

**PREQUALIFICATION REVIEW BOARD
MINUTES
NOVEMBER 8, 2023**

(The agenda was filed with the City Clerk of The City of Oklahoma City at 2:42 p.m. on November 6, 2023.)

The Contractor's Prequalification Review Board met on Wednesday, November 8, 2023, 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; Amy Parker, Finance Director Designee; and Chris Browning, Utilities Director. Also present were Chad Harrison, Angee Wagner, Public Works Department; Hannah Gibson, Chris Hall, Amy Douglas, Municipal Counselors Office; and Marc Long, SRB, LLC.

I. CALL TO ORDER

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

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

II. APPROVE MINUTES

- A. Approve minutes from the October 11, 2023, meeting.

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

III. CONSENT DOCKET

- A. Items for Consent

1. Allen Contracting, Inc.
PO Box 1178
Oklahoma City, OK 73101
Bonding Limit: \$ 200,000,000 single/\$325,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bridge; Paving; and Stormwater Contractor.

2. Bear Creek Contracting, LLC
600 W. Commerce St.
Clinton, OK 73601
Bonding Limit: \$ 3,000,000 single/\$5,000,000 aggregate

Requested: Class B: Stormwater; Water Pipeline; Wastewater Pipeline; and Class D: Water Pipeline Contractor.

Recommendation: 90-day CONDITIONAL approval as:

Class B: Stormwater;

Provisional Class B: Water Pipeline; Wastewater Pipeline;

Class C: Water Pipeline; and Wastewater Pipeline; and

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

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

Previous Action: August 9, 2023, approved 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.

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

4. Bishop Construction, LLC
PO Box 851293
Yukon, OK 73085
Bonding Limit: \$ 3,000,000 single/\$5,000,000 aggregate

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

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

Previous Action: August 9, 2023, 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: 30-day CONDITIONAL approval 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.

6. 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, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

Recommendation: 90-day CONDITIONAL approval as Class A: Paving; Class C: Water Pipeline; and Provisional Class C: Wastewater Pipeline Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

7. Diversified Construction of Oklahoma, Inc.
6288 Boucher Dr.
Edmond, OK 73034
Bonding Limit: \$ 40,000,000 single/\$80,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Building;

Class B: Paving;

Provisional Class B: Bridge;

Class C: Bridge; and Class C: Water Pipeline Contractor.

8. Downey Contracting, LLC
3217 NE 63rd St.
Oklahoma City, OK 73121
Bonding Limit: \$ 125,000,000 single /\$200,000,000 aggregate

Recommendation: GRANT approval as:

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

Class B: Water Pipeline Contractor.

9. Drillworx Directional Drilling, LLC
PO Box 6342
Moore, OK 73020
Bonding Limit: \$ 1,000,000 single/\$1,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore Contractor.

10. Flint Hills Underground
37565 K99 Hwy
Wamego, KS 66547
Bonding Limit: \$ 500,000 single/\$500,000 aggregate

Requested: Class A: Bore Contractor.

Recommendation: 90-day CONDITIONAL approval as:

Provisional Class A: Bore; and

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

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

Previous Action: August 9, 2023, approved 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.

Recommendation: 60-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.

12. Garney Companies, Inc.
1700 Swift St., Ste 200
North Kansas City, MO 64116
Bonding Limit: \$ 700,000,000 single/\$800,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Water Pipeline; Water Pipeline PCCP; Water Pipeline Steel; Water Facilities; Wastewater Pipeline; and Wastewater Facilities Contractor.

13. Johnson Bros. Corporation, a Southland Company
1100 Kubota Dr.
Grapevine, TX 76051
Bonding Limit: \$ 500,000,000 single/\$4,000,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bridge; and Paving Contractor.

14. NPL Construction Co.
6036 W. 71st St.
Tulsa, OK 74131
Bonding Limit: \$ 100,000,000 single/\$250,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore Contractor.

15. Oscar Renda Contracting, Inc.
1100 Kubota Dr.
Grapevine, TX 76051
Bonding Limit: \$ 500,000,000 single/ \$4,000,000,000 aggregate

Previous Action: October 11, 2023, approved as Class A: Bore; Stormwater; Wastewater Pipeline; Provisional Class A: Water Pipeline Steel; Water Pipeline PCCP; Water Pipeline; and Class B: Water Pipeline Contractor.

Recommendation: GRANT approval as:

Class A: Water Facilities; and Wastewater Facilities Contractor.

DEFERRED FROM OCTOBER 11, 2023.

16. Patriot Construction Services, Inc.
8301 Highway 105
Guthrie, OK 73044
Bonding Limit: \$ 2,000,000 single/\$5,000,000 aggregate

Recommendation: GRANT approval as:

Class B: Stormwater;

Class C: Water Pipeline; Wastewater Pipeline; and

Class D: Water Pipeline Contractor.

17. Pope Contracting, Inc.
8508 S. Western Ave.
Oklahoma City, OK 73139
Bonding Limit: \$ 15,000,000 single/\$35,000,000 aggregate

Recommendation: GRANT approval as:

Provisional Class A: Building; and

Class B: Building Contractor.

18. Qualtek Wireline, LLC
475 Sentry Pkwy E., Ste 200
Blue Bell, PA 19422
Bonding Limit: \$ 1,000,000 single/\$6,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore Contractor.

19. Ramon Franklin, LLC
2213 NW 178th St., Ste A
Oklahoma City, OK 73012
Bonding Limit: \$ 3,000,000 single/\$10,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Roofing Contractor.

20. Red Dirt Construction, LLC
525 Central Park Dr., Ste 402
Oklahoma City, OK 73105
Bonding Limit: \$ 1,000,000 single/\$2,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore Contractor.

21. Redland Roofing
3301 E. Reno Ave.
Oklahoma City, OK 73117
Bonding Limit: \$ 3,000,000 single/\$6,000,000 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.

22. Shell Construction Company, Inc.
PO Box 2208
Oklahoma City, OK 73101
Bonding Limit: \$ 200,000,000 single/\$325,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bridge; Paving; and Stormwater Contractor.

23. Southland Contracting, Inc.
1100 Kubota Dr.
Grapevine, TX 76051
Bonding Limit: \$ 500,000,000 single/\$2,500,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore; Water Pipeline; Water Pipeline Steel; Water Pipeline PCCP; and Wastewater Pipeline Contractor.

24. T. J. Campbell Construction Co.
PO Box 3788
Edmond, OK 73083
Bonding Limit: \$ 40,000,000 single/\$120,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Paving; and Stormwater Contractor.

25. Toptier Construction Solutions, LLC
1258 E. Reno Ave.
Oklahoma City, OK 73117
Bonding Limit: \$ 500,000 single/\$500,000 aggregate

Recommendation: GRANT approval as:

Class C: Stormwater Contractor.

26. Walters-Morgan Construction, Inc.
5961 Corporate Dr.
Manhattan, KS 66503
Bonding Limit: \$ 60,000,000 single/\$80,000,000 aggregate

Requested: Class A: Building; Demolition; Water Facilities Provisional Class A: Wastewater Facilities; and Class B: Wastewater Facilities Contractor.

Recommendation: GRANT approval as:

Class A: Building; Demolition;

Provisional Class A: Water Facilities; Wastewater Facilities;

Class B: Water Facilities; and Wastewater Facilities Contractor.

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

Previous Action: August 9, 2023, approved as Class C: Water Pipeline Contractor.

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

28. Wynn Construction Company, Inc.
11901 N. Eastern Ave.
Oklahoma City, OK 73131
Bonding Limit: \$ 100,000,000 single/\$337,500,000 aggregate

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

Recommendation: GRANT approval as:

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

Provisional Class A: Water Pipeline PCCP 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. (2022 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, PARKER, SIMPSON, JOHNSON, BROWNING

IV. APPLICATIONS REQUIRING SEPARATE VOTE

A. Applications

1. Sherwood Construction Co., Inc. and Subsidiaries
PO Box 9163
Wichita, KS 67277
Bonding Limit: \$ 100,000,000 single/\$500,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore; Bridge; Paving; Stormwater; Traffic Signal Installation; Water Pipeline; Water Pipeline PCCP; Water Pipeline Steel; Water Facilities; Wastewater Pipeline; and Wastewater Facilities Contractor.

DEFERRED FROM OCTOBER 11, 2023.

AMENDED TO DENY WATER PIPELINE; WATER PIPELINE PCCP; WATER PIPELINE STEEL; WATER FACILITIES; WASTEWATER PIPELINE; AND WASTEWATER FACILITIES. MOVED BY BROWNING, SECONDED BY JOHNSON

AYES: MILLER, PARKER, SIMPSON, JOHNSON, BROWNING

APPROVED, AS AMENDED. MOVED BY JOHNSON, SECONDED BY BROWNING

AYES: MILLER, PARKER, SIMPSON, JOHNSON, BROWNING

2. Wildcat Construction Co., Inc. and Subsidiaries
PO Box 9163
Wichita, KS 67277
Bonding Limit: \$ 100,000,000 single/\$500,000,000 aggregate

Recommendation: GRANT approval as:

Class A: Bore; Bridge; Paving; Stormwater; Traffic Signal Installation; Water Pipeline; Water Pipeline PCCP; Water Pipeline Steel; Water Facilities; Wastewater Pipeline; and Wastewater Facilities Contractor.

DEFERRED FROM OCTOBER 11, 2023.

APPROVED. MOVED BY BROWNING, SECONDED BY JOHNSON

AYES: MILLER, PARKER, 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. (2022 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. BKRM, LLC
2400 NE 4th St.
Oklahoma City, OK 73117
Bonding Limit: \$ 40,000,000 single /\$80,000,000 aggregate

Previous Action: November 9, 2022, approved as Class A: Water Pipeline; and Provisional Class A: Water Steel Pipeline; and Water PCCP Pipeline Contractor.

B. Expiration of Conditional Approvals

C. Class D: Bore Administrative Approvals

1. Flint Hills Underground

D. Class D: Paving Administrative Approvals

1. Alex's Construction Co, LLC – Renewal
2. Arcadia Construction – Renewal
3. Dee Burton Concrete & Sons – Renewal
4. Innovative Concrete Solutions, LLC – New
5. Three Brothers Concrete – Renewal
6. Turning Point Industries, Inc. – Renewal

E. Class D: Water Pipeline Administrative Approvals

1. Bear Creek Contracting, LLC
2. Davis Construction & Property Management dba 405 Plumbing
3. Patriot Construction Services, Inc.

VI. **SHOW CAUSE HEARING**

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

LAURA JOHNSON ADVISED SHE WOULD LIKE TO DISCUSS THE PERFORMANCE OF W.L. MCNATT AND COMPANY ON VARIOUS PROJECTS AT THE DECEMBER 13, 2023, MEETING.

VIII **ITEMS REQUIRING SEPARATE VOTE**

1. Approve the 2024 Schedule of Regular Meetings for the Oklahoma City Prequalification Review Board.

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

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

ADJOURN PREQUALIFICATION REVIEW BOARD MEETING

ADJOURNED AT 8:42 A.M.