

Port of Vancouver USA

Board of Commissioners Meeting

SEPTEMBER 21, 2021



Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, September 20, 2021 by emailing povcommissioners@portvanusa.com * *



Action Items



Action Item E-1

Approve First Amendment to Ground Lease and First Amendment to Indemnity Agreement between the Port of Vancouver USA and BOZ Port of Vancouver Owner LLC



Action Item E-2

Approve Lease Agreement between the Port of Vancouver USA and Lincoln Property Company West, 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





DRAFT CDP

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Portland, OR 97232
TEL: (503) 672-1150 FAX: (503) 672-4161

CITY OF VANCOUVER | WASHINGTON
PORT OF VANCOUVER
T1 WATERFRONT
PRELIMINARY BLOCK DIAGRAM

DRAWN BY VBV
DESIGN BY JRB
CHECK BY TSM
PROJ MGR TRW
JOB # A16.0262.02
DATE: 11/10/16

DRAWING NO.
C-2
SHEET NO.
4 OF 13

[illegible]

Action Item E-3

Approve Contracts with APEX
Laboratories, LLC, ALS Environmental,
and BSK Associates for On-Call
Laboratory Testing Services



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



- Project 55% complete
- Seating areas B-D concrete placed
- Waterline connected
- Electrical conduit installation



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



- Geofoam 40% installed
- Drainage mat installation



Terminal 1 Site & Infrastructure

CONTRACTOR: JAMES W. FOWLER



- Stem wall concrete
- Terrace substructure concrete
- Subdecking sonotube pier work



Terminal 1 Renaissance Trail

CONTRACTOR: MCDONALD EXCAVATING

- Select demo work
- Partial removal guardrail
- Material procurement



AC Marriott (Not Port Contractor)

CONTRACTOR: ROBERTSON & OLSON



- Exterior cladding
- Exterior masonry
- Interior electrical
- Exterior water tie-in complete



Terminal Fire Alarm Project

CONTRACTOR: ACTION TECHNOLOGIES

- 12 of 14 locations tested
- Cellular monitoring in progress
- Sprinkler switch replacement in progress
- Final inspection forthcoming



Terminal 2 Biofiltration Soil & Plant Media Replacement

CONTRACTOR: LEE CONTRACTORS



- Began excavation on 09/10/2021
- Excavation of Biofiltration Soil Media 95% complete
- Overall project 15% complete



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



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