

(The agenda was posted on the Council Chamber bulletin board at 4:41 p.m. on April 6, 2018.)

The Contractor's Pre-qualification Review Board met on Wednesday, April 11, 2018 at 8:30 a.m. in the Public Works Department Conference Room, 420 W. Main Street, 7th Floor, with the following members present: Eric J. Wenger, Chairman; Alex Fedak, Vice-Chairman; Frances Kersey, Secretary; and Chris Browning, Utilities Director. Also present were: Angee Wagner, Public Works Department; Harold Skidmore, Public Works Department; Brock Miner, Public Works Department; Leana Dozier, Public Works Department; Craig Keith, Assistant Municipal Counselor; Hailey Rawson, Assistant Municipal Counselor, Tresha Williams, City Clerk's Office; Larry Hare, Utilities Department; Crystal Kowalik, Utilities Department; Daniel Witthuhn, Public Works Department, Bob Hanger, Public Works Department; Ron Newman, Public Works Department; Kevin Harvick, and Tim Lunday, A-Tech Paving; John Rutledge, Freese and Nichols; Lucas Menebroker, and Justin Whitman, S.J. Louis Construction. Mr. Dennis Clowers, Assistant City Manager/City Manager Designee was absent.

I. **CALL TO ORDER** – 8:33 a.m.

MR. CLOWERS WAS ABSENT.

II. **APPROVE MINUTES**

APPROVED. KERSEY MOVED, SECONDED BY BROWNING. MOTION CARRIED BY THE FOLLOWING VOTE: AYES: WENGER, BROWNING, FEDAK, AND KERSEY. ABSENT: CLOWERS.

III. **CONSENT DOCKET**

The Board considered the following applications for prequalification by consent.

A. Items for Consent

1. CGC, LLC  
101 West 5th Street  
Edmond, OK 73003  
Bonding Limit: \$ 10,000,000 single/\$20,000,000 aggregate

Recommendation: GRANT approval as Class A: Building-all; Paving; Sanitary Sewer-all; Storm Water; and Water-all Contractor.

2. Commercial Roof Solutions, Inc.  
4609 S Rockwell Avenue, Suite E  
Oklahoma City, OK 73179  
Bonding Limit: \$ 3,000,000 single/\$9,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as Class A: Building-roofing Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

3. Control Fire Systems Co., Inc.  
3920 SW 149th  
Oklahoma City, OK 73170  
Bonding Limit: \$ 7,000,000 single/\$15,000,000 aggregate

Recommendation: GRANT approval as Class B: Water-all Contractor.

4. D.H. French Construction Company  
17 NE 27th Street  
Oklahoma City, OK 73105  
Bonding Limit: \$ 10,000,000 single/\$20,000,000 aggregate

Recommendation: GRANT approval as Class A: Building-all Contractor.

5. Direct Traffic Control, Inc.  
PO Box 602  
Muskogee, OK 74402  
Bonding Limit: \$ 2,500,000 single/\$8,500,000 aggregate

Recommendation: GRANT approval as Class C: Traffic Signal Contractor.

6. Ellsworth Construction, LLC  
5141 S. 24th West Avenue  
Tulsa, OK 74107  
Bonding Limit: \$ 15,000,000 single/\$25,000,000 aggregate

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

7. G.E. Johnson Construction Company, Inc.  
825 North Broadway Avenue, Suite 320  
Oklahoma City, OK 73102  
Bonding Limit: \$ 300,000,000 single/\$650,000,000 aggregate

Recommendation: GRANT approval as Class A: Building-all Contractor.

8. Harrison-Orr Air Conditioning, LLC  
4100 N Walnut  
Oklahoma City, OK 73105  
Bonding Limit: \$ 15,000,000 single/\$20,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as Class A: Building-HVAC and Plumbing Contractor, pending receipt and endorsement of financial statements, an updated bond assurance letter, and Contractor's Certificate with a corresponding date.

9. J.S. Haren Company  
1175 Highway 11 N  
Athens, TN 37303  
Bonding Limit: \$ 5,000,000 single/\$16,000,000 aggregate

Recommendation: GRANT approval as Class A: Building-all; Sanitary Sewer-all; Storm Water; and Water-all Contractor.

10. Jonesplan, LLC  
PO Box 4845  
Tulsa, OK 74159  
Bonding Limit: \$ 3,000,000 single/\$6,000,000 aggregate

Recommendation: GRANT approval as Class A: Paving, limited to perform Utility work in the R-O-W beneath the pavement but restricted from performing general paving work; and Storm Water Contractor.

11. M & M Ditching, Inc.  
PO Box 179  
Wheatland, OK 73097  
Bonding Limit: \$ 2,000,000 single/\$4,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as Class A: Sanitary Sewer-all; Storm Water; and Water-all Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

12. M T Z Construction Inc.  
3545 SW 37th Street  
Oklahoma City, OK 73119  
Bonding Limit: \$ 4,000,000 single/ \$6,000,000 aggregate

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

13. Nurnberg Roofing, LLC  
PO Box 83  
Corn, OK 73024  
Bonding Limit: \$ 1,000,000 single/\$2,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as Class A: Building-Roofing Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

14. Oklahoma Gas and Electric Company  
PO Box 321 M/C M109  
Oklahoma City, OK 73102  
Bonding Limit: N/A FRANCHISE UTILITY

Recommendation: GRANT approval as Class B: Paving, limited to perform Utility work in the R-O-W and beneath pavement, but restricted from performing general paving work Contractor.

15. Patriot Construction Services, Inc.  
8301 Highway 105  
Guthrie, OK 73044  
Bonding Limit: \$ 1,000,000 single/\$2,000,000 aggregate

Previous Action: November 8, 2017, approved as Class B: Water-all Contractor.

Recommendation: GRANT approval as Class B: Sewer-all Contractor.

16. Restek, Inc.  
6601 Boucher Drive  
Edmond, OK 73034  
Bonding Limit: \$ 10,000,000 single/\$20,000,000 aggregate

Recommendation: GRANT approval as Class A: Building-all; and Bridge Contractor.

17. Shawnee Mission Tree Service, Inc.  
8405 SW 15th Street  
Oklahoma City, OK 73128  
Bonding Limit: \$ 15,000,000 single/\$20,000,000 aggregate

Recommendation: 90-day CONDITIONAL approval as Class B: Sanitary Sewer-all; Storm Water and Water-all Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with corresponding date.

18. T. Scott Construction, LLC  
2932 NW 122nd Street, Suite 17  
Oklahoma City, OK 73120  
Bonding Limit: \$ 5,000,000 single/\$10,000,000 aggregate

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

19. W.L. McNatt and Company  
217 E Sheridan Avenue  
Oklahoma City, OK 73104  
Bonding Limit: \$ 50,000,000 single/\$75,000,000 aggregate

Recommendation: GRANT approval as Class A: Building-all 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. (2016 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 AS RECOMMENDED: A. 1-19. NO ACTION TAKEN: B. BROWNING MOVED, SECONDED BY FEDAK. MOTION CARRIED BY THE FOLLOWING VOTE: AYES: WENGER, BROWNING, FEDAK, AND KERSEY. ABSENT: CLOWERS.

#### IV. **APPLICATIONS REQUIRING SEPARATE VOTE**

**A. Applications**

1. S. J. Louis Construction of Texas, Ltd.  
PO Box 834  
Mansfield, TX 76063  
Bonding Limit: \$ 200,000,000 single/\$500,000,000 aggregate

Recommendation: GRANT approval as Class A: Sanitary Sewer-all; Storm Water; and Water-all Contractor or DENY approval as Class A: Sanitary Sewer-all; Storm Water; and Water-all Contractor.

Deferred from March 14, 2018.

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. (2016 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 AS PROBATIONARY CLASS A, LIMITED TO NO MORE THAN ONE PROJECT CONCURRENTLY AND PROJECTS WITH 30" PIPES OR LESS. AFTER SUCCESSFUL COMPLETION OF TWO PROJECTS S.J. LOUIS CAN BE CONSIDERED FOR AN END TO THE PROBATIONARY PERIOD: A. 1. NO ACTION TAKEN: B. BROWNING MOVED, SECONDED BY FEDAK. MOTION CARRIED BY THE FOLLOWING VOTE: AYES: WENGER, BROWNING, FEDAK, AND KERSEY. ABSENT: CLOWERS.

V. **INFORMATIONAL ITEMS**

A. Expired Prequalification

1. KC Electric Company  
4300 S Van Buren  
Enid, OK 73703  
Bonding Limit: \$ 5,000,000 single/\$10,000,000 aggregate

Previous Action: April 12, 2017, approved as Class A: Building-electrical Contractor

2. L. Wallace Construction Co., Inc.  
14220 S Meridian Ave  
Oklahoma City, OK 73173  
Bonding Limit: \$ 1,000,000 single/\$2,000,000 aggregate

Previous Action: April 12, 2017, approved as Class A: Building-roofing Contractor.

3. Nelson Directional Boring, LLC  
2601 Venture Drive  
Norman, OK 73069  
Bonding Limit: \$ 400,000 single/\$600,000 aggregate

Previous Action: April 12, 2017, approved as Class B: Paving, limited to perform Util work in the R-O-W beneath the pavement but restricted from performing general paving work Contractor, pending receipt and endorsement of financial statements and an updated bond assurance letter with a corresponding date.

B. Expiration of Conditional Approvals

C. Application Withdrawal

1. Markwell Paving Company  
PO Box 82005  
Oklahoma City, OK 73148  
Bonding Limit: \$ 10,000,000 single/\$30,000,000 aggregate

**VI. SHOW CAUSE HEARING**

A. A-Tech Paving, RDNJ, LLC dba  
PO Box 2865  
Edmond, OK 73083-2865  
Bonding Limit: \$ 10,000,000 single/\$20,000,000 aggregate

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. (2016 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.

STRICKEN: A. AND B. BROWNING MOVED, SECONDED BY FEDAK.. MOTION CARRIED BY THE FOLLOWING VOTE: AYES: WENGER, BROWNING, FEDAK, AND KERSEY. ABSENT: CLOWERS.

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

A. Presentation of the Prequalification of the Atoka Dam Spillway.

**VIII. ITEMS REQUIRING SEPARATE VOTE**

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

**X. ADJOURN PREQUALIFICATION REVIEW BOARD MEETING – 9:15 a.m.**