

Port of Vancouver USA

Board of Commissioners Meeting

MAY 11, 2021



Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, May 10, 2021 by emailing povcommissioners@portvanusa.com * *



Action Items



Action Item E-1

Approve Public Works Contract for Bid
21-01: Terminal 1—Columbia River
Renaissance Trail Connection Project



PORT OF VANCOUVER TERMINAL 1 DEVELOPMENT

JANUARY, 2020

0 10 20 40 FT



FUTURE DEVELOPMENT

QUAYSIDE DRIVE

PHASE 1B

COLUMBIA STREET

AC MARRIOTT HOTEL

DANIELS WAY

PHASE 1A

TERMINAL 1 BUILDING



GREENWORKS



Action Item E-2

Approve Fourth Amendment to Lease
between the Port of Vancouver and
Trobella Cabinetry, Inc.



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

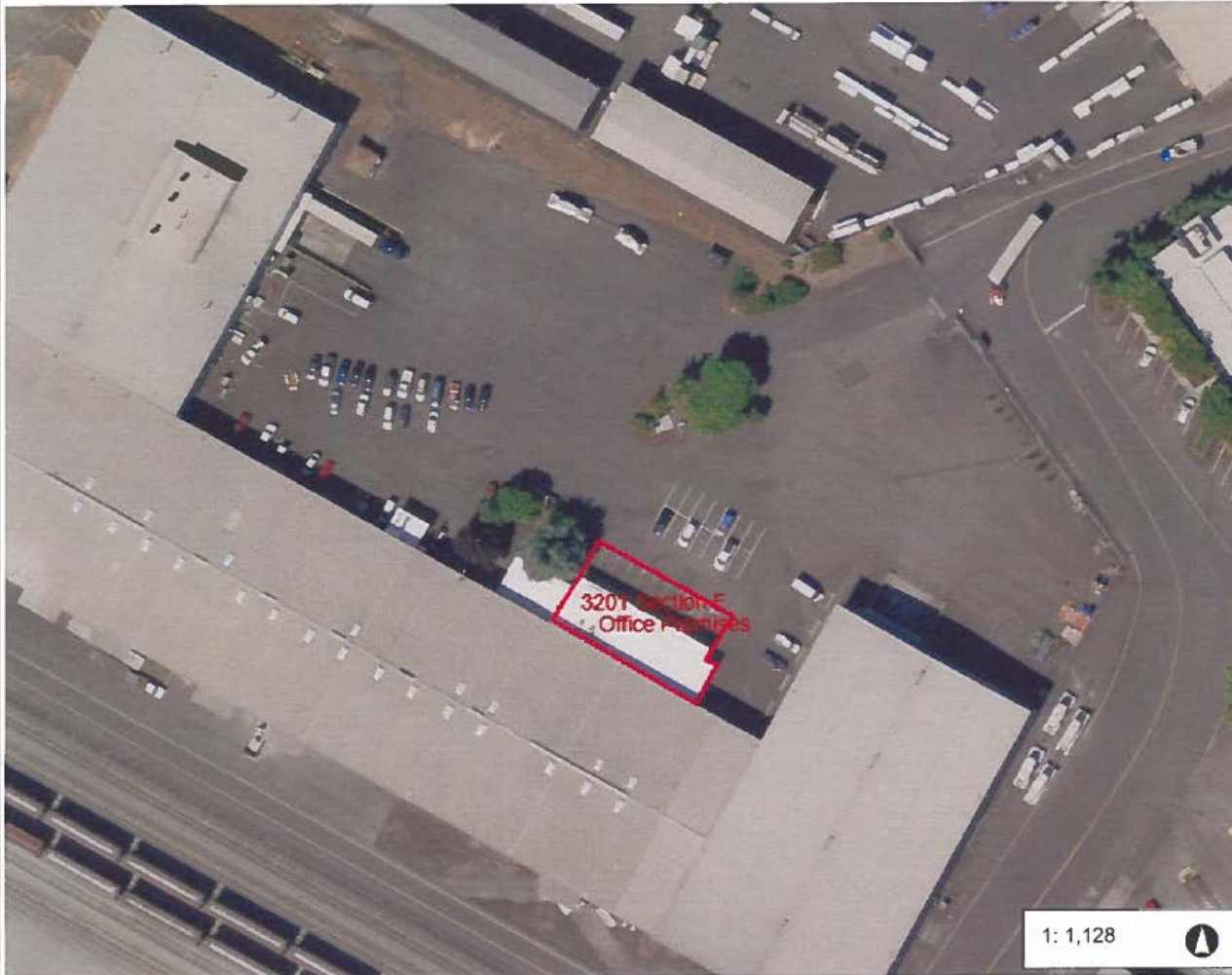
Final approval and signatures

Implement lease changes, tracking, accounting and files





Exhibit "A"



1: 1,128



188.0 0 94.00 188.0 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
Clark County, WA. GIS - <http://gis.clark.wa.gov>

This map was generated by Clark County's "MapsOnline" website. Clark County does not warrant the accuracy, reliability or timeliness of any information on this map, and shall not be held liable for losses caused by using this information.



Legend

Notes:





Exhibit B Premises



Legend

Notes:



1: 2,257



376.2 0 188.08 376.2 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
Clark County, WA. GIS - <http://gis.clark.wa.gov>

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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 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



- Overall Project 10% Complete
- Builds on Structural Renovation
- Constructs Landscaping
- Constructs Site Utilities



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



- Landscaping Substructure
- Subgrade Earthwork
- Structure Formwork
- Boardwalk Ramp Subgrade



AC Marriott (Not Port Contractor)

CONTRACTOR: ROBERTSON & OLSON



- Level 5 Deck Pours
- Above Parking Structure



AC Marriott (Not Port Contractor)

CONTRACTOR: ROBERTSON & OLSON

- CMU Block Install
- Metal Stud Install



Parcel 3 Gateway Equipping Well

CONTRACTOR: MILL PLAIN ELECTRIC



- Overall Project 5% Complete
- Installs Structure & Well Pump
- Supports Berm Irrigation Trenching Power Conduit
- Initial Site Grading Work



Chlorinator System Improvements

CONTRACTOR: MCCLURE & SONS (MSI)

- Overall Project 75% Complete
- Roof Installation
- Perimeter Sidewalks
- Interior Electrical
- Chlorinator Tanks Installation



BL2565 Recladding & Window Replacement

CONTRACTOR: CONSTRUCTION SERVICES GROUP LLC



- Overall Project 35% Complete
- Demo of Old Siding 100% Complete
- New Sheeting & Weather Barrier Install
- Metal Siding Install & Window Replacement



BL2645 Roof Repair

CONTRACTOR: AMER-X INC. ROOFING



- Overall Project 80% Complete
- Removal of Shingles 100% Complete
- Weather Barrier Installed
- New Shingles Install



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



Workshop

SUSTAINABILITY UPDATE



Port of Vancouver USA

3103 NW Lower River Road

Vancouver, WA 98660

info@portvanusa.com

360-693-3611

