

Port of Vancouver USA

Board of Commissioners Meeting

MARCH 12, 2024



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, March 11, 2024, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Amendment to Interagency Agreement for an Energy Services Project with Washington Department of Enterprise Services for Building 3103



Action Item E-2

Approve Contract Amendment with Graham Baba for Terminal 1 Architectural, Design & Consulting Services







Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Project Updates



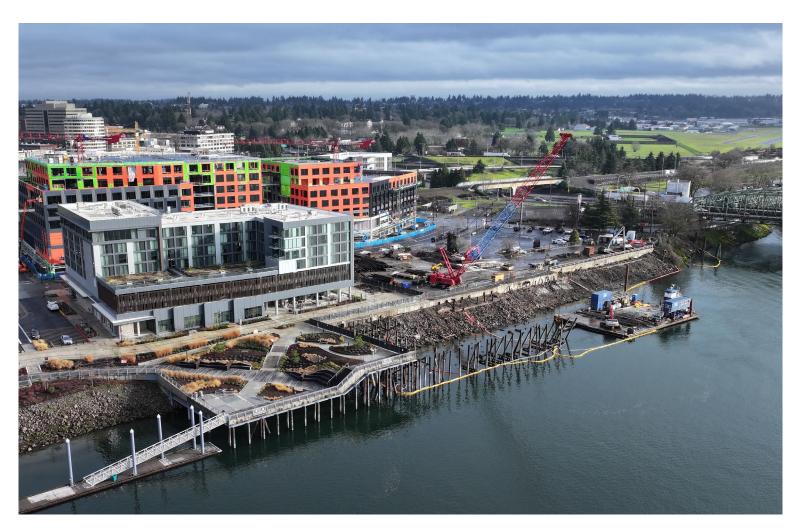
Terminal 1 Dock Demolition Project CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.



• Project Complete



Terminal 1 Dock Demolition Project CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC



50,000 SF of Concrete
 Deck Removed



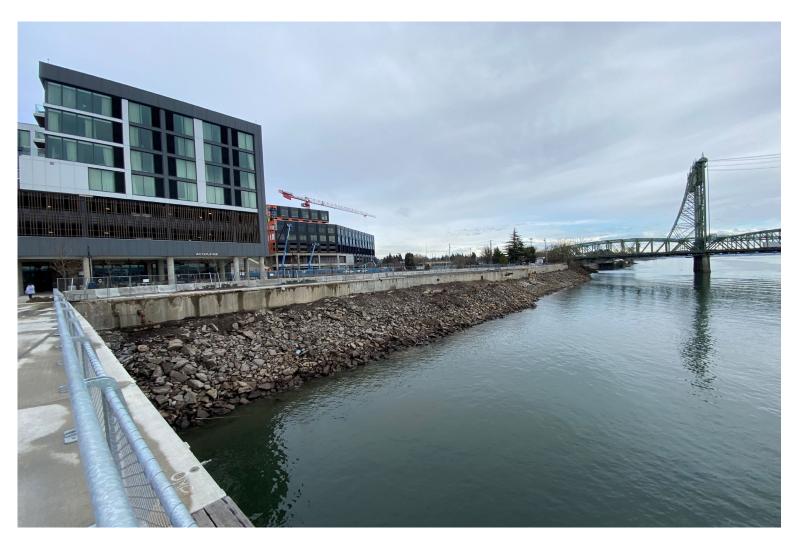
Terminal 1 Dock Demolition Project CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.



Guardrail Installed



Terminal 1 Dock Demolition Project CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC



1,000 Timber Piles
 Extracted or Cutoff
 Below Mudline



Terminal 1 Dock Demolition Project CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.



- Lumber RecyclingComplete
- Barrier Fencing in Place

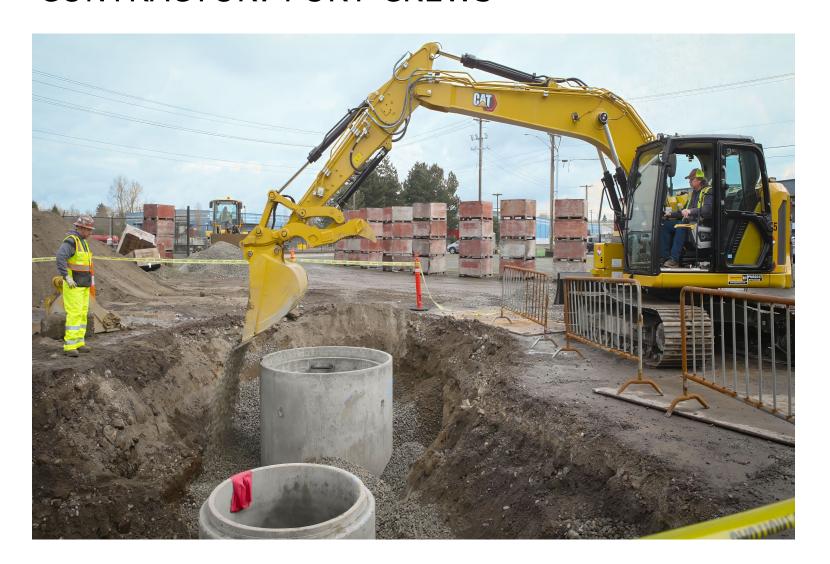


Terminal 1 LPC Zoom Info Building CONTRACTOR: (NOT A PORT PROJECT) ROBERTSON & OLSON

- Building Sky-Bridge
 Structural Beams
- "The Launch"Continues to Progress
- Exterior Cladding,
 Glazing Near
 Completion
- Interior Framing



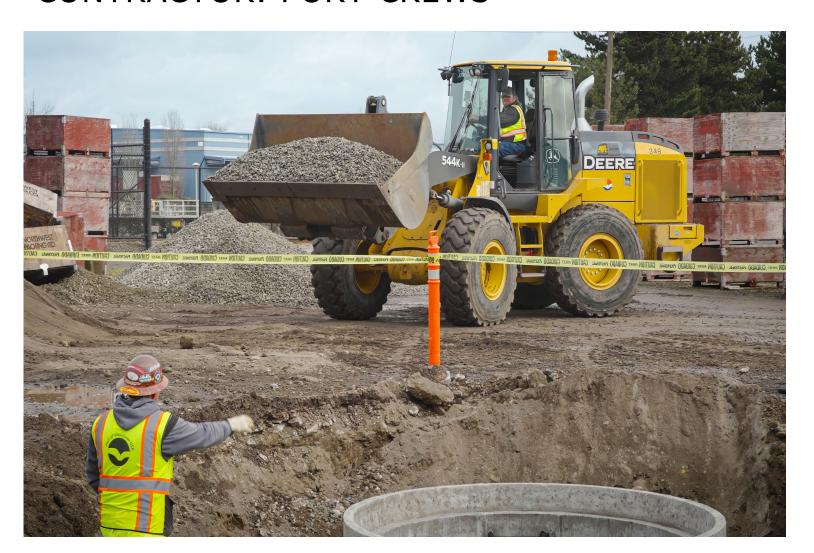
Northwest Pac Lot Stormwater Treatment CONTRACTOR: PORT CREWS



 Installation of One Stormwater Facility Manhole



Northwest Pac Lot Stormwater Treatment CONTRACTOR: PORT CREWS



- Installation of One Regular Stormwater
 Manhole
- Minor Pipe Work and Grading
- Project 100% Complete



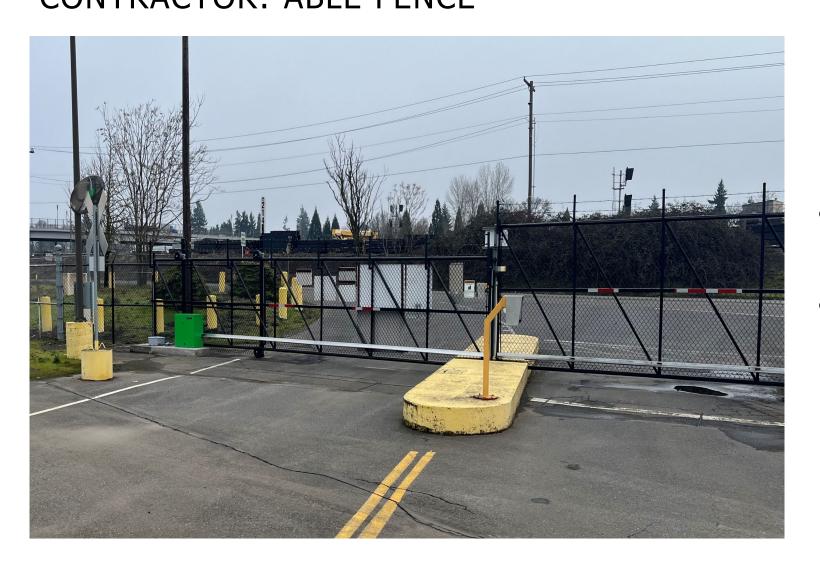
Gate 214 Repair Plan CONTRACTOR: ABLE FENCE



Installation of One
 31' Aluminum Gate



Gate 214 Repair Plan CONTRACTOR: ABLE FENCE



- Installation of New GateMotor and Sensors
- Project 99% Complete



Parcel 1 Minor Drainage Project CONTRACTOR: PORT CREWS



Installation of Two
 Standard Catch Basins



Parcel 1 Minor Drainage Project CONTRACTOR: PORT CREWS



 100 Linear Feet of Piping to Connect Structures



Parcel 1 Minor Drainage Project CONTRACTOR: PORT CREWS



• Project 80% Complete



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

Regular Commission Meeting – Tuesday, March 26, 9:30 a.m.

Community Events

- Arnada Neighborhood Association Meeting Thursday, March 14, 7:00 p.m., Vancouver Housing Authority
- Music Fridays at AC Hotel by Marriott, at the waterfront Friday, March 15, 6:00 p.m. 9:00 p.m., featuring River Twain, free, AC Hotel lobby lounge
- State of the City Address and Community Forum Monday, March 18, 5:30 p.m., Firstenburg Center. Reserve a spot by calling the city at 360-487-8712
- Clark College Orchestra Performance Friday, March 22, 7:30 p.m., free, Vancouver School of Arts and Academics
- Nature Fun Day at Columbia Springs Saturday, March 23, 10:00 a.m. 1:00 p.m., free event offering nature and science fun for the whole family; no reservation needed for this drop-in event
- Port Public Lecture #2 Thursday, March 28, 6:30 p.m., with presentation on "From Farm to International Markets United Grain Corporation Working to Feed the World." Free event at the Kiggins Theater. RSVP on the port's website under "community" and "events"



Communicating with the Commission

- Share your thoughts during Open Forum, the public comment period for all regularly scheduled commission meetings.
- Email the commissioners at povcommissioners@portvanusa.com
- Speak to the commissioners by calling the port office at 360-693-3611 for specific contact information.
- Mail your comments to:
 POV Board of Commissioners
 3103 NW Lower River Road, Vancouver, WA 98660
- For more information, visit the port's website: www.portvanusa.com



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