

Port of Vancouver USA

Board of Commissioners Meeting

JUNE 08, 2021



Community Fund Update



Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, June 07, 2021 by emailing povcommissioners@portvanusa.com * *



Action Items



Action Item E-1

Approve First Amendment to Lease and Termination Agreement between the Port of Vancouver USA and Hydro Extrusion Portland, 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





Hydro Facility at 2001 Kotobuki Way



Legend

- Buildings and Structures
- Building Footprints
- Taxlots
- Cities Boundaries
- Urban Growth Boundaries
- World Street Map



1: 4,514



752.3 0 376.17 752.3 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.

Notes:



Action Item E-2

Approve Lease Agreement between
the Port of Vancouver USA and
Western Partitions, 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, tracking, accounting and files





WPI Exhibit A



Legend

Notes:



1,504.7 0 752.33 1,504.7 Feet

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

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WPI Exhibit B



Legend

Notes:



752.3 0 376.17 752.3 Feet

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Action Item E-3

Approve Change Order #3 for Public Works Contract Bid 20-22: Terminal 1 Vancouver Landing Structural Renovation Project





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



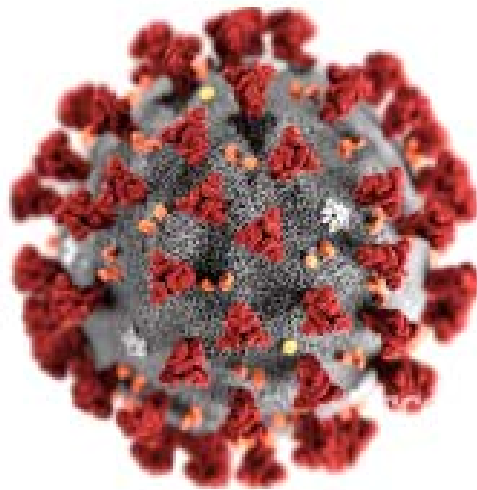
CEO Report I-2

State Legislative Update



2021 Legislative Report





Legislature Priorities



Results

105 Days

1108 Bills
Introduced

340
Bills/Resolutions
Passed Legislature

331 Governor
Actions

16 Partial Vetoes

2 Vetoes

Economic Development

- \$1M Terminal 1 (SHB 1080)
- Tax Increment Financing (ESHB 1189)
- \$40M CERB
- Manufacturing Goals (SHB 1170)
- Industrial Property Tax Incentive (ESHB 1386)
- Port and PUT Retail Broadband Authority (ESHB 1336 and 2SSB 5383)
- \$411M Broadband (SHB 1080)



Freight Infrastructure

- Dredging permit clarification (SHB 1193)





Freight Infrastructure

Continued

- Bare bones budget
- Connecting Washington
- Additive transportation packages
- Governor's veto

Environmental Policy

- Low Carbon Fuel Standards (E2SHB 1091)
- Climate Commitment Act (E2SSB 5126)
- HEAL Act (E2SSB 5141)
- Fish passage project streamlining (SSB 5381 and E2SHB 1382)
- \$253.9M Toxic clean-up (SHB 1080)



Next Steps

- Veto challenge
- Special session
- Federal activity
- Reopening
- Agency rulemaking



CEO Report I-3

Project Updates



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



- Overall Project 15% Complete
- Install of Sanitary Sewer Quayside
- Install of Storm Manholes Quayside



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



- Stem Footings



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



- Terrace Substructure Reinforcement
- Prep Formwork for Concrete Pours



AC Marriott (Not Port Contractor)

CONTRACTOR: ROBERTSON & OLSON

- Level 6 Deck Pours Complete
- Forming for Level 7



AC Marriott (Not Port Contractor)

CONTRACTOR: ROBERTSON & OLSON



- Exterior Structural Steel
- Interior HVAC



Parcel 3 Gateway Equipping Well

CONTRACTOR: MILL PLAIN ELECTRIC



- Overall Project 8% Complete
- Install of Irrigation Piping



Chlorinator System Improvements

CONTRACTOR: MCCLURE & SONS (MSI)



- Overall Project 90% Complete
- Exterior 100% Complete



Chlorinator System Improvements

CONTRACTOR: MCCLURE & SONS (MSI)

- Interior Mechanical
- Interior Electrical



BL2565 Recladding & Window Replacement

CONTRACTOR: CONSTRUCTION SERVICES GROUP LLC



- Overall Project 82% Complete
- Estimated Completion Date June 30
- New Sheeting & Weather Barrier Installed
- New Windows Installed
- Finishing Install of Metal & Translucent Panels



BL2645 Roof Repair

CONTRACTOR: AMER-X INC. ROOFING



- Overall Project 100% Complete
- 30,000 Square Feet of Shingles Removed & Replaced



CEO Report I-4

Port Report



Port Report

Julianna Marler – Chief Executive Officer
Port of Vancouver USA



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

CLIMATE ACTION PLAN UPDATE



Port of Vancouver USA

3103 NW Lower River Road

Vancouver, WA 98660

info@portvanusa.com

360-693-3611

