

#### 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 <a href="mailto:povcommissioners@portvanusa.com">povcommissioners@portvanusa.com</a>



#### 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 PileWork Complete
- Upland Pile 70%Complete





### Berth 17 Rehabilitation Project

CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.







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Water Tower Demolition



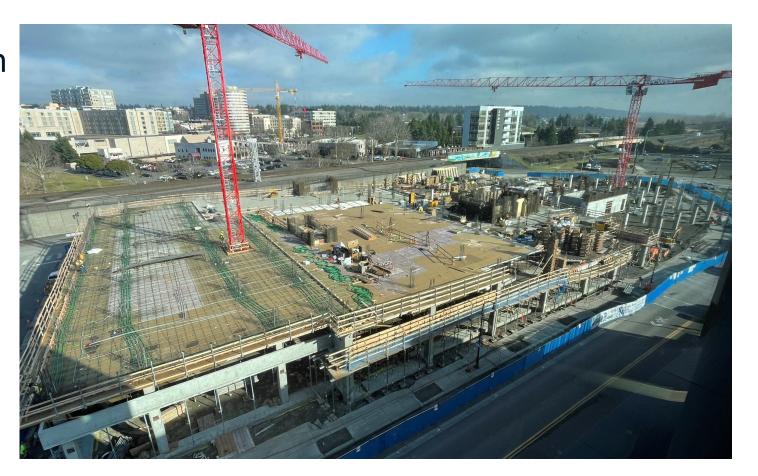






# Terminal 1 LPC Zoom Info Bldg. (Not Port Project) CONTRACTOR: ROBERTSON & OLSON

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





# Terminal 1 LPC Zoom Info Bldg. (Not Port Project) CONTRACTOR: ROBERTSON & OLSON

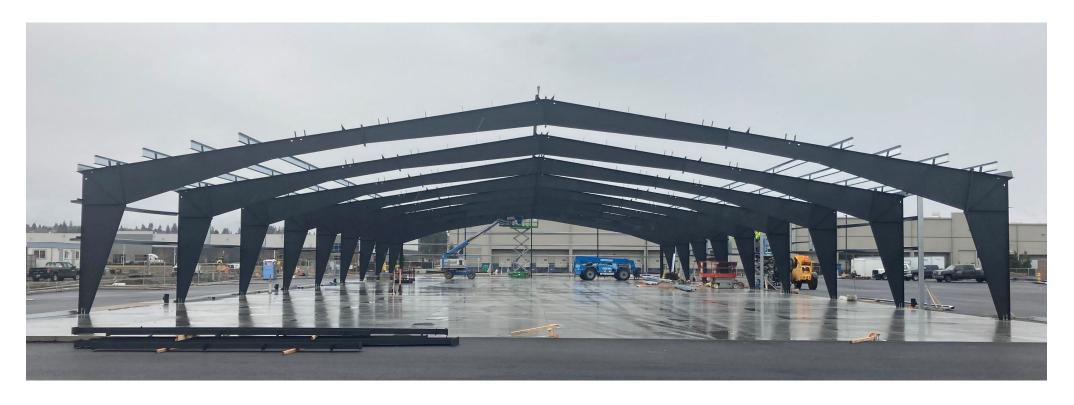


- West 2<sup>nd</sup> Level Parking Structure
- East Concrete Reinforcing Slab



### 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 Strogen, 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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Vancouver, WA 98660

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