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**
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
- 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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