



Port of Vancouver USA

AGENDA
PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
3103 NW Lower River Road, Vancouver, WA 98660
Tuesday, February 25, 2025

In accordance with the Open Public Meetings Act (OPMA), the Port of Vancouver Board of Commissioners meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting to provide virtual oral comment will also be accommodated (see details below). The Board members will be attending this meeting in person.

*Public testimony will be accepted under Open Forum. **Advance registration will be required for individuals who want to provide virtual oral testimony (see details below).***

The business meeting and workshop (Items A – L) are recorded and broadcast live on CTVV cable channels 21, 23 / HD 323, and at www.cvtv.org.

A) CALL TO ORDER (9:30 a.m.)

B) EXECUTIVE SESSION

None

C) OPENING REMARKS (9:30 a.m.)

- 1) Opening Remarks, Pledge of Allegiance
- 2) Approve Minutes of the February 11, 2025, Regular Meeting

D) OPEN FORUM

- 1) Public comment -To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, February 24, 2025, by emailing povcommissioners@portvanusa.com**

PUBLIC HEARING

- 1) Resolution 1-2025 Comprehensive Scheme Amendment – Action Items E-1
To provide virtual oral comment during the public hearing, you must register no later than 12:00 p.m. on Monday, February 24, 2024, by emailing povcommissioners@portvanusa.com

- E) **ACTION ITEMS**
- 1) Adopt Resolution 1-2025: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA
 - 2) Approve Contract Amendment with Floyd Snider for Terminal 5 Sediment Contamination Consultant Services
 - 3) Approve Public Works Contract for Bid 24-71: Terminal 1 – Dock Replacement
- F) **UNFINISHED BUSINESS**
None
- G) **NEW BUSINESS**
- H) **CEO REPORT**
Federal Legislative Update
- I) **COMMISSIONERS REPORTS**
- J) **UPCOMING EVENTS/COMMUNICATING WITH THE COMMISSION**
- K) **WORKSHOP**
None
- L) **SIGN DOCUMENTS**
- M) **ADMINISTRATIVE UPDATE/WORK SESSION**
None
- N) **ADJOURNMENT**

****Public comments are welcome during Open Forum. Individuals requesting to provide virtual oral comment must register in advance via email to povcommissioners@portvanusa.com no later than 12:00 p.m. on Monday, February 24, 2025. All individuals will have three minutes to read their comments into the record and will be asked to provide their name and city of residence for the record. No public comments will be read into the record by the port. Written comments not intended to be read by the community member and received by 9:30 a.m. Tuesday, February 25, 2025, will become part of the official meeting record and will be provided to the Commission.**

Further instructions for accessing the virtual meeting (for virtual oral comment) will be provided upon registration. Please call the Port of Vancouver at (360) 693-3611 with questions. Visit the port's website at www.portvanusa.com for more information.

Agenda Item No. C-2

REQUEST FOR COMMISSION ACTION PORT OF VANCOUVER USA

REVIEWED BY:

	Executive Assistant	02/25/2025
Betsy Rogers	Title	Date

APPROVED BY:

Title

SUBJECT: Minutes of the February 11, 2025, Regular Meeting

BACKGROUND:

Please see attached minutes.

Additional Information Attached: Minutes of 02/11/2025 Regular Meeting

RECOMMENDATION: That the Port of Vancouver USA Board of Commissioners adopts and executes the minutes of the February 11, 2025, Port of Vancouver USA Board of Commissioners Regular Meeting as presented.

Submitted by: Julianne Marler, CEO

Date Action Taken _____ **Motion By:** _____

Approved: _____ **Seconded By:** _____

Deferred To: _____ **Unanimous: Yes** ___ **No** ___

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, February 11, 2025**

CALL TO ORDER

Commission President Burkman called a regular meeting of the Port of Vancouver Board of Commissioners to order and open to the public at 9:30 a.m., Tuesday, February 11, 2025, at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660.

OPENING REMARKS

Commissioner Burkman welcomed everyone to the commission meeting. He announced no executive session was held and that the meeting is being recorded. He stated this meeting is a hybrid meeting so that along with everyone present in the meeting, anyone who wants to make virtual oral comment can use Zoom. He then invited guests to participate in the Pledge of Allegiance.

APPROVAL OF MINUTES

Regular Meeting of January 14, 2025

On motion by Commissioner LaBrant, seconded by Commissioner Orange, and carried unanimously, the Board of Commissioners approve the minutes of the January 14, 2025, regular meeting.

OPEN FORUM

Commissioner Burkman asked if anyone had signed up to speak during open forum. Executive Assistant Rogers stated no one signed up in advance to provide virtual oral comments and confirmed that there was no one present who signed up to provide comment.

ACTION ITEMS

E-1 Approve Contract with LSW Architects for Design Services for the Building 2001 Roof and Parking Lot Replacement Project

Josh Pope, Project Manager presented the action item and discussed it with the Commission.

On motion by Commissioner LaBrant, seconded by Commissioner Orange, and carried unanimously, the Board of Commissioners authorize the CEO to execute a contract with LSW Architects for a not-to-exceed amount of \$422,759.00 to perform design services for the Building 2001 Roof and Parking Lot Replacement Project.

UNFINISHED BUSINESS

Port Contracts Logs

The commissioners reviewed the port contracts logs. Executive Assistant Rogers reminded everyone that the contracts logs are provided to the Commission on a monthly basis and are available on the port's website. No questions were asked by the Board.

No additional unfinished business was considered.

NEW BUSINESS

No new business was discussed.

ACCOUNTS PAYABLE

Nick McEntire, Accounting Manager presented the action item as contained in the Commission's packet and discussed the recommendation with the Commission.

On motion by Commissioner LaBrant, seconded by Commissioner Orange, and carried unanimously, the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of January 2025 Vouchers 122054-122576 in the amount of \$5,219,245.19 including Electronic Payments generated between 01/01/2025-01/31/2025 in the amount of \$1,412,076.12 and January 2025 Payroll Check 52120847 and Direct Deposits 20001-20132 and 40001-40131 in the amount of \$741,766.35.

CEO REPORT

Project Updates

Mark Newell, Project Delivery Manager provided an update on port projects including:

- 2024 Berth Repairs Project
- Terminal 1 Dock Bulkhead Wall Project

COMMISSIONERS REPORTS

Commissioner LaBrant stated he attended the following events and provided a brief summary:

- Labor Roundtable
- Columbia River Economic Development Council – Annual Investor Event
- Washington Public Ports Association Port Day

Commissioner LaBrant acknowledged recent national political and economic events but emphasized that the port will stay the course, continuing its planned initiatives and the organization's commitment to long-term strategic goals, emphasizing a steady and measured approach.

Commissioner Orange stated he attended the following events and provided a brief summary:

- Washington Public Ports Association Port Day
- Met with CEO Marler

Commissioner Burkman stated he attended the following events and provided a brief summary:

- Washington Public Ports Association Port Day
- Interstate Bridge Replacement Meetings
- Pacific Northwest Waterways Association Monthly Meeting
- iUrban Teen – 15th Annual Rev. Dr. Martin Luther King Jr Breakfast Celebration
- Regional Transportation Council Meeting
- Met with CEO Marler

UPCOMING EVENTS

A list of upcoming events was displayed on the screen for viewers to see staff activities and community meetings. Executive Assistant Rogers stated the next commission meeting would be held on Tuesday, February 25, 2025, at 9:30 a.m. She also highlighted several other upcoming community events.

In addition, she reminded everyone of the ways they can communicate with the Commission. She stated there is a great deal of information available on the port's website and encouraged everyone to check it out.

WORKSHOP

No workshop was held during this meeting.

SIGN DOCUMENTS

The Board signed documents at 9:58 a.m.

ADMINISTRATIVE UPDATE / WORK SESSION

No administrative work session was held during this meeting.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, February 11, 2025, regular meeting was adjourned at 10:04 a.m. by Commissioner Burkman.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Karla Hiler, Administrative Supervisor,
February 11, 2025, Regular
Port of Vancouver USA Board of
Commission Meeting

Jack Burkman, President

Don Orange, Vice President

Eric LaBrant, Secretary

Agenda Item No. E-1

REQUEST FOR COMMISSION ACTION	PORT OF VANCOUVER USA
REVIEWED BY:	Director of Engineering and Project Delivery
Monty Edberg	Title

APPROVED BY:	Chief Operations Officer	02/25/2025
Kent Cash	Title	Date

SUBJECT:	Adopt Resolution 1-2025: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA
-----------------	---

BACKGROUND:

The Port of Vancouver is required by the Revised Code of Washington 53.20 to have an official "Comprehensive Scheme of Harbor Improvements and Industrial Development" which is intended to communicate the port's plans regarding investments or divestments of its assets. Periodic amendments to the port's Comprehensive Scheme are necessary to communicate future plans for construction, demolition, improvement, surplus, acquisition, remediation and mitigation of port property.

Any proposed amendment to the current Comprehensive Scheme requires State Environmental Policy Act (SEPA) review as a Non-project Action. A fourteen-day public comment period regarding the proposed amendment must occur as part of the SEPA process. In addition, the Board of Commissioners must publicly notify and conduct a public hearing regarding the proposed amendment.

Resolution 1-2025 proposes to amend the Comprehensive Scheme to allow: i) The Surplus of Bulk Handling Facility Improvements; ii) The Surplus of Parcel 3 Shop Building; iii) The Surplus of Berth 5 Dock Worker's Building; iv) The addition of Hickey Family Company Parcel Improvements; v) The Stormwater Improvements for all Port Property.

The Port of Vancouver proposes to amend its current Comprehensive Scheme in accordance with Resolution 1-2025, RCW 53.20.020 and RCW 53.08.090. The public comment period required under SEPA ended on February 18, 2025, at 5:00 p.m. The port received no comments. The Public Hearing to receive citizen comments to adopt Resolution 1-2025 is being held on February 25, 2025, at 9:30 a.m.

Additional Information Attached? Yes

RECOMMENDATION: That the Board of Commissioners adopt Resolution 1-2025 to amend the Port of Vancouver's Comprehensive Scheme of Harbor Improvements and Industrial Development.

Submitted by: <u>Julianne Marlow, CEO</u>	
Date Action Taken: _____	Motion By: _____
Approved: _____	Seconded By: _____
Deferred To: _____	Unanimous: Yes ___ No ___

RESOLUTION NO. 1-2025

A Resolution Of The Port Of Vancouver Board Of Commissioners, Clark County, Washington, Amending The Port Of Vancouver Comprehensive Scheme Of Harbor Improvements And Industrial Development

Surplus of Bulk Handling Facility Improvements

WHEREAS, RCW 53.08.090 requires that no property which is a part of the Comprehensive Scheme of Harbor Improvements and Industrial Development (“**Comprehensive Scheme**”) thereof shall be disposed of until the Comprehensive Scheme has been modified to find the property surplus to Port District needs; and

WHEREAS, the Port of Vancouver (the “**Port**”) owns a variety of structures and improvements at Terminal 2/Berth 7 (the “**Bulk Handling Facility**”) that have been historically used for marine terminal services and stevedoring for the transloading of cargoes. The property is currently leased to Vancouver Bulk Terminal LLC (“**VBT**”). The structures and improvements include, but are not limited to, warehouses, unloading buildings, miscellaneous auxiliary buildings, shiploader, conveyors and numerous other lessor-owned equipment. Building 2745 at the Bulk Handling Facility was previously identified as surplus under Resolution 1-2024; and

WHEREAS, the improvements and equipment are no longer needed for Port District purposes as many of the improvements and equipment have reached the end of their useful life or are obsolete for VBT’s planned redevelopment of the Bulk Handling Facility at Terminal 2/Berth 7 to accommodate the transloading of new cargoes. The improvements and equipment are hereinafter referred to as the **Surplus of Bulk Handling Facility Improvements** and are identified on the attached **Exhibit A**; and

Surplus of Parcel 3 Shop Building

WHEREAS, the Port owns a building located at Parcel 3 that was historically operated by farm tenants, such as former tenant Andersen Dairy. The shop building was not included in Resolution 1-2022, which identified the other farm structures around the shop building as surplus. The shop building is approximately 8,200 square feet and has reached the end of its useful life; and

WHEREAS, the shop building is surplus to the Port and should be removed because it is no longer needed for Port District purposes. The contemplated surplus and removal are hereinafter referred to as the “**Surplus of Parcel 3 Shop Building**” and the shop building’s location is identified on the attached **Exhibit B**; and

Surplus of Berth 5 Dock Workers' Building

WHEREAS, the Port owns Building 2527, an approximately 620 square foot pile-supported storage building attached to the west side of Berth 5, commonly known as the "**Berth 5 Dock Workers' Building**". It has reached the end of its useful life; and

WHEREAS, the Berth 5 Dock Workers' Building is surplus to the Port and should be removed because it is no longer needed for Port District purposes. The contemplated surplus and removal are hereinafter referred to as the "**Surplus of Berth 5 Dock Workers Building**" and the Berth 5 Dock Workers' Building's location is identified on the attached **Exhibit C**; and

Addition of Hickey Family Company Parcel Improvements

WHEREAS, the Port owns two parcels of land that were purchased from the Hickey Family Company on July 31, 2024, which were previously added to the Comprehensive Scheme under Resolution 1-2024 (parcels #152804000 and #986029240); and

WHEREAS, at the time of the Port's passing Resolution 1-2024 on January 23, 2024, the Port had been informed by the seller all improvements on the parcels (e.g., buildings, fixtures, equipment and improvements, etc.) (the "**Improvements**") were owned by the current tenant, Tidewater Barge Lines ("**Tidewater**"), and not included in the property purchase. However, during closing, the seller corrected what was previously represented to the Port and confirmed that Hickey Family Company owned all Improvements on the parcels and ownership of all Improvements would transfer to the Port, along with the two parcels of land, at closing. The Port received a signed Estoppel from Hickey Family Company to attest to this change of representation. Because the Improvements in Resolution 1-2024 were stated to be owned by the current tenant, Tidewater, the Port did not add such Improvements located on the land parcels to the Comprehensive Scheme at that time. Therefore, the Port hereby adds all Improvements on the parcels, except for one building. After closing the purchase transaction, based on information provided by Tidewater, the port determined it is likely Tidewater owns the building they constructed on parcel #152804000 located at 6305 NW Lower River Road for Tidewater Environmental Services (the "**Tidewater Environmental Services Building**"); and

WHEREAS, the Port hereby adds all Improvements located upon the subject parcels to the Port's Comprehensive Scheme, except for the Tidewater Environmental Services Building. The acquisition of all the Improvements on the parcels except for the Tidewater Environmental Services Building are hereinafter referred to as the "**Hickey Family Company Parcel Improvements**" and the location of the Hickey Family Company Parcel Improvements are identified on the attached **Exhibit D**.

Stormwater Improvements for all Port Property

WHEREAS, this involves various improvements to support the ongoing stormwater conveyance and treatment needs of the Port. The Port's stormwater infrastructure is necessary for adequate drainage of property to protect assets from flooding. Improvements

(including enhancements and expansions) of this infrastructure are necessary from time to time to ensure the proper drainage of property, resiliency and sustainability of the system, and any treatment needs to meet local, state and federal requirements as well as Port stewardship initiatives. The Port proposed improvements include but are not limited to piping, lift/pump stations, treatment systems, conveyance structures, etc. The locations and details of these improvements will be determined in the future as needs and funding are identified. These contemplated improvements are hereinafter referred to as the “**Stormwater Improvements for all Port Property**”.

Summary of Proposed Amendments

WHEREAS, the Port proposes to amend the Comprehensive Scheme to allow (i) the Surplus of Bulk Handling Facility Improvements; (ii) the Surplus of Parcel 3 Shop Building; (iii) the Surplus of Berth 5 Dock Workers’ Building; (iv) the Addition of Hickey Family Company Parcel Improvements; and (v) the Stormwater Improvements for all Port Property.

WHEREAS, the Comprehensive Scheme was most recently amended by Port Resolution 1-2024, adopted January 23, 2024; and

WHEREAS, it is now deemed necessary and advisable that the Port amend its Comprehensive Scheme; and

WHEREAS, the above proposed action has been reviewed, as required, under the provisions of the State Environmental Policy Act (“**SEPA**”) and the related comment period expired at 5:00 p.m. on February 18, 2025; and

WHEREAS, a public hearing was held on February 25, 2025 at 9:30 a.m., subject to the agenda of the Board of Commissioners, after notice of such hearing was duly given as provided by law, on the question of whether or not the Comprehensive Scheme should be amended as provided; and

WHEREAS, after discussion and consideration, this Board of Commissioners determines that said Comprehensive Scheme should be amended and finds: (i) the Bulk Handling Facility Improvements are surplus to the Port’s needs and no longer needed for Port District purposes; (ii) the Parcel 3 Shop Building is surplus to the Port’s needs and no longer needed for Port District purposes; (iii) the Berth 5 Dock Workers’ Building is surplus to the Port’s needs and no longer needed for Port District purposes; (iv) the addition of the Hickey Family Company Parcel Improvements is necessary due to the prior acquisition of Parcels # 152804000 and # 986029240; and (v) the construction and installation of the Stormwater Improvements or all Port Property are required to maintain the viability and efficiency of the Port’s existing stormwater systems.

NOW THEREFORE, BE IT RESOLVED, that the Port of Vancouver’s Comprehensive Scheme, as previously amended, is hereby further amended as follows:

1. **The Surplus of Bulk Handling Facility Improvements**, as described herein and

identified and depicted in **Exhibit A**, has been determined to be surplus to the Port's needs and no longer needed for Port District purposes.

2. **The Surplus of Parcel 3 Shop Building**, as described herein and identified and depicted in **Exhibit B**, has been determined to be surplus to the Port's needs and no longer needed for Port District purposes.
3. **The Surplus of Berth 5 Dock Workers' Building**, as described herein and identified and depicted in **Exhibit C**, has been determined to be surplus to the Port's needs and no longer needed for Port District purposes.
4. **The Addition of Hickey Family Company Parcel Improvements**, as described herein and identified and depicted herein on **Exhibit D** is added to the Comprehensive Scheme.
5. **The Stormwater Improvements for all Port Property**, as described herein, is added to the Comprehensive Scheme.

ADOPTED, by the Board of Commissioners at a regular meeting of the Board of Commissioners held this February 25, 2025 and duly authenticated in open session by the signatures of the Port Commission voting in its favor.

PORT OF VANCOUVER
BOARD OF COMMISSIONERS

President

Vice President

Secretary

EXHIBIT A

Surplus of Bulk Handling Facility Improvements

Exhibit A

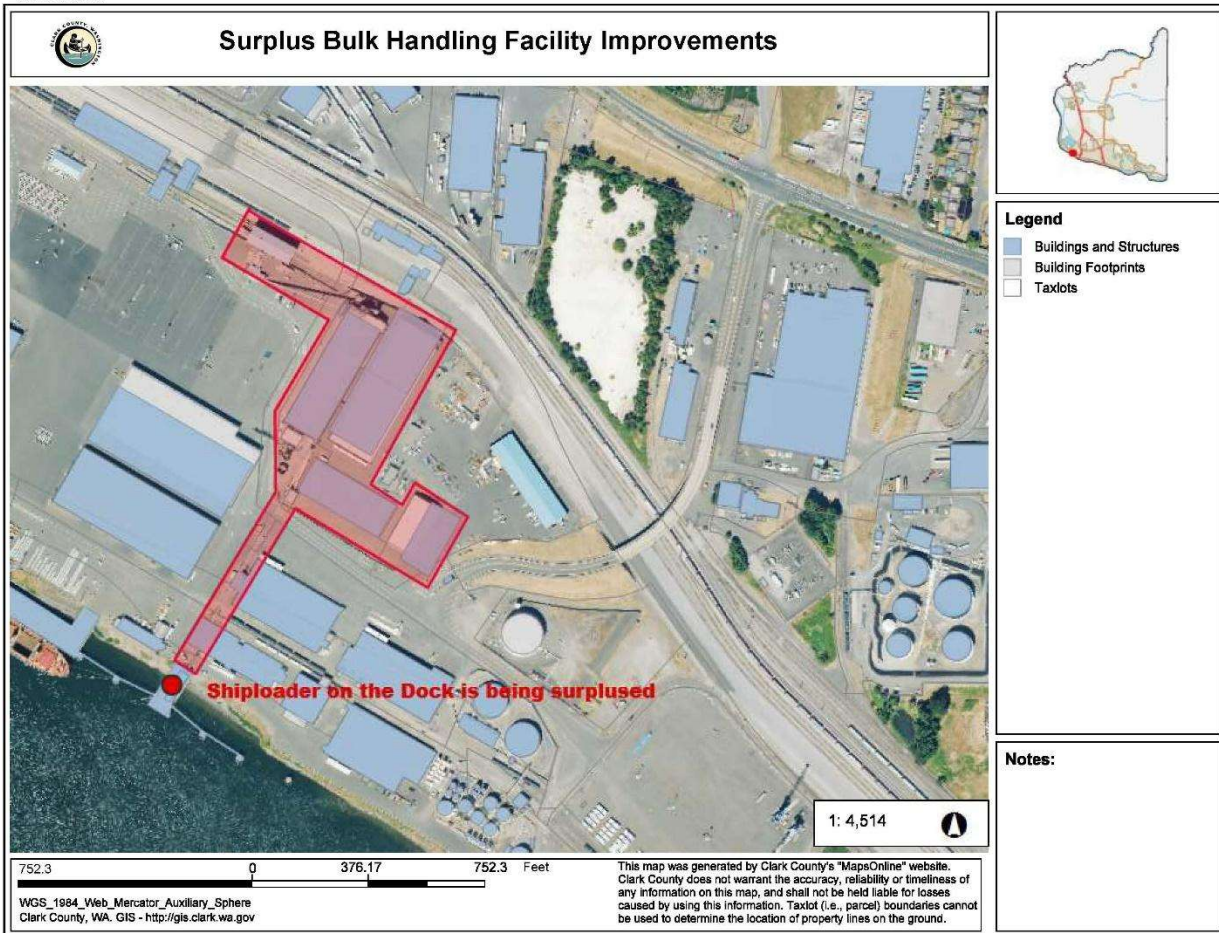


EXHIBIT A
Resolution No. 1-2025

EXHIBIT B

Surplus of Parcel 3 Shop Building

Exhibit B

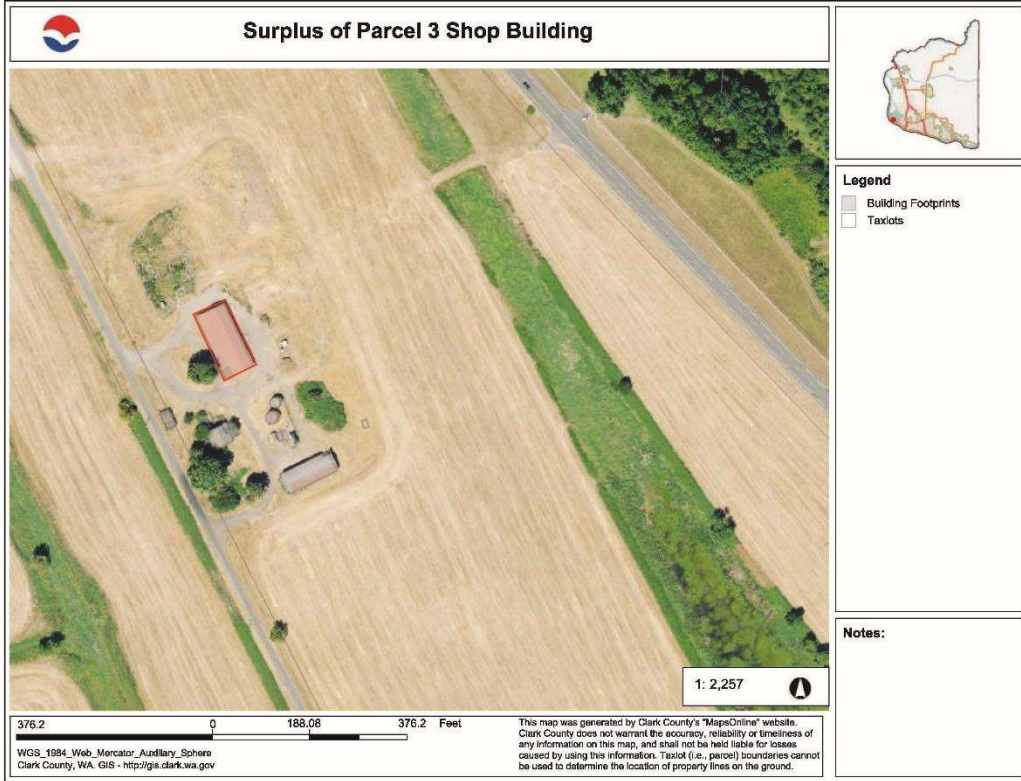


EXHIBIT B Resolution No. 1-2025

EXHIBIT C

Surplus of Berth 5 Dock Workers Building

Exhibit C

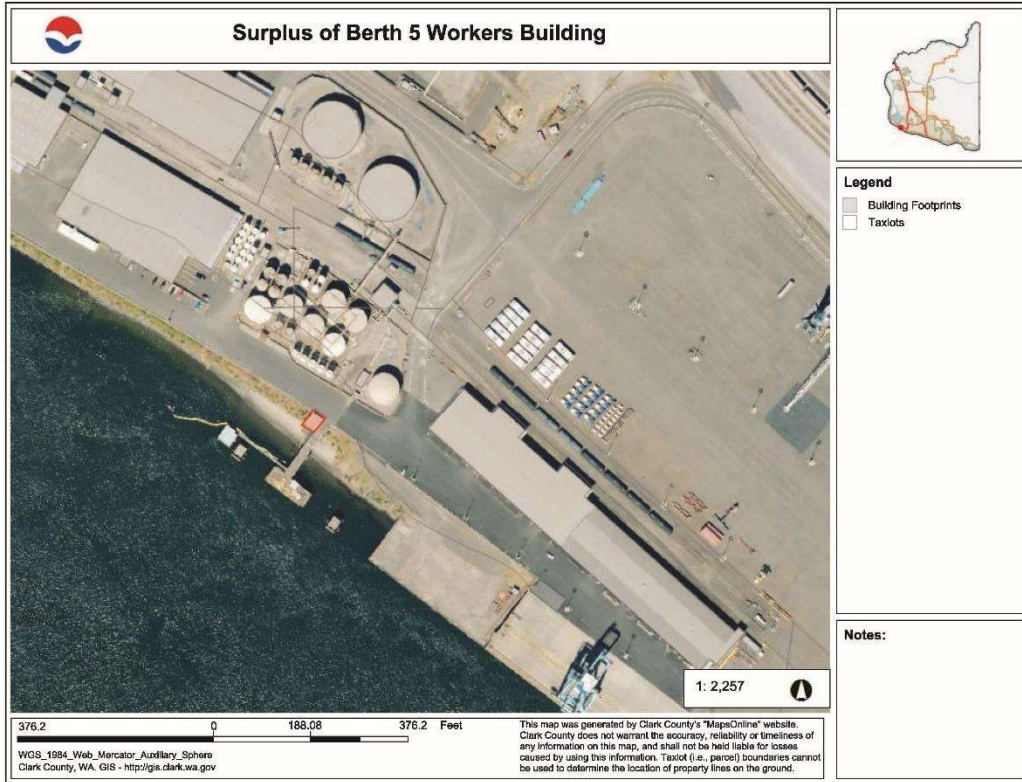


EXHIBIT C Resolution No. 1-2025

EXHIBIT D

Hickey Family Company Parcel Improvements

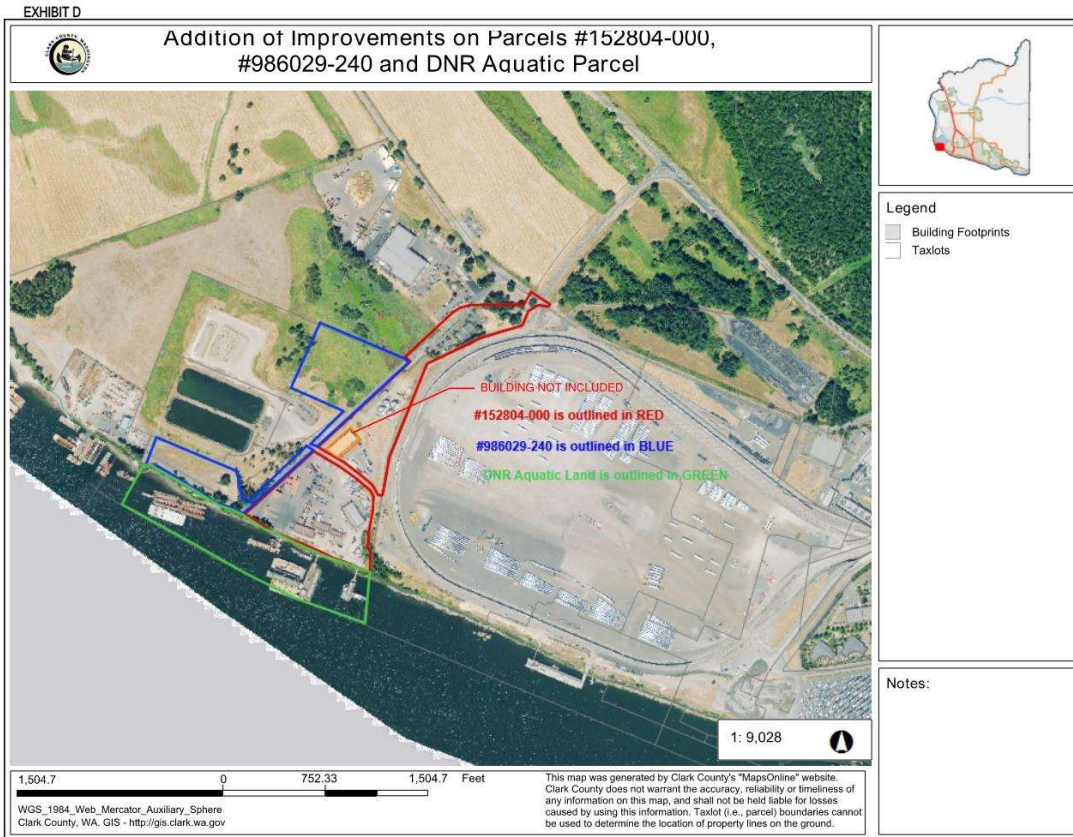


EXHIBIT D Resolution No. 1-2025

Agenda Item No. E-2

REQUEST FOR COMMISSION ACTION	PORT OF VANCOUVER USA		
REVIEWED BY:	Director of Environmental Services		
Mary Mattix	Title		
APPROVED BY:			
	Chief Operations Officer	2/25/2025	
Kent Cash	Title	Date	
SUBJECT:	Approve Contract Amendment with Floyd Snider for Terminal 5 Sediment Contamination Consultant Services		

BACKGROUND:

The Terminal 5 sediment contamination consultant contract supports the port's Strategic Plan environmental goal to protect air quality, water resources, and land managed by the port through deliberate and proactive efforts in all aspects of the port's operations.

In October 2020, the port issued a Request for Proposals and executed a contract with Floyd Snider to assist the port through the Washington State Department of Ecology (Ecology) cleanup process of the contaminated river sediments at the port's Terminal 5 property. As the property owner, the port is involved in the cleanup both as a "Potentially Liable Person" (PLP) under the "Model Toxics Control Act" (MTCA) and to ensure that future work accommodates the port's current and future maritime and commercial activities.

In 2009, the port purchased the former Alcoa Vancouver property, now known as Terminal 5, to support industrial use and economic development. Under a 2009 Consent Decree, Ecology required Alcoa to clean up the site including contaminated Columbia River sediments. The port purchased the property in 2009 contingent on Alcoa's cleanup of the property under the terms of the Consent Decree. In 2018, the port collected sediment samples to support inclusion of the property into the port's maintenance dredge program. Sediment sampling identified areas of elevated polychlorinated biphenyls (PCBs) and polycyclic aromatic hydrocarbons (PAHs) in subsurface sediments, which were contaminants identified in the 2009 Consent Decree and existing prior to the port's purchase. The port submitted the sediment results to Ecology. In 2020, Ecology named the port, as the current property owner, a PLP and ordered additional sediment sampling to determine the nature and extent of the contamination. Although Ecology has not yet completed its periodic review report, the results of this sediment sampling indicate that the previous cleanup remedy performed necessitates further cleanup. The work performed under this contract will support the port's efforts to lead future cleanup activities necessary to meet regulatory requirements and accommodate current and future port operations.

A summary of work items for this contract amendment include:

- Provide technical support for Ecology 5-year review and Agreed Order including preparation of a cleanup workplan and conducting sampling field activities to inform remedial work
- Evaluate and provide technical input on results of investigations to determine nature and extent of sediment contamination
- Lead design and permitting of additional investigative and remedial work to address sediment contamination
- Assist with bid specification development and construction oversight for remedial work
- Assist future port commercial operations including best management practices for construction and maritime activities
- Assist with financial forecasting and funding strategies
- Coordinate with Ecology, Alcoa, Tribes and other stakeholders

The original contract amount was approved by the Board of Commissioners on October 27, 2020, for \$570,000. Contract amendment-1 was issued by CEO authority in accordance with Resolution 10-2022 on September 27, 2023, for \$193,719. The cost for amendment-2 is \$1,582,924 for a total contract amount of \$2,346,643 and is anticipated to fund the above activities through 2028.

If the contract reaches its dollar limit, additional funds will be requested in accordance with Resolution 10-2022 Administrative Authority of the CEO and Their designees or Board of Commission Approval. Funding for these services are included in the 2025 budget and will be requested in subsequent annual budgets.

Additional Information Attached? No

RECOMMENDATION: That the Board of Commissioners authorize the CEO to execute a contract amendment with Floyd Snider for a not to exceed amount of \$1,582,924 for a total contract amount of \$2,346,643 for Terminal 5 Sediment Contamination Consultant Services.

Submitted by: *Julianne Marler*, CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes ___ No ___

Agenda Item No. E-3

REQUEST FOR COMMISSION ACTION

PORT OF VANCOUVER USA

Director of Engineering
& Project Delivery

Monty Edberg

Title

APPROVED BY:

Chief Operations Officer 02/25/2025

Kent Cash

Title

Date

SUBJECT: Approve Public Works Contract for Bid 24-71: Terminal 1 – Dock Replacement

BACKGROUND:

This project advances the port’s Strategic Plan goals of implementing the vision of a destination waterfront at Terminal 1 and pursuing opportunities that utilize the port’s property and infrastructure investments to create jobs and support the economy.

The port continues to make progress at Terminal 1 with this next phase of work as the program advances the construction of new infrastructure. The Dock Replacement project follows the recently completed installation of the new concrete bulkhead wall and deep soil mixing ground improvements placed to protect the dock during a seismic event. This robust replacement dock has been designed specifically to accommodate the Terminal 1 Marketplace and its mechanical needs.

The port will be installing 241 structural and fender piles and roughly 59,000 square feet of reinforced concrete deck surface. The interim condition of the dock at the completion of this stage will include a large, recessed area that will act as the eventual crawlspace for the Marketplace. The perimeter is designed to accommodate pedestrians. An evaluation of which portions of the dock to be immediately accessible will occur at the completion of construction, which is schedule to conclude in Spring 2027.

On December 12, 2024 the Port of Vancouver issued Invitation to Bid 24-71: Terminal 1 – Dock Replacement. On January 30, 2025, the following bids were received:

Bidder	Location	Bid Amount
HME Construction	Vancouver, WA	\$28,236,642
Advanced American	Vancouver, WA	\$28,583,320
Hamilton Construction	Springfield, OR	\$30,469,965

Staff has reviewed HME Construction’s responsive bid and concluded they are a responsible contractor capable of performing the work. The bid is lower than the engineer’s estimate ranging from \$34,336,800 to \$37,951,200 and the project is included in the approved annual budget.

Additional Information Attached? No

RECOMMENDATION: That the Board of Commissioners authorize the CEO to execute a public works contract with HME Construction, the lowest responsive and responsible bidder, for Bid 24-71: Terminal 1 – Dock Replacement, in the amount of \$28,236,642 plus applicable Washington State sales tax.

Submitted by: *Juliana Marlon*, CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes ___ No ___