

# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

JULY 13, 2021



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# *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](mailto:povcommissioners@portvanusa.com) \* \*



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# *Action Items*



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## *Action Item E-1*

Approve Contract Change Order with  
Parametrix for Groundwater Cleanup  
Services





SITE LOCATION

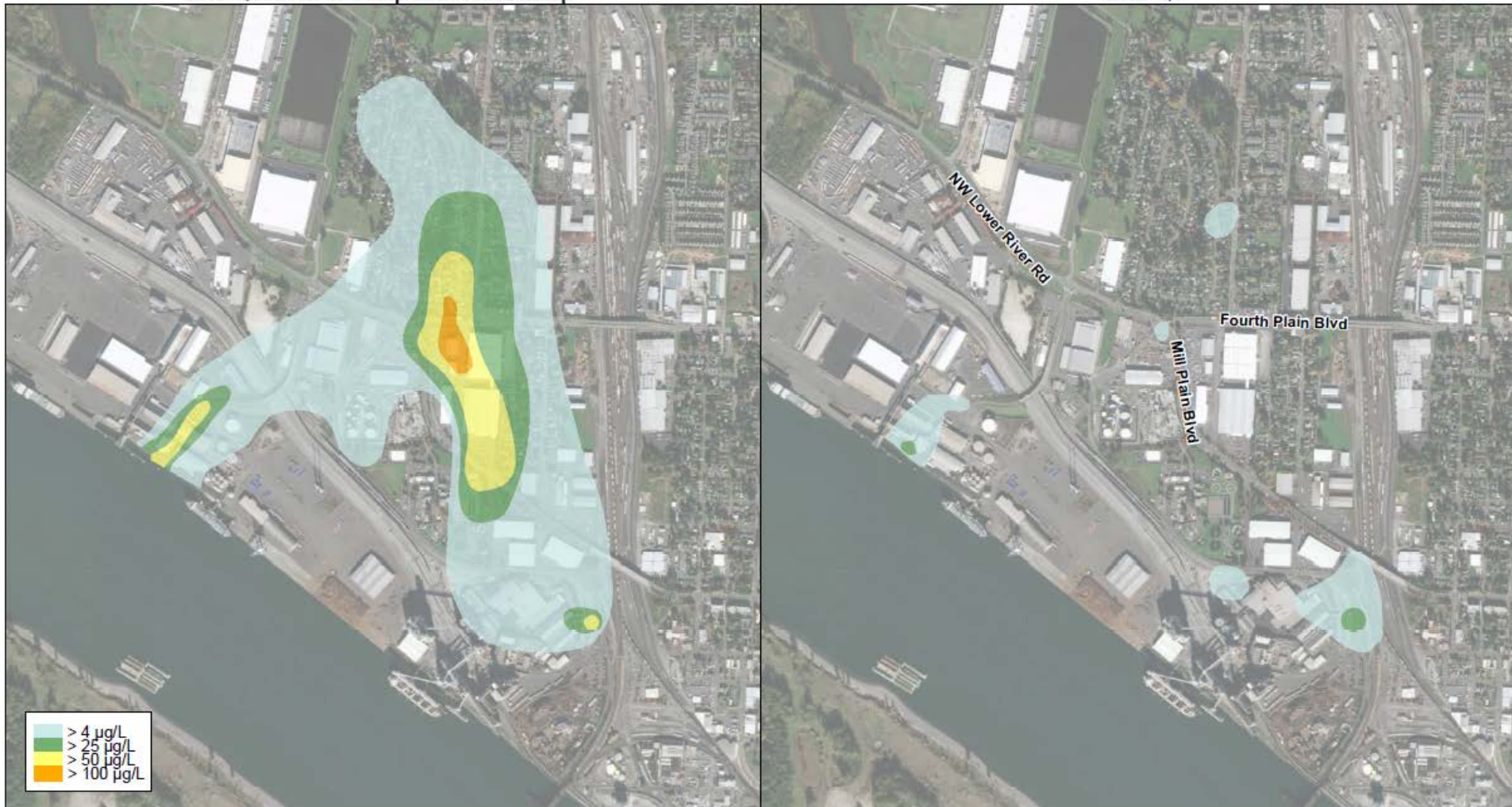




# GROUNDWATER CLEANUP PROGRESS

2009 Q1 - Prior to Pump and Treat Startup

2020 Q1



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## *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, WAHIAKUM CO. WASHINGTON.

-  SECTION CORNER 1 1/2" IRON PIPE
-  5/8" REBAR W/PLASTIC CAP LS 18087
-  GALVANIZED IRON PIPE
-  BRASS WASHER #18087 NAIL IN CONC FENCE BASE
-  CALCULATED POSITION NE LOT 4, S25/EAST 1/16TH



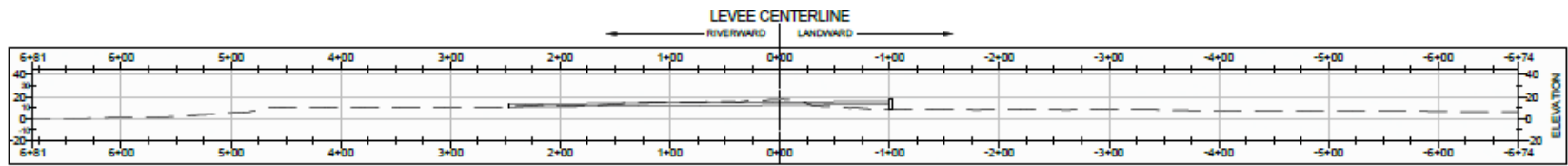
BASIS OF BEARING DERIVED FROM WAHIAKUM COUNTY RECORD PLAT BOOK 1 OF SHORT PLATS, PAGE 35, FILED 26 SEPTEMBER, 1995, SURVEY PERFORMED BY CALVIN J. HAMPTON, CERTIFICATE NO. 18087, HELD THE BEARING OF SAID SHORT PLAT ALONG NORTH/SOUTH LINE BETWEEN GOVT LOTS 3 & 4, SECTION 25.

THIS DRAWING IS NOT INTENDED AS A  
RECORD OF SURVEY AND IS INTENDED  
FOR ILLUSTRATIVE PURPOSES ONLY.

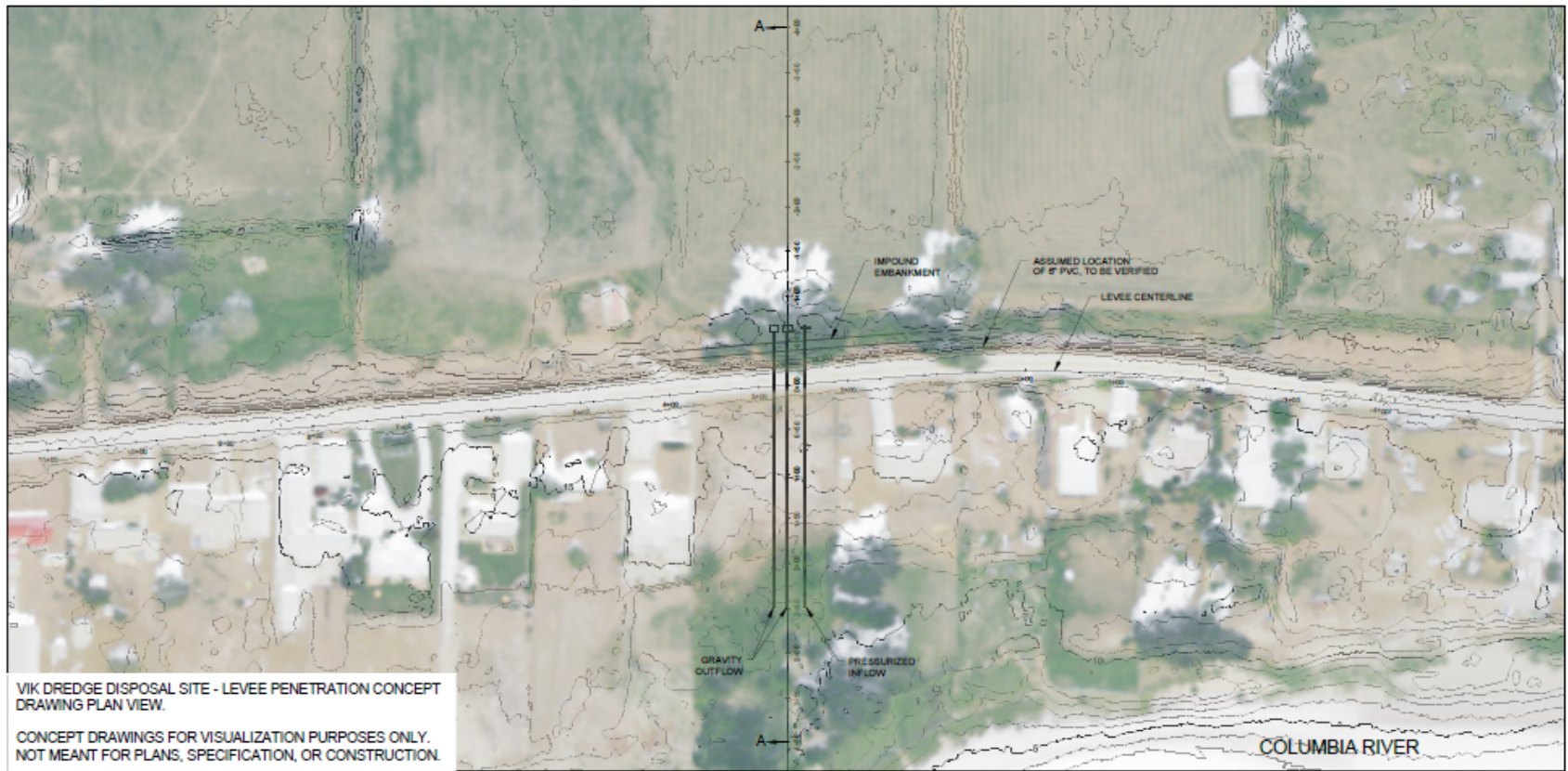
THIS MAP PREPARED BY USACE, MAY 2020 FOR THE PURPOSE OF  
ILLUSTRATING AN EASEMENT DESCRIPTION WHICH CONTAINS 0.38 ACRES  
FROM THE CONSOLIDATED DIKING DISTRICT NO. 1.

UNITED STATES ARMY CORPS OF ENGINEERS MAY 2020 DRAWN: MFT  
CHECKED: CLB





A SECTION



VIK DREDGE DISPOSAL SITE - LEVEE PENETRATION CONCEPT  
DRAWING PLAN VIEW.

CONCEPT DRAWINGS FOR VISUALIZATION PURPOSES ONLY.  
NOT MEANT FOR PLANS, SPECIFICATION, OR CONSTRUCTION.

N  
SITE PLAN  
SCALE 1:50



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## *Action Item E-3*

Approve Sole Source Contract for  
Terminal 1 – Cascade Wall Material  
Pre-purchase









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## *Action Item E-4*

Approve Public Works Contract Bid 21-13:  
Terminal 2 Track Crossing Project



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## *Action Item E-5*

Develop Final Port Climate Action Plan



# *Workshop*

## CLIMATE ACTION PLAN



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## *Action Item E-5*

Develop Final Port Climate Action Plan





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# *Unfinished Business*

PORT CONTRACTS LOGS



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# *New Business*



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# *Accounts Payable*



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# *CEO Report*





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# *CEO Report I-1*

Action taken under Resolution 2-2020:  
Declaration of Local Emergency and  
Delegation of Authority of Emergency  
Powers



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# *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



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# *BL2565 Recladding & Window Replacement*

CONTRACTOR: CONSTRUCTION SERVICES GROUP LLC



- Overall Project 100% Complete
- West Side of Building: New Man Door and Overhead Door Installed



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# *BL2565 Recladding & Window Replacement*

CONTRACTOR: CONSTRUCTION SERVICES GROUP LLC



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



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# *CEO Report*



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# *Commissioners Reports*





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# *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](mailto: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](http://www.portvanusa.com)



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