2020 Port Holiday Card
'Twas a Year Like No Other...
Open Forum

To provide public comment during the virtual board meeting, you must register no later than 12:00 p.m. Monday, December 7, 2020 by emailing povcommissioners@portvanusa.com **
Action Item E-1

Approve Contracts with Olson Engineering Inc., S&F Land Services, LLC and Mackay Sposito, Inc. for On-Call Surveying & Drafting Services
Action Item E-2

Approve Contract with PBS Engineering and Environmental Inc. for BC-2 Discharge Replacement Design Services
Action Item E-3

Approve Resolution 9-2020: Sell and Convey Port Property
Action Item E-4

Approve 2021 CEO Compensation
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 Structural Renovation

CONTRACTOR: ADVANCED AMERICAN

• Overall Project 45% Complete
Terminal 1 Structural Renovation

CONTRACTOR: ADVANCED AMERICAN

- Lower Dolphin Piles Installed (12)
- Upper Dolphin Piles Installed (8)
Terminal 1 Structural Renovation

CONTRACTOR: ADVANCED AMERICAN

- Piles Achieved Structural Requirements
- Prep Work Starting for Pile Head Mods
- Structural Steel Fabrication in Progress
**AC Marriott (Not Port Contractor)**

**CONTRACTOR: ROBERTSON & OLSON**

- Matt Slab Work 
  Complete
- Core Wall 1\textsuperscript{st} Level Placements
- First Floor Columns 
  Nearly Complete
- Perimeter Stem 
  Footings
- Starting to go 
  Vertical
Booster Station Pump No. 4
CONTRACTOR: GENERAL INDUSTRIES

- Project Complete
- 4th Pump Installed
- Pump Testing Complete
Booster Station Pump No. 4

CONTRACTOR: GENERAL INDUSTRIES

- New Electrical Control Panel
- Programming Complete
Chlorinator System Improvements

CONTRACTOR: MCCLURE & SONS (MSI)

• Project 35% Complete
• Electrical Power Relocation
• Old Chlorinator Building Removed
• Demo of Wellhouse 1 to Begin
Maintenance Dredging
CONTRACTOR: HME

- Dredging Started at Berth 13/14
- Mechanical Dredging
- All Berths with Exception of Berth 8/9
- Permitted for In Water Disposal
Parcel 3 Berm Landscape

CONTRACTOR: BELLA TERRA LLC

- Project 47% Complete
- Soil Amendments Complete
Parcel 3 Berm Landscape

CONTRACTOR: BELLA TERRA LLC

- Irrigation 90% Complete
- Wood Mulch 80% Complete
- Plantings, fencing and final irrigation commissioning to take place in late winter/early spring
CIP-Reduced Pressure Backflow Assembly Project

CONTRACTOR: NUTTER CORPORATION

- Project 95% Complete
- Backflow Installation, Curbing, Paving and Electrical Rough-In Complete
CIP-Reduced Pressure Backflow Assembly Project

CONTRACTOR: NUTTER CORPORATION

• Tie in completed during Thanksgiving break to minimize tenant impacts
2020 Gutter Replacement Project

CONTRACTOR: AMER-X

• Replace Gutters and Downspouts on Buildings:
  • BL2835: 100% Complete
  • BL2805: 50% Complete
  • BL3205: 50% Complete
2020 Gutter Replacement Project

CONTRACTOR: AMER-X

- BL2025: 0% Complete
- BL2100: 0% Complete
- BL3209: 0% Complete
- Contractor started on 11/16 with work beginning on terminal buildings.
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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