

# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

APRIL 06, 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, April 05, 2021 by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com) \*\*



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# *Action Items*



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## *Action Item E-1*

Approve Lease Agreement between  
the Port of Vancouver USA and BOZ  
Port of Vancouver Owner LLC



# SALES DEPARTMENT 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 changes, tracking, accounting and files









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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 95% Complete
- 47 Precast Panels 100% Complete
- Cutoff Wall 100% Complete





# *Terminal 1 Structural Renovation*

CONTRACTOR: ADVANCED AMERICAN



- Aerial Site Shotcrete
- Topping Slabs 100% Complete



# *Terminal 1 Structural Renovation*

CONTRACTOR: ADVANCED AMERICAN



- Shotcrete Sloping Deck



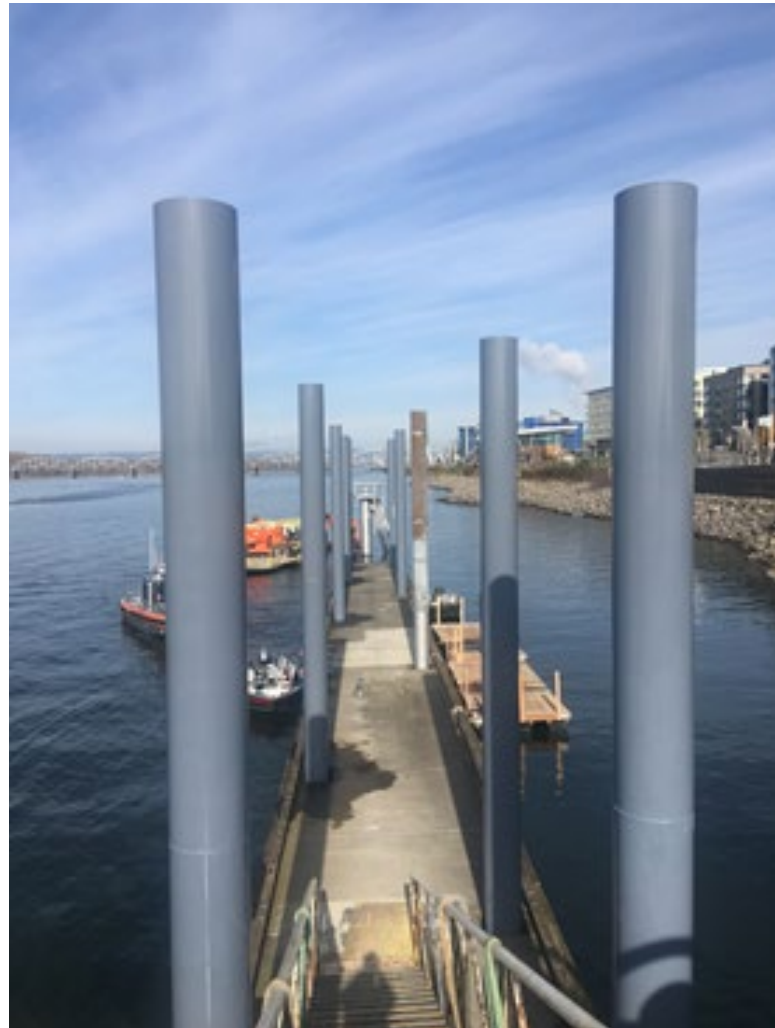


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# *Terminal 1 Structural Renovation*

CONTRACTOR: ADVANCED AMERICAN

- Pile Coating Floating Docks 100% Complete



# *Terminal 1 Structural Renovation*

CONTRACTOR: ADVANCED AMERICAN



- Pile Coating Dolphin 100% Complete
- Substantial Completion Issued



# *AC Marriott (Not Port Contractor)*

CONTRACTOR: ROBERTSON & OLSON



- Level 4 Deck Pours
- Ground Floor Poured
- 80 On-Site Workers
- Fire Sprinkler Interior Work Begins





# *AC Marriott (Not Port Contractor)*

CONTRACTOR: ROBERTSON & OLSON

- Concrete Core Wall Placement
- Ironworker Rebar Fabrication





# *Parcel 3 Berm Landscaping*

CONTRACTOR: BELLA TERRA, LLC

- Overall Project 95% Complete
- Irrigation Sprinklers Installed
- Temp Irrigations
- 2,133 Trees Installed
- 64,733 Shrubs Installed
- 7,250 Feet of Beaver Fence Installed
- Access Roadway Starting (Port Crews)



# *Chlorinator System Improvements*

CONTRACTOR: MCCLURE & SONS



- Overall Project 60% Complete
- Foundation 100% Complete
- Masonry Building Walls
- Roof Truss Installation
- Exterior Electrical



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# *CEO Report*



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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)





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