

# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

JANUARY 12, 2021



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# *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](mailto:povcommissioners@portvanusa.com) \* \*



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# *Action Item E-1*

Approve Port of Vancouver USA Board  
– Election of Officers – 2021



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# *Action Item E-2*

Approve Port Organizational  
Assignments – 2021



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## *Action Item E-3*

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



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## *Action Item E-4*

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



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# *Unfinished Business*

PORT CONTRACTS LOGS



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# *New Business*





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# *Accounts Payable*



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# *CEO Report*



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# *CEO Report I-1*

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



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# *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

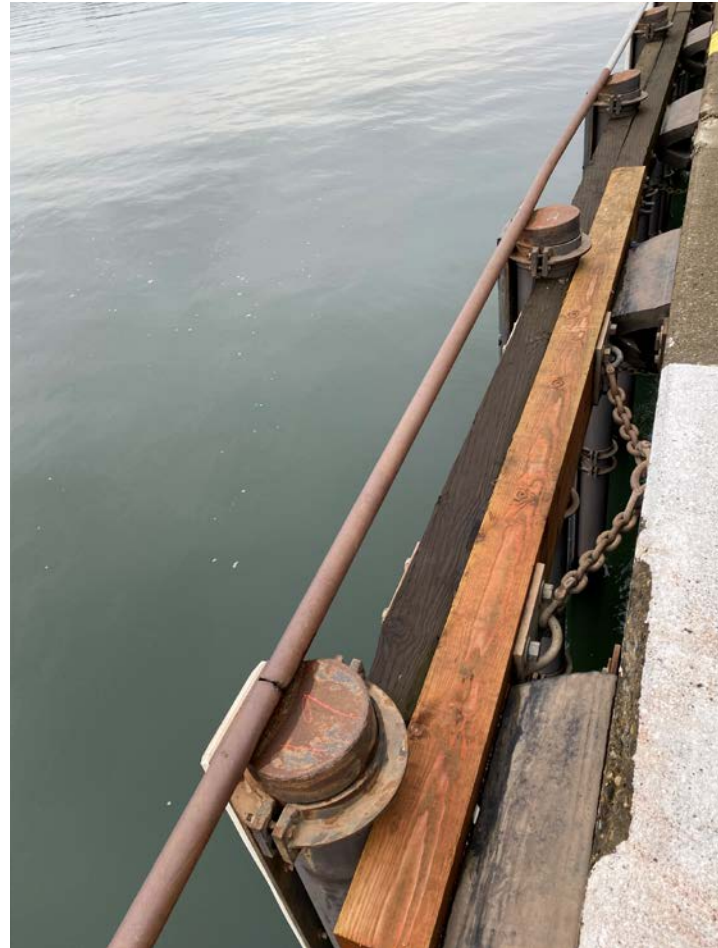


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# *2020 Berth Repairs*

CONTRACTOR: NORTHBANK CIVIL AND MARINE

- Overall Project  
100% Complete
- Timbers Replaced
- Ultra High  
Molecular Weight  
(UHMW) Panels  
Replaced or  
Reattached

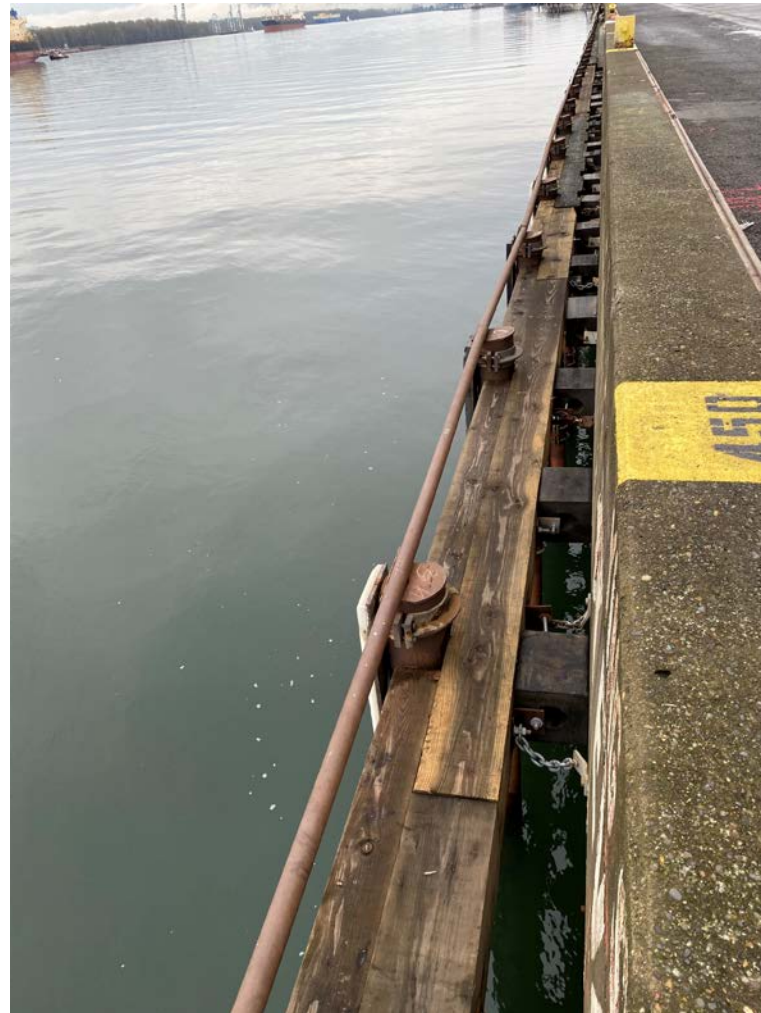


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# *2020 Berth Repairs*

CONTRACTOR: NORTHBANK CIVIL AND MARINE

- Chains Reattached
- Collars Rewelded



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# *Parcel 3 Berm Landscape*

CONTRACTOR: BELLA TERRA LLC



- Overall Project 60% Complete
- Bark Dust In Place
- Irrigation Installed



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# *Parcel 3 Berm Landscape*

CONTRACTOR: BELLA TERRA LLC

- Planting Beginning in First Quarter 2021
- Site Stabilized



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# *Commissioners Reports*



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# *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](mailto: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](http://www.portvanusa.com)





# *Port of Vancouver USA*

3103 NW Lower River Road

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