

# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

AUGUST 10, 2021



---

# *Intern Introduction*



Nabaa Wali



---

# *Open Forum*

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, August 09, 2021 by emailing [povcommissioners@portvanusa.com](mailto:povcommissioners@portvanusa.com) \* \*



---

# *Action Items*



---

## *Action Item E-1*

Approve Contracts with RH2  
Engineering, KPFF Inc., and PBS  
Engineering & Environmental for On-  
Call Civil Engineering Design Services



---

## *Action Item E-2*

Approve Public Works Contract Bid 21-21: Terminal 3 – 2021 Paving 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*

## Project Updates



# *Terminal 1 Site & Infrastructure*

CONTRACTOR: JAMES W. FOWLER



- Overall Project 35% Complete
- 550 Feet of Storm Like Installed
- All Manholes Installed



# *Terminal 1 Site & Infrastructure*

CONTRACTOR: JAMES W. FOWLER



- Stem Wall Formwork
- Stem Wall Reinforcement





---

# *Terminal 1 Site & Infrastructure*

CONTRACTOR: JAMES W. FOWLER



- Stem Wall Reinforcement
- Stem Wall Footing Concrete



# *AC Marriott (Not Port Contractor)*

CONTRACTOR: ROBERTSON & OLSON



- Exterior Structure Steel
- Exterior Masonry
- Interior Utilities
- Interior Framing





# *Parcel 3 Gateway Equipping Well*

CONTRACTOR: MILL PLAIN ELECTRIC



- Overall Project 90% Complete
- Mechanical Piping Complete
- Electrical Installed
- Control System Installed



# *Chlorinator System Improvements*

CONTRACTOR: MCCLURE & SONS (MSI)



- Overall project 95% complete
- Exterior Complete
- Programming of Automated System
- Operational Final Startup Remaining



---

# *CEO Report*



---

# *Commissioners Reports*





# *Workshop*

## STRATEGIC PLAN UPDATE



---

# *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)



# *Port of Vancouver USA*

3103 NW Lower River Road

Vancouver, WA 98660

[info@portvanusa.com](mailto:info@portvanusa.com)

360-693-3611

