

Port of Vancouver USA

Board of Commissioners Meeting

DECEMBER 8, 2020



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 1st 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

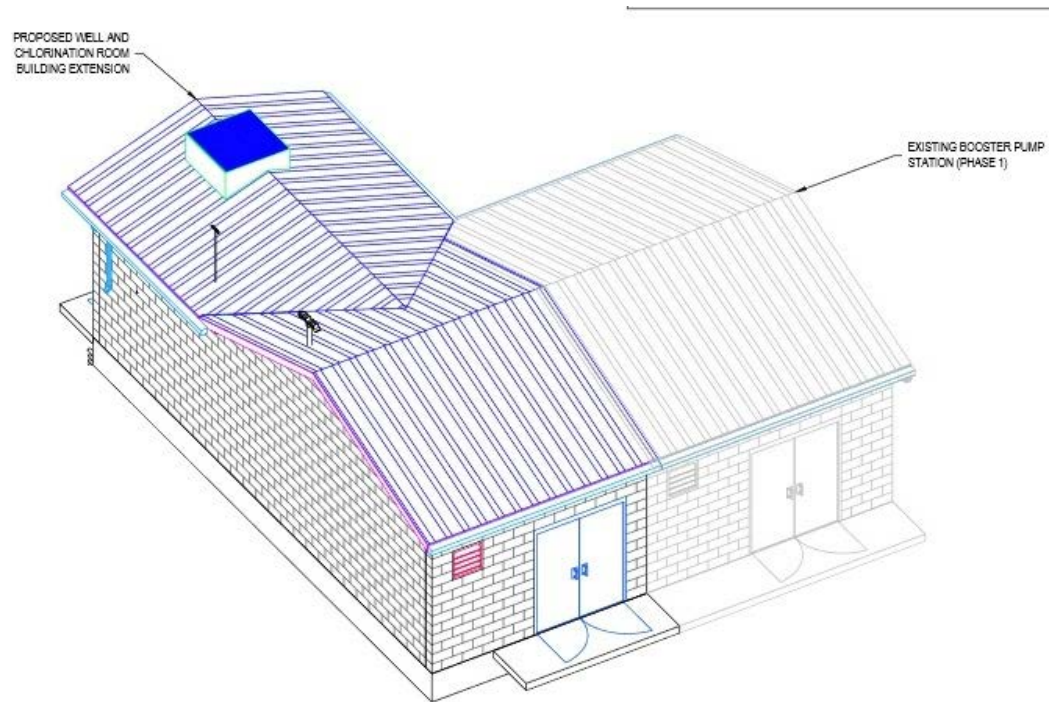
- New Electrical Control Panel
- Programming Complete



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



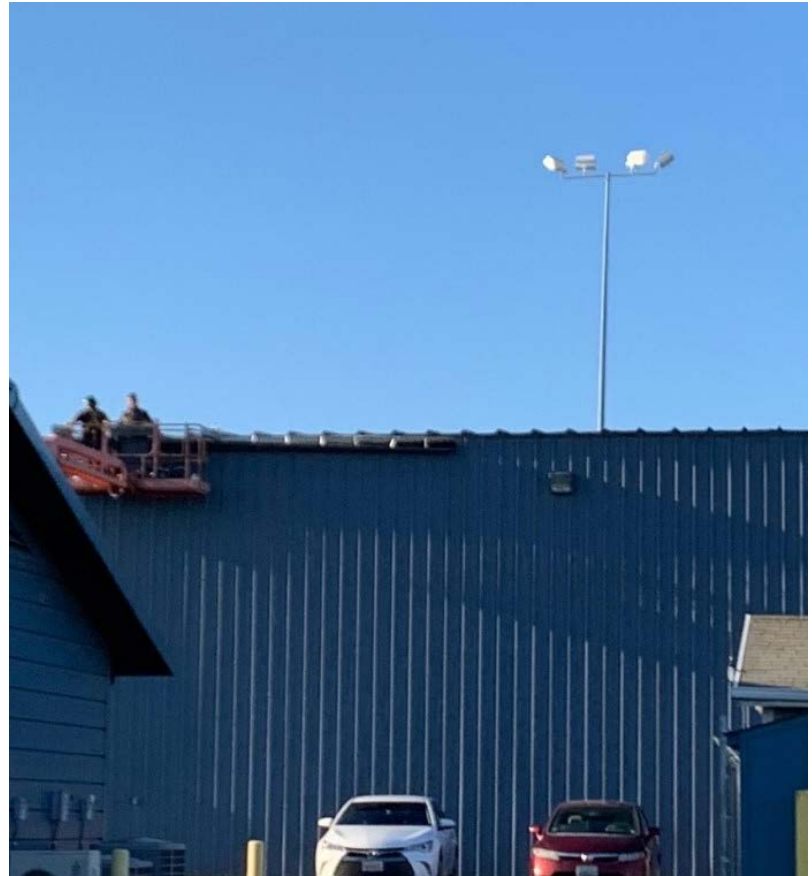
- Replace Gutters and Downspouts on Buildings:
- BL2835: 100% Complete
- BL2805: 50% Complete
- BL3205: 50% Complete



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



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