

**PREQUALIFICATION REVIEW BOARD SPECIAL MEETING
MINUTES
AUGUST 16, 2024**

(A special meeting notice was filed with the City Clerk of The City of Oklahoma City on August 13, 2024, at 2:44 p.m. The agenda was filed at 10:01 a.m. on August 15, 2024.)

The Contractor's Prequalification Review Board met on Friday, August 16, 2024, at 1:00 p.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 Chad Harrison, Public Works Department; Craig Keith and Christopher Hall, Municipal Counselors Office; and Marc Long, SRB, LLC.

I. CALL TO ORDER

MRS. MILLER CALLED THE MEETING TO ORDER AT 1:05 P.M.

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

II. APPROVE MINUTES

A. Approve minutes from the July 10, 2024, meeting.

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

III. CONSENT DOCKET

A. Items for Consent

1. All Roads Paving, Inc.
10200 NW 10th St.
Oklahoma City, OK 73127
Bonding Limit: \$ 5,000,000 single/\$20,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Paving;

Provisional Class A: Stormwater; and

Class B: Stormwater Contractor.

2. Apollo Building Systems, Inc.
101 Industrial Blvd.
Moore, OK 73160
Bonding Limit: \$ 7,500,000 single/ \$15,000,000 aggregate

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

Recommendation: GRANT approval as:

Class B: Building Contractor; and

INCREASE bonding limit from \$1,500,000 single/ \$1,500,000 aggregate to \$7,500,000 single/ \$15,000,000 aggregate.

3. Belt Construction
2507 E. Broad St.
Texarkana, AR 71854
Bonding Limit: \$ 65,000,000 single/\$125,000,000 aggregate

Previous Action: April 10, 2024, approved as Class A: Bore; Stormwater; Water Pipeline; Water Pipeline PCCP; Water Pipeline Steel; and Wastewater Pipeline Contractor.

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

4. Bennett Construction, Inc.
525 Central Park Dr., Ste 402
Oklahoma City, OK 73105
Bonding Limit: \$ 50,000,000 single/\$80,000,000 aggregate

Requested: Class A: Bore; Class B: Water Facilities; Provisional Class C: Water Pipeline; and Wastewater Pipeline Contractor

Recommendation: 90-day CONDITIONAL approval as:

Class A: Bore;

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

DENY approval as:

Class B: Water Facilities Contractor.

5. Bishop Construction, LLC
PO Box 851293
Yukon, OK 73085
Bonding Limit: \$ 6,000,000 single/\$20,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Paving; and

Class B: Stormwater Contractor.

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

Requested: Class A: Stormwater; Water Pipeline; Water Pipeline Steel; Wastewater Pipeline; Class B: Water Facilities; and Wastewater Facilities Contractor.

Recommendation: GRANT approval as:

Class A: Stormwater; Water Pipeline; Water Pipeline Steel; Wastewater Pipeline;
Provisional Class B: Water Facilities; and Wastewater Facilities Contractor.

7. C4L, LLC
PO Box 228
Edmond, OK 73083
Bonding Limit: \$ 5,000,000 single/\$10,000,000 aggregate

Previous Action: April 10, 2024, approved as Class B: Building Contractor.

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

8. Central Plains Construction Group, LLC
PO Box 1436
Purcell, OK 73080
Bonding Limit: \$ 750,000 single/\$750,000 aggregate

Requested: Class B: Stormwater; Provisional Class B: Paving; and Class C: Paving Contractor.

Recommendation: 90-day CONDITIONAL approval as:

Provisional Class B: Stormwater; Paving;

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

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

Previous Action: June 12, 2024, approved as Class C: Bridge; Paving; Stormwater; Water Pipeline; and Wastewater Pipeline Contractor.

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

10. Commercial Construction Services
PO Box 240
Crescent, OK 73028
Bonding Limit: \$ 1,000,000 single/\$1,000,000 aggregate

Previous Action: December 13, 2023, approved as Class A: Bore; Class C: Paving; Stormwater; Water Pipeline; and Wastewater Pipeline Contractor.

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

11. Dobson Technologies
14101 Wireless Way, Ste 300
Oklahoma City, OK 73134
Bonding Limit: \$ 2,500,000 single/\$5,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore Contractor.

12. Dowell Pontikos Construction, LLC
PO Box 890118
Oklahoma City, OK 73189
Bonding Limit: \$ 5,000,000 single/\$10,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as:

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

13. FT Construction Company, Inc.
2201 S. Eastern Ave.
Oklahoma City, OK 73129
Bonding Limit: \$ 1,000,000 single/\$2,000,000 aggregate

Recommendation: GRANT approval as:

Class C: Paving; Stormwater; Water Pipeline; Wastewater Pipeline; and

Class D: Bore Contractor.

14. Future Infrastructure, LLC
PO Box 852728
Mesquite, TX 75185
Bonding Limit: \$ 650,000,000 single/\$4,000,000,000 aggregate

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

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

15. HGL Construction, Inc.
2000 S. Douglas Blvd.
Midwest City, OK 73130
Bonding Limit: \$ 25,000,000 single/\$50,000,000 aggregate

Previous Action: July 10, 2024, approved as Class A: Building Contractor.

Recommendation: REMOVE condition regarding financial statements and bond

assurance letter.

16. 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; Class C: Paving; and Class D: Bore Contractor.

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

17. Ira M. Green Construction
PO Box 813
Claremore, OK 74018
Bonding Limit: \$ 10,000,000 single/\$25,000,000 aggregate

Previous Action: May 8, 2024, approved as Class B: Paving; Stormwater; Class C: Water Pipeline; and Wastewater Pipeline Contractor.

Recommendation: 90-day CONDITIONAL approval as:

Class B: Paving; Stormwater;

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

18. James Smith Backhoe, Inc.
PO Box 293
Carney, OK 74832
Bonding Limit: \$ 1,000,000 single/\$1,000,000 aggregate

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

Recommendation: GRANT approval as:

Class B: Paving; Class C: Water Pipeline; and

Provisional Class C: Wastewater Pipeline Contractor.

19. Maguire-O'Hara Const., Inc.
7428 NW 84th St.
Oklahoma City, OK 73132
Bonding Limit: \$ 10,000,000 single/\$20,000,000 aggregate

Recommendation: GRANT approval as:

Class B: Building Contractor.

20. Manhattan Road and Bridge Company
5601 S. 122nd E. Ave.
Tulsa, OK 74146
Bonding Limit: \$ 1,000,000,000 single/\$3,000,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bridge; and Stormwater Contractor.

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

Previous Action: June 12, 2024, approved 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.

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

22. 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.

23. Midwest Wrecking Co., LLC
PO Box 14668
Oklahoma City, OK 73113
Bonding Limit: \$ 10,000,000 single/\$20,000,000 aggregate

Previous Action: May 10, 2023, approved as Class A: Demolition Contractor.

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

24. MP Technologies, LLC
9938 Hwy 55 NW
Annandale, MN 55302
Bonding Limit: \$ 500,000,000 single/\$2,000,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore Contractor.

25. Sooner Recon, LLC
1207 S. Detroit Ave.
Tulsa, OK 74120
Bonding Limit: \$ 10,000,000 single/\$20,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Roofing Contractor.

26. Total Demolition Services, LLC
7115 N. Bryant Ave.
Oklahoma City, OK 73121
Bonding Limit: \$ 3,000,000 single/\$8,000,000 aggregate

Previous Action: May 10, 2023, approved as Class A: Demolition Contractor.

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.

27. Traffic Signals, Inc.
6600 Boucher Dr.
Edmond, OK 73034
Bonding Limit: \$ 6,000,000 single/\$12,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Traffic Signal Installation Contractor.

28. Vertical Communications, Inc.
2817 S. Ann Arbor
Oklahoma City, OK 73128
Bonding Limit: \$ 3,000,000 single/\$20,000,000 aggregate

Previous Action: September 14, 2022, approved as Class A: Bore; and Class C: Paving Contractor.

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

29. Williams Automatic Sprinkler, LLC
4100 N. Walnut Ave.
Oklahoma City, OK 73105
Bonding Limit: \$ 20,000,000 single/\$40,000,000 aggregate

Recommendation: GRANT approval as:

Class C: 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: 1-28. B: NO ACTION TAKEN. MOVED BY BROWNING, SECONDED BY JOHNSON

AYES: MILLER, SIMPSON, JOHNSON, BROWNING

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

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 JOHNSON, SECONDED BY BROWNING
AYES: MILLER, SIMPSON, JOHNSON, BROWNING

- 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. Burns Paving Company, Inc.
105 NE 44th St.
Oklahoma City, OK 73105
Bonding Limit: \$ 3,500,000 single/\$6,000,000 aggregate

Previous Action: August 9, 2023, approved as Class B: Stormwater; Provisional Class B: Paving; and Class C: Paving Contractor.

2. Cherokee Builders, Inc.
2005 N. 167th E. Ave.
Tulsa, OK 74116
Bonding Limit: \$ 12,000,000 single/\$20,000,000 aggregate

Previous Action: August 9, 2023, approved as Class A: Paving; Class C: Water Pipeline; and Provisional Class C: Wastewater Pipeline Contractor.

3. Kolb Grading, LLC
5731 Westwood
St. Charles, MO 63304
Bonding Limit: \$ 150,000,000 single/ \$300,000,000 aggregate

Previous Action: July 12, 2023, approved as Class A: Stormwater Contractor.

B. Expiration of Conditional Approvals

1. Baker Concrete Construction, Inc.
511 E. John W Carpenter Fwy, Ste 430
Irving, TX 75062
Bonding Limit: \$ 400,000,000 single/\$2,000,000,000 aggregate

Previous Action: May 10, 2023, approved as Class A: Paving Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

C. Class D: Bore Administrative Approvals

1. FT Construction Company, Inc.

D. Class D: Paving Administrative Approvals

1. 5 Star Construction Group, LLC – New
2. Alpha Concrete and Construction – Renewal
3. BM Concrete – Renewal
4. Campos Const., Inc. - Renewal
5. Chino's Concrete – Renewal
6. Corner Stone Concrete Const., Inc. – Renewal
8. Hard Hat Construction Co. – Renewal
7. Hawkins Concrete Construction – New
9. J Barron Construction, LLC – Renewal
10. Marrufo Concrete, LLC – Renewal
11. Padd, Inc. – Renewal

- 12. Spencer Concrete & Excavation – New
- 13. Tomcat Services, LLC – Renewal
- 14. Urban Construction, LLC – Renewal
- E. Class D: Water Pipeline Administrative Approvals

VI. **SHOW CAUSE HEARING**

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

VIII **ITEMS REQUIRING SEPARATE VOTE**

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

NO DISCUSSION.

ADJOURN PREQUALIFICATION REVIEW BOARD MEETING

MEETING ADJOURNED AT 1:11 P.M.