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 **
Action Items
Action Item E-1

Approve Lease Agreement between the Port of Vancouver USA and BOZ Port of Vancouver Owner LLC
SALES DEPARTMENT 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 changes, tracking, accounting and files
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 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
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
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

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Vancouver, WA 98660
info@portvanusa.com
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