

PREQUALIFICATION REVIEW BOARD

MINUTES

JUNE 12, 2024

(The agenda was filed with the City Clerk of The City of Oklahoma City at 3:54 p.m. on June 10, 2024.)

The Contractor's Prequalification Review Board met on Wednesday, June 12, 2024, at 8:30 a.m. at EMBARK, 431 W. Main Street, Ste. B, Large Conference Room, with the following members present: Deborah K. Miller, Chair; Laura A. Johnson, Assistant City Manager/City Manager Designee/Vice Chair; Amy Simpson, Secretary; and Chris Browning, Utilities Director. Absent: Amy Parker, Finance Director Designee. Also present were Patty Pool, Chad Harrison, Angee Wagner, Lowe Runkle, and Ken Stier, Public Works Department; Craig Keith, Municipal Counselors Office; David Todd, MAPS; Jimmy Bradford, Ethan Farris, and Charles Wash, W.L. McNatt and Company.

I. CALL TO ORDER

MRS. MILLER CALLED THE MEETING TO ORDER AT 8:30 A.M.

PRESENT: DEBBIE MILLER; LAURA JOHNSON; AMY SIMPSON; AND CHRIS BROWNING. ABSENT: AMY PARKER.

II. APPROVE MINUTES

A. Approve minutes from the May 8, 2024, meeting.

APPROVED. MOVED BY BROWNING, SECONDED BY JOHNSON
AYES: MILLER, SIMPSON, JOHNSON, BROWNING; ABSENT: PARKER

III. CONSENT DOCKET

A. Items for Consent

1. A#1 Trenching, Inc.
3501 Seiter Ln.
Oklahoma City, OK 73165
Bonding Limit: \$ 250,000 single/\$500,000 aggregate

Recommendation: GRANT approval as:

Class C: Paving;

Provisional Class C: Water Pipeline;

Class D: Bore; and Water Pipeline Contractor.

2. Alva Roofing Company
1401 E. Grand Blvd.
Oklahoma City, OK 73129
Bonding Limit: \$ 4,000,000 single/\$8,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as:

Class A: Roofing Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

3. Anderson & House, Inc.
1627 W. Main St.
Oklahoma City, OK 73106
Bonding Limit: \$ 20,000,000 single/\$32,500,000 aggregate

Recommendation: GRANT approval as:

Class A: Building Contractor.

4. Apollo Building Systems, Inc.
101 Industrial Blvd.
Moore, OK 73160
Bonding Limit: \$ 1,500,000 single/ \$1,500,000 aggregate

Previous Action: March 13, 2024, approved as Provisional Class B: Building; and Class C: Building Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with a corresponding date.

Recommendation: 90-day CONDITIONAL approval as:

Provisional Class B: Building; and

Class C: Building Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with a corresponding date.

5. Arroyo's Concrete, LLC
1233 SW 41st St.
Oklahoma City, OK 73109
Bonding Limit: \$ 5,000,000 single/\$20,000,000 aggregate

Previous Action: March 13, 2024, approved as Provisional Class A: Paving; and Class B: Paving Contractor.

Recommendation: REMOVE condition regarding financial statements and bond assurance letter.

6. Central Contracting Services, Inc.
17301 S. Sunnyslane
Norman, OK 73071
Bonding Limit: \$ 3,000,000 single/\$10,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore;

Class B: Stormwater; Water Pipeline;

Class C: Paving; and Wastewater Pipeline Contractor.

7. Civil Builders, LLC
6300 Bean Blossom Dr.
Oklahoma City, OK 73111
Bonding Limit: \$ 1,500,000 single/\$3,500,000 aggregate

Recommendation: 90-day CONDITIONAL approval as:

Class C: Bridge; Paving; Stormwater; Water Pipeline; and Wastewater Pipeline Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

8. CMS Willowbrook, Inc.
PO Box 807
Chickasha, OK 73023
Bonding Limit: \$ 150,000,000 single/\$350,000,000 aggregate

Previous Action: March 13, 2024, approved as Class A: Building Contractor.

Recommendation: REMOVE condition regarding financial statements and bond assurance letter.

9. Crossland Heavy Contractors, Inc.
PO Box 350
Columbus, KS 66725
Bonding Limit: \$ 600,000,000 single/\$5,000,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bridge; Building; Paving; Stormwater; Water Pipeline; Water Pipeline Steel; Water Facilities; and Wastewater Facilities Contractor.

10. EMC Services, LLC
1400 SW 56th St.
Oklahoma City, OK 73119
Bonding Limit: \$ 5,000,000 single/\$20,000,000 aggregate

Previous Action: March 13, 2024, approved as Class A: Stormwater; and Paving Contractor.

Recommendation: REMOVE condition regarding financial statements and bond assurance letter.

11. GWX Construction, LLC
1320 N. Porter Ave.
Norman, OK 73071
Bonding Limit: \$ 5,000,000 single/\$10,000,000 aggregate

Previous Action: October 11, 2023, approved as Provisional Class B: Paving; Stormwater; Class C: Paving; and Stormwater Contractor.

Recommendation: GRANT approval as:

Class B: Paving Contractor, limited to perform work on three (3) Public Improvement Construction Projects.

12. Hammer Construction, Inc.
PO Box 721078
Norman, OK 73070
Bonding Limit: \$ 4,000,000 single/\$6,000,000 aggregate

Recommendation: GRANT approval as:

Class B: Stormwater;

Class C: Water Pipeline; Wastewater Pipeline; and Paving Contractor.

13. Hoey Construction Company
3310 SW Boulevard
Tulsa, OK 74107
Bonding Limit: \$ 4,000,000 single/\$8,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as:

Provisional Class B: Building; and

Class C: Building Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

14. Hudson Trenching Services, Inc.
PO Box 250
Newcastle, OK 73065
Bonding Limit: \$ 750,000 single/\$1,000,000 aggregate

Previous Action: March 13, 2024, approved as Provisional Class A: Bore; and Class C: Paving Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

Recommendation: 60-day CONDITIONAL approval as:

Provisional Class A: Bore;

Class C: Paving Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

15. Hunter Mechanical and Controls, Inc.
5305 N. Santa Fe Ave.
Oklahoma City, OK 73118
Bonding Limit: \$ 7,500,000 single/\$20,000,000 aggregate

Recommendation: GRANT approval as:

Class B: Building Contractor.

16. J.E. Dunn Construction Company
1001 Locust
Kansas City, MO 64106
Bonding Limit: \$ 400,000,000 single/ \$6,000,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Building; and

Class B: Paving Contractor.

17. Jerlow Construction Company
21212 Bogie Rd.
Edmond, OK 73012
Bonding Limit: \$ 5,000,000 single/\$7,000,000 aggregate

Requested: Class B: Stormwater; Provisional Class B: Wastewater Facilities; Class C: Water Pipeline; and Wastewater Pipeline Contractor.

Recommendation: GRANT approval as:

Provisional Class B: Stormwater; Wastewater Facilities;

Class C: Stormwater; Water Pipeline; and Wastewater Pipeline Contractor.

18. M & M Wrecking, Inc.
860 S. County Line Rd.
Blanchard, OK 73010
Bonding Limit: \$ 3,000,000 single/\$4,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as:

Class A: Demolition Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

19. Matthews Trenching Company, Inc.
PO Box 15479
Oklahoma City, OK 73128
Bonding Limit: \$ 15,000,000 single/\$25,000,000 aggregate

Requested: Class A: Bore; Paving; Stormwater; Wastewater Pipeline; Provisional Class A: Water Pipeline; Water Pipeline PCCP; Water Pipeline Steel; Class B: Water Pipeline; Wastewater Facilities; and Water Facilities Contractor.

Recommendation: 90-day CONDITIONAL approval as:

Class A: Bore; Paving; Stormwater; Wastewater Pipeline;

Provisional Class A: Water Pipeline; Water Pipeline PCCP; Water Pipeline Steel;

Class B: Water Pipeline; Wastewater Facilities; and

Provisional Class B: Water Facilities Contractor, pending receipt and endorsement

of financial statements and an updated bond assurance letter with corresponding date.

20. Metropolitan A/C Service Company
1601 W. Main St.
Oklahoma City, OK 73106
Bonding Limit: \$ 6,000,000 single/\$12,000,000 aggregate

Previous Action: May 10, 2023, approved as Class B: Building; and Stormwater Contractor.

Recommendation: REMOVE condition regarding financial statements and bond assurance letter.

21. Miller-Tippens Construction Company, LLC
45 NE 52nd St.
Oklahoma City, OK 73105
Bonding Limit: \$ 60,000,000 single/\$120,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Building; Stormwater;

Class B: Paving;

Provisional Class C: Water Pipeline; and Wastewater Pipeline Contractor.

22. RCC Traffic, LLC
PO Box 14575
Oklahoma City, OK 73113
Bonding Limit: \$ 5,000,000 single/\$10,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Traffic Control and Striping Contractor.

23. Schwarz Paving Company, Inc.
8251 W. Reno Ave.
Oklahoma City, OK 73127
Bonding Limit: \$ 20,000,000 single/\$40,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as:

Class A: Paving; and Stormwater Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

24. Sewell Brothers, Inc.
4301 S. Eastern Ave.
Oklahoma City, OK 73129
Bonding Limit: \$ 40,000,000 single/\$80,000,000 aggregate

Previous Action: March 13, 2024, approved as Class A: Bridge Contractor.

Recommendation: REMOVE condition regarding financial statements and bond

assurance letter.

25. Shawver & Son, Inc.
PO Box 18778
Oklahoma City, OK 73154
Bonding Limit: \$ 100,000,000 single/\$200,000,000 aggregate

Previous Action: March 13, 2024, approved as Class A: Building Contractor.

Recommendation: REMOVE condition regarding financial statements and bond assurance letter.

26. Supreme Roofing Done Right, LLC
4816 NW 10th St.
Oklahoma City, OK 73127
Bonding Limit: \$ 20,000,000 single/\$85,000,000 aggregate

Previous Action: March 8, 2023, approved as Class A: Roofing Contractor.

Recommendation: REMOVE condition regarding financial statements and bond assurance letter.

27. Telco Supply Company
124 W. Vinita
Sulphur, OK 73086
Bonding Limit: \$ 10,000,000 single/\$20,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as:

Class A: Bore Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

28. Texas State Utilities, Inc.
3112 Wichita Ct.
Fort Worth, TX 76140
Bonding Limit: \$ 500,000 single/\$3,000,000 aggregate

Previous Action: April 10, 2024, approved as Class A: Bore Contractor.

Recommendation: REMOVE condition regarding financial statements and bond assurance letter.

29. Timberlake Construction Company, Inc.
PO Box 18297
Oklahoma City, OK 73154
Bonding Limit: \$ 150,000,000 single/\$300,000,000 aggregate

Previous Action: March 13, 2024, approved as Class A: Building Contractor.

Recommendation: REMOVE condition regarding financial statements and bond assurance letter.

30. Turning Point Industries, Inc.
P.O. Box 1805
Blanchard, OK 73010
Bonding Limit: \$ 2,000,000 single/\$4,000,000 aggregate
- Requested: Class B: Paving; and Stormwater Contractor.
- Recommendation: 90-day CONDITIONAL approval as:
- Class B: Stormwater; and
- Provisional Class B: Paving; and
- Class C: Paving Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.
31. United Utilities Specialists, LLC
13902 S. US 169
Oologah, OK 74053
Bonding Limit: \$ 5,000,000 single/\$5,000,000 aggregate
- Requested: Class B: Paving; Stormwater; Class C: Water Pipeline; and Wastewater Pipeline Contractor.
- Recommendation: GRANT approval as:
- Class B: Stormwater;
- Provisoinal Class B: Paving; and
- Class C: Paving; Water Pipeline; and Wastewater Pipeline Contractor.
32. Wyatt Contracting, Inc.
PO Box 917
Weatherford, OK 73096
Bonding Limit: \$ 15,000,000 single/\$50,000,000 aggregate
- Previous Action: April 10, 2024, approved as Class A: Stormwater; Class C: Bridge; and Paving Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.
- Recommendation: 30-day CONDITIONAL approval as:
- Provisional Class A: Paving; and
- Class B: Paving Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.
- B. And/or Enter into executive session on advice of the Assistant Municipal Counselor to receive confidential communications from its attorney concerning a pending investigation, claim, or action, as authorized by 25 O.S. (2023 Supp.) Section 307 (B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

APPROVED. A: 1-32. B: NO ACTION TAKEN. MOVED BY BROWNING, SECONDED BY JOHNSON

AYES: MILLER, SIMPSON, JOHNSON, BROWNING ABSENT: PARKER

IV. APPLICATIONS REQUIRING SEPARATE VOTE

A. Applications

1. W.L. McNatt and Company
2000 E. Britton Rd.
Oklahoma City, OK 73131
Bonding Limit: \$ 50,000,000 single/\$75,000,000 aggregate

Previous Action: December 11, 2023, received report and established Show Cause Hearing; January 10, 2024, Show Cause Hearing closed and Contractor received conditional approval as Provisional Class A: Building; and Class B: Building Contractor, restricting Contractor from bidding as a prime contractor or participating as a subcontractor until all outstanding work provided by city contracts is approved for final acceptance. Thereafter, the Contractor will be eligible to be granted approval as a Provisional Class A: Building contractor for a minimum of one year or until the successful completion of a project awarded within that year. Contractor is required to appear monthly and provide updates at the Prequalification Review Board Meeting until further notice.

Recommendation:

1. Remove the January 10, 2024, condition restricting the Contractor from bidding as a prime contractor or participating as a subcontractor.
AND/OR
2. Remove the requirement to appear monthly and provide updates to the Board.
AND/OR
3. Grant 30-day CONDITIONAL approval as Provisional Class A: Building Contractor; and Class B: Building Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

DENY: A1-1. MOVED BY JOHNSON, SECONDED BY BROWNING
AYES: MILLER, SIMPSON, JOHNSON, BROWNING; ABSENT: PARKER

APPROVED: A1-2. MOVED BY JOHNSON, SECONDED BY BROWNING
AYES: MILLER, SIMPSON, JOHNSON, BROWNING; ABSENT: PARKER

DEFERRED TO JULY 10, 2024: A1-3. MOVED BY JOHNSON,
SECONDED BY BROWNING
AYES: MILLER, SIMPSON, JOHNSON, BROWNING; ABSENT: PARKER

- B. And/or Enter into executive session on advice of the Assistant Municipal Counselor to receive confidential communications from its attorney concerning a pending investigation, claim, or action, as authorized by 25 O.S. (2023 Supp.) Section 307 (B)(4), because disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

V. INFORMATIONAL ITEMS

A. Expired Prequalification

1. Osburn Contractors, LLC
5800 Democracy Dr., Ste 150
Plano, TX 75024
Bonding Limit: \$ 35,000,000 single/ \$150,000,000 aggregate

Previous Action: June 14, 2023, approved as Provisional Class A: Paving; and Class B: Paving Contractor.

B. Expiration of Conditional Approvals

C. Class D: Bore Administrative Approvals

1. A#1 Trenching, Inc.

D. Class D: Paving Administrative Approvals

1. ADT Construction, LLC – Renewal
 2. Concrete Partners – Renewal
 3. DGO Construction, LLC – Renewal
 4. Duarte Brothers – Renewal
 5. Eisel Sales & Consulting, LLC dba Eisel Roofing & Construction – Renewal
 6. Grace Contracting – Renewal
 7. Jamerson Concrete Const., LLC – Renewal
 8. Limitless Construction Services – Renewal
 9. Martin Concrete Construction – Renewal
 10. MF Fast Concrete, LLC – Renewal
 11. Sandrock Construction Corp. – Renewal
- E. Class D: Water Pipeline Administrative Approvals
1. A#1 Trenching, Inc.

VI. **SHOW CAUSE HEARING**

VII. **COMMENTS FROM BOARD MEMBERS, STAFF AND CITIZENS**

A. Project update from W.L. McNatt and Company

Jimmy Bradford, Ethan Ferris, and Charles Wash were present to provide updates for W.L. McNatt and Company.

VIII. **ITEMS REQUIRING SEPARATE VOTE**

IX. **NEW BUSINESS (Any matter not known or reasonable foreseeable prior to the posting of the agenda)**

ADJOURN PREQUALIFICATION REVIEW BOARD MEETING

MEETING ADJOURNED AT 8:47 A.M.