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.
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
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
Port of Vancouver USA

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