Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, March 7, 2022 by emailing povcommissioners@portvanusa.com
Action Items
Action Item E-1

Authorization for CEO to Execute Landlord Consent to Lease Assignment Documents for Terminal 1, Lots 1 and 2

Authorization for CEO to Execute Lease Documents for Terminal 1, Lots 1 and 2
COMMERCIAL TEAM LEASE PROCESS

Staff reviews business opportunity including deal points, finances and site evaluation

Leadership review and approval of business opportunity

Lease deal points negotiation with tenant

Staff prepares draft lease documents

Lease document negotiation

Tenant signs final lease documents

Final approval and signatures

Implement lease, tracking, accounting and files
Action Item E-2

Approve First Amendment to Lease between the Port of Vancouver USA and Kaseberg Transport Inc.
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. Staff prepares draft lease documents
5. Lease document negotiation
6. Tenant signs final lease documents
7. Final approval and signatures
8. Implement lease, tracking, accounting and files
Action Item E-3

Approve Public Works Contract Bid 21-42: Building 2565 Sprinkler System Replacement
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

Federal Legislative Priorities
Federal Legislative Priorities
CEO Report I-3

Project Updates
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- Project 90% complete
- Guardrail complete
- Corten steel fabrication
Terminal 1 Site & Infrastructure
CONTRACTOR: JAMES W. FOWLER

- Light pole installation
- Landscape planting
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- Site interpretative elements
- Prep for concrete map feature
Terminal 1 Red Lion Demolition
CONTRACTOR: KEYSTONE CONTRACTING, INC.

- Project 60% complete
- Exterior grading demo work
Terminal 1 Red Lion Demolition
CONTRACTOR: KEYSTONE CONTRACTING, INC.

- Electrical conduit complete
Terminal 1 Red Lion Demolition

CONTRACTOR: KEYSSTONE CONTRACTING, INC.

- Roof abatement west end complete
Terminal 1 Renaissance Trail

CONTRACTOR: MCDONALD EXCAVATING, INC.

- Project 15% complete
- Federally funded project
- Constructs concrete trail
Terminal 1 Renaissance Trail

CONTRACTOR: MCDONALD EXCAVATING, INC.

- Electrical conduit installation
- Subgrade excavation west end
- Subgrade compaction west end
Berth17 Dock & Fender System Replacement

CONTRACTOR: NORTHBANK CIVIL & MARINE, INC.

- Pile installation complete
- In-water work complete
- Structural steel work begun
Cascade Street Wall Project
CONTRACTOR: ODYSSEY CONTRACTING LLC

- T Wall installation complete
- Gravel placed and prepped for paving
- Catch basin and sump installation complete
Fuel Station Improvement Project

CONTRACTOR: TAPANI INC.

- Old fuel system removal complete
- New fuel system onsite
Fuel Station Improvement Project

CONTRACTOR: TAPANI INC.

- Catch basin installation complete
- New concrete prep begun
CEO Report
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
Port of Vancouver USA

3103 NW Lower River Road
Vancouver, WA 98660
info@portvanusa.com
360-693-3611
Thank You