



# FUCC

## FLORIDA UTILITIES Coordinating Committee

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AUGUST 1976

HAWAIIAN VILLAGE

TAMPA, FLORIDA

The following is a list of persons who signed the attendance sheet along with the companies they represent.

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
R. B. Robertson ✓	Tampa Electric Co.	Tampa, Fla.
L. N. Garren ✓	Tampa Electric Co.	Tampa, Fla.
E. Scott Boggs ✓	Greiner Engineering Sciences	Tampa, Fla.
Carlton Gray ✓	Fla. Public Service Commission	Tallahassee, Fla.
Gaither Ridgell ✓	Florida Telephone	Inverness, Fla.
Barney Bonfiglio ✓	Florida Gas Company	St. Petersburg, Fla.
M. Shoaib ✓	Fla. Public Service Commission	Tampa, Fla.
Jerry Trusty ✓	Amer. Tel. & Tel. Company	Jacksonville, Fla.
Jim Frankford ✓	General Telephone of Fla.	Sarasota, Fla.
Paul Daignault ✓	DOT-Utilities	Tallahassee, Fla.
Ken Brown ✓	Tampa Electric Co.	Tampa, Fla.
Carter C. Holley ✓	DOT	Tallahassee, Fla.
Winfred Langley ✓	DOT	Tallahassee, Fla.
Jose Rojas ✓	Dept. of Sanitary Sewers	Tampa, Fla.
George Namie, II ✓	Tampa Sewer Dept.	Tampa, Fla.
H. L. Parsons ✓	United Telephone Co. of Fla.	Ft. Myers, Fla.
A. W. Landers ✓	Fla. DOT	Ft. Myers, Fla.
T. H. Gamage ✓	Fla. DOT	Bartow, Fla.
B. L. Miller ✓	Fla. DOT	Bartow, Fla.
M. K. Myers ✓	Fla. DOT	Bartow, Fla.
J. D. Deeds ✓	Fla. Power & Light Co.	Sarasota, Fla.
E. T. (Ted) Carlson, Jr. ✓	Fla. Power & Light Co.	Sarasota, Fla.
Dennis M. LaBelle ✓	Fla. Power & Light Co.	Miami, Fla.
John Oerting ✓	Gulf Power Co.	Pensacola, Fla.
H. V. Gardner, Jr. ✓	Orlando Utilities Commission	Orlando, Fla.
W. L. Childs, Jr. ✓	Fla. DOT	Bartow, Fla.
T. K. Chancey, Jr. ✓	Fla. DOT	Bartow, Fla.
Ray C. Colby ✓	Florida Gas Company	Winter Park, Fla.
Cris. D. Anderson ✓	Jacksonville Elect. Auth.	Jacksonville, Fla.
Roswell Sherling ✓	Lee Co. Electric Coop.	Ft. Myers, Fla.
A. Norton Brockman ✓	S. Bell Tel & Tel. Co.	Jacksonville, Fla.
T. M. Waldo ✓	S. Bell Tel & Tel. Co.	Orlando, Florida
Paul Mundy ✓	General Tel. Co. of Fla.	Tampa, Fla.
A. E. Zimmerman ✓	DOT of St. Petersburg	St. Petersburg, Fla.

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
D. F. Johnson ✓	General Telephone Co.	Tampa, Fla.
R. E. Holsomback ✓	Fla. DOT	Tampa, Fla.
H. M. Erwin, Jr. ✓	Florida Power Corp.	St. Petersburg, Fla.
F. W. Zander, Jr. ✓	Florida Power Corp.	St. Petersburg, Fla.
P. W. Perinis ✓	Florida Power Corp.	St. Petersburg, Fla.
G. P. Lynch ✓	Florida Power Corp.	St. Petersburg, Fla.
B. A. Kempson, Jr. ✓	Gulf Power Company	Pensacola, Fla.
Charles W. Matheny, Jr. ✓	Dept. of Public Works	Tampa, Fla.
John Clark ✓	United Telephone Co.	Avon Park, Fla.
Ed M. Williams ✓	Southern Bell Tel. Co.	Miami, Fla.
John O. McBurnette ✓	Southern Bell Tel. Co.	Miami, Fla.
Bud Vierday ✓	Florida Power Corporation	St. Petersburg, Fla.
John Laliotis ✓	City of Tampa - Water Dept.	Tampa, Fla.
Dean Inbody ✓	Florida Gas Transmission Co.	Lakeland, Fla.
R. H. Corn ✓	Florida Gas Transmission Co.	Winter Park, Fla.
Chuck Hanle ✓	Southern Bell	Ft. Lauderdale, Fla.
Pop Edwards ✓	A. T. & T. Company	West Palm Beach, Fla.
Lymon J. Reed ✓	Tampa Electric Co.	Tampa, Fla.
Melvin E. Garlotte ✓	Orlando Utilities Commission	Orlando, Fla.
Charles F. Lock ✓	Orlando Utilities Commission	Orlando, Fla.
Don Brant ✓	City of Orlando - Engineering	Orlando, Fla.
Larry D. Housel ✓	Housel-Torrening & Assoc. Inc.	Tampa, Fla.
Carl Cool ✓	Highlands County	Sebring, Fla.
Bob Foote ✓	Winter Park Telephone Co.	Winter Park, Fla.
Charles Andrews ✓	DOT	Chipley, Fla.

If any of the above "doctors" names are misspelled, please advise and we will change them.



# FUCC

## FLORIDA UTILITIES Coordinating Committee

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The August 1976 meeting was called to order by the Chairman, Mr. B. A. Kempson at 9:30 A.M. at the Hawaiian Village in Tampa.

Self-introductions were made. The Chairman requested an attendance list be sent around to be signed, and copy attached hereto.

Minutes of the May 1976 meeting held in Jacksonville were read by John Clark. Chairman asked for any corrections, additions, or deletions from the minutes as read. The minutes were accepted as read.

The Chairman read a letter from Mr. Bill Hopgood, Secretary of F.U.C.C. stating he would be unable to continue his activities with F.U.C.C. until a later date because of internal changes in his company's operation.

- OLD BUSINESS -

Chairman, Mr. Kempson asked for sub-committee reports

Sub-Committee on "Above Ground Appurtenances on DOT Rights-of-Way" -  
Chairman - Paul Mundy

Paul Mundy reviewed the history of this sub-committee work due to new faces at this meeting. Paul then submitted to the full F.U.C.C. for approval of the sub-committee's recommended changes to the Guidelines submitted June 4, 1976 on Above Ground Appurtenances; the changes to these guidelines are tentatively acceptable to D.O.T.

A motion was made by Ken Brown and seconded by Dick Gardner to accept report as written. Discussion - minor changes made as shown on Attachment No. 1. The motion was voted on and accepted with changes.

The manuals for Attachments No. 2, 3, and 4 are not included in these minutes due to their length. Those of you who do not have copies of the Attachments 2, 3, and 4, please contact your local liaison group Chairman, or Mr. Ray Colby, Florida Gas Company, P. O. Box 44, Winter Park, Florida 32790.

Sub-Committee Report on Street Lighting - (Chairman - W. W. Vierday)  
Report included - See Attachment No. 2.

After the report was read with its attachments, Bud Vierday asked for questions.

Q. Ed Williams - Is the third item pertaining to power companies only?

A. Bud Vierday - Yes.

Q. Walter Childs - Are the power companies obtaining these service agreements with the cities?

A. Ken Brown - It depends on the city and the power company.

Q. Ed Williams - Are these agreements attached strictly with Florida State D.O.T.?

A. Bud Vierday - Yes.

Chairman Kempson reread the second paragraph on page 2 of W. W. Vierday's Sub-Committee's report. Kempson stated in regard to the second paragraph that the Chairman draft a letter to Mr. Jay Brown outlining our concerns regarding the D.O.T. base standard and that they reconsider redesigning their specifications, and come up with a standard design with less dimensions, not creating additional potential problems with other right-of-way users on the state highways.

Kempson will accept a motion as to whether to present this to DOT as read. Dick Gardner made a motion and seconded by Paul Mundy. Any discussions - Motion carried by hand vote.

- NEW BUSINESS -

Chairman Kempson received a letter from Earnest Salley, DOT Tallahassee relative to the subject of Joint Pole Use Master Agreement, which was brought up at the last meeting in Jacksonville. Mr. Salley's letter was read. See Attachment No. 3.

Chairman Kempson recommended that when new officers are elected and new standing committee is selected, that this Joint Pole Use Agreement be turned over to them for study.

Discussion - Ken Brown suggested that the utilities very closely review this agreement, especially the insurance clause (paragraph 4) Kempson suggested a close review of the indemnity clause also.

"Manual on Traffic Controls and Safe Practices for Street and Highway Construction Maintenance and Utility Operations" - Chairman Kempson passed out information on this. Mr. Kempson received a call from Mr. Burnett, Southern Bell in Miami, relative to this subject. Mr. Burnett asked if the F.U.C.C. had interest in this? As you know, we all operate under this manual. Mr. Kempson read Mr. Burnett's letter. See Attachment No. 4. Mr. Kempson suggested that the new standing committee look into this subject letter.

Consolidated State Environmental Permitting System -

F.U.C.C. decided not to take this up as an item of business, but to pass it on to our individual company environmental people.

Nominations for 1976 - 1977 F.U.C.C. Officers -

Nominating Committee Chairman made the following nominations. Nominations open to all members; none received. Nominations were closed; no discussion. Nominees accepted by hand vote.

Chairman	-	John Clark	-	United Telephone
Vice-Chairman	-	Bud Vierday	-	Florida Power - St. Pete.
Secretary	-	Ray Colby	-	Florida Gas Company - Winter Park

Meeting was then turned over to the new Chairman - John Clark.

Chairman Clark thanked Mr. Kempson for a job well done; a thanks from all. It was decided that the two items of new business discussed above should be assigned to separate committees for review now.

Chairman Clark's first order of business was to appoint sub-committees, and a standing committee.

STANDING COMMITTEE

Chairman - Carter Holley	-	DOT Tallahassee
Ken Brown	-	Tampa Electric
Bob Corn	-	Florida Gas - Winter Park
Charles Matheny	-	Dept. of Public Works - Tampa
Carl Cool	-	Highlands Co. - Sebring
Paul Mundy	-	General Telephone - Tampa

SUB-COMMITTEE ON JOINT USE COMMITTEE

Chairman - Ken Brown	-	Tampa Electric
Walt Childs	-	DOT Bartow
Dennis LaBelle	-	Florida Power & Light - Miami
Bud Vierday	-	Florida Power - St. Pete.
Ed Williams	-	Southern Bell - Miami
Paul Mundy	-	General Telephone - Tampa
Earnest Salley	-	DOT Tallahassee

SUB-COMMITTEE OF TRAFFIC CONTROLS

Chairman - Ed Williams	-	Southern Bell - Miami
Paul Mundy	-	General Telephone - Tampa
Bill Bagley	-	Gulf Power
Ken Brown	-	Tampa Electric
Gene Redman	-	Florida Gas - Winter Park
Carlton Gray	-	Public Service Commission
Chris Anderson	-	Jacksonville Electric Co.
Bob Freeman	-	DOT - Tallahassee
Bud Vierday	-	Florida Power & Light - St. Pete.

Paul Mundy from General Telephone stated in review of the work F.U.C.C. has accomplished, no one can state the monies saved our companies due to the hard work of committee members. So no one should accept appointment to a committee unless he can devote time and labor.

Jim Franklin from General Telephone stated that General Telephone has an agreement with some cities and counties where repaving is being done that the paving contractor will make the adjustment to manholes at a low cost. Jim was talking with Walt Childs of State D.O.T, about the same agreement and was wondering how many other utilities might be interested. The more interest in this by other utilities might help Walt work this through D.O.T. This type of master agreement has worked out very well for General Telephone.

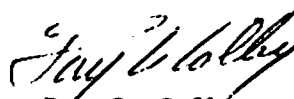
Master agreement on paving discussion followed with Ed Williams, Ken Brown, Jim Franklin and Paul Mundy. It was recommended by Ken Brown that a report should be made on this to F.U.C.C. by Standing Committee. Chairman Clark assigned this task to the Standing Committee

Ed Williams from Southern Bell questioned if there was a new D.O.T. rule on moving above ground appurtenances 30 feet from edge of road on resurfacing, reimbursed by Federal funds. Carter Holley answered - only if it involves widening or rebuilding shoulders or slopes. Charles Andrews - DOT stated that their 5 District Engineers work independently and sometimes almost like 5 states, therefore you will find differences of interpretations.

The meeting was adjourned by Chairman John Clark.

The next meeting will be November 5, 1976. Watch your mail for time and place.

Respectfully submitted,

  
Ray C. Colby  
Secretary

Attachments



MEMORANDUM

DATE: August 3, 1976

TO: W. P. Doyle

FROM: J. F. Clark

SUBJECT F.U.C.C. Meeting August 28, 1976

The Florida Utility Coordinating Committee members along with legal council from Bell Telephone Company, General Telephone Company, and a representative of the Florida Public Service Commission met in Tallahassee on August 28, 1976 with the following present:

John Clark	United Telephone Company	Avon Park
W. L. Duncan	Florida Power & Light Co.	Daytona Beach
J. W. Andrews	Southern Bell Telephone Co.	Miami
Gene Coker	Southern Bell Telephone Co.	Miami
B. A. Kempson, Jr.	Gulf Power Co.	Pensacola
Ken Brown	Tampa Electric Co.	Tampa
A. N. Brockman	Southern Bell Telephone Co.	Jacksonville
James F. Bell	General Telephone Co.	Tampa
Paul Mundy	General Telephone Co.	Tampa
Ray C. Colby	Florida Gas Co.	Winter Park
Lamar T. Cockrell	Florida Public Service Comm.	Tallahassee
Frank H. King	D.O.T.	Tallahassee
B. G. Morris	D.O.T.	Tallahassee
Bill Gouther	D.O.T.	Tallahassee

The purpose of this meeting was to discuss and delete two proposals from a list of nine (9) submitted to the committee by the D.O.T. legal advisers on June 4, 1976. Those items being numbers (5) and (6) on the attached copy of the D.O.T. letter.

After a very long and sometimes quite argumentative discussion, I believe we finally convinced the D.O.T. Attorney, Mr. Bill Gouther, of the severe consequences of the proposals to all utility companies; although I am sure we did not convince Bill Morris, Deputy State Maintenance Engineer for the D.O.T. The conclusion of the meeting was that the subcommittee should hold another meeting and resubmit recommendations. This meeting was held there in Tallahassee immediately following the D.O.T. meeting. The attached letter of Paul Mundy's is the end result of the meeting.

*John Clark*  
John Clark  
District Engineer

JC/sg

Attachments



# 2

August 6, 1976

STREET LIGHTING SUB-COMMITTEE REPORT

At the Florida Utilities Coordinating Committee meeting on May 6, 1976, Chairman B. A. Kempson appointed the aforerferenced Sub-Committee to look into street lighting related problems arising from new and varying standards (being applied by the DOT) to applications for the installation of street lights on the State maintained system and, street lighting problems in general.

During the interim period, Mr. J. W. Brown, Director, Division of Road Operations, DOT, Tallahassee, issued a Directive No. 0501-7-75, August 8, 1975, pertaining to Street Lighting Permits, a copy attached.

Further, the DOT, Tallahassee, issued the following related correspondence:

- 1) Memorandum dated May 24, 1976, Mr. R. E. Magahey.
2. Interim Guidelines for Approval of Lighting Permits on the State Road System.
3. Interim Illumination Design Criteria for Highway Lighting, May 10, 1976.
4. Symbols for Use on Highway Lighting Plans, October 4, 1974.

A copy of all above correspondence is enclosed.

On August 4, 1976, the Sub-Committee met at the Florida Power Complex, 34th Street South, St. Petersburg. Those in attendance were:

Bud Vierday	Florida Power Corporation
H. V. Gardner, Jr.	Orlando Utilities Commission
John Gardner	Orlando Utilities Commission
R. N. McDonald	Florida Power Corporation
Bill Becker	Gulf Power Company
Ken Brown	Tampa Electric Company
Bob Corn	Florida Gas Transmission Company
Dennis M. La Belle	Florida Power & Light Company

In reviewing Mr. Brown's Directive of August 8, 1975, and related correspondence, the Sub-Committee reached a concensus of opinion that the majority of concerns had been resolved in respect to the handling of future utility street lighting permit applications. Reference is made to the attached Interim Guidelines for Approval of Lighting Permits on the State Road Systems, paragraphs I, II and III.

As a second item of concern, the Sub-Committee reviewed the problem instigated by the DOT's proposed new design criteria for street light bases, that is, for street light installations to be installed, owned and maintained by the DOT. Mr. Ed Williams, Southern Bell Telephone & Telegraph Company, had reported, at



the May, 1976, Fucc meeting, that the Florida Department of Transportation had developed a new design for street light bases on DOT rights-of-way. The new design would considerably affect underground utility installations on State road rights-of-way. The DOT street light base called for a large cylinder measuring 30" in diameter and six feet in depth. When the large base is constructed within an existing or potentially congested area, the possibility of a conflict arising with other underground utilities would be most likely.

In the spirit of cooperation, the Sub-Committee solicits the DOT's consideration of other right-of-way users and recommends that the DOT revise its street light base design criteria to resolve the situation, i.e., to establish a street light base design standard that would lessen dimension requirements. Further, the Sub-Committee recommends that a letter be drafted for the Chairman's signature to Mr. J. W. Brown specifying our concern and outlining our recommendation. The Sub-Committee also suggests that a copy of the Instant Chance Streetlight Foundation Specs be submitted to the DOT as an example standard for their consideration, that is, where the DOT is to install, own and maintain their street lighting system. The Sub-Committee cannot endorse the Chance Foundation until each company can test and approve the facility through their respective company standards committee but merely submits the data as an example for the DOT's consideration.

As a third item of concern, the Sub-Committee reviewed the DOT's Joint Project-Force Account Agreement, Form 722-29. The Agreement would lend itself to the situation where a private utility (specifically, a power company) would install and purchase (through the process of reimbursement from the DOT) a highway lighting system. In accordance with paragraph 12 of the Agreement and upon completion and acceptance of the work, the COMPANY (specifically, the power company) would own, control and maintain the facilities involved.

In reviewing the various power companies' street lighting rates, as approved by the Public Service Commission, it was evident that there existed some inconsistencies as to the applicability of existing individual rate structures to recover maintenance charges.

Further, there existed inconsistencies in corporate philosophies pertaining to the maintenance of street light facilities which are not installed, owned and maintained by individual power and in accordance with power company standards.

The Sub-Committee's recommendation, therefore, is that each utility (specifically, electric power companies) carefully review the Agreement before signing and negotiate any appropriate revisions with the DOT before signing Form 722-29.

Further, the Sub-Committee offers the following clause for consideration by each individual utility for inclusion to the Joint Project-Force Account Agreement (722-29):

"The Company agrees to continue maintenance under this Agreement until such time as the Company and the Department agree that it is not economical to repair the facility. In the event the Com-

pany and the Department cannot agree, then the Company may at its discretion, upon written notice to the Department, release ownership to the Department and this Agreement shall terminate and all provisions hereto shall become null and void."

Respectfully submitted,

*W. W. Vierday*

W. W. Vierday  
Sub-Committee Chairman