All the best to you this holiday season

Port of Vancouver USA
To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, December 12, 2022, by emailing povcommissioners@portvanusa.com
Action Items
Action Item E-1

Approve First Amendment to Lease between the Port of Vancouver and Boeki USA, LLC
COMMERCIAL TEAM LEASE PROCESS

1. Staff reviews business opportunity including deal points, finances and site evaluation
2. Leadership review and approval of business opportunity
3. Lease deal points negotiation with tenant
4. Lease document negotiation
5. Tenant signs final lease documents
6. Final approval and signatures
7. Implement lease, tracking, accounting and files
Action Item E-2

Approve Second Amendment to Lease between the Port of Vancouver and Marks Design and Metal Works, LLC
Action Item E-3

Approve Resolution 11-2022: Sell and Convey Port Property
Action Item E-4

Approve Chief Executive Officer Compensation
Unfinished Business

PORT CONTRACTS LOGS
New Business
Accounts Payable
CEO Report
CEO Report I-1

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

• Interior Concrete Column Construction
• Core Shear Wall Foundation Work
• Concrete-Reinforcing Structure Work
Terminal 1 LPC Zoom Info Bldg. (Not Port Project)
CONTRACTOR: ROBERTSON & OLSON

• Shoring Reinforcement for 2nd Floor
• Ground Level Utility Foundation Work
• West Tower Elevator Shafts and Core Shear Wall Foundations
• Parking 2nd Floor Ramp Construction
Terminal 2 Berths 3 & 4 Upland Paving Project

CONTRACTOR: WESTERN UNITED CIVIL GROUP

- Paving Complete
- Guardrail Complete
- Extruded Curbs Installed
- Project 98% Complete
Terminal 4 Bank Stabilization Project
CONTRACTOR: TAPANI INC.

- Guardrail Installed
- Striping Complete
- Project 100% Complete
Berth 17 Rehabilitation Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.

• Catwalks are removed
• Trestle piles are being installed
• Eastern dolphin removed
• Project 6% Complete
Berth 17 Rehabilitation Project
CONTRACTOR: ADVANCED AMERICAN CONSTRUCTION, INC.
NW 35th Circle Extension
CONTRACTOR: CATWORKS CONSTRUCTION

- Underground utilities complete
- Prepped for extruded curbs
- Project 45% Complete
Parcel 3 Berm Landscape Maintenance
CONTRACTOR: SOUND NATIVE PLANTS

• Work started in November
• Project 40% Complete
• Scope: 1,950 trees + 16,500 plants
• Mitigating invasive weed control
Parcel 3 Berm Landscape Maintenance
CONTRACTOR: SOUND NATIVE PLANTS

• Planting in progress
• 16 native species types
• Ongoing Plant Establishment Inspections
Building 2565 Fire System Replacement
CONTRACTOR: COSCO FIRE PROTECTION, VANCOUVER WA

• Project 95% Complete
• Sprinkler heads in office to be installed
• Some branch lines to be replaced in upper office area
• Main and branch lines install completed in warehouse
• Project should be completed by middle of February
2022 Fire System Flushing
CONTRACTOR: FIRE SYSTEMS WEST, VANCOUVER WA

- Project 80% Complete
- Building 2851 (Plastics NW) - 100% Completed
- Building 2401 (Metro Metals) – 100% Completed
- Building 2501 (Country Malt) – Flush five zones; lines on east side dock have been completed along with 10% of the lines in the interior
- Project will be completed by December 30th
Backflow Prevention on Kotobuki Way
CONTRACTOR: CLARK & SONS, BATTLE GROUND WA

- Project 75% Complete
- 2” Reduced pressure backflow assembly installed at BL2100 and BL2400
- Electrical being installed this week at BL2400
- Bollards, gate and fencing to be completed next week
- Project will be completed by December 30th
Building 3201 Roof Repair
CONTRACTOR: QUEEN CITY ROOFING, BRIER WA

- Project 65% Complete
- Skylight fall protection being installed
- Flashing repairs are 90% completed
- Roof coating repairs are 90% completed
- Fastener replacement should be completed by December 21\textsuperscript{st}
- Gutter replacement to start December 26\textsuperscript{th}
- Project will be completed by the end of February
Commissioners Reports
Upcoming Events

Next Commission Meeting

• Regular Commission Meeting – Tuesday, December 27, 9:30 a.m.

Community Events

• Vancouver Neighborhood Alliance meeting – Wednesday, December 14, 7:00 p.m., West Park Community Room, 610 Esther St.
• View the Christmas ships Columbia River fleet on December 14, 15, 16, 17, 18, 20 & 21 – weather permitting at various locations. View from Terminal 1 and the Vancouver waterfront on December 15 & 20. Full details at www.ChristmasShips.org
• Last Vancouver Farmers Market for fall/winter, 9:00 a.m. - 2:00 p.m., Saturday, December 17
• Port offices closed Monday, December 26 for Christmas observance and Monday, January 2 for New Year observance
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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