

# *Port of Vancouver USA*

## *Board of Commissioners Meeting*

OCTOBER 12, 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, October 11, 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 Public Works Contract Bid  
20:29: Terminal 1 Red Lion Hotel  
Demolition





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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



- Project 60% complete
- Subdecking nailers
- Sloped concrete ramp complete



# *Terminal 1 Site & Infrastructure*

CONTRACTOR: JAMES W. FOWLER

- Reset floating dock access
- Formwork upper pedestrian area
- Light pole foundations
- Embedded lighting conduit





# *AC Marriott (Not Port Contractor)*

CONTRACTOR: ROBERTSON & OLSON

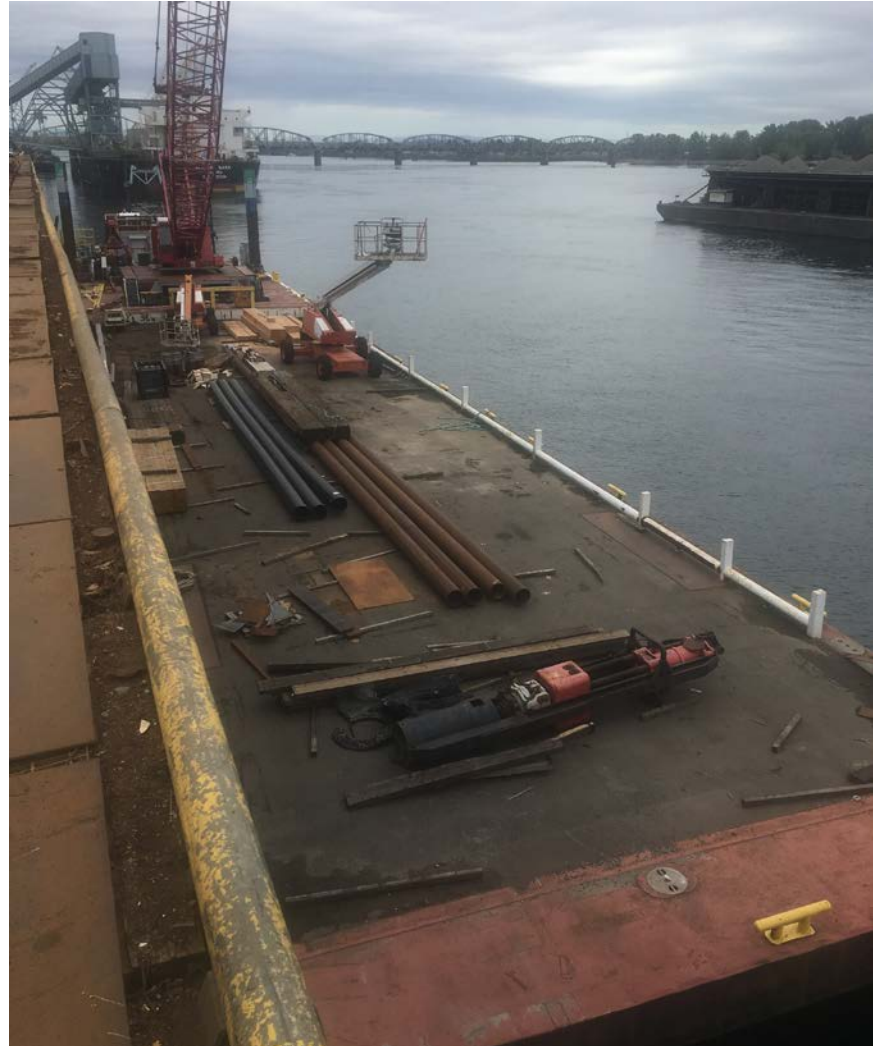
- Exterior windows
- Exterior mezzanines
- Roofing – HVAC equipment
- Interior electrical
- Tower crane removal



# *Berth 2-3 Repairs Project*

CONTRACTOR: HICKEY MARINE

- Fender pile clamp repairs
- Vertical chock replacements
- Horizontal timber elements



# *Chlorinator Project*

CONTRACTOR: MCCLURE & SONS



- Project 100% complete
- Building complete
- Operational startup





# *Chlorinator Project*

CONTRACTOR: MCCLURE & SONS



- Programming complete
- Commissioning complete
- Mixing tanks



# *BL 2001 Painting & Siding Repair Project*

CONTRACTOR: FIRST CASCADE CORPORATION



- Project 20% complete
- West side of building – Prepped, primed and painting
- Working by section to accommodate tenant activities



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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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