

Port of Vancouver USA

Board of Commissioners Meeting

MARCH 14, 2023



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, March 13, 2023, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Change Order #7 for Public Works
Contract Bid 22-34: Berth 17 Rehabilitation Project





Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Project Updates



Berth 17 Rehabilitation Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.

- Project is 35% Complete
- In Water Pile Work Complete
- Upland Pile 70% Complete



Berth 17 Rehabilitation Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.



- Pile Mooring Dolphins In Progress



Berth 17 Rehabilitation Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.



- Utility Work



Berth 17 Rehabilitation Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.

- Water Tower Demolition



Terminal 1 LPC Zoom Info Bldg. (Not Port Project)

CONTRACTOR: ROBERTSON & OLSON

- 8 Month Construction Status
- West Concrete Deck Reinforcing Steel
- Core Shear Walls in Progress
- Eastern Concrete Columns



Terminal 1 LPC Zoom Info Bldg. (Not Port Project)

CONTRACTOR: ROBERTSON & OLSON



- West 2nd Level Parking Structure
- East Concrete Reinforcing Slab



Lot 2 NuTech Development (Not Port Project)

CONTRACTOR: O'BRIEN



- Metal Building
- Utility Work Complete
- Paving Work Complete



Lot 2 NuTech Development (Not Port Project)

CONTRACTOR: O'BRIEN



- CMU Block Wall
- Siding/Roofing In Progress
- Window Installation



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, March 28, 9:30 a.m.

Community Events

- Port public lecture series at Kiggins Theater - 6:30-8:30 p.m. Event is free and open to the public. Parking downtown is free after 6 p.m.
 - Lecture #2: March 15 – Lori Punke, President, WA Council on International Trade
 - Lecture #3: March 29 - Alex Stroger, Chief Commercial Officer, Port of Vancouver
- State of the City address – Monday, March 27, 6:00 p.m., Firstenberg Center. Remarks by Mayor followed by Council Community Forum on city's Comprehensive Plan.
- Neighbors on Watch Academy – Volunteer training with the Vancouver Police Dept. Sign up now for 6 weekly sessions starting April 20 - May 25, 6:00-9:15 p.m. More info on City of Vancouver website - search for Neighbors on Watch program.
- March 20 – First day of spring!



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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