

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 Recycling Complete
- 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 Gate Motor 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



Port of Vancouver USA

3103 NW Lower River Road

Vancouver, WA 98660

info@portvanusa.com

360-693-3611

