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**MAPS 4
CITIZENS
ADVISORY
BOARD
VENUES
SUBCOMMITTEE**

**SPECIAL MEETING
AGENDA**

**July 1, 2026
8:30 AM**

SUBCOMMITTEE MEMBERS:

Bob Nelon, Chairman

Kevin Guarnera, Vice Chair

Matt Echols

Gary Marrs

Rodd Moesel

Kelley Barnes

Rick Allen Lippert

Fred Mendoza

Sandino Thompson

David E. Todd, Program Manager

431 West Main Street, Suite B, EMBARK Large Conference Room

INFORMATION ABOUT MAPS 4 CITIZENS ADVISORY BOARD SUBCOMMITTEE MEETINGS

The Oklahoma City MAPS 4 Citizens Advisory Board subcommittee meetings will be held in the 10th Floor and/or Basement Personnel Conference Rooms at 420 West Main Street and/or 431 West Main Street, Suite B, EMBARK Large Conference Room unless prior notice of a change is posted. 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 Subcommittees

Citizens may address the subcommittee 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 subcommittee, or have any person removed from the meeting room, 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 or meeting place for violation of Oklahoma City Municipal Code 2020, § 3081 – 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 or subcommittee, 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.**

Subcommittee Actions

Official action can be taken only on items that appear on the agenda. The subcommittee 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 subcommittee may refer items to City staff. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

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

SPECIAL MEETING AGENDA

MAPS 4 CITIZENS ADVISORY BOARD

VENUES SUBCOMMITTEE

July 1, 2026

8:30 AM

431 West Main Street, Suite B
EMBARK Large Conference Room
Oklahoma City, Oklahoma

- I. Call to Order
- II. Items for Individual Consideration
 - A. Approve Minutes of the June 3, 2026 MAPS 4 Citizens Advisory Board Venues Subcommittee Special Meeting
 - B. 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.
 - C. Project Update on the MAPS 4 Multipurpose Stadium, CMAR Project M4-VM010
 - 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.

III. Discussion/Action on MAPS 4 Venues Projects

IV. Informational Item

A. MAPS 4 Venues Budget and Obligation Report as of June 25, 2026

V. Comments by Subcommittee Members, Staff and Citizens

VI. Adjournment