

**PREQUALIFICATION REVIEW BOARD
MINUTES
SEPTEMBER 11, 2024**

(The agenda was filed with the City Clerk of The City of Oklahoma City at 2:04 p.m. on September 9, 2024.)

The Contractor's Prequalification Review Board met on Wednesday, September 11, 2024, at 8:30 a.m. at EMBARK, 431 W. Main Street, Ste. B, Large Conference Room, with the following members present: Laura A. Johnson, Assistant City Manager/City Manager Designee/Vice Chair; Amy Simpson, Secretary; Amy Parker, Finance Director Designee; and Chris Browning, Utilities Director. Absent: Deborah K. Miller, Chair. Also present were Chad Harrison, Angee Wagner, Hannah Adams, and Angela Resendiz, Public Works Department; Craig Keith and Christopher Hall, Municipal Counselors Office.

I. CALL TO ORDER

MS. JOHNSON CALLED THE MEETING TO ORDER AT 8:30 A.M.

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

II. APPROVE MINUTES

A. Approve minutes from the August 16, 2024, meeting.

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

III. CONSENT DOCKET

A. Items for Consent

1. All Hands On Deck, LLC
6500 NW 110th St.
Oklahoma City, OK 73162
Bonding Limit: \$ 500,000 single/\$1,000,000 aggregate

Recommendation: GRANT approval as:

Class C: Building Contractor.

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

Previous Action: June 12, 2024, approved as Class A: Roofing Contractor.

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

3. BRB Contractors, Inc.
4646 NW Fielding Rd.
Topeka, KS 66675
Bonding Limit: \$ 30,000,000 single /\$60,000,000 aggregate

Previous Action: August 16, 2024, approved as Class A: Stormwater; Water Pipeline; Water Pipeline Steel; Wastewater Pipeline; Provisional Class B: Water Facilities; and Wastewater Facilities Contractor.

Recommendation: GRANT approval as:

Class A: Wastewater Facilities Contractor.

4. C3 Construction, Inc.
1012 N. Mississippi Ave., Ste A
Ada, OK 74820
Bonding Limit: \$ 5,000,000 single/\$40,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bridge; and Paving Contractor.

5. DT Specialized Services, Inc.
703 S. Cherokee St.
Catoosa, OK 74015
Bonding Limit: \$ 10,000,000 single/\$15,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Demolition Contractor.

6. Globe Construction Company
PO Box 17420
Oklahoma City, OK 73136
Bonding Limit: \$ 20,000,000 single/\$40,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Building Contractor.

7. H & H Plumbing and Utilities, Inc.
381 W. Adkins Hill Rd.
Norman, OK 73072
Bonding Limit: \$ 10,000,000 single/\$30,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore;

Class B: Stormwater; Water Pipeline; Wastewater Facilities;

Provisional Class B: Wastewater Pipeline;

Class C: Paving; and Wastewater Pipeline Contractor.

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

Previous Action: June 12, 2024, approved as Provisional Class B: Building; and Class C: Building Contractor.

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

9. JJ Gonzales Construction, LLC
324 SW 11th St.
Oklahoma City, OK 73109
Bonding Limit: \$ 250,000 single/\$250,000 aggregate

Recommendation: GRANT approval as:

Class C: Paving Contractor.

10. Lingo Construction Services, Inc.
1135 N. Robinson Ave.
Oklahoma City, OK 73103
Bonding Limit: \$ 75,000,000 single/\$150,000,000 aggregate

Requested: Class A: Building; and Paving Contractor.

Recommendation: 90-day CONDITIONAL approval as:

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

11. Lithko Contracting, LLC
14000 N. Harvey Ave.
Edmond, OK 73013
Bonding Limit: \$ 75,000,000 single/\$1,250,000,000 aggregate

Previous Action: July 10, 2024, approved as Provisional Class A: Paving; and Class B: Paving Contractor.

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

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

Previous Action: June 12, 2024, approved as Class A: Demolition Contractor.

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

13. MEP Complete, LLC
9598 Bergamo Blvd.
Edmond, OK 73034
Bonding Limit: \$ 5,000,000 single/ \$10,000,000 aggregate

Previous Action: February 14, 2024, approved as Provisional Class B: Stormwater; Class C: Paving; and Stormwater; Provisional Class C: Water Pipeline; and Wastewater Pipeline Contractor.

Recommendation: 30-day CONDITIONAL approval as:

Provisional Class B: Stormwater;

Class C: Paving; and Stormwater;

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

14. Metro Water and Sewer, LLC
212 Tulip Trl.
Edmond, OK 73025
Bonding Limit: \$ 1,000,000 single/\$1,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as:

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

15. Pillar Contracting, Inc.
7408 NW 85th St.
Oklahoma City, OK 73132
Bonding Limit: \$ 8,500,000 single/\$13,000,000 aggregate

Recommendation: GRANT approval as:

Provisional Class A: Building; and

Class B: Building Contractor.

16. Redlands Contracting, LLC
5601 NW 72nd St., Ste 308
Warr Acres, OK 73132
Bonding Limit: \$ 10,000,000 single/\$20,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bridge; Paving; and Stormwater Contractor.

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

Previous Action: June 12, 2024, approved as Class A: Paving; and Stormwater Contractor.

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

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

Previous Action: June 12, 2024, approved as Class A: Bore Contractor.

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

19. Thalle Construction Company, Inc.
10110 FM 917
Alvarado, TX 76009
Bonding Limit: \$ 500,000,000 single/\$3,000,000,000 aggregate

Previous Action: July 10, 2024, approved as Class A: Water Pipeline; Water Pipeline Steel; Wastewater Pipeline; and Wastewater Facilities; Water Facilities; and Wastewater Facilities Contractor.

Previous Action: REMOVE condition regarding financial statements and bond assurance letter.

20. TMC Construction Company, Inc.
15130 NW Expressway
Piedmont, OK 73078
Bonding Limit: \$ 2,500,000 single/\$10,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as:

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

21. Triple T Construction and Paving, LLC
6705 N. I-35 Frontage Rd.
Edmond, OK 73034
Bonding Limit: \$ 1,000,000 single/\$2,000,000 aggregate

Requested: Class A: Paving; and Stormwater Contractor.

Recommendation: GRANT approval as:

Class C: Paving; and Stormwater Contractor.

22. Turning Point Industries, Inc.
P.O. Box 1805
Blanchard, OK 73010
Bonding Limit: \$ 2,000,000 single/\$4,000,000 aggregate

Previous Action: June 12, 2024, approved as Class B: Stormwater; 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.

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

23. Urban Contractors, LLC
7113 N. Bryant Ave.
Oklahoma City, OK 73121
Bonding Limit: \$ 15,000,000 single/\$30,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore; Wastewater Pipeline;

Provisional Class B: Stormwater; Water Pipeline; Wastewater Facilities;

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

- 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: 1-23. B: NO ACTION TAKEN. MOVED BY PARKER, SECONDED BY BROWNING

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

N. 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

Recommendation: 30-day CONDITIONAL approval as:

Provisional Class A: Building; and

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

Additionally, the Contractor is restricted 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.

APPROVED. MOVED BY BROWNING, SECONDED BY PARKER

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

- 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. Circle B Underground, LLC
PO Box 868
Bristow, OK 74010
Bonding Limit: \$ 3,000,000 single/\$6,000,000 aggregate

Previous Action: September 13, 2023, approved as Class C: Stormwater; Water Pipeline; Wastewater Pipeline; and Class D: Bore Contractor.

2. Equix Energy Services
32410 Blue Star Hwy
Midway, FL 32343
Bonding Limit: \$ 500,000,000 single/\$3,000,000,000 aggregate

Previous Action: September 13, 2023, approved as Class A: Bore Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

3. Ledcor
601 N. Redbud Ave.
Broken Arrow, OK 74012
Bonding Limit: \$ 50,000,000 single/\$2,500,000,000 aggregate

Previous Action: September 13, 2023, approved as Class A: Bore Contractor.

- B. Expiration of Conditional Approvals
- C. Class D: Bore Administrative Approvals
- D. Class D: Paving Administrative Approvals
1. A&E Construction and Flooring, LLC – Renewal
2. Alex’s Construction Co. – Renewal
3. Armendariz Pools and Concrete – Renewal
4. Christians Construction – Renewal
5. Cornish Concrete, LLC – Renewal
6. FUAB Construction, LLC – New
7. G and E Concrete, LLC – Renewal
8. J J Concrete & Fencing – Renewal

9. Rios Concrete – Renewal
10. Sheppard Concrete – Renewal
11. SS Concrete Construction – Renewal
12. Two G's Construction – Renewal
- E. Class D: Water Pipeline Administrative Approvals
 1. S&H Plumbing
 2. Spor Plumbing, LLC

VI. **SHOW CAUSE HEARING**

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

- A. Fiscal Year End Summary

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 8:46 A.M.