

Port of Vancouver USA

Board of Commissioners Meeting

MARCH 10, 2020



Community Fund Program



Open Forum



Open Forum
Time Clock



Action Item E-1

Approve Third Amendment to Lease
between the Port of Vancouver and
Trobella Cabinetry, Inc.



SALES DEPARTMENT 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 changes, tracking, accounting and files



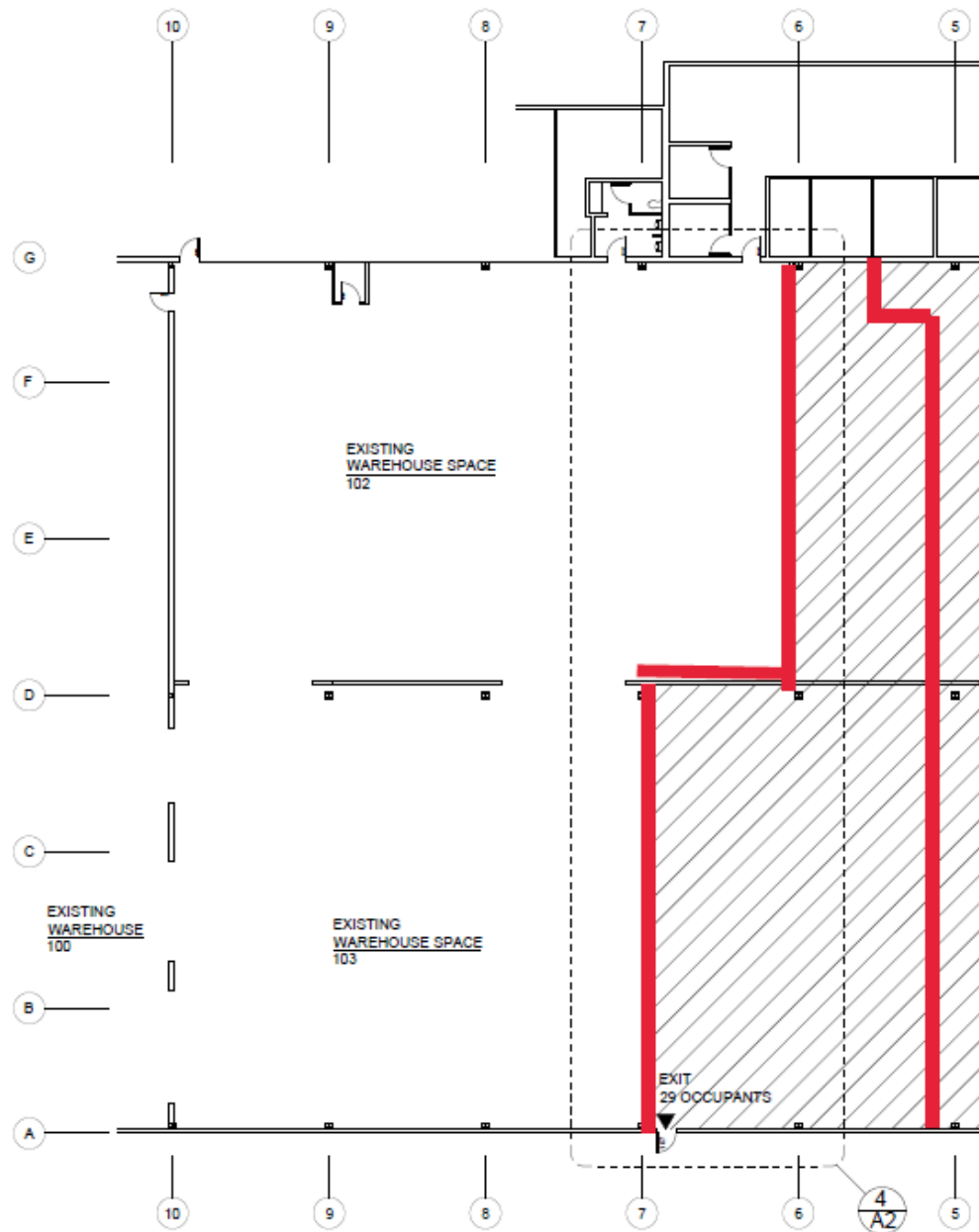




Exhibit B Premises



Legend

Notes:

376.2 0 188.06 376.2 Feet

WGS_1984_Web_Mercator_Auxiliary_Sphere
Clark County, WA. GIS - <http://gis.clarks.wa.gov>

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Action Item E-2

Approve First Amendment to Lease between the Port of Vancouver and Wickum Weld, Inc.



SALES DEPARTMENT 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 changes, tracking, accounting and files





Exhibit A Expanded Premises



Legend

Notes:

188.0 0 94.00 188.0 Feet

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Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report

PROJECT UPDATES



Terminal 1 Ground Improvements

CONTRACTOR: KELLER NORTH AMERICA



- Overall Project 80% Complete
- Final Grading for Subgrade
- Simultaneous Pier Operations



Terminal 1 Ground Improvements

CONTRACTOR: KELLER NORTH AMERICA



- 100% Cement Deep Soil Mixing (CDSM) Piers Installed



Terminal 1 Ground Improvements

CONTRACTOR: KELLER NORTH AMERICA

- Augured Cement Piles 40 each Complete
- Target of Mid-March 100% Completion



BL3201 Space H Tenant Improvements

CONTRACTOR: COLUMBIA CASCADE CONSTRUCTION

- Overall Project 67% Complete
- Build Out of 2 Restrooms
 - Installing Flooring and Base Molding
- Plumbing Fixtures and Accessories to Follow



BL3201 Space H Tenant Improvements

CONTRACTOR: COLUMBIA CASCADE CONSTRUCTION

- Build Out of 2 Demising Walls
 - Installing Sheetrock
 - Tape and Mud to Follow
- Installation of New Exterior Entrance on South End of Building
 - Work to Start Week of 3/23



Shingle/TPO Roofing & Gutter Project

CONTRACTOR: ABC ROOFING

Overall Project 95% Complete

Gutters Installed this Week on:

- BL2700: 95% Complete
- BL3115: 95% Complete
- BL3155: 95% Complete
- BL2701-B: 95% Complete
- BL3201: 95% Complete



Shingle/TPO Roofing & Gutter Project

CONTRACTOR: ABC ROOFING

- BL3165: 100% Complete
- BL1865: 100% Complete
- BL2183: 100% Complete
- BL2500: 100% Complete



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, March 24, 8:30 a.m.

Community Events

- State of the County address – Wednesday, March 11, 6-8 p.m., Public Service Center on Franklin St.
- Arnada Neighborhood Association meeting – Thursday, March 12, 7:00 p.m., Vancouver Housing Authority
- Port Lecture #1 featuring Alex Strogen – Monday, March 16 is POSTPONED
- Port public tour #1 – Thursday, March 19 is POSTPONED
- Lectures and tours for April will be evaluated closer to those dates



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

3103 NW Lower River Road

Vancouver, WA 98660

info@portvanusa.com

360-693-3611



Workshop

CREDC 2020 OVERVIEW

