



Coordination Through Cooperation



Winter Meeting, February 6, 1987, Florida Utilities Coordinating Committee Sheraton Hotel, Tampa, Florida

At 9 AM the meeting was called to order by Vice Chairman Roswell Sherling. One Hundred Four members registered their attendance. The meeting was opened with an invocation delivered by Bill Garrett followed by a Salute to the Flag and self-introductions. Chairman Mike Flanery then took charge of the meeting.

Pat Cassalia introduced Robert Morrison, Executive Assistant to Mayor Freedman of Tampa. Mr. Morrison delivered a welcoming statement and commented on the important contributions of this Committee and the agencies and companies represented here.

Minutes of the Fall meeting held on November 7, 1986 at Ft. Lauderdale were read. No additions or corrections were proposed.

Jerry Sasser introduced the first speaker, Frank Shaffer of So Deep Inc. (who spoke on the subject of Underground Utility Location Techniques and Equipment.)

After a break, Murray Yates, State Director of Construction, Florida DOT was introduced. Mr. Yates spoke about the future direction of the DOT, and his goals of increasing production capabilities and improving contract letting schedules. He emphasized the need for utilities to adjust their schedules and budgets to keep up with the DOT's increasing work load and the "team effort" this will require. (The DOT will be looking increasingly to the private sector and local governments for assistance in reaching their goals.) Mr. Yates commented on the recommendations of the Utilities Process Task Force and the said the DOT is renewing their study of ways to implement the recommendations. He may request that the Task Force be reactivated. (He said their analysis of reasons for delays in road contractors completing contracts indicates the primary reason has been due to changes and additions to construction contracts, with utility delays ranking second.)

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Mr. Yates also spoke about a bill before the legislature which would provide further incentives for utility owners and operators to have road contractors do required utility adjustments under a Joint Project Agreement. (The incentives would encourage the utility owner to stay with the contract even though the road contractor's bid comes in higher than expected.)

District reports were called for and given by the following:

Dist. I - Arthur Dillard Dist. IV - Jim Wright

Dist. II - Bill Garrett Dist. V - Jim Haynie

Dist. III - Jim Dunning Dist. VI - Jim McGetrick

Vice Chmn. Sherling reported on the Steering Committee meeting held the previous day including the excellent attendance. Roswell extended a welcome to any member who wishes to sit in on the Steering Committee meetings. He reviewed the names of the Chairman of each "Interest Group"and "Permanent Committee" and asked for reports. (\* Indicates report given at this time.)

Fla. DOT \* Jerry Sasser Telephone \* Gene Mc Math \* John Mitchell Underground/Sewer/Water \* Pat Cassalia Rick Nowling Gas Larry Rice City/County Mike Crumpton Utility Notification Jan Klatt Contractor Liaison \* Curt Roane Historian Bill Garrett IRWA Liaison Dick McConnville Awards Jim Dunning \* Jim Bates (replaces Andy Hyman) Fiber Optic Consultant Group Jim Hunt (new appointment)

Chmn. Flanery introduced Paul Kaczorowski, the Florida DOT permanent representative to the Fla. UCC.

Mike called for old business:; None was offered.

Chmn. Flanery requested reports of Special Committees.

The following were given:

Utility Accommodation Guide Review Committee: Dennis LaBelle discussed the sections reviewed in last two meetings.. Commented on the previous approval of the Bridge Attachment Supplement and the current review of the Jacking and Boring Section - (He discussed this subject in detail). The committee has deferred review of the setback criteria until the "Green Book Advisory Committee" has made their recommendations.

Dennis also gave an update on the the national IRWA/AASHTO committee in which he is involved, studying the need for special rules for fiber optic cable placement and protection which would be acceptable to Utility Companies, Underground Contractors, and Agencies having permitting jurisdiction. Dennis also discussed FHWA looking into concepts pertaining to use of the public rights-of-way including charges for use of R/W coupled with reimbursable rights if relocation is required.

Dennis LaBelle reported on a recent Transportation Research Board (TRB) Committee meeting in Washington. He has taken on the Chairmanship of the TRB Utility Committee for a 3-6 year term. They are studying issues similar those we are facing in Florida. They are also trying to put together an Ad-Hoc committee to investigate the feasibility of developing an 'Annual Highway Workshop', the purpose of which would be to coordinate the efforts of groups now working independently on problems being faced across the Country such as highway construction delays.

Dennis also discussed FHWA developmental studies and tests of a prototype "break-away pole" and field-trial plans.

There is nothing new to report from the Green Book Advisory Committee.

Awards Committee: Jim Dunning discussed the awards and the need for recommendations of nominees for the 1987 awards be sent in writing to he or Mike Flanery before the next Steering Committee meeting.

Jacking and Boring Committee: Arthur Dillard has been meeting with the Utility Accommodation Guide Committee. He discussed the need for all permittees to understand and follow the the UAG.

3rd. Party Attachments: Ed Garcia reported on their initial meeting in which problem areas were identified for further study

#### New Business:

Dick McConnville advised that our August Meeting will be held at Sanibel Island August 6-7 in conjunction with the IRWA meeting. Registration will be at 8:30 AM Thursday. (Tentatively at Sheraton Harbor Place - Room rate \$65/day - Single or double).

John Shelton discussed plans to expand the UNCLE one-call system into 60 of the 67 Florida counties.

Jim Ryan discussed the CALL CANDY one-call system in Manatee County and reported that it is working very well there.

Mike Flanery asked for discussion on suggestions that the Fla. UCC support mandatory membership in one-call systems. There were individual comments, and a general consensus, that this would not be appropriate. Mike asked that one-call membership be further discussed in future meetings of the working groups to better define the appropriate role of our Committee on this issue. The steering committee will hear any recommendations.

Jan Klatt made available copies of UNDERGROUND FOCUS, the news magazine of the One-Call industry, and a pamphlet explaining the structure of utility coordinating groups in Florida.

Roswell discussed the location change for this meeting and plans for the next meeting to be held in Tallahassee on May 7-8, 1987.

Chairman Flanery recognized those individuals and organizations responsible for the success of the meeting including yesterday's tour and hospitality room. The meeting was adjourned at noon.

## FLORIDA UTILITIES COORDINATING COMMITEE COORDINATION THROUGH COOPERATION

ATTENDANCE LIST FOR QUARTERLY MEETING -

DATE: LOCATION: FEB 5-6, 1987

st	T			
Regist	NAME	ORGANIZATION REPRESENTED	BUSINESS PHONE	BUSINESS ADDRESS
	KEN BROWN	TECO	2284705	P.O. 111 TAMPA 33601
	Anne M. Frazier	FDOT	524-8621	780 SW 24 St FTL
	Arthur Dillard	Tampa Water Dept	223-8676	306 Jackson St, Tampa, C/
	MARK GALLOWAY	COME CASE T.D. STR.	644-6149	5735 S.HA. AUX CARGAND
	JIM MCGETRICK	FDOT	377-5367	MIAMIFIA 33128 401 NW ZAVE # 520
	Charlie Newton	FDOT	377-5367	401 N. W. 2 ml Ave, # 520 Miami, Ela, 33/28
	CARLOS LLORET	FPL	552-4289	
	PERRY TAIT	GTE	962-0114	12917 ZAMBITO BJ TAA.
	TED ECKERSON	SOUTHERSTERN TEL CONTENTOR	962-0114	12917 ZAMB MORE TAM
	T.K. Chancy	F.D.O.T. DIST ONE	5338161 x2318	P.O. BOY 1249 BARTON 33830
	PICHARDA, MARINO	FDOT DISTONE	533-8/6/ exT 23/7	P.O. BOX 1249 BARTOW FLA 33830
	LARRY WILSON	FDOT DISTONE SEMINOLE ELECTRIC COOPERATIVE INC	813-963- 0994 x 1222	P.D. BOX 272000 TAMPA, FL 33688
	LARRY CLAXON	TECO	813 228-4706	P.O. BOX 111 TAMPA, FC 33661
	MARION RAIN	TECO	813 228 4111	70. Box (4) THMAN FL. 3360/ 180 SW 24 ST.
	Jim WRIGHT	FLA. DOT	805 524-8621	780 SW 24 ST. FT. LAUDBEDALS 33315
	KEN OLSON	FLA DOT	905 524-8621	780 SW 24 ST FT. LANDERDALE 33315
	TOMANY CAPELL	C. TYOF TAMPA	313 273-8410	1506 6. Louis TampA 33607
0	Steven Trolwell	Peoples Gas	2289743	11 5
	KETH MARTIN	PEOPLE GAS SYSTEM	894-2560	= 1-3
	Leonard CARlton	Marake County Public HCPWI Works Dept	7941939	8 1
	Frank Shutz	1,	/ (	10
	Jim Rhivehart	10	f t	11
	R. Wayne Sutton	GTE		10402 N 56 St
	Harry Diles	Tampa Water Dept	223-8676	306 Secloson St, Tanger R1
	Darlens D'Alberta	Lee Co. Electric		N. Ft. Meyers PO Back 1119
	Terry Vogel	FPL		
	, 4	United Telephone Co.		Po Box 5000 Altamorte Spgs 32401

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### FLORIDA UTILITIES COORDINATING COMMITEE

### COORDINATION THROUGH COOPERATION

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Register	NAME	ORGANIZATION REPRESENTED	BUSINESS PHONE	BUSINESS ADDRESS			
	Dick Unger	SBT4T		PO BOX 1270 COCA FI 32922			
	Steve Houghtaling	Tampa Water Dept.	223-8676	306 Jackson St Tampa F1 33309 W 13th Ave			
	Sim Hunt	HNTB		Ft. Landerdule, 33365			
-6	Paul Bowyer	FPC		3501 34 t sts, St. Pete			
	Gene De Pero	ч					
*1	Mike Brustat	GTE		Hole O Ringling , Sarasota			
	Cale Stevens	4		15551 SBT, 301W Bay St			
	Herb Overstreet	Southern Bell		Dacksonville F1 35048 PO BOX GO7			
	Charles Andrews	F. D. D.T.	638-0250	Chiple Fla 32428 1601 N Marion Street			
	Joe L. Chaney	Tampa D. P. W.	223-8319	Tampa, F1. 33602			
-	M.S. YATES	F. DOT.	488-8984	1 City Hall Plaza SE			
	PATRICIA CASSAUA	TAMPA WATER DEPT	223-8676	TAMPA, FI 33602			
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