



AGENDA
PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
3103 Lower River Road, Vancouver, WA 98660
Tuesday, January 23, 2024

In accordance with the Open Public Meetings Act (OPMA), the Port of Vancouver Board of Commissioners meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting to provide virtual oral comment will also be accommodated (see details below). The Board members will be attending this meeting in person.

*Public testimony will be accepted under Open Forum. **Advance registration will be required for individuals who want to provide virtual oral testimony (see details below).***

The business meeting and workshop (Items A – L) are recorded and broadcast live on CVTV cable channels 21, 23 / HD 323, and at www.cvtv.org.

A) CALL TO ORDER (9:30 a.m.)

B) EXECUTIVE SESSION

None

C) OPENING REMARKS (9:30 a.m.)

- 1) Opening Remarks, Pledge of Allegiance
- 2) Approve Minutes of the January 9, 2024, Regular Meeting

D) OPEN FORUM

- 1) Public comment -To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, January 22, 2024, by emailing povcommissioners@portvanusa.com**

PUBLIC HEARING

- 1) Comprehensive Scheme of Harbor Improvements and Industrial Development
To provide comment during the public hearing, you must register no later than 12:00 p.m. Monday, January 22, 2024 by emailing povcommissioners@portvanusa.com***

E) ACTION ITEMS

- 1) Adopt Resolution 1-2024: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA
- 2) Approve Contracts with Kennedy Jenks and Floyd Snider for On-Call Stormwater Services

F) UNFINISHED BUSINESS

None

G) NEW BUSINESS

H) CEO REPORT

I) COMMISSIONERS REPORTS

J) UPCOMING EVENTS

K) WORKSHOP

None

L) SIGN DOCUMENTS

M) ADMINISTRATIVE UPDATE/WORK SESSION

None

N) ADJOURNMENT

****Public comments are welcome during Open Forum. Individuals requesting to provide virtual oral comment must register in advance via email to povcommissioners@portvanusa.com no later than 12:00 p.m. on Monday, January 22, 2024. All individuals will have three minutes to read their comments into the record and will be asked to provide their name and city of residence for the record. No public comments will be read into the record by the port. Written comments not intended to be read by the community member and received by 9:30 a.m. Tuesday, January 23, 2024, will become part of the official meeting record and will be provided to the Commission.**

Further instructions for accessing the virtual meeting (for virtual oral comment) will be provided upon registration. Please call the Port of Vancouver at (360) 693-3611 with questions. Visit the port's website at www.portvanusa.com for more information.

Agenda Item No. C-2

REQUEST FOR COMMISSION ACTION

PORT OF VANCOUVER USA

REVIEWED BY:

Executive Services Manager

01/23/2024

Michelle Allan

Title

Date

APPROVED BY:

Title

SUBJECT: Minutes of the January 9, 2024, Regular Meeting

BACKGROUND:

Please see attached minutes.

Additional Information Attached: Minutes of 01/09/2024 Regular Meeting

RECOMMENDATION: That the Port of Vancouver USA Board of Commissioners adopts and executes the minutes of the January 9, 2024, Port of Vancouver USA Board of Commissioners Regular Meeting as presented.

Submitted by:  , CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes ____ No ____

**PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, January 9, 2024**

CALL TO ORDER

Commission President Orange called a regular meeting of the Port of Vancouver Board of Commissioners to order and open to the public at 9:34 a.m., Tuesday, January 9, 2024, at the Port of Vancouver USA Administrative Office, 3103 NW Lower River Road, Vancouver, Washington 98660.

OPENING REMARKS

Commissioner Orange welcomed everyone to the commission meeting. He announced no executive session was held and that the meeting is being recorded. He stated this meeting is a hybrid meeting so that along with everyone present in the meeting, anyone who wants to make virtual oral comment can use Zoom. He then invited guests to participate in the Pledge of Allegiance.

APPROVAL OF MINUTES

Special Meeting/Executive Session, December 11, 2023

On motion by Commissioner Burkman, seconded by Commissioner LaBrant and carried unanimously, the Board of Commissioners approve the minutes of the December 11, 2023, special meeting/executive session.

Regular Meeting of December 12, 2023

On motion by Commissioner LaBrant, seconded by Commissioner Orange and carried unanimously, the Board of Commissioners approve the minutes of the December 12, 2023, regular meeting.

OPEN FORUM

Commissioner Orange asked if anyone had signed up to speak during open forum. Executive Services Manager Michelle Allan stated no one signed up in advance to provide virtual oral comments and confirmed that there was no one present who signed up to provide comment.

ACTION ITEMS

E-1 Approve Port of Vancouver USA Board - Election of Officers – 2024

Executive Services Manager Allan presented the action item and discussed the election of officers for the 2024 Board.

On motion by Commissioner Burkman, seconded by Commissioner Orange, and carried unanimously, the Board of Commissioners elects Commissioner LaBrant to serve as the Board President for 2024.

On motion by Commissioner LaBrant, seconded by Commissioner Orange, and carried unanimously, the Board of Commissioners elects Commissioner Burkman to serve as the Board Vice President for 2024.

On motion by Commissioner Burkman, seconded by Commissioner LaBrant, and carried unanimously, the Board of Commissioners elects Commissioner Orange to serve as the Board Secretary for 2024.

Incoming president Commissioner LaBrant chaired the remainder of the meeting.

E-2 Approve Port Organizational Assignments - 2024

Executive Services Manager Allan presented the action item and discussed the proposed 2024 port organizational assignments with the Commission.

On motion by Commissioner Burkman, seconded by Commissioner LaBrant and carried unanimously, the Board of Commissioners approve the membership assignments for 2024 as presented.

E-3 Approve On Call Rail Consultant Services Contracts with Wiser Rail Engineering and AECOM Corporation

Greg Westrand, Senior Project Manager presented the action item and discussed it with the Commission.

On motion by Commissioner Burkman, seconded by Commissioner Orange, and carried unanimously, the Board of Commissioners authorize the CEO to execute contracts with Wiser Rail Engineering for a not to exceed amount of \$500,000 and AECOM Corporation for a not to exceed amount of \$350,000 for On-Call Rail Consultant Services.

UNFINISHED BUSINESS

Port Contracts Logs

The commissioners reviewed the port contracts logs. Executive Services Manager Allan reminded everyone that the contracts logs are provided to the Commission on a monthly basis and are available on the port's website. No questions were asked from the Board.

No additional unfinished business was considered.

NEW BUSINESS

No new business was discussed.

ACCOUNTS PAYABLE

Scott Goodrich, Director of Finance & Accounting presented the action item as contained in the Commission's packet and discussed the recommendation with the Commission.

On motion by Commissioner Burkman, seconded by Commissioner Orange and carried unanimously, the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of December 2023 Vouchers 117055 – 117333 in the amount of \$4,883,986.29 including Electronic Payments generated between 12/01/2023 – 12/31/2023 in the amount of \$788,886.75 and December 2023 Payroll Direct Deposits 490001 – 490129 and 510001 – 510129 in the amount of \$706,767.45.

CEO REPORT

Project Updates

Mark Newell, Project Delivery Manager provided an update on several port projects, including:

- Terminal 1 Dock Demolition Project
- Terminal 1 LPC Zoom Info Bldg. (Not Port Project)
- T4 – First Place of Rest Expansion

COMMISSIONERS REPORTS

Commissioner Orange expressed his thanks and appreciation to all the hardworking individuals that work in the outdoors.

Commissioner Burkman stated he attended the following events and provided a brief summary:

- Several Interstate Bridge Planning Meetings
- Senator Murray and Senator Cantwell Visit
- Regional Transportation Council Meeting
- Labor Roundtable

Commissioner LaBrant stated he had a meeting with CEO Marler.

UPCOMING EVENTS

A list of upcoming events was displayed on the screen for viewers to see staff activities and community meetings. Executive Services Manager Allan stated the next commission meeting would be held on Tuesday, January 23, 2024, at 9:30 a.m. She also highlighted several other upcoming community events.

In addition, she reminded everyone of the ways they can communicate with the Commission. She stated there is a great deal of information available on the port's website and encouraged everyone to check it out.

WORKSHOP

No workshop was held during this meeting.

SIGN DOCUMENTS

The Board signed documents at 10:06 a.m.

ADMINISTRATIVE UPDATE / WORK SESSION

No administrative work session was held during this meeting.

ADJOURNMENT

There being no further business to come before the Port of Vancouver USA Board of Commissioners, the Tuesday, January 9, 2024, regular meeting was adjourned at 10:19 a.m. by Commissioner LaBrant.

PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS

Betsy Rogers, Administrative
Supervisor, January 9, 2024, Regular
Port of Vancouver USA Board of
Commission Meeting

Eric LaBrant, President

Jack Burkman, Vice President

Don Orange, Secretary

Agenda

Item No. E-1

REQUEST FOR COMMISSION ACTION
REVIEWED BY:

PORT OF VANCOUVER USA

Director of Engineering
and Project Delivery

Monty Edberg

Title

APPROVED BY:

Chief Operations Officer 01/23/2024

Kent Cash

Title

Date

SUBJECT: Adopt Resolution 1-2024: Amend the Comprehensive Scheme of Harbor Improvements and Industrial Development for the Port of Vancouver USA

BACKGROUND:

The Port of Vancouver is required by the Revised Code of Washington 53.20 to have an official "Comprehensive Scheme of Harbor Improvements and Industrial Development" which is intended to communicate the port's plans regarding investments or divestments of its assets. Periodic amendments to the port's Comprehensive Scheme are necessary to communicate future plans for construction, demolition, improvement, surplus, acquisition, remediation and mitigation of port property.

Any proposed amendment to the current Comprehensive Scheme requires State Environmental Policy Act (SEPA) review as a Non-project Action. A fourteen-day public comment period regarding the proposed amendment must occur as part of the SEPA process. In addition, the Board of Commissioners must publicly notify and conduct a public hearing regarding the proposed amendment.

Resolution 1-2024 proposes to amend the Comprehensive Scheme to allow: i) Surplus of East 2nd Street Parcel; ii) Partial Surplus of Building 3209; iii) Development of Parcel #151970000; iv) Parcel 10 Development; v) Improvements to Support the Port's Climate Action Plan; vi) Expansion of Communications and Data Systems Infrastructure; vii) Addition of Terminal 4 Boathouse; viii) Addition of Parcels #152804000 and #986029240; ix) Berth 13/14 Improvements; x) Expansion of Paved Cargo Handling Area; xi) Addition of Walkway Canopy at Port Administration Offices; and xii) Surplus of Building 2745.

The Port of Vancouver proposes to amend its current Comprehensive Scheme in accordance with Resolution 1-2024, RCW 53.20.020 and RCW 53.08.090. The public comment period required under SEPA ended on January 17, 2024, at 5:00 p.m. The Public Hearing to receive citizen comments to adopt Resolution 1-2024 is being held on January 23, 2024, at 9:30 a.m.

Additional Information Attached? Yes

RECOMMENDATION: That the Board of Commissioners adopt Resolution 1-2024 to amend the Port of Vancouver's Comprehensive Scheme of Harbor Improvements and Industrial Development.

Submitted by:  , CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes____ No____

RESOLUTION NO. 1-2024

A Resolution Of The Port Of Vancouver Board Of Commissioners, Clark County, Washington, Amending The Port Of Vancouver Comprehensive Scheme Of Harbor Improvements And Industrial Development

WHEREAS, RCW 53.08.090 requires that no property which is a part of the Comprehensive Scheme of Harbor Improvements and Industrial Development ("**Comprehensive Scheme**") thereof shall be disposed of until the Comprehensive Scheme has been modified to find the property surplus to Port District needs; and

Surplus of East 2nd Street Parcel**WHEREAS**, the Port of Vancouver (the "**Port**") owns real property located near East 2nd Street in Vancouver, Clark County, Washington and is identified as Clark County Auditor's Tax Parcel Number 33830000. The subject real property is a single parcel of approximately 0.33 acres, consisting of a surfaced street without curbs and gutters; and

WHEREAS, the subject parcel is no longer needed for Port District purposes. The parcel is hereinafter referred to as the **Surplus of East 2nd Street Parcel Project** and is identified on the attached **Exhibit A**; and

Partial Surplus of Building 3209

WHEREAS, the Port owns a building located at 3209 NW Lower River Road, Vancouver, Washington ("**Building 3209**"). Building 3209 is identified more specifically under Clark County Assessor's Tax Parcel Number 151970000. Building 3209 is approximately 24,500 square feet in size, consisting of approximately 20,000 square feet in warehouse space and 4,500 square feet in former office space. The former office space is attached to the northeast corner of Building 3209. The office space of Building 3209 is surplus to the Port and should be removed because it is no longer needed for Port District purposes. In the future, the Port intends to remove the surplus portion of the building and the area will be used as additional yard area for the Building 3209 tenant. The contemplated surplus and removal are hereinafter referred to as the "**Partial Surplus of Building 3209 Project**" and the project location is identified on the attached **Exhibit B**; and

Development of Parcel # 151970000

WHEREAS, the Port owns vacant real property located near Building 3209 that is also identified more specifically under Clark County Assessor's Tax Parcel Number 151970000. The Port intends to fill, pave, and fence the vacant land and add two storage buildings to the parcel. More specifically, the Port intends to improve approximately 1,500 square feet of the vacant parcel located in the northeast corner of the parcel to allow for additional paved yard area for cargo handling. Two new storage buildings will consist of an approximately 6,000 square foot building located to the north of Building 3209 and an approximately

4,500 square foot building located to the south side of Building 3209. The contemplated improvements are hereinafter referred to as the “**Development of Parcel # 151970000 Project**” and the project location is identified on the attached **Exhibit C**; and

Parcel 10 Development

WHEREAS, the Port owns approximately 6.07 acres of real property located in Vancouver, Clark County, Washington and is more specifically identified under Clark County Assessor’s Tax Parcel Number 151956000 (“**Parcel 10**”). The Port is proposing to construct two industrial buildings of approximately 35,000 square feet and 61,000 square feet. Parcel 10 Development will include filling approximately 6 acres of undeveloped land to support the development. Various site improvements at Parcel 10 were previously incorporated in the Port’s Comprehensive Scheme as Resolution 6-2016, which is adopted by reference. The improvements in Resolution 6-2016 included improving stormwater facilities, gravel and paved surfacing, outside lighting, and other similar or related improvements to support current and future tenant operations. As such, this Resolution only addresses the two proposed buildings and not the previously identified improvements. The proposed improvements and construction is hereinafter referred to as the “**Parcel 10 Development Project**” and the location of the Parcel 10 Construction Project is identified on the attached **Exhibit D**; and

Improvements to Support Climate Action Plan

WHEREAS, this involves various improvements to support the Port’s Climate Action Plan, which was finalized in 2021. The Climate Action Plan identifies specific actions that the Port can follow to reduce greenhouse gas (“**GHG**”) emissions to mitigate the negative effects of climate change and meet the Port’s emissions reduction goals, as well as state and federal targets. Various activities and projects are identified in the plan that will help the Port reach its climate goals. These improvements include, but are not limited to, energy efficiency projects, renewable energy generation, electrical infrastructure upgrades, equipment and vehicle charging, green stormwater infrastructure, water system efficiencies, and other carbon-reduction initiatives. The locations and details of these improvements will be determined when individual actions are selected for implementation. These contemplated improvements are hereinafter referred to as the “**Climate Action Plan Improvements Project**”; and

Expansion of Communications and Data Systems Infrastructure

WHEREAS, this consists of various improvements to support the ongoing expansion and enhancements of the Port’s communications and data systems infrastructure. The Port’s communications and data systems network are important for the daily functions of the Port as well as supporting the Port’s security and communication systems. Expansion and enhancement of these networks is necessary to ensure the resiliency of these systems. Proposed improvements include, but are not limited to, duct bank, vaults, conduit, fiber, and cable systems. The locations and details of these improvements will be determined in the future as needs and funding are identified. The contemplated construction and installation of such expanded and enhanced infrastructure is hereinafter referred to as the “**Expansion of**

Communications and Data Systems Infrastructure Project”; and

Addition of Terminal 4 Boathouse

WHEREAS, the Port has acquired a floating boathouse and associated ramp from the Clark County Sheriff's Office through an expired lease with Clark County. This 30'Lx15'Wx10'H structure is wood framed with metal siding and roofing. Structures are anchored in the river by steel piling and located in-water, north of Berth 14 on the Port's Tideland Tract 35. The acquisition of the boathouse is hereinafter referred to as the **“Addition of Terminal 4 Boathouse Project”** and the location of the boathouse is identified on the attached **Exhibit E**; and

Addition of Parcels # 152804000 and # 98602940

WHEREAS, the Port has entered into a Purchase and Sale Agreement with Hickey Family Company for the intended acquisition of approximately 34 acres of heavy industrial zoned real property. Although the Port is acquiring the land, the structures thereon are owned by a third-party tenant and therefore will not be incorporated into the Port's comprehensive scheme. The acquisition of Parcels # 152804000 and # 98602940 is hereinafter referred to as the **“Addition of Parcels # 152804000 and # 98602940 Project”** and the location of the subject parcels is identified on the attached **Exhibit F**; and

Berth 13/14 Improvements

WHEREAS, the Port intends to perform improvements to Berths 13/14 to accommodate layberth vessels, including the addition of: paved parking areas; striping; new sanitary sewer pump station and associated force main; lighting; electrical equipment; underground utilities; and a guard shack structure. The improvements to Berth 13/14 are hereinafter referred to as the **“Berths 13/14 Improvements Project”** and the location of the subject parcels is identified on the attached **Exhibit G**; and

Expansion of Paved Cargo Handling Area

WHEREAS, The Port intends to expand paved areas where cargo can be handled on the northwest corner of Parcel # 986027146. The approximately 3.2-acre unimproved area is envisioned to be used as an additional area for storage of rolling cargo/automobiles but could be used for other cargo handling area in the future. This parcel was identified in Resolution 5-2014 as a potential location for a future electrical substation; however a substation was not constructed but may be required in the future. As such, this Resolution only addresses the improvements for its use as a cargo handling area and not the previously identified improvements. Current proposed improvements consist of paving, striping, lighting, drainage systems, underground utilities, and installation of curbing/gutters. The contemplated expansion of such paved cargo handling area is hereinafter referred to as the **“Expansion of Paved Cargo Handling Area Project”** and the location of such expansion is identified on the attached **Exhibit H**; and

Addition of Walkway Canopy at Port Administration Offices

WHEREAS, the Port intends to construct improvements at its administration offices located at 3103 NW Lower River Road. The improvements will include an approximate 500 square foot canopy structure between the north and south administration buildings to provide shelter from weather and shall also include lighting and the addition of a fire sprinkler. The contemplated improvements are hereinafter referred to as the “**Addition of Walkway Canopy at Port Administration Offices Project**” and the location of such improvements are identified on the attached **Exhibit I**; and

Surplus of Building 2745

WHEREAS, the approximately 72,000 square foot Coverall building located at 2745 NW Harborside Drive within the Port (“**Building 2745**”) has reached the end of its useful life and will be removed. Associated accessory equipment may also be removed or modified as necessary to accommodate facility operations. The surplus and removal of Building 2745 is hereinafter referred to as the “**Surplus of Building 2745 Project**” and the location of Building 2745 is identified on the attached **Exhibit J**.

Summary of Proposed Amendments

WHEREAS, the Port proposes to amend the Comprehensive Scheme to allow (i) the Surplus of East 2nd Street Parcel Project; (ii) the Partial Surplus of Building 3209 Project; (iii) the Development of Parcel # 151970000 Project; (iv) the Parcel 10 Development Project; (v) the Improvements to Support the Climate Action Plan Project; (vi) the Expansion of Communications and Data Systems Infrastructure Project; (vii) the Addition of Terminal 4 Boathouse Project; (viii) the Addition of Parcels # 152804000 and # 98602940 Project; (ix) the Berth 13/14 Improvements Project; (x) the Expansion of Paved Cargo Handling Area Project; (xi) the Addition of Walkway Canopy at Port Administration Offices Project; and (xii) the Surplus of Building 2745 Project.

WHEREAS, the Comprehensive Scheme was most recently amended by Port Resolution 1-2022, adopted January 25, 2022; and

WHEREAS, it is now deemed necessary and advisable that the Port amend its Comprehensive Scheme; and

WHEREAS, the above proposed action has been reviewed, as required, under the provisions of the State Environmental Policy Act (“**SEPA**”) and the related comment period expired at 5:00 p.m. on January 17, 2024; and

WHEREAS, a public hearing was held on January 23, 2024 at 9:30 a.m., subject to the agenda of the Board of Commissioners, after notice of such hearing was duly given as provided by law, on the question of whether or not the Comprehensive Scheme should be amended as provided; and

WHEREAS, after discussion and consideration, this Board of Commissioners determines that said Comprehensive Scheme should be amended and finds: (i) the East 2nd Street Parcel is surplus to the Port’s needs and no longer needed for Port District

purposes; (ii) the office area of Building 3209 is surplus to the Port's needs and no longer needed for Port District purposes; (iii) the improvements to Parcel # 151970000 are necessary to increase the Port's cargo storage capacity; (iv) the development of Parcel 10 is necessary to expand the Port's lease capacity; (v) the construction and installation of the Climate Action Plan Improvements Project is required to achieve the goals set out in the Port's Climate Action Plan; (vi) the construction and installation of the Expansion of the Communications and Data Systems Infrastructure Project is necessary to maintain the viability and efficiency of the Port's existing systems; (vii) the Addition of Terminal Boathouse Project is necessary as a result of the Port's expired lease with Clark County; (viii) the Addition of Parcels # 152804000 and # 986029240 is necessary for the expansion of the Port's lease and operations capacity; (ix) the Berth 13/14 Improvements Project is necessary to increase the Port's layberth capacity; (x) the Expansion of Paved Cargo Handling Area Project is necessary to increase the Port's cargo handling capacity; (xi) the Addition of Walkway Canopy at Port Administration Offices Project is necessary to protect Port employees and increase safety; and (xii) Building 2745 is surplus to the Port's needs and no longer needed for Port District purposes.

NOW THEREFORE, BE IT RESOLVED, that the Port of Vancouver's Comprehensive Scheme, as previously amended, is hereby further amended as follows:

1. **The Surplus of East 2nd Street Parcel Project**, as described herein and identified and depicted in **Exhibit A**, has been determined to be surplus to the Port's needs and no longer needed for Port District purposes.
2. **The Partial Surplus of Building 3209 Project**, as described herein and identified and depicted in **Exhibit B**, has been determined to be surplus to the Port's needs and no longer needed for Port District purposes.
3. **The Development of Parcel # 151970000 Project**, as described herein and identified and depicted herein on **Exhibit C**, is added to the Comprehensive Scheme.
4. **The Parcel 10 Construction Project**, as described herein and identified and depicted herein on **Exhibit D**, is added to the Comprehensive Scheme.
5. **The Climate Action Plan Improvements Project**, as described herein, is added to the Comprehensive Scheme.
6. **The Expansion of Communications and Data Systems Infrastructure Project**, as described herein, is added to the Comprehensive Scheme.
7. **The Addition of Terminal 4 Boathouse Project**, as described herein and identified and depicted herein on **Exhibit E**, is added to the Comprehensive Scheme.
8. **The Addition of Parcels # 152804000 and # 986029240 Project**, as described herein and identified and depicted herein on **Exhibit F**, is added to the Comprehensive Scheme.

9. **The Berths 13/14 Improvements Project**, as described herein and identified and depicted herein on **Exhibit G**, is added to the Comprehensive Scheme.
10. **The Expansion of Paved Cargo Handling Area Project**, as described herein and identified and depicted herein on **Exhibit H**, is added to the Comprehensive Scheme.
11. **The Addition of Walkway Canopy at Port Administration Offices Project**, as described herein and identified and depicted herein on **Exhibit I**, is added to the Comprehensive Scheme.
12. **The Surplus of Building 2745 Project**, as described herein and identified and depicted herein on **Exhibit J**, has been determined to be surplus to the Port's needs and no longer needed for Port District purposes.

ADOPTED, by the Board of Commissioners at a regular meeting of the Board of Commissioners held this 23rd day of January, 2024 and duly authenticated in open session by the signatures of the Port Commission voting in its favor.

PORT OF VANCOUVER
BOARD OF COMMISSIONERS

President

Vice President

Secretary

EXHIBIT A

**AERIAL PHOTO IDENTIFYING LOCATION OF
SURPLUS OF EAST 2nd STREET PARCEL PROJECT**

EXHIBIT A

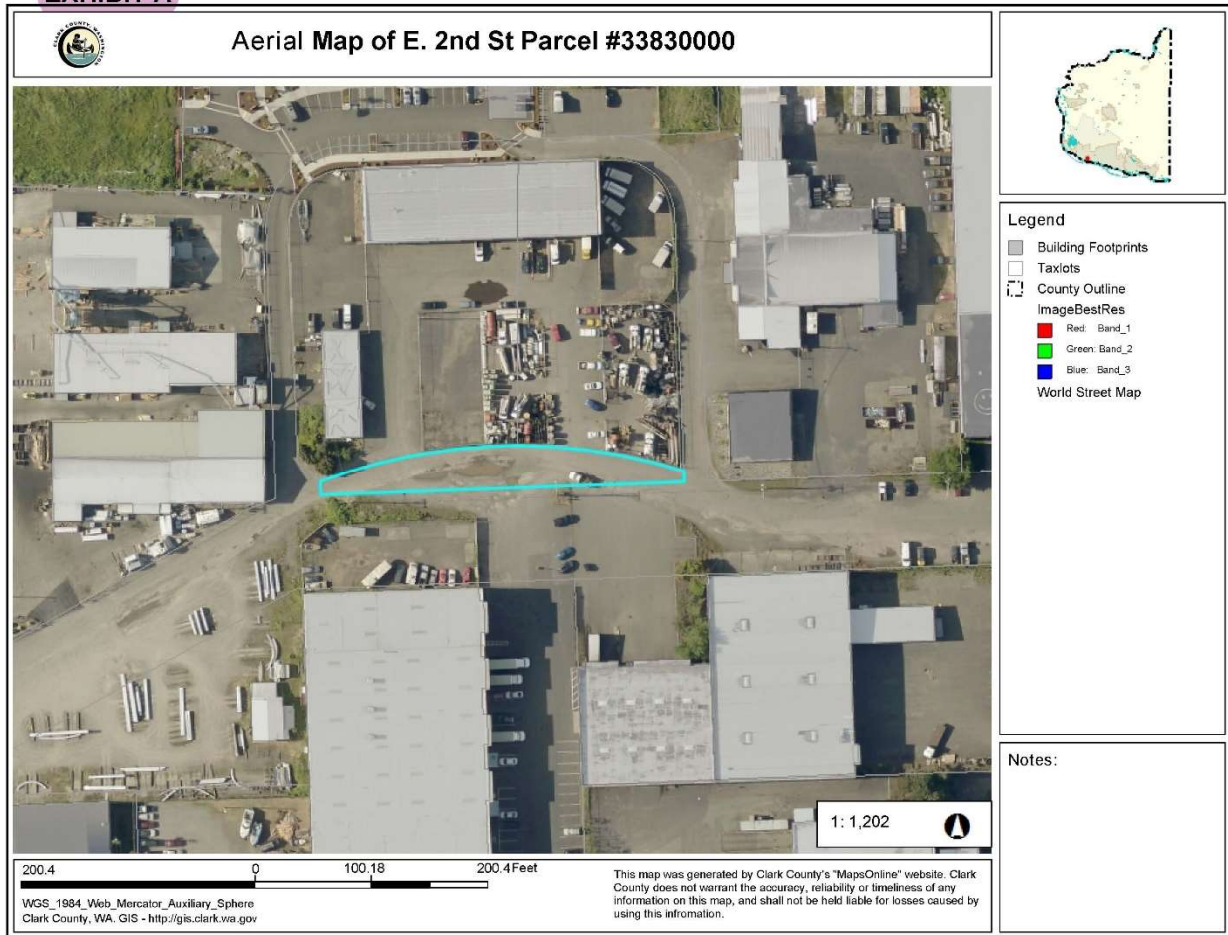


EXHIBIT B

**AERIAL PHOTO IDENTIFYING LOCATION OF
PARTIAL SURPLUS OF BUILDING 3209 PROJECT**

EXHIBIT B

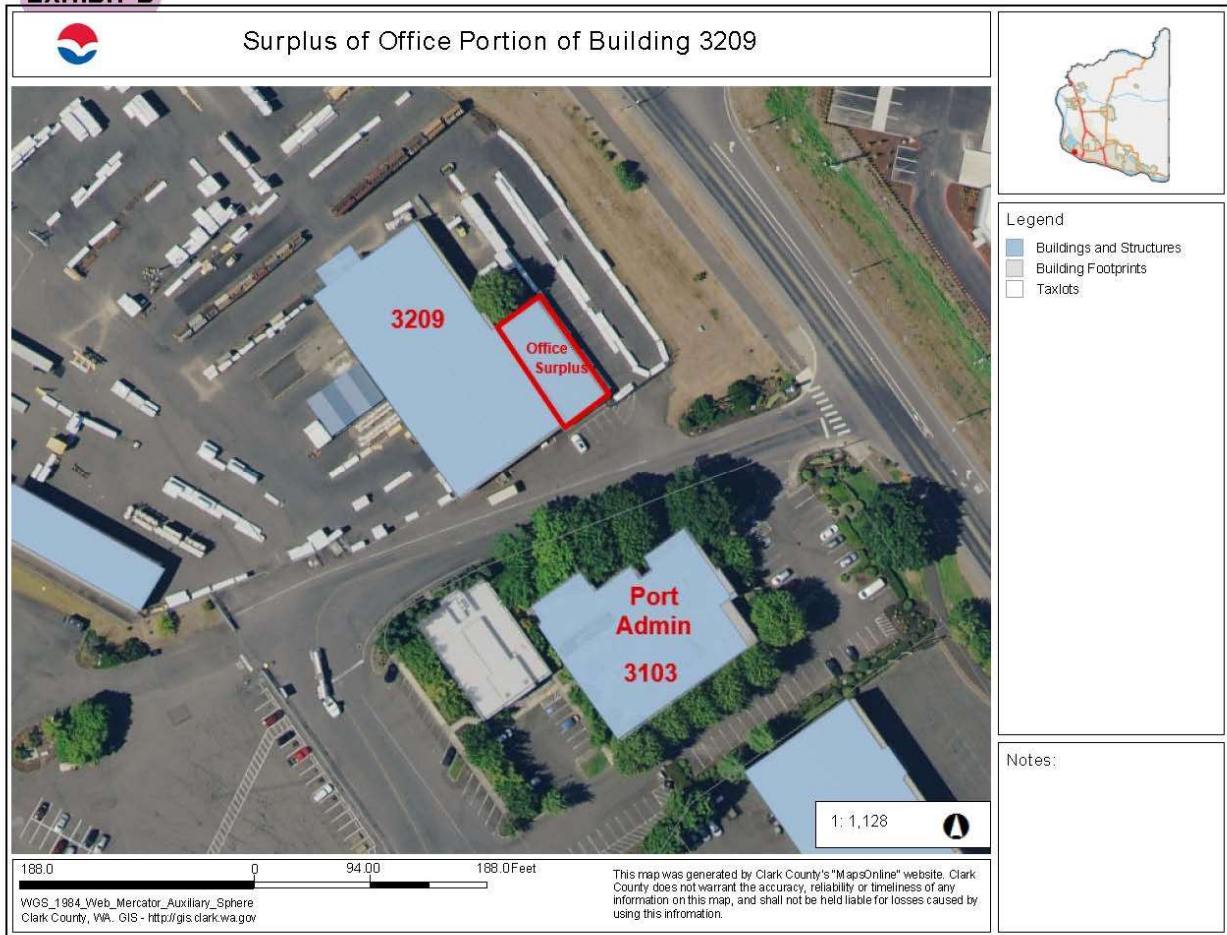


EXHIBIT C

**AERIAL PHOTO IDENTIFYING LOCATION OF
DEVELOPMENT OF PARCEL # 151970000 PROJECT**

EXHIBIT C

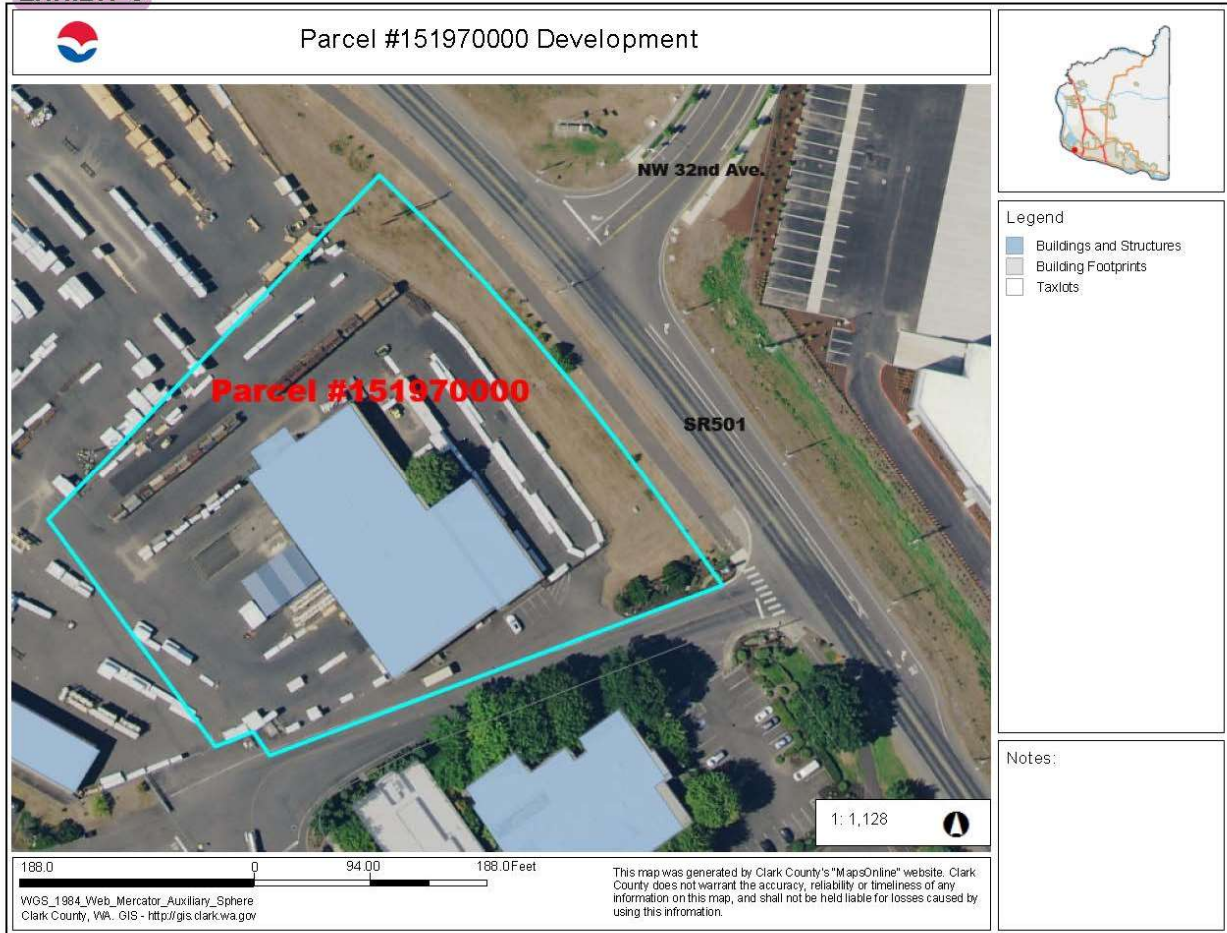


EXHIBIT D
AERIAL PHOTO OF LOCATION OF
PARCEL 10 DEVELOPMENT PROJECT

EXHIBIT D

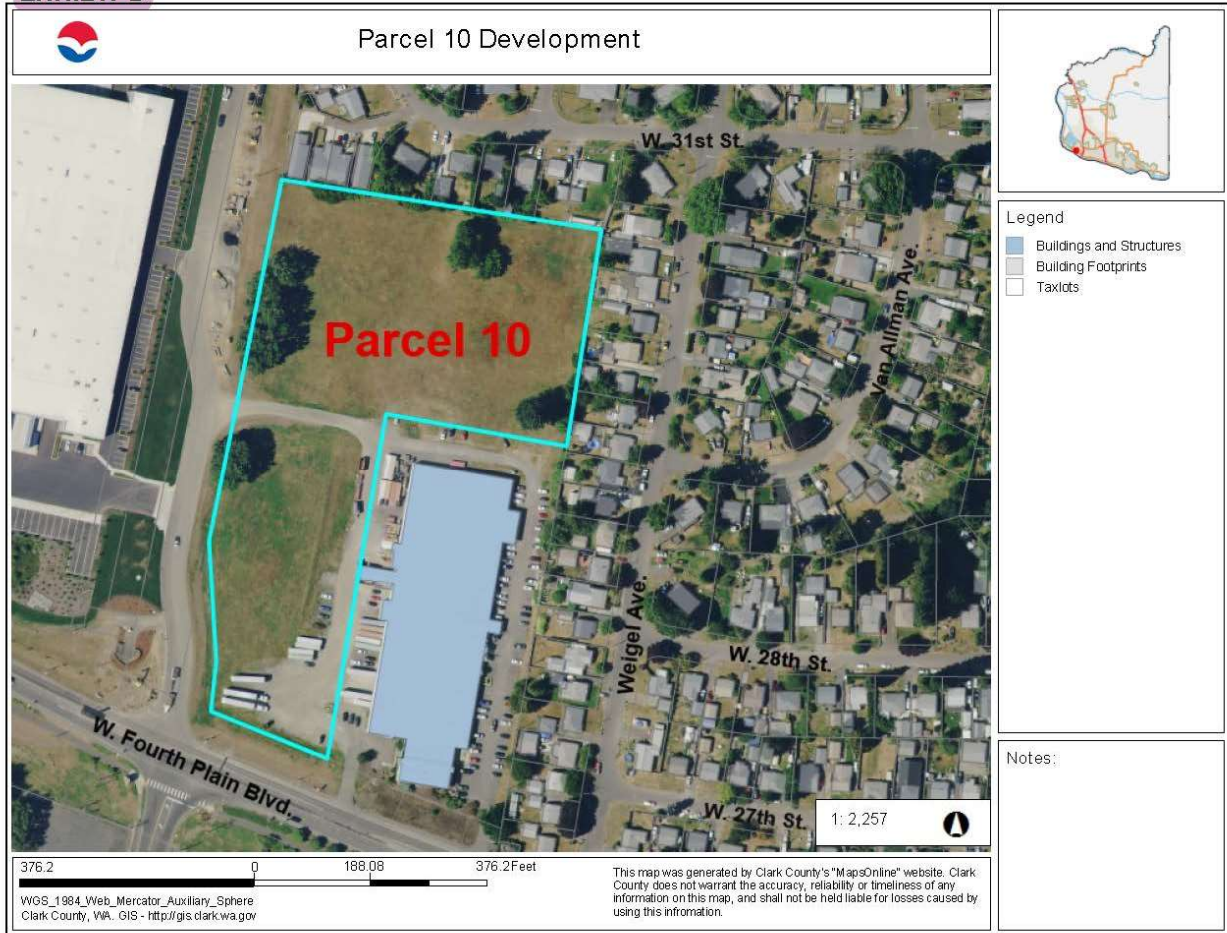


EXHIBIT E
AERIAL PHOTO OF LOCATION OF
ADDITION OF TERMINAL 4 BOATHOUSE PROJECT

EXHIBIT E

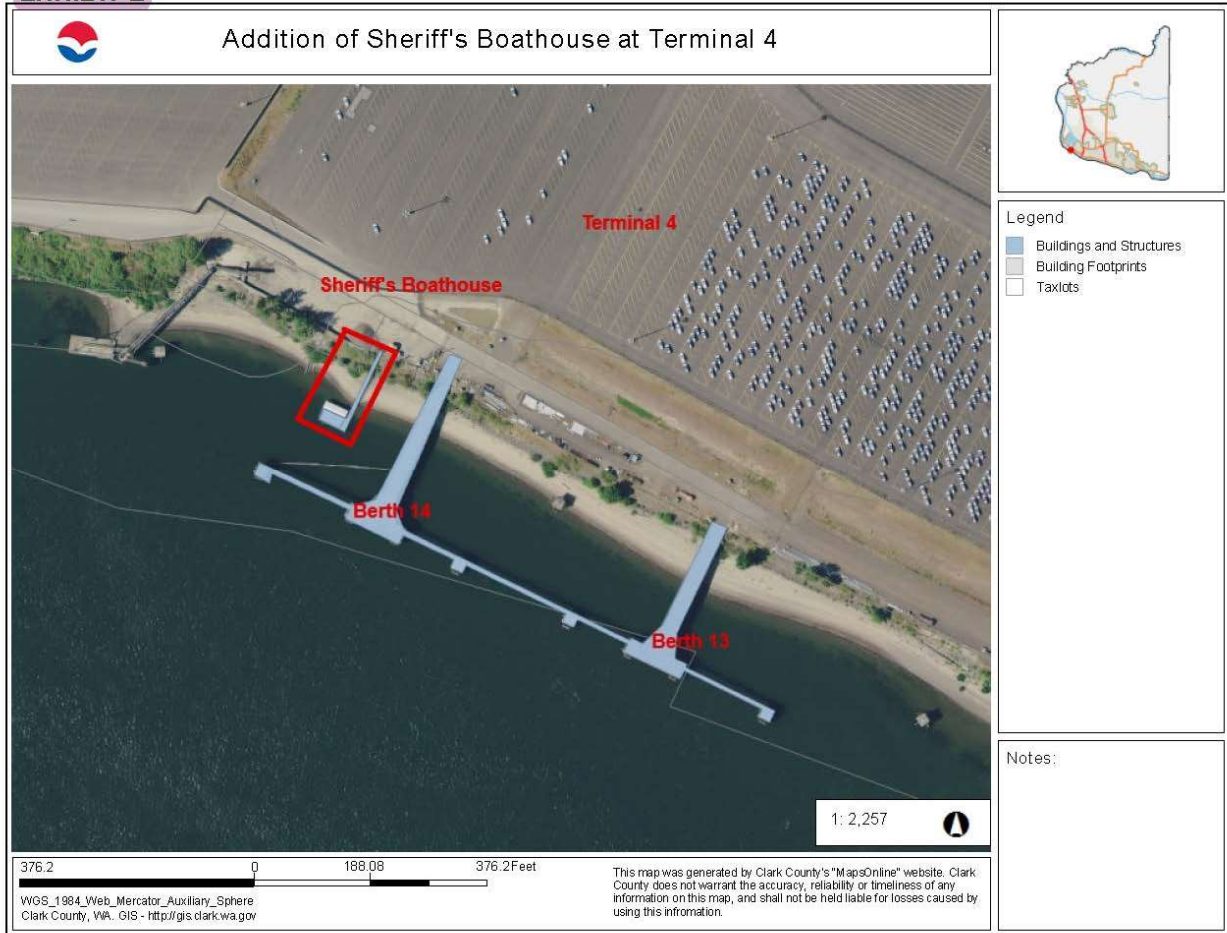


EXHIBIT F
AERIAL PHOTO OF LOCATION OF
ADDITION OF PARCELS# 152804000 AND # 98602940 PROJECT

EXHIBIT F

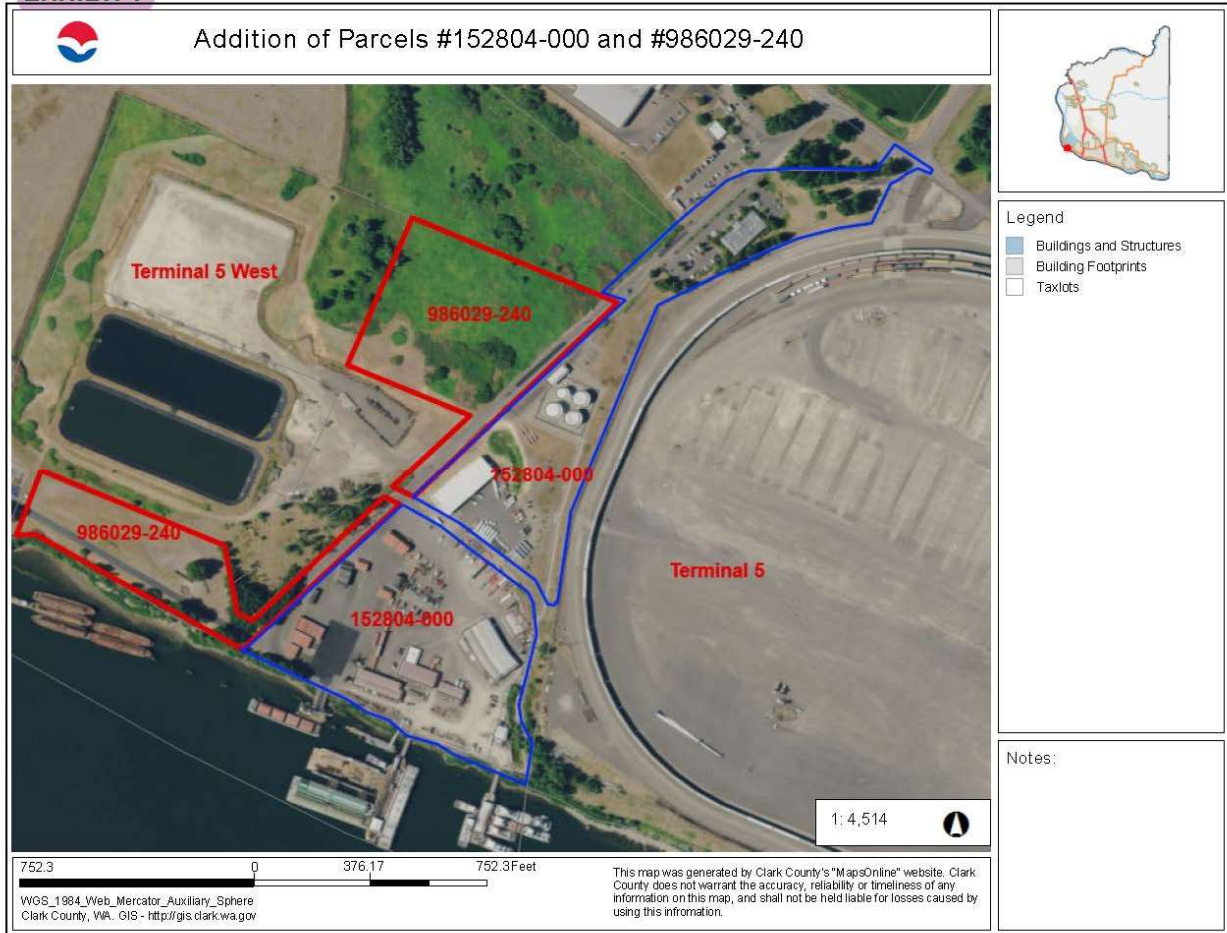


EXHIBIT G
AERIAL PHOTO OF LOCATION OF
BERTH 13/14 IMPROVEMENTS PROJECT

Exhibit G

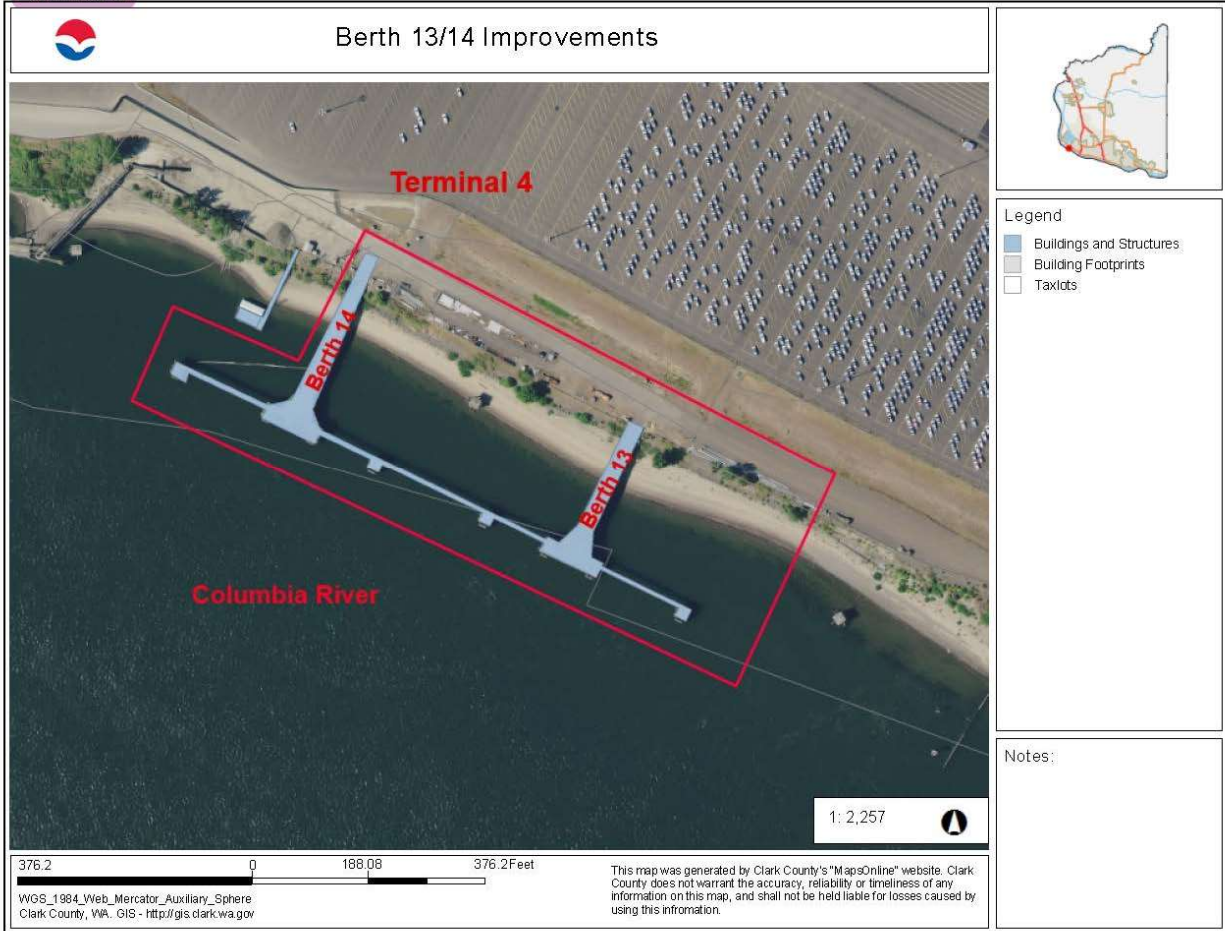


EXHIBIT H
AERIAL PHOTO OF LOCATION OF
EXPANSION OF PAVED CARGO HANDLING AREA PROJECT

EXHIBIT H

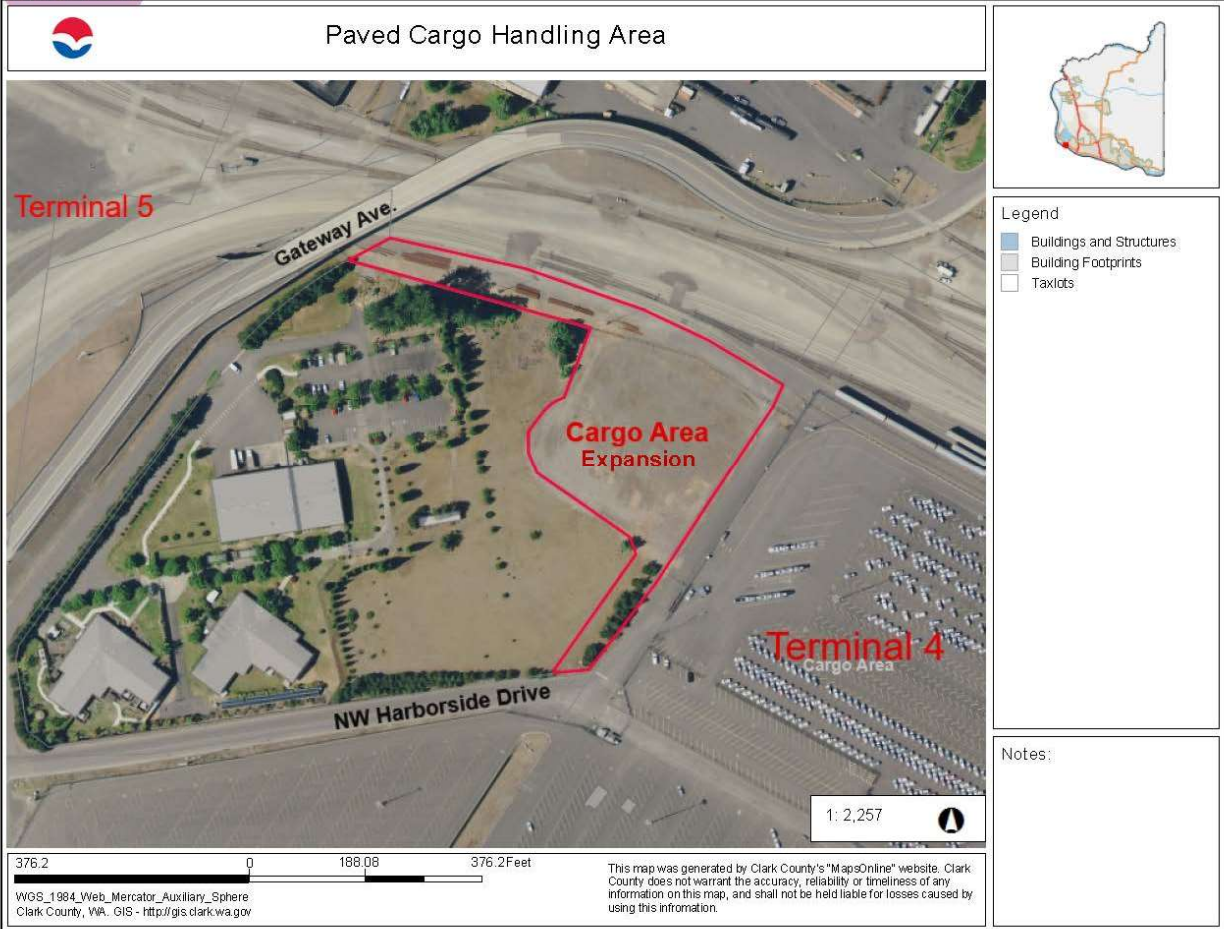


EXHIBIT I
AERIAL PHOTO OF LOCATION OF
ADDITION OF WALKWAY CANOPY OF PORT ADMINISTRATION OFFICES PROJECT

EXHIBIT I

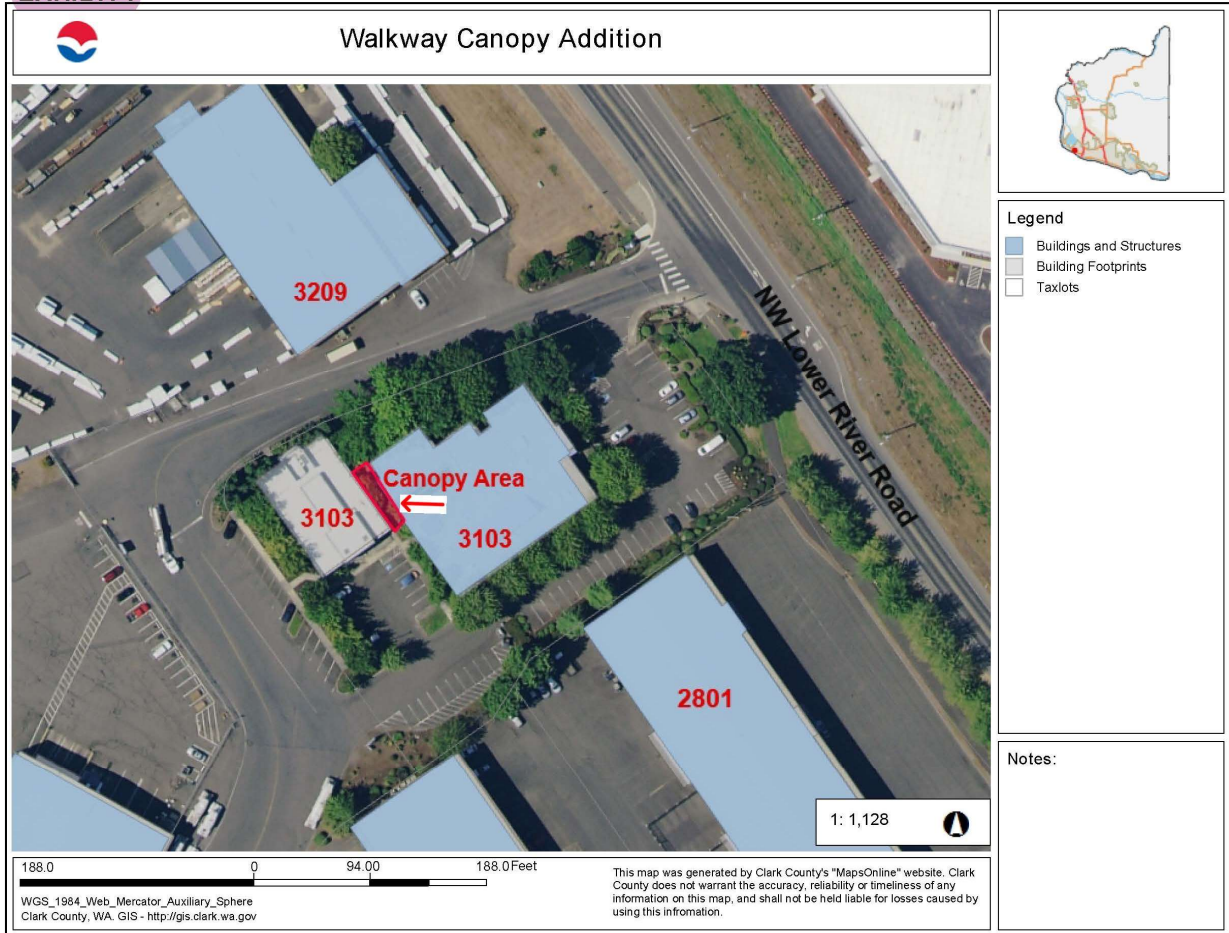
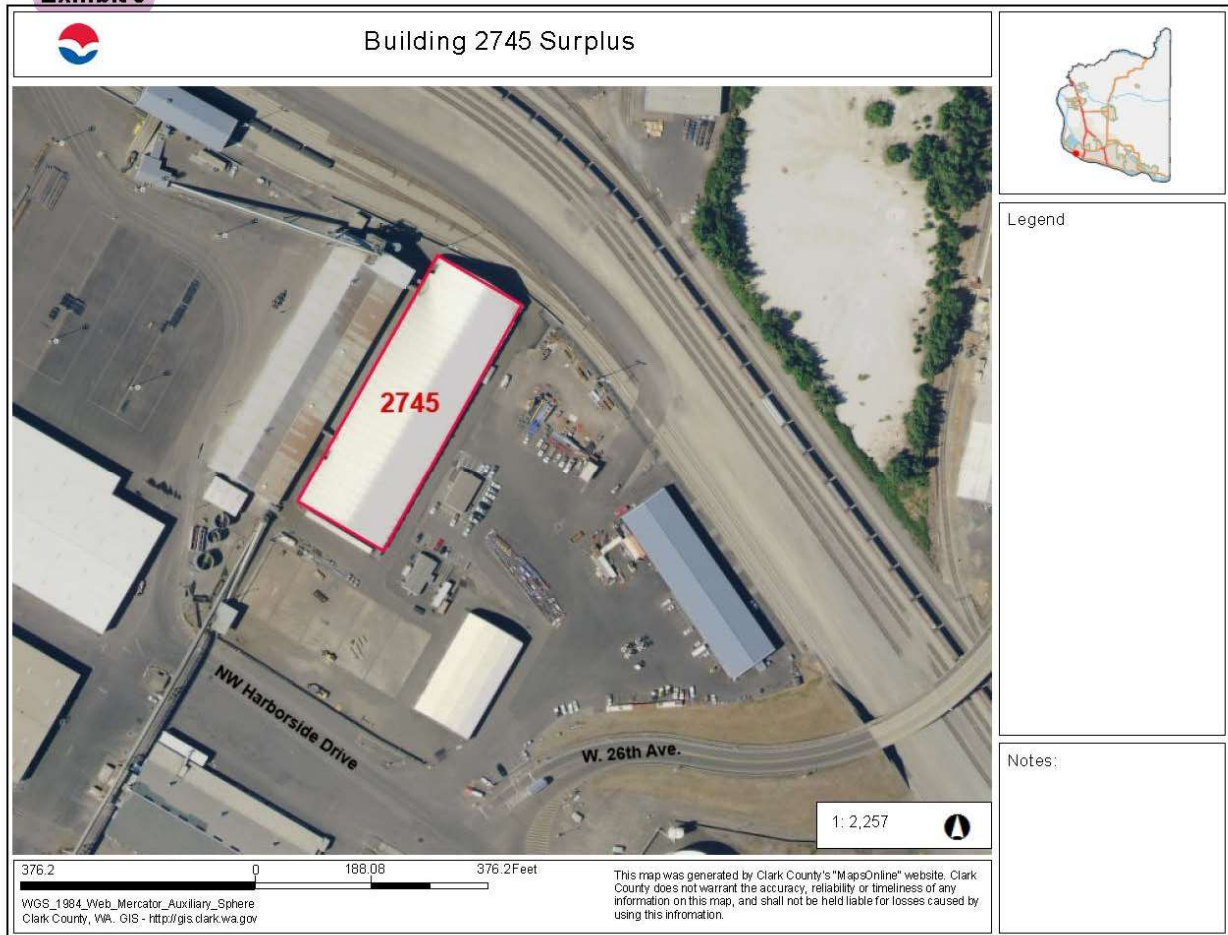


EXHIBIT J
AERIAL PHOTO OF LOCATION OF
SURPLUS OF BUILDING 2745 PROJECT

Exhibit J



Agenda Item No. E-2

REQUEST FOR COMMISSION ACTION
REVIEWED BY:

PORT OF VANCOUVER USA

	Environmental Manager
Matt Graves	Title

APPROVED BY:

	Chief Operations Officer	01/23/2024
Kent Cash	Title	Date

SUBJECT: Approve Contracts with Kennedy Jenks and Floyd Snider for On-Call Stormwater Services

BACKGROUND:

This professional services contract supports the port's strategic plan goal of protecting air quality, water resources and land managed by the port through deliberate and proactive efforts in all aspects of the port's operations.

The port requires stormwater services on an as-needed basis to support a wide range of projects and water quality compliance requirements. Examples of services included in this contract are evaluating treatment options, performing evaluations and studies, assisting with compliance requirements under the port's Stormwater permits, and assisting in design and permitting of stormwater improvement projects.

On July 26, 2023, the port issued a Request for Qualifications (RFQ) for On-Call Stormwater Services. Interviews were conducted, and the results determined Kennedy Jenks and Floyd Snider to be the most qualified consultants to perform the services required by the port.

The contracts will be issued for five years with the option to extend to complete any open task orders. If contracts reach their dollar limits, additional funds will be requested in accordance with Resolution 10-22: Administrative Authority of the CEO approval process, depending on the amount of the request. Funds for these contracts are included in the approved 2024 budget and will be included in subsequent annual budgets. A portion of these funds is reimbursable through a Department of Ecology water quality grant.

Additional Information Attached? No

RECOMMENDATION: That the Board of Commissioners authorize the CEO to execute a contract with Kennedy Jenks, for a not-to-exceed amount of \$810,000; and a contract with Floyd Snider for a not-to-exceed amount of \$200,000 to perform on-call stormwater services.

Submitted by: Julianne Marler, CEO

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes____ No____