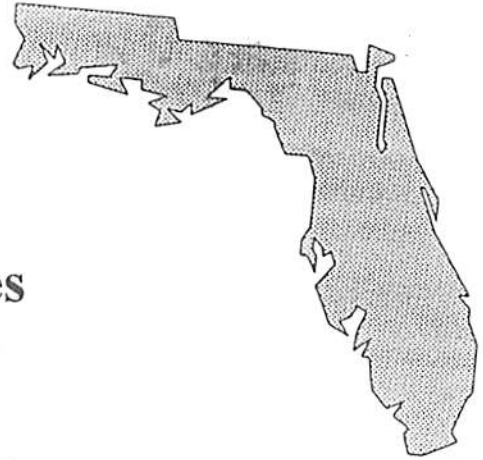


Established 1932



Florida Utilities Coordinating Committee

Coordination Through Cooperation

MEETING MINUTES
November 8, 1996
Sarasota, Florida

CHAIRMAN
Hamid Zahir
(904)632-6068

VICE CHAIRMAN
David E. Pellico
(561)838-1752

SECRETARY
Jacqueline Beebe
(813)892-5605

HISTORIAN
Tom Duggar
(904)599-1543

Chairman Hamid Zahir called the Fall meeting of the Florida Utilities Coordinating Committee to order at 8:35 a.m. with 120 registered members and representatives in attendance. Mr. Rob Hudack offered the invocation and led the pledge to the Flag. Chairman Zahir introduced the FUCC Officers then introduced the Mayor of Sarasota, Ms. Mollie Cardamone who briefly welcomed the FUCC group to Sarasota and thanked all in attendance for our normally "thankless" task of "destroying" the roadways in order to improve the areas transportation problem. She acknowledged our efforts to minimize any inconvenient to the general public and thanked the group for inviting her to our meeting.

Chairman Zahir thanked the Mayor then called for self introduction by the attendees.

SECRETARY'S REPORT - Dave Pellico

The minutes from the August meeting in Miami were accepted as written.

HISTORIAN'S REPORT - Tom Duggar

FIFTY YEARS AGO - November, 1946 - No minutes of meeting.

TWENTY-FIVE YEARS AGO - November 5, 1971, Ramada Inn, Jacksonville, Florida
Attendance: Telephone 11, Power 11, Gas 3, DPT 7, Consultant 1, Cable TV 2 for a Total of 35.

Chairman - Ken Brown, Tampa Electric Company
Vice Chairman - Andy Palmer, Southern Bell
Secretary - Larry Housel, J.E. Greiner Company

Verne Brown gave a status report on the subcommittee's progress towards establishing a standard color code for subsurface utility facilities. After considerable discussion it was decided to postpone a formal recommendation from the subcommittee until the international Standard Organization, an A.S.T.M. Committee working on the same problem, was contacted.

Mr. Gary Kissinger with DOT presented a program on the F.H.W.A. relocation assistance program as it relates to the utility industry. Mr. Kissinger discussed in detail the provisions of TITLE III - Uniform Real Property Acquisition Policy of Public Law 91-646.

It was voted to amend the UCC by-laws to incorporate a standing committee comprised of representatives of the various utilities. The proposed amendment was accepted by the required two-thirds majority vote.

Chairman Brown read Mr. Salley's letter stipulating the Department's interest in utility space allocation, and recommendations therefore. A subcommittee was formed to analyze space allocations and coordinate their findings with DOT.

Chairman Brown Read his letter to Mr. Salley noting the need to reduce the required paperwork pertinent to utility relocations. Mr. Salley presented a "master agreement" designed primarily to eliminate the handling of numerous documents by high echelon management. It was proposed that a single "master agreement" be executed and that individual projects be covered by a "change order" form to be executed by duly authorized lower echelon personnel familiar with the project being considered

Differing interpretations of the Utility Accommodation Guide were noted and the standing committee was directed to investigate and clarify the existing misinterpretations and report back to the FUCC at the next meeting.

TREASURER'S REPORT - Hamid Zahir

\$1,327.48 as of Wednesday November 6, 1996 without proceeds of this meeting. Also, thanked M & D and Associate and Becky Becker for all their effort and assistance in planning this meeting.

FLORIDA DEPARTMENT OF TRANSPORTATION UPDATE - Billy Hattaway

Billy Hattaway, State Roadway Design Engineer, provided a Central Office Update and a status of the ongoing search for a replacement to fill Jim Weeks' position of State Utility Engineer. Mr. Hattaway stated that he hopes to be able to make an announcement of who will be filling the position by the February meeting.

Mr. Hattaway updated the UAM stating that it has gone through the review process at the various district levels and their comments have been provided to the industry representatives that participated in the UAM Task Team.

He stated that most of the problems encountered were of language and wording on the intent of the manual which was not meant to force utilities off or out of the R/W. DOT needs to make more of an effort to get this work out to the districts and that at no time was it the departments intention to cause power poles to be placed outside of the R/W due to underground utilities and that these will be addressed within the next few weeks with hopes of getting the UAM out by the first of the year.

The new DOT permit is available. Mr. Hattaway sent out a letter making the effective date October 15, 1996 for all districts to start using the new format.

GUEST SPEAKER -

Paul Scott - Role of the FHWA in the Future

The future for the FHWA today is currently vague. Some people think that our job is completed and that the FHWA should close up now that the interstate highway system is completed. Others feel a new role should be taken to replace its current role with a re-authorization of funds.

Currently hearings are being held by the House of Representatives. The Senate and the Clinton Administration which will all submit their versions of what the FHWA's new role will be. All these versions will be submitted to the Congress who will in turn decide what course of action to take. Therefore, the following is just a guess as to what the FHWA's new role might be. As of September 30, 1997, the existing funding will be over and the new legislation must be in place.

A trend that we should see is that the Federal Government will be giving the states more flexibility within their day to day operations and with road contracts.

- Funding should be less as the government tries to balance the budgets.

- "Innovative Contracting" in which the FHWA works with DOT to speed up contracting process.
- "Design Build: where a company will design and build the project.
- "More J.A.P." to do utility relocation and new installations.
- "Innovative Financing" A way to find money from other sources instead of the federal government footing all the bill the FHWA maybe looking to the private sector for contributions by bonding or through toll road.
- "Value Engineering" Encourage DOT teams to look at projects to see how they could have saved money and use this on other projects.
- "Sub-surface Utility Engineering" to avoid delay claims and utility conflicts.
- "Consolidate Federal Agency".

Any new money saving idea will be looked at carefully in the future, in an all out effort to cut cost and become more effective and efficient.

FDOT DISTRICT REPORTS :

TURNPIKE - Jim Haynie

1. We are under construction on five sections of the Polk County Parkway. On two sections we just received bids. The section from Clark Road South west of Lake to US 98 is scheduled to open to traffic in late Spring, 1998.
2. Section 6B & 7 Polk County Parkway is unfunded at this time but is scheduled to open for traffic in the Winter of 2002. This will take it to I-4. Northeast of Lakeland about 20 miles.
3. Suncoast from Veterans Expressway in Tampa to US 98 in Hernando County is under design. The section between Tampa and SR 50 west of Brooksville is scheduled to open in the Summer of 2001. The remaining section from State Road 50 to US 98 is unfunded at this time but it is scheduled to open in the Summer of 2002.
4. Tamiami Toll Plaza is in the central office in Tallahassee being processed for advertisement and letting . We should receive bids in January 1997.
5. PDE - Study for Suncoast II from US 98 to SR 700 (US 19) at a point north of Red Level to south of the Cross Florida Barge Canal.
6. Seminole County II from US 17-92 in Sanford to I-4 - three construction projects. We, the Turnpike, will be over production and construction from the Seminole County Expressway Authority.

DISTRICT I - Tami DuBose

Our last District Liaison meeting was held on September 11th in Ft. Myers. Our guest speakers discussed MOT and Subsurface Utilities. Our next meeting will be held in March in either Manatee or Sarasota County. If you would like more information, please call my office.

DISTRICT II - Vince Camp - District II Utility Engineer

The Fall meeting of the District II Utility Liaison Committee has been rescheduled in Lake City, Florida (Holiday Inn) for Spring of 1997. The District II Committee has decided to go to an annual meeting due to industry cutbacks in the District.

DISTRICT III -

The last meeting was in August in Panama City with 87 in attendance.

PROGRAM METRIC CONVERSION

The department now has two UGC working in the District.

The department has had training in plans, development and reading.

METRIC CONVERSION

Permitting processing - These are done on a six month interval. Will customize training for utility company to help new

employees.

There are five active local groups from Tallahassee to Pensacola.

The next meeting will be in February at the Harbor House Restaurant in Panama City.

The relationship, the District and the utility companies are getting better.

DISTRICT IV - Ruth Yanks for Rocky DePrimo

District IV continues to mail out to the Utilities within the Districts monthly status reports of production and letting for all projects in an 18 month window that are active.

DISTRICT V -

The next District Five Utility Liaison Meeting will be held in mid-January 1997 at a location yet to be determined. The District remains active in the Lake/Sumter Subcommittee, Orange/Seminole Subcommittee, Brevard County Subcommittee and Halifax Area Subcommittee.

Of general interest, the Orange County Board of Commissioners recently passed a six month moratorium on the placement of all pole lines, new and relocations within the County's right-of-way. This was the result of a public concern on the placement of a new Florida Power Corporation Transmission pole line on a recently constructed County Road. The County Commission had set aside construction monies during the construction for beautification and enhancements. The public has raised objections to the proposed pole line on the County's right-of-way. As a result, 18 designated portions of County Roadways are now on hold for the placement of poles.

DISTRICT VI - Jim McGetrick

The next meeting will be in January or February in Miami at the Rusty Pelican.

DISTRICT VII - Kim Wiley

The last District Seven Utility Liaison Meeting was held on September 20, 1996 at the Doubletree Hotel in Clearwater. Special guest speakers were Secretary William McDaniel of District Seven, Director Ken Hartmann, Director of Production, District Seven, John Branduik, District Seven Construction Office, and Sandy Piccirilli, I-4 Construction Office. Keynote Speaker, Les Eighmey of Hills County spoke on Hills County Road and the Hills County Budget. The next District Seven Utility Liaison Meeting will be held sometime in the Spring.

UTILITY NOTIFICATION CENTER REPORT - Dan Buol

SUNSHINE STATE ONE-CALL

Ticket YTD - 641,633	% of Increase - 17.56%
Transmission YTD - 4,085,457	% of Increase - 20.36%

Number of Members - 202

Associate Members - 46

Legislative changes that went into effect October 1, 1996:

1. Definition of Emergency Threat to Life or Property
2. Life of a ticket - 20 calendar days
3. Enforcement non-criminal infraction - \$250 fine.

Legislative charges for this year to be proposed.

All inclusive membership.

INTEREST GROUPS REPORT:

POWER - Chuck Easterung

Twenty-six member were in attendance.

FDOT Accommodation Manual

Continued concerns about:

1. New mid-scan poles
2. Location criteria
3. Underground facilities at right-of-way

Recent concerns about:

1. Wording of "Roadway" versus "Transportation Facility"
2. Clarification of intent

Power interest group is recommending a letter from the FUCC and will follow up on this topic this week.

Discussion of other task team issues:

1. RRR Projects
2. PE-registration/sign & seal issues
3. Pole location criteria

Discussion of various requirements of the Telecommunication Act of 1996.

Discussion of guidelines for requiring joint users/attachers to utility poles to tag/identify their facilities.

Electronic permitting - Update by Bill Hetherington of the Beta Testing and proposed prototype testing.

TELECOMMUNICATIONS - Betsy Becker

Thirty-six present at meeting.

Old Business - Dennis Black brought us up to date on UAM Task teams developed to review the following:

- Permitting of in-line poles
- Set Backs
- Claims

A reminder to all that these items effect all of us. It is our responsibility to get involved so that the rules are developed correctly and properly.

Large discussion regarding priority relocation work for worse case poles. Telecommunications believe that the DOT needs to prioritize the pole(s) that are the cause of the greater problem and let these be handled first, not the move back 3" just to get clear zone.

Update on Railroad Permits - Utilities still having large problems with permits and rising prices in crossings. Some areas are unable to obtain permits even if they sign the contract and pay the fee.

CADD transfer will be having meetings starting this month. Companies will be evaluating different software for the Microstation AtuoCADD conversion. Results should be provided around February 1997.

New Business - Tom Duggar announced that there will be an AMFM Equipment and Information Meeting in Cocoa in January 1997. Contact him for more information. (AMFM) Automated Mapping Facilities Man.

Another concern is the possibilities of the League of Cities trying to obtain State Legislation regarding utilities placing their facilities underground. We need to keep our ears and eyes open.

UNDERGROUND - Mike Farmer
Twenty-two members were present.

New permit for many not aware it was given out.

Pay Items - JPA Standardization - new metric bid items do not have accurate/detailed descriptions (i.e. "Manhole" no details).

UTT-JPA - Prepared final draft given out by S. Tidwell. Wants comments before giving to FDOT Legal. Wants this to be a policy not a guideline.

CADD Conversion - Testing six software packages by December 15, 1996. Use grade matrix to pick top three and report at next FUCC meeting. Test by converting actual FDOT drawings from Microstation to AutoCADD. Seeking input from utilities on layering, standards, etc. Develop procedure for FDOT.

Update on One-Call Center activity. Two legislative proposals this year (1) complete/inclusive membership, (2) hand dig exemption.

Training law enforcement on new enforcement provisions.

City of Tallahassee- Is there a Sunshine Law that defines utility co-location positions? No, your own your own.

COMBINED INTEREST GROUPS:

UAM/STANDARDS REVIEW - Dennis LaBelle
Update by Billy Hattaway

JOINT USE - Bill Hetherington
No report at this time.

ADHOC (Florida Facilities Steering Council) - Dale Hall

The meeting was called to order by Co-Chairman George Maddox at 9:05 a.m. A background of the origin of the Committee was given. A discussion to determine the direction and objectives of this group. As a result of this discussion, we will address common problems of the members. Some discussion to determine the first problem to be addressed was held. The problem was charges of railroad for right-of-way.

A goal was developed to increase membership. All of the mailing list or previous attendees will be mailed an invitation to the next meeting.

Meeting was adjourned at 11:30 a.m.

FDOT PAY ITEMS - Carlos Solis
The Pay Items Subcommittee has nothing to report on today's meeting.

CADD TRANSFER - Jan Sands Ash

CADD Taskforce Meeting was held on October 26, 1996. Presentation at the FDOTGUG on November 5, 1996. The CADD Taskforce has formulated a draft standard for FDOT Layers/Level to eventually become part of the FDOT CADD Standards. Representative number of levels/layers for each utility type was drafted as a result of a survey provided to each CADD Taskforce Meeting.

The CADD Software evaluation team of six people was formed. Six software for translation between microstation '95 and AutoCAD are being evaluated. The team members have received the software evaluation package. All evaluations will be graded and returned by December 15. Results and findings will be presented at the FUCC in February. A CADD Workshop is scheduled for the next FUCC meeting on Wednesday. Anyone interested in more details please call

Jan Ash at (813)835-0700.

Greater Tampa Utility Group (GTUG)

I am currently secretary.

Mailed newsletter to Ash Env. Eng. Inc.

4905 Westshore Blvd.

Tampa, Florida 33611

UTILITY E-MAIL -

No report at this time.

MOT PLATES - Hamid Zahir

No report at this time.

CONFERENCE PLANNING - Betsy Becker

The schedule for the Conference Planning Meetings are as follows:

February 1997 at the Sea Turtle in Jacksonville

May 7-9 at the Holiday Inn in Key West

August 1997 at the Marco Island Hilton in Marco Island

November 1997 in Pensacola

Please let me know if you had anything you like or did not like.

ELECTRONIC PERMITTING - Bill Hetherington

Have had two meetings, one on September 12 in Tampa and one on October 30th in Bartow. Have development underway for FDOT - District I, Polk, Pinellas, Collier permits. Next meeting is Wednesday, December 11, 1996 in Bartow at 9:30 a.m.

STEERING - Hamid Zahir

The Steering Committee decided on the following issues:

1. Tom Kennedy was appointed as the Co-Chairman of the UAM/Standards Review Sub-Committee.
2. Carlos Solis will represent FUCC at the FTBA meetings and will report back to the committee.
3. The FUCC meeting in May will be held the second week of May (5/7-9/97).
4. The "By-Law Review" sub-committee was established. Jan Sands Ash will chair this sub-committee. The sub-committee will present their findings and recommendations to the FUCC.
5. The membership/promotions sub-committee will be chaired by Dan Buol.

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