Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, July 12, 2021 by emailing povcommissioners@portvanusa.com **
Action Items
Action Item E-1

Approve Contract Change Order with Parametrix for Groundwater Cleanup Services
Action Item E-2

Approve Consolidated Diking District #1 of Wahkiakum County Offer of Just Compensation to Acquire Easement on Puget Island
THIS MAP IS FOR ILLUSTRATIVE PURPOSES ONLY. LOCATED IN A PORTION OF LOT 4 AND THE NORTH EAST 1/4 OF SECTION 25, T8N, R6W, WILLAMETTE MERIDIAN, WAHKAQUM CO. WASHINGTON.
Business card ordering coordination: 25 hours
Action Item E-3

Approve Sole Source Contract for Terminal 1 – Cascade Wall Material Pre-purchase
Action Item E-4

Approve Public Works Contract Bid 21-13: Terminal 2 Track Crossing Project
Action Item E-5

Develop Final Port Climate Action Plan
Workshop

CLIMATE ACTION PLAN
Action Item E-5

Develop Final Port Climate Action Plan
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 20% Complete
- Install Sanitary Sewer Quayside
- Install Storm Manholes Quayside
Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER

- Stem Wall Concrete Pour
- Terrace Substructure Reinforcement
AC Marriott (Not Port Contractor)
CONTRACTOR: ROBERTSON & OLSON

- Milestone – Top of Hotel
- Milestone – Major Concrete Complete
AC Marriott (Not Port Contractor)

CONTRACTOR: ROBERTSON & OLSON

- Exterior Masonry Work
- Exterior Structural Steel
- Interior Metal Stud Framing
Parcel 3 Gateway Equipping Well

CONTRACTOR: MILL PLAIN ELECTRIC

• Overall Project 25% Complete
• Site Grading Complete
• Mechanical Piping 25% Installed
• Structural Framing Installed
Terminal Fire Alarm Replacement

CONTRACTOR: ACTION TECHNOLOGIES

• Overall Project 20% Complete
• Replaces Fire Alarm Panels
• Total of 14 Locations Converting to Cellular Wireless Monitoring
BL2565 Recladding & Window Replacement

CONTRACTOR: CONSTRUCTION SERVICES GROUP LLC

- Overall Project 100% Complete
- West Side of Building: New Man Door and Overhead Door Installed
BL2565 Recladding & Window Replacement

CONTRACTOR: CONSTRUCTION SERVICES GROUP LLC

- Southeast Side of Building: New Framing, Insulation, Recladding and Windows
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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