.0M	Contractor: Multiple
Funding Source: 9c bonds	Obligated to Date: \$670,451

Description: Project will include construction of Barrett Hall window replacement and chilled water piping; Old Dominion window replacement; Landrum roof replacement; and renovations of Chandler and Landrum Halls if funding permits.

Progress: As noted above, Barrett Hall window replacement and chilled water piping designs have been executed under project 204-17555. Bids for the window replacement are due November 28th. Design for Chandler Hall renovation is in progress. An advertisement for design of Landrum Hall renovation will be issued in December.

204-17933-01 Renovate: Chandler Hall

Design Team: Boynton-Rothschild-Rowland	Biennium: 2012 - 2014
Budget: \$841,300	Contractor: TBD
Funding Source: 0306	Obligated to date: \$670,451

Description: A full interior & exterior renovation of the 151 bed Chandler Hall, including roof replacement, window replacement, building systems replacement, and interior finishes.

Progress: The architect completed preliminary design on November 9th. Code Review was executed November 12th – 20th. Comments have been issued. A kick-off meeting with the CM was held November 15th to initiate constructability reviews and associated cost estimating. Design is scheduled for completion in February, 2013, and project completion by June, 2014.

2012 – 2014 Major Repair and Maintenance Reserve

2010 - 2012 (Carry Forward):	\$2,092,949
2012 - 2014 Appropriation:	\$2,825,634
	<u>FY 2013: \$1,412,817</u>
	<u>FY 2014: \$1,412,817</u>
Grand Total:	<u>\$4,918,583</u>

2010 - 2012

Completed projects:

• 204 – 00006 - 4	Wren Wheelchair Lift	\$ 51,737
• 204 – 00009 – 2	Jones Hall – Adair Hall Sewer Repair	\$ 19,222
• 204 – 00009 – 3	Power Plant Sewer Repair	\$ 54,095
• 204 – 00010	PBK Structural Repairs	\$817,813
• 204 – 00009 – 4	Exterior Lighting Repair – Gooch Drive	\$ 59,646
• 204 – 00027 – 2	Blair Fire Alarm Panel	\$ 66,743
• 204 – 00051	T-12 Lighting Retrofit	\$351,274
• 204 – 00055 – 4	Swem Pavilion B Windows/Doors	\$676,760
• 204 – 00077 – 2	Washington Hall DDC Controls	\$ 39,550
• 204 – 00077 – 3	Jones Hall DCC Controls	\$242,896
• 204 – 12001 –	Swem Controls	\$379,408

Projects ready for bid/award:

• 204 – 00050	Replace: Halon Systems (Blow/Jones)	\$472,611
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Projects in design:

• 204 – 00007	ADA Accessibility (Jones Hall Elevator)	\$117,818
• 204 – 00027-1	Ewell Hall Attic Fire Alarm Replacement	<u>\$161,693</u>
		\$3,511,176

2012 - 2014

Completed projects:

• 204 – TBD	Old Dominion Fire Alarm Repair (E&G)	\$ 30,002
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Projects in design:

• 204 – TBD	Hoke House Addition Repairs	\$ 44,000
• 204 – TBD	Muscarella Fire Alarm/Fire Sprinkler Repl	\$ 475,680
• 204 – 00009 – 5	Sorority Court Waterline Repairs	\$ 350,000
• 204 – 00009 – 6	W&M Hall Area Street Lighting Repairs	\$ 50,000
• 204 – 06014	Jones Hall HVAC Repairs	<u>\$ 200,000</u>
		\$1,513,680

Total **\$4,660,858**

**COLLEGE OF WILLIAM AND MARY
RESOLUTION TO APPROVE PURCHASE OF PROPERTIES:
427 SCOTLAND STREET & 406 JAMESTOWN ROAD**

WHEREAS, from time to time, the College has the opportunity to purchase property that is adjacent to the campus, of strategic interest to the College, at a bargain price to the institution, or for some other equally compelling reason; and

WHEREAS, the 2006 Management Agreement (the "Agreement"), governed by the restructured Higher Education Financial and Administrative Operations Act of 2005, Chapter 4.10 of the Title 23 of the Code of Virginia, as renewed in 2009, allows the Board of Visitors to use its non-general funds to purchase property without the approval of the Governor, the General Assembly, or any other Commonwealth agency; and

WHEREAS, the Agreement authorized the College to establish its own policies and procedures for the purchase of property, using the Commonwealth's due diligence policies as a model template; and

WHEREAS, the College was approached by the ownership group holding title to both properties at 427 Scotland Street and 406 Jamestown Road; and

WHEREAS, both properties are of strategic interest to the College, and are offered as a package deal because the ownership wishes to dissolve and liquidate its business interests; and

WHEREAS, 427 Scotland Street is a 5880 square foot commercial building that the College had rented for its School of Education Gifted & Talented Program; and

WHEREAS, 406 Jamestown Road is a 1938 square foot residence currently leased to students, but surrounded by College-owned property; and

WHEREAS, the College did not want to lose this opportunity, and proceeded with negotiating a price of \$1.51M for the combination of two properties, with an assumption of settlement occurring prior to January 1, 2013; and

WHEREAS, the College has begun its due diligence activities in advance of signing a purchase contract, pending Board approval;

THEREFORE, BE IT RESOLVED, by the Rector and the Board of Visitors of The College of William and Mary in Virginia, that approval is given to the College to purchase both properties at the agreed-upon package price of \$1.51M, pending successful completion of the due diligence effort, and in accordance with all authorities, policies, and procedures in force and necessary under the Agreement; and

FURTHER RESOLVED, That the Vice President for Administration, and the University Counsel are authorized to execute any and all documents pertaining to the acquisition.

**COLLEGE OF WILLIAM AND MARY
RESOLUTION TO APPROVE
INTER-AGENCY TRANSFER AGREEMENT
LONGHILL CONNECTOR LAND TO EASTERN STATE**

WHEREAS, the COMMONWEALTH OF VIRGINIA, DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (Transferee), seeks to have transferred from the COMMONWEALTH OF VIRGINIA, THE COLLEGE OF WILLIAM AND MARY (Transferor) that certain "Residue Parcel" located along the westerly edge of Longhill Connector Road, immediately to the North of its intersection with Ironbound Road, containing 0.9199 ± acres, as indicated on the attached plat dated June 25, 1987; and

WHEREAS, Virginia Code § 2.2-1150(A)(2) provides that, when it is deemed to be in the public interest, property owned by the Commonwealth and held in the possession of a department, agency or institution of the Commonwealth may be transferred to the possession of another department, agency or institution of the Commonwealth by the execution of an agreement between the heads of such departments, agencies or institutions; and

WHEREAS, the Transferor, in furtherance of the public interest, may agree to transfer the Residue Parcel to the Transferee possession, upon approval of the Board of Visitors; and

WHEREAS, the Residue Parcel is a portion of the same property (now commonly known as the Dillard Complex) conveyed from the State Mental Health and Mental Retardation Board (now the Department of Behavioral Health and Developmental Services) to The College of William and Mary by agreement dated September 24, 1980, and recorded in Deed Book 209, Page 68, in the Clerk's Office of the Circuit Court for the City of Williamsburg and County of James City, Virginia; and

WHEREAS, when the Longhill Connector Road was sited and constructed to connect Ironbound Road to Longhill Road, this residue parcel was inadvertently left on the Eastern State side of the Longhill Connector Road; and

WHEREAS, there is no lease, conveyance, easement, function, or strategic interest that would prevent the College from transferring the Residue Parcel; and

WHEREAS, under the 2006 Management Agreement (the "Agreement"), governed by the restructured Higher Education Financial and Administrative Operations Act of 2005, Chapter 4.10 of the Title 23 of the Code of Virginia; as renewed, allows the Board of Visitors to make such an inter-agency transfer;

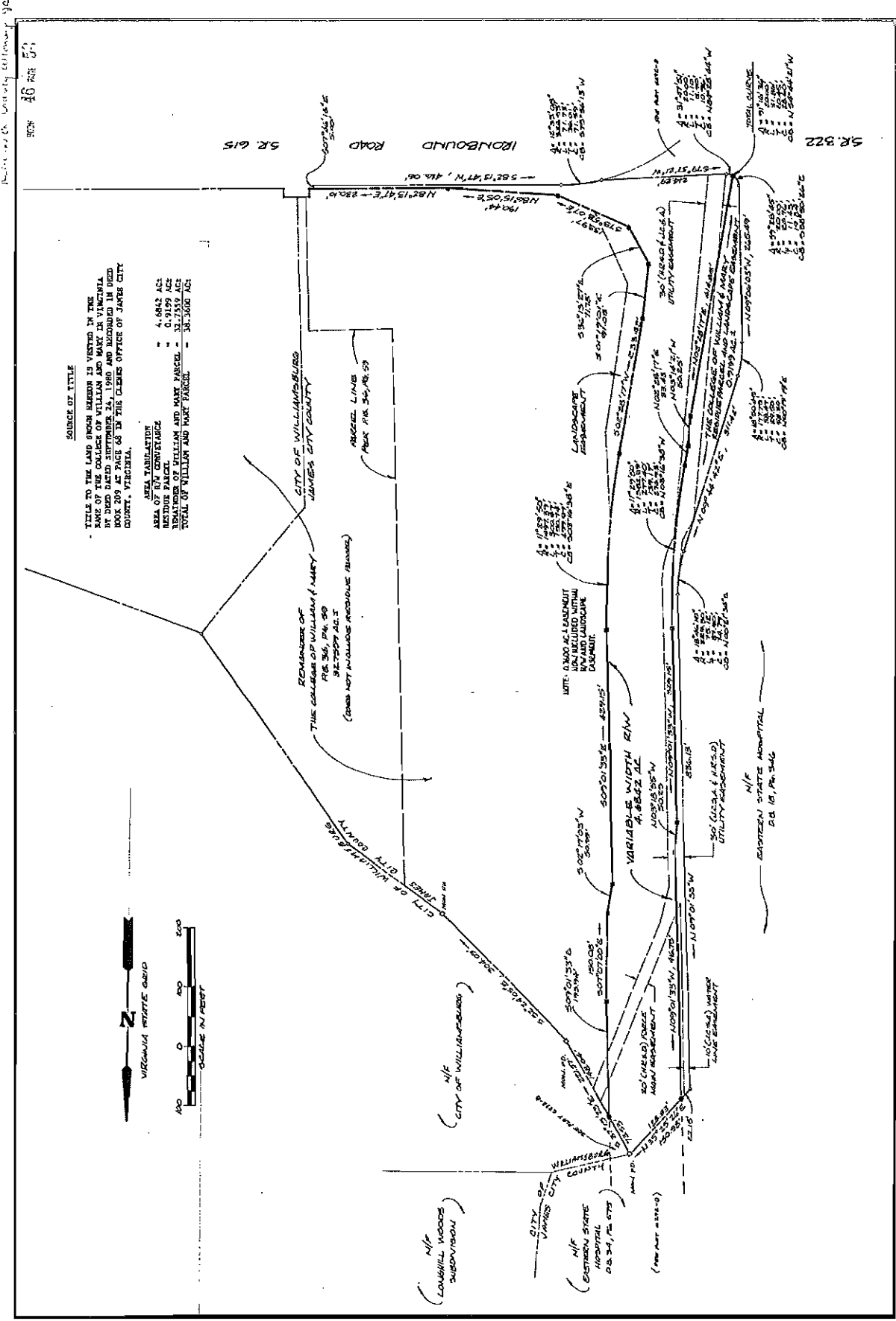
THEREFORE, BE IT RESOLVED, by the Rector and the Board of Visitors of The College of William and Mary in Virginia, that approval is given to the College to transfer the

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Residue Parcel to the COMMONWEALTH OF VIRGINIA, DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES, in accordance with all authorities, policies, and procedures in force and necessary to accomplish same; and

BE IT FURTHER RESOLVED, That the Vice President for Administration is authorized to execute any and all documents pertaining to the transfer.



DESIGNED BY	DATE
DRAWN BY	DATE
CHECKED BY	DATE
PROJECT NO.	6292-A
PLAT NO.	PLAT OF CORRECTION

NO.	DATE	REVISION / COMMENT / NOTE	BY
1	7/2/09	ADDED LANDSCAPE EASEMENT	AM



PLAT OF CONVEYANCE AND DEDICATION OF RIGHT-OF-WAY CONTAINING 4.6842 ACRES ± FROM THE COLLEGE OF WILLIAM AND MARY TO: VIRGINIA DEPARTMENT OF TRANSPORTATION
 BERKELEY DISTRICT
 JAMES CITY COUNTY, VIRGINIA

AES, a professional corporation
 1781 Jamestown Road, Williamsburg, Va. 23185
 804-253-0040
 Engineering, Planning, Surveying



**COLLEGE OF WILLIAM AND MARY
RESOLUTION TO APPROVE CLOSURE OF LANDFILL
AND RECORDATION OF DEED**

WHEREAS, the College of William and Mary requests Board of Visitors' approval to officially close the College's landfill, located on South Henry Street, and which was last active in 1990; and

WHEREAS, the College has been monitoring the landfill in accordance with the supervising environmental entity at the Commonwealth level since its non-use designation in 1990; and

WHEREAS, at the direction of the current supervising entity, the Department of Environmental Quality (DEQ), the College shall perform the following in accordance with 9VAC20-81-170:

- a. Post one sign at the entrance of the landfill notifying all persons of the closing, and the prohibition against further receipt of waste materials. Install suitable barriers to prevent access and new waste from being deposited; and
- b. Submit to the local land recording authority a survey plat prepared by a professional land surveyor indicating the location and dimensions of the landfill, and the locations of groundwater monitoring wells, and landfill gas monitoring probes; and
- c. Record a notation on the deed to the landfill property, which will be found during title searches, notifying any potential purchaser that the land has been used to manage solid waste and its use is restricted under 9VAC20-81-170 A 2 c; and

WHEREAS, these actions shall constitute the official closure of the landfill;

THEREFORE, BE IT RESOLVED, by the Rector and the Board of Visitors of the College of William and Mary in Virginia, that approval is given to the College to officially close the landfill in accordance with DEQ, Commonwealth authorities, policies, and procedures in force and required; and more particularly, to record the required notation to the property deed for information in perpetuity on the property's use as a landfill; and

BE IT FURTHER RESOLVED, That the Vice President for Administration, the University Counsel, and any other necessary College officials are authorized to execute any and all documents pertaining to said closure, deed, and monitoring as may be required.