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
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
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

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