

RECEIVED

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**MAPS 4
CITIZENS
ADVISORY
BOARD**

**SPECIAL MEETING
AGENDA**

**July 6, 2026
10:30 AM**

BOARD MEMBERS:

Teresa Rose, Chairperson

Joy Turner, Ward 1	Chelsea Banks, Ward 2
Ryan Cross, Ward 3	Shay Morris, Ward 4
Kevin Guarnera, Vice Chair, Ward 5	Vacant, Ward 6
Monique Bruner, Ward 7	Bob Nelon, Ward 8
Jessica Martinez-Brooks, At-Large	Todd Stone, Councilman, Ward 4

David E. Todd, Program Manager

200 N. Walker • 3rd Floor • Council Chamber

INFORMATION ABOUT MAPS 4 CITIZENS ADVISORY BOARD MEETINGS

The Oklahoma City MAPS 4 Citizens Advisory Board meetings will be held in the Council Chamber at City Hall unless prior notice of a change is posted. If the Council Chamber is in use, the MAPS 4 Citizens Advisory Board meeting will be held in the Executive Conference room (same floor). To confirm meeting dates, call 405-297-3461.

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or server to participate in this meeting should contact the ADA department coordinator at 405-297-1531 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Board

Citizens may address the Board on certain items by signing up to speak and providing the agenda item number, their reason for appearing and their address, but all comments must be relevant to the item. The Chair or presiding officer may in his or her discretion prohibit a person from addressing the Board, or have any person removed from the Council Chamber, if that person commits any disorderly or disruptive behavior. Disorderly conduct includes, but is not limited to, any of the following: speaking without being recognized by the Chair or presiding officer; continuing to speak after notice that the speaker's allotted time has expired; presenting comments or material not relevant to the item under discussion; failing to comply with the lawful instructions of the Chair or presiding officer; engaging in other conduct, activity or speech that delays, pursuant to 21 O.S. §280, disruptive conduct includes any conduct that is "violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others". A person may also be subject to arrest and removal from the Municipal Building for violation of Oklahoma City Municipal Code 2020, § 30-81 – Disorderly conduct and/or violation of Okla. Stat. Tit. 21, §280 – Willfully Disturbing, Interfering With or Disrupting State Business, Agency Operations or Employees.

If you know in advance that you wish to address the Board, you may call 405-297-3461 and provide your name and the subject about which you wish to speak. **PLEASE LIMIT YOUR COMMENTS TO 3 MINUTES.**

Board Actions

Official action can be taken only on items that appear on the agenda. The Board may adopt, approve, amend, ratify, deny, defer, recommend, strike or continue any agenda item. When more information is needed to act on an item, the Board may refer items to City staff. The Board may also refer items to subcommittees of the Board for additional study. Under certain circumstances, items are stricken from the agenda entirely or no action of any kind is taken.

Consent Docket

Items listed under “Consent Docket” are usually approved as a group with the proper motion from a member of the Board. Board members may request discussion or separate action on any item on the Consent Docket. Citizens may request to address the Board on any item on the Consent Docket.

Parking

Parking is available at the Sheridan-Walker Parking Garage, 501 West Sheridan.

Television and YouTube Coverage

Residents can watch the MAPS 4 Citizens Advisory Board meeting live by going to <http://youtube.com/cityofokc/live>. Meetings can also be watched live on Cox Cable Channel 20. If there are technical difficulties with either live stream during the meeting, a video will be posted as soon as possible after the meeting.

For more information about the MAPS 4 Citizens Advisory Board, call 405-297-3461 or visit www.okc.gov.

SPECIAL MEETING

AGENDA

MAPS 4 CITIZENS ADVISORY BOARD

July 6, 2026

10:30 AM

**200 N. Walker, 3rd Floor
Council Chamber**

- I. Call to Order
- II. Items for Individual Consideration
 - A. Approve Minutes of the June 4, 2026 MAPS 4 Citizens Advisory Board Meeting
 - B. Receive the MAPS 4 Monthly Financial Report Ending May 31, 2026
 - C. Election of Vice-Chairperson for the MAPS 4 Citizens Advisory Board
 - D. Recommend adoption of resolution ratifying and approving Addenda Nos. 1, 2 and 3, CMAR Project M4-VM010 – 2.1, MAPS 4 Multipurpose Stadium Structural Steel, vicinity of South Shields Boulevard and SE 3rd Street; and extending time to award and awarding Construction Management At-Risk subcontract to Basden Steel Corp, \$20,406,151. Ward 7.
 - E. Recommend adoption of resolution ratifying and approving Addenda Nos. 1, 2 and 3, CMAR Project M4-VM010 – 2.2, MAPS 4 Multipurpose Stadium Precast Stadia and Walls, vicinity of South Shields Boulevard and SE 3rd Street; and extending time to award and awarding Construction Management At-Risk subcontract to Napco Precast, \$4,995,000. Ward 7.
 - F. Recommend adoption of resolution ratifying and approving Addenda Nos. 1 and 2, CMAR Project M4-VM010 – 2.3, MAPS 4 Multipurpose Stadium Utilities, vicinity of South Shields Boulevard and SE 3rd Street; and extending time to award and awarding Construction Management At-Risk subcontract to Grooms & Pollard Utilities, \$2,011,188 Ward 7.
 - G. Recommend adoption of resolution ratifying and approving Addenda Nos. 1, 2 and 3, CMAR Project M4-VM010 – 2.4, MAPS 4 Multipurpose Stadium Structural Concrete, vicinity of South Shields Boulevard and SE 3rd Street; and awarding Construction Management At-Risk subcontract to PCC Group LLC, \$4,050,000. Ward 7.

- H. Recommend adoption of resolution ratifying and approving Addenda Nos. 1 and 2, CMAR Project M4-VM010 – 2.5, MAPS 4 Multipurpose Stadium Tensile Membrane Structure, vicinity of South Shields Boulevard and SE 3rd Street; and awarding Construction Management At-Risk subcontract to Fabritecture LLC, \$1,545,800. Ward 7.
- I. Recommend approval of Second Amendment to the Construction Management At-Risk Services Contract with Lingo Construction Services, LLC, Project M4-VM010, MAPS 4 Multipurpose Stadium, vicinity of South Shields Boulevard and SE 3rd Street, incorporating work awarded from Bid Package No. 2, setting the guaranteed maximum price at \$48,811,833.82. Ward 7.
- J. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.1, MAPS 4 Multipurpose Stadium Specialties – Supply and Installation, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- K. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.2, MAPS 4 Multipurpose Stadium Fencing, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- L. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.3, MAPS 4 Multipurpose Stadium Canopies, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- M. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.4, MAPS 4 Multipurpose Stadium Millwork, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- N. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.5, MAPS 4 Multipurpose Stadium Painting and Wallcoverings, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- O. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.6, MAPS 4 Multipurpose Stadium Waterproofing and Joint Sealants, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.

- P. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.7, MAPS 4 Multipurpose Stadium Doors, Frames and Hardware – Supply, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- Q. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.8, MAPS 4 Multipurpose Stadium Doors, Frames and Hardware – Installation, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- R. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.9, MAPS 4 Multipurpose Stadium Tile and Carpeting, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- S. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.10, MAPS 4 Multipurpose Stadium Overhead and Coiling Doors, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- T. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.11, MAPS 4 Multipurpose Stadium Security Systems, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- U. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.12, MAPS 4 Multipurpose Stadium Site Paving, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- V. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.13, MAPS 4 Multipurpose Stadium Pavers, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- W. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.14, MAPS 4 Multipurpose Stadium Pitch, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- X. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.15, MAPS 4 Multipurpose Stadium Landscape and Irrigation, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.

- Y. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 4.16, MAPS 4 Multipurpose Stadium Food Service Equipment and Appliances, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- Z. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 5.1, MAPS 4 Multipurpose Stadium Signage, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- AA. Recommend approval for Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 5.2, MAPS 4 Multipurpose Stadium Folding Partitions, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- AB. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 5.3 MAPS 4 Multipurpose Stadium Loading Dock Equipment, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- AC. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 5.4 MAPS 4 Multipurpose Stadium Stage Equipment, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- AD. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 5.5 MAPS 4 Multipurpose Stadium Window Curtains and Shades, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- AE. Recommend approval of Final Plans and Specifications to be approved and advertised for Construction Manager At-Risk subcontractor bids in anticipation of a guaranteed maximum price amendment, CMAR Project M4-VM010 - 5.6 MAPS 4 Multipurpose Stadium Athletic Equipment, vicinity of South Shields Boulevard and SE 3rd Street. Ward 7.
- AF. Recommend approval of Change Order No. 24 with Flintco, LLC, Project M3-F003/M4-VF001, MAPS 4 Fairgrounds Coliseum, 333 Gordon Cooper Boulevard, increase of \$47,582. Ward 6.
- AG. Recommend approval of Preliminary Report, Project M4-TS030, MAPS 4 Sidewalks and Related Amenities Phase 3A, and Project M4-TS031, MAPS 4 Sidewalks and Related Amenities Phase 3B (11 locations). Wards 1, 2, 3, 4, 6, and 8.

- AH. Recommend approval of Amendment No. 1, Project M4-TK010, MAPS 4 Bike Lanes Phase 1A, NW 16th Street and NW 19th Street between East Overholser Drive and North Indiana Avenue, increase of \$62,445.68; accepting the project; and placing maintenance bond into effect. Wards 1, 2, 3, and 6.
- AI. Recommend approval Amendment No. 1 to Engineering Services Contract with Kimley-Horn and Associates, Inc., Project M4-TTE20, MAPS 4 Bus Stop Improvements – Phase 2, increase of \$32,062. Wards 1-8.
- AJ. Recommend approval of Final Plans and Specifications to be approved and advertised for bids, Project M4-NY011, MAPS 4 Youth Centers – Phase 1, 3403 South May Avenue. Ward 6.
- AK. Recommend approval of Change Order No. 6 with Crossland Construction Company, Project M4-NA010, MAPS 4 Oklahoma City Louisa McCune Animal Welfare Center, 2811 SE 29th Street, increase of \$96,487. Ward 4.
- AL. Recommend approval of ratifying and approving Addenda Nos. 1 and 2, Project M4-MM011, Oklahoma City Robert Ravitz Crisis Center, 1200 NE 13th Street; awarding the construction contract to L5 Construction LLC, \$12,328,233; authorizing \$267,733 from contingency; and approving contract and bonds. Ward 7.
- AM. Recommend approval of Amendment No. 6 to contract for Professional Consulting Services with ADG Blatt, PC for the MAPS 4 Program, Project M4-PR001, increase of \$2,924,347, retroactive to July 1, 2026 through June 30, 2027.

III. Discussion Items

IV. MAPS 4 Citizens Advisory Board Subcommittee Reports

V. Update/Status of MAPS 4 Program - David Todd, Program Manager

VI. Comments by Board, Staff, and Citizens

VII. Adjournment