Port of Vancouver USA

Board of Commissioners Meeting

JANUARY 12, 2021
Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, January 11, 2021 by emailing povcommissioners@portvanusa.com **
Action Item E-1

Approve Port of Vancouver USA Board – Election of Officers – 2021
Action Item E-2

Approve Port Organizational Assignments – 2021
Action Item E-3

Approve Contracts with KPFF Consulting Engineers and PBS Engineering & Environmental for On-Call Structural Engineering Services
Action Item E-4

Approve Public Works Contract for Bid 20-39 Terminal 1: Vancouver Landing Site and Infrastructure
Unfinished Business

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

Action taken under Resolution 2-2020: Declaration of Local Emergency and Delegation of Authority of Emergency Powers
CEO Report I-2

Project Updates
Terminal 1 Structural Renovation
CONTRACTOR: ADVANCED AMERICAN

- Overall Project 70% Complete
- Under Dock Temp Pile Access
- Stage 1 Beams Bracing Installed
Terminal 1 Structural Renovation

CONTRACTOR: ADVANCED AMERICAN

- 2nd Level Floor Concrete Pour
- Ramp Concrete Complete
Terminal 1 Structural Renovation

CONTRACTOR: ADVANCED AMERICAN

- Upper Dolphin Pile Reinforcing
AC Marriott (Not Port Contractor)
CONTRACTOR: ROBERTSON & OLSON

- 2nd Level Floor Concrete Pour
- Ramp Concrete Complete
Chlorinator System Improvements

CONTRACTOR: MCCLURE & SONS

- Overall Project 40% Complete
- Demolition of Wellhouse 1 Complete
Chlorinator System Improvements

CONTRACTOR: MCCLURE & SONS

- Well 1 Seal Replacement Complete
2020 Berth Repairs

CONTRACTOR: NORTHBANK CIVIL AND MARINE

• Overall Project 100% Complete
• Timbers Replaced
• Ultra High Molecular Weight (UHMW) Panels Replaced or Reattached
2020 Berth Repairs

CONTRACTOR: NORTHBANK CIVIL AND MARINE

- Chains Reattached
- Collars Rewelded
Parcel 3 Berm Landscape

CONTRACTOR: BELLA TERRA LLC

- Overall Project 60% Complete
- Bark Dust In Place
- Irrigation Installed
Parcel 3 Berm Landscape

CONTRACTOR: BELLA TERRA LLC

- Planting Beginning in First Quarter 2021
- Site Stabilized
Commissioners Reports
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