

FLORIDA UTILITIES COORDINATING COMMITTEE

May 5, 1972
Holiday Inn
Hollywood, Florida

The meeting was called to order by Chairman Ken Brown at 9:05 a.m. Self-introductions of those present were made as follows:

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
Ken L. Brown	Tampa Electric Co.	Tampa
Larry Housel	J. E. Greiner Co.	Tampa
T. A. Palmer	Southern Bell Tel.	Jacksonville
Everett A. Thompson	DOT	Bartow
Verne Brown	General Telephone Co.	Tampa
W. J. Hopgood	DOT	Ft. Lauderdale
Bart Conti	DOT	Ft. Lauderdale
H. V. Gardner, Jr.	Orlando Utilities Comm.	Orlando
Ron Dillard	J. E. Greiner Co.	Tampa
Paul Mundy	General Telephone Co.	Tampa
W. L. Anderson	DOT	Bartow
R. H. Corn	Florida Gas Transmission	Orlando
Bud Vierday	Florida Power Corp.	St. Petersburg
M. R. Stephens	Jacksonville Elec. Auth.	Jacksonville
Russell Butler	Dade County-Traffic & Trans.	Miami
Tom Hubbard	Flood & Associates	Jacksonville
Bob Genung	American Tel & Tel Co.	Jacksonville
Jim Dickson	Peoples Gas System, Inc.	No. Miami
C. A. Sissons	United Telephone Co.	Ft. Meyers
Jacques Perry	United Telephone Co.	Ft. Meyers
Jack Strickland	United Telephone Co.	Ft. Meyers
Gene McMath	United Telephone Co.	Ft. Meyers
G. A. Reed	Clay Electric Corp.	Keystone Hts.
F. S. (Buddy) Dees	DOT	Lake City
W. J. Stratton	American Tel & Tel Co.	Ojus
Pop Edwards	American Tel & Tel Co.	West Palm Beach
J. A. Wright	DOT	Ft. Lauderdale
W. E. Douglas	DOT	Tallahassee
L. W. Dingle	DOT	Ft. Lauderdale
L. J. Rouillier	Gulf Power Co.	Pensacola
B. A. Kempson	Gulf Power Co.	Pensacola
Don Brant	City of Orlando	Orlando
Walter Homes	American Tel & Tel Co.	Orlando
Quane Fletcher	Cablevision	Naples

Roswell Sherling	Lee Co. Elec. Corp.	Ft. Meyers
Clarence R. Wood	Clay Electric Corp.	Keystone Hts.
C. Jim Kellermann	Sumter Electric Corp.	Sumterville
Don Sterba	Florida Gas Transmission	Ft. Lauderdale
G. K. White	Florida Power & Light Co.	Miami
C. H. Jones	Florida Power & Light Co.	Miami
Mike Cawley	Hillsborough County Engr.	Tampa
V. B. Nolan	Florida Power & Light Co.	Miami
Duff Matson	Florida Power & Light Co.	Miami
M. T. Fraga	Florida Power & Light Co.	Miami
R. B. Sensabaugh	DOT	Tallahassee
H. R. Chambliss	American Tel & Tel Co.	Miami
G. R. Trusty	American Tel & Tel Co.	Jacksonville
E. M. Williams	Southern Bell Tel & Tel Co.	Miami
J. C. Funk	American Tel & Tel Co.	Jacksonville
R. A. Wagoner	Florida Power & Light Co.	West Palm Beach

The minutes of the February 4, 1972, meeting were approved as read.

Chairman Brown read Mr. E. M. Salley's letter to Mr. Jack Spangler with the Seaboard Coast Line Railroad Company conveying our appreciation of Mr. Spangler's consent to serve on the standing committee.

A letter from Mr. W. K. Warner, President of the American Public Works Association to Mr. E. M. Salley was read by Chairman Brown. It stated that a committee had been appointed by the Florida Chapter of the American Public Works Association to work with the Florida Utility Coordinating Committee on the cooperative development of utility space allocation standards. Mr. Lloyd Dove, Public Works Administrator in St. Petersburg, is Chairman and Mr. Bill Bryant of Flood & Associates, Jacksonville, will serve with Mr. Dove.

Chairman Brown read a letter from Mr. Bill Douglas noting a revision in the Accommodation Guide. The change in criteria will eliminate situations where power distribution poles could be located closer to the roadway than a frangible base lighting pole.

A letter from Bill Gartner, Jr. to all District Engineers was read by Chairman Brown. Mr. Gartner stated that the Department of Transportation now has the in-house expertise to review utility bridge attachment designs with respect to cathodic or corrosive problems. It will, therefore, no longer be required that the utility

companies obtain and submit statements certifying the adequacy of the cathodic or corrosion protection. A copy of this letter is included herewith.

Verne Brown read his letter that was transmitted to the American Society for Testing and Materials summarizing the activities of and recommendations for the standard color code identification of utility plastic conduits as developed by our subcommittee.

A report on the findings and recommendations of the Utility Space Allocation Subcommittee was rendered by Verne Brown. Preliminary drawings were developed by the subcommittee indicating the proposed locations for the various utilities. These exhibits were reviewed and discussed by those present. Reduced copies of the drawings are included for your review and it is requested that all comments and suggestions be transmitted to:

Mr. Verne Brown
General Telephone Company
P. O. Box 110
Tampa, Florida 33601

Mr. B. A. Kempson read a letter from Mr. Bill Gartner stating that the Department of Transportation could not enforce a standard corridor for location of signs overhanging state road rights-of-way. It was voted to have the subcommittee develop a resolution for review at our August meeting citing the code conflicts and problems resulting from the indiscriminate locating of signs. The resolution is to be transmitted to counties, municipalities and all agencies governing the installation of signing facilities.

Chairman Brown announced that the legislature recently passed the eight (8) cents tax bill (effective July 1, 1972). A portion of these funds are to be distributed to the municipalities and may be used for reimbursing public utilities for relocation costs. A copy of the tax revenue distribution chart is included for your information.

Mr. H. V. Gardner, Jr., reported on the Standing Committee's review and recommendations on the Master Utility Relocation Agreement. After considerable discussion, a motion was made to amend Article I, page 1, of the Form 722-81 to read "as of the date of this agreement" where reference is made to any supplements or revisions to the Utility Accommodation's Guide. The motion passed by majority vote.

The Committee then voted on the Standing Committee's recommended additions as amended by previous vote of the Committee. The recommendation was passed by majority vote. Copies of the recommended amendment are included herewith.

Mr. Bill Douglas made an informal presentation of the Utility Accommodation Guide in which he discussed the major changes and additions being incorporated. The guide will be submitted to the F. H. W. A. for their approval and comments prior to its formal submission to the Florida Utility Coordinating Committee. A subcommittee was formed, comprised of the following volunteers, to review the guide when presented and generally coordinate with the Department of Transportation:

B. A. Kempson, Chairman	Pop Edwards
Bob Corn	M. R. Stephens
Mike Cawley	Don Bryant
Chuck Sissons	Vince Nolan
Verne Brown	Andy Palmer
Ken Brown	


Chapter 6 of the Traffic Control Devices Standards was discussed by Bill Douglas. Standard drawings indicating the requirements for installation of construction warning signs have been developed and are being printed. This information is to be transmitted to all utility companies in the state in June.

Chairman Brown requested that F. H. W. A. Notice EN-14, HO-30 regarding the construction maintenance and permanent replacement of utility cuts in highway pavement be transmitted to the membership. A copy of this notice is included.

The meeting was adjourned at 12:20 p.m. Thanks is rendered to Messrs. Don Sterba and Bob Corn for the meeting arrangements and to Florida Gas Transmission for hosting the luncheon.

The August meeting will be held in Pensacola at which time the officers for the '72-'73 year will be elected.

Respectfully submitted,


Larry D. Housel
Secretary

enclosures