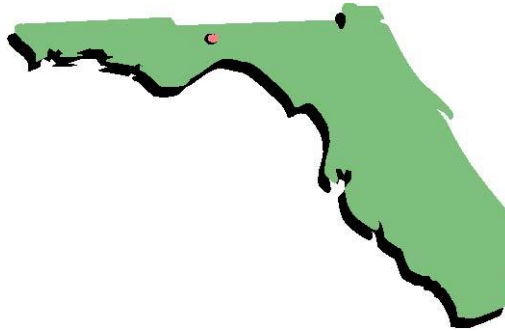


**FUCC -FALL MEETING-NOVEMBER 5-7 2008
CAPE CANAVERAL, FLORIDA**

Established 1932



Florida Utilities Coordinating Committee

Coordination Through
Cooperation

See the latest FDOT / Utility Issues on
our web site: [Hhttp://www.fucc.org](http://www.fucc.org)

E Group: FUCC@callsunshine.com

FALL MEETING

Radisson Resort at the Port, Cape Canaveral, Florida. November 5-7, 2008

Chairman

Gary Monday
813- 290-8899

Vice Chairman

Don Anthony
727-329-2841

Secretary

Juan J. Lopez
813-635-5402

Historian

Tom Duggar
850-599-1543

Chairman Gary Monday called the meeting to order at 8:00 A.M on November 7, 2008. He gave his opening remarks that were followed by Ms. Cheryl Ritter with Sunshine State One-Call of Florida, Inc. who gave the Invocation and Tribute to the flag. Self-introductions of those in attendance found 92 at this Business Meeting.

SECRETARY'S REPORT – Juan J. Lopez reported that the minutes from the Summer meeting in Marco Island are currently posted on the web site. Juan started to read the minutes and a motion was made by several people and second by Ric Bahr to approve and waive the reading of the Secretary's Minutes. They were approved as written posted on the web site. The group was reminded of the E-mail Group for FUCC. To become a member of the group you should send an E-Mail to FUCC@callsunshine.com. In the subject line, type the word: subscribe, you will automatically be added to the group and will be receiving all future electronic mail outs. The FUCC web site is up and running at the old address: <http://www.fucc.org>.

HISTORIAN REPORT - Tom Duggar

FIFTY YEARS AGO – November 14, 1958, Tampa, FL

There were no minutes of the meeting.

CHAIRMAN – Homer Welch, Lee County Electric Co-op.

VICE CHAIRMAN – R.E. Raymond, Florida Power Corporation

SECRETARY – A. Tabanelli, southeastern, Telephone Company, Tallahassee, FL

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TWENTY-FIVE YEARS AGO: NOVEMBER 4, 1983, Holiday Inn, Pensacola Beach , Fl.

ATTENDANCE: TELEPHONE 8, POWER 23, FDOT 12, GAS 4, COUNTIES 1, ONE CALL CENTER 2, Cities 1, Consultants 2, CATV 3. A TOTAL OF 51.

CHAIRMAN – Tom Priest, Sebring Utilities Commission
VICE CHAIRMAN – J.L. “Jim” Dunning, Gulf Power Company
SECRETARY – R. J. McConville, United Telephone

Members who attended that meeting that are still active in the FUCC are: Dennis LaBelle, Rocky DePrimo, Ed Garcia, Thomas Duggar.

The program was a presentation “ACID RAIN” Given by Ray Harry, Supervisor of the Environmental Licensing for Gulf Power Company. Mr. Harry presented the issue of “Acid Rain” in great depth, the historical significant, currents status and future trends. Care must be exercised to prevent the rate payers from being saddled with unnecessary and ineffective controls.

FHWA Safety Subcommittee, Dennis LaBelle, reported the State of Illinois has addressed the subject of hazardous poles and have prepared a publication of the findings. Dennis reported that the Transportation Code is being revised by the Legislative Committee on Transportation in cooperation with the Department of Transportation. The proposed rewrite of Chapter 336 and 337 of the Florida Statues are of concern to all of us.

The Chairman introduced the Engineer of Roadway Maintenance Operations, DOT, Tallahassee. He spoke on the Utility Accommodation Guide. The Guide gives all of the users, the flexibility to modify the procedures when all parties are in agreement. Any changes introduced by the DOT will be given sufficient time to be reviewed by the FUCC Committee before it is put into effect. He said there are no plans to revise the Utility Accommodation Guide at this time.

Treasurers Report

The full Treasurers report will be provided at the next FUCC Meeting in Ocala, Florida

In Summary:

Beginning Balance as of 11/08		\$ 11,433.99
Deposits made since 11/08		\$ 4,295.98
<u>Income</u>	\$ 21,069.00	
<u>Expenses</u>	\$ 12,340.00	
Workshop Only	1	
Pre-Registration	71	
On Site Registration	20	
Total Attendance	92	

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It is very important to the FUCC that everyone register via ACTEVA. Search word is "FUCC." When you reach the site, there will be four selections. If you have prepaid, please use the appropriate selection, there is No Charge, only the registration. With this electronic registration, the Committee can plan for the meals and breaks at each meeting. Vinnie also suggested that anyone having trouble with the web site can simply send her a check for registration.



**Sunshine State One-Call of Florida, Inc.
Report to the
Florida Utilities Coordinating Committee
November 6, 2008**

Damage Prevention Manager, Cheryl Ritter, presented the following summary of significant accomplishments at SSOCOF:

Between June 2008 through September 2008:

- Incoming excavation ticket volume was down 9% compared to last year with 478,096 locate tickets received.
- Outbound excavation ticket volume was down 10% with 3.3 million locate tickets transmitted to member operators.
- The call center's average answer speed was 16 seconds with 31% of all incoming excavation notices received over the phone and 69% over the Internet.
- SSOCOF membership stands at 833 primary member operators and 233 associate members.

- SSOCOF raised the standard locate ticket price to 65 cents with duplicate tickets sent to a second receiving location at 33 cents and positive response late notices at 64 cents, effective October 1, 2008

- SSOCOF's ITE quality assurance team is reviewing all emergency locate tickets created through the ITE System to verify that they comply with the legal definition of an emergency as outlined in s.556.109. Anyone found creating emergency tickets for situations that do not meet the statutory definition of an emergency will be contacted to schedule mandatory ITE system retraining. Continued abuse of the emergency ticket could result in suspension or revocation of ITE system user authorization.

- IRTNet is the web-based ticket management system specifically designed to simplify locate ticket management, without IT costs and headaches. It offers exceptional functionality and flexibility. To get started using IrtNet today, contact our Member Services Department by email or phone: memberservices@mail.callsunshine.com or at (800) 651-6720. All SSOCOF members are encouraged to take advantage of this FREE value added service.

- The national CGA conference is coming to Florida! Mark your calendars and plan to attend the CGA Excavation Conference & Expo on February 17 – 19, 2009 in Orlando. This event will feature exhibits, conference sessions, workshops and technology features for all areas of underground utility damage prevention. CGA Safety Day is a FREE event that will be held on Thursday, February 19th. Send your employees to this event for education and training.

- Florida's Virtual Private DIRT (Damage Information Reporting Tool) is available to all damage prevention stakeholders to report information on damaged underground facilities. It's free and those who submit information remain anonymous. DIRT data presentation will be given at each Underground Interest Group meeting. SSOCOF recommends that all FUCC members to start reporting today. Will FUCC promote the use of DIRT? When will your company start reporting?

- SSOCOF urges all persons in Florida with knowledge of a violation of the "Underground Facility Damage Prevention and Safety Act," Chapter 556, F.S. to report this information immediately to the local law or code enforcement agency with jurisdiction for the area where the violation is allegedly occurring.

- Cheryl Ritter thanked the members of the Florida Utilities Coordinating Committee for the opportunity to present this report and extended an invitation to participate in the SSOCOF's Board of Directors and Committee meetings on November 13th and 14th at the call center in DeBary.

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FLORIDA DEPARTMENT OF TRANSPORTATION REPORTS

District One – Walter Childs, District Utility Administrator

We continue having our local Utility Group meetings and our next District Liaison yearly meeting is scheduled for January 14, 2009 in Sarasota

District Two - No report given or received.

District Three - No report given or received.

District Four - Tim Brock, District Utility Administrator

- Public Private Partnership (P3) Project @I-595 awarded last week. Thanks to all utility agencies for their involvement with the success of this 1.2 billion dollar project. It is the largest project of its kind in the state.
- We continue to focus on reducing time and money added to our construction projects in the field.
- We continue to provide electronic utility production updates to our utility partners in District Four. Anyone that wishes to obtain this e-mail of our 5 year work program... Please provide me your e-mail address.

District Five – Gary Bass, District Utility Administrator

- D5 Utility Office personnel changes:
 - New DUA, Ty Garner
 - Trisha Miller now at Lochrane Engineering
 - Current Utility Managers Robert Ache, Staci Nester, Roy Brantley. Vacant position advertised
- Commuter Rail, Station r/w is being purchased. Design is at 60%+ on Station parking lots and driveways. Utility Contact underway for Stations RFP for track and station platforms is complete.
- SR 50 East & West going to construction.

District Six – No report given or received.

District Seven – No report given or received.

TURNPIKE ENTERPRISE DISTRICT – James G. Kervin, Turnpike Utility Engineer

Update – Port Canaveral FALL 2008 FUCC MEETING

FLORIDA’S TURNPIKE ENTERPRISE PROJECT UPDATE

Below is an update of some of the major projects under development at the Turnpike Enterprise.

FPID 406096-1: This project will widen the HEFT in Dade County from 4 to 8 lanes from SW 117th Ave. to Kendall Drive, a distance of roughly 3 miles, with a reconfiguration of the existing SR 874 Interchange. Ninety percent plans are Turnpike will be upgraded. Construction on both projects is underway. There is extensive utility involvement on both projects.

FPIDs 406094-4 and 406097-4: These projects will widen the northbound lanes of the Turnpike Mainline from 3 to 4 and 5 lanes in Broward County between Griffin Road and Atlantic Blvd. Approximately twelve miles of the Turnpike northbound lanes will be upgraded. Final design and utility coordination is underway.

FPID 406095-1 and 406095-4: These two projects will widen the Turnpike mainline from six to eight lanes from the HEFT to Griffin Road in Broward County, a distance of approximately 6 miles. 100% plans are

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complete and utility coordination is ongoing.

FPID 406150-1: This project will widen the Turnpike mainline from 6 to 8 lanes in north Broward County. The project starts just south of Atlantic Boulevard and goes to the Palm Beach County line a distance of roughly 7 miles. Final design is complete. Major utility impacts are expected.

FPID 420289-1 and 420289-6: These are Design/Build projects to convert the existing Toll Plazas at Sunrise and Deerfield on the Sawgrass Expressway to express lanes. Construction is underway and scheduled for completion in mid-2009.

FPID 406144-1: This project will widen the Turnpike Mainline in Palm Beach County from 4 to 8 lanes from Boynton Beach Blvd to Lake Worth Road. The project is roughly 7 miles in length. The project also includes the upgrade of the Lake Worth Road Interchange. Ninety percent plans are complete and utility coordination is underway.

FPID 406143-1: This project will widen the Turnpike Mainline in Palm Beach County from 4 to 8 lanes between Lake Worth Road and Okeechobee Blvd. 30% plans are complete.

complete and utility coordination is underway. Plans production is scheduled for mid 2009.

FPID 406104-1 and 415905-1: This project will add a new interchange at NW 74th Street and the HEFT in Miami-Dade County and includes additional toll plaza lanes with Sunpass Express Lanes at the existing Okeechobee Mainline Plaza. This project is under construction.

FPIDs 406094-1 and 406097-1: These projects will widen the southbound lanes of the Turnpike Mainline from 3 to 4 and 5 lanes in Broward County between Griffin Road and Atlantic Blvd. Approximately twelve miles of the

FPID 406090-1: The existing Mainline Toll Plaza on the Beachline (SR 528), in Orange County will be upgraded with express lanes. Construction is underway.

FPID 406146-1: This project will widen the Turnpike mainline from 4 to 8 lanes from Beulah Road to SR50 in Orange County. The project is roughly 4 miles in length. This project has been bid and construction will start in early 2009.

FPID 406148-1: This project will widen the Turnpike mainline from 4 to 8 lanes from I-4 to Gotha Road in Orange County. The project is roughly 4 miles in length. Construction is underway. A separate project to widen from Gotha Road to Beulah Road is also under construction.

FPID 422330-1: This project will widen the Beachline (SR 528) in Orange County from 4 to 6 lanes from the Turnpike Interchange to Boggy Creek Road. Construction is underway.

FPID 405270-1: The Turnpike is designing a new road corridor in Citrus County. The road will be an extension of the Suncoast Parkway. The Suncoast Parkway 2 project will extend the Parkway from US 98 in Hernando County north to US 19 in Citrus County (Approximately 27 miles). 30% plans are complete on all segments and utility coordination is underway.

James G. Kervin, Turnpike Utility Administrator/Project Manager
Lawrence R. Hayduk, Turnpike Utility Manager
Deanna H. Campbell, Turnpike Utility & Rail Coordinator
Vince Krepps, Construction Utility Coordinator
Nick Vitani, Utility Project Coordinator
Kelly McKeel, Department Administrator

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FUCC STAFF MEETING

Wednesday, November 5, 2008 at 8:30 AM.

Chairman Gary Monday, Past Chairman Ron Popp, Juan J. Lopez, Vinnie Lavallette and Margie LaBelle met to discuss the financial status of FUCC and to discuss the conferences costs and whether the registration costs should be increase.

Audio – Visual (AV) costs can run a cost of up to \$2,000 per event. Marco Island cost for the AV was \$400 per day. The rough cost estimate to purchase the AV equipment is \$3,500. Vinnie suggested to request donations “as an emeritus donator” from agencies to purchase the equipment. Gary Monday requested Vinnie to bring it up at the Steering Committee. After a discussion of the financial status of the organization, it became obvious that there was no need to raise the registration costs at this time.

Gary Monday made a remark that ASH Engineering would consider purchasing the AV equipment.

FUCC MEETING OPENING REMARKS

Wednesday, November 5, 2009 at 1:30 PM

Chairman Gary Monday opened the afternoon session at 1:35 PM by welcoming everyone and introducing the officers, treasurer and historian. Don Anthony, Vice Chairman was unable to attend this FUCC meeting.

Announcement of coming events, committees, and planning events were made. Chairman Gary Monday introduced first time attendees, the Metro program and the best meetings to attend. The Chairman announced the Hospitality suite to be at Room 606 and that it would be open from 5:00 PM to 7:00 PM tonight and tomorrow. To help defray the costs, there would be a “tip” jar. The Chairman also announced that the Steering Committee would start meeting again on Thursdays afternoon. The Chairman then introduced the speaker for the afternoon, Mr. Bill Richards who spoke about Plan Readings and Identifying Conflicts.

FUCC MEETING PRESENTATION

Thursday, November 6, 2009 at 1:30 PM

Chairman Gary Monday opened the afternoon session at 1:35 PM by welcoming everyone and reminding everyone of the hospitality suite and introducing Tim Brock who presented the CONFLICT MATRIX FORMS presentation.

Mr. Brock referred everyone to Chapter 5 and Chapter 20 of the Plan Preparation Manuals which are dedicated to Utilities issues.

Break and prices

Chairman Gary Monday introduced Mr. Gary Furman with Progress Energy who presented a topic on energy needs and state of the art plans.

STEERING COMMITTEE MEETING

“Public Records Law” Sunshine

FUCC endorsing Sunshine Dirt Program.
Motion to send a letter from FUCC to Sunshine.

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Cheryl Ritter made the motion – Andy Lund second.

At Marco Meeting – Locator Round Table

Confusion about the meeting. Some discussion that came from the Underground Subcommittee. Survey forms ask about interest level about having knowledgeable people provide a free overview of hands on locating equipment.

Suggestion to do a survey to see if there is interest in:

- A. In learning type of equipment available for this operation
- B. Damage Prevention improvement and topics to be discussed

Andy Lund moved to distribute the survey to all the members. Second by Greg Jefferies

Discussion how to distribute the survey and doing it both electronically and hard copy. Another suggestion is to have a workshop at either the Wed workshop time or at the underground sub-committee or an educational session.

Discussions:

Dennis raised the question – Raising the registration fee? Do not have to raise the next year registration fees. There have been some costs cutting measures – lunches, cutting breakfasts, etc. AV was the expensive item. Price \$800/meeting. Key Largo \$450/day just for sound. Key Largo dropping parking fee.

Looked at possibility of having a sponsor to buy equipment \$2000 - \$3000.

Ash Engineering volunteered to be the sponsor and purchase the AV equipment.

Financial Meeting

Re-visit the financial status of FUCC each November and analyze to see where the organization stands.

Cheryl Ritter suggested having a \$100 sponsor category.

Andy Lund rescinded his motion in favor of holding an Educational Workshop at the Mission Inn in the Fall (Nov) of 2009.

Motion by Dennis Labelle – Expand sub and presentations. Each of the sub-committees put a presentation once a year or every 1 ½ on what they are working on i.e. VAM. To expand Interest Group to put a workshop besides the educational seminars increase their responsibility to put together a workshop 3-4 hrs. Something in their expertise such as power.

Put a 45 min presentation – second by Tim Brock – motion was carried.

Sub Com

- Nomination Award
- Joint use e-business – John Murphy
- UAM
- Conf Program Plans
- UCC
- Membership

Motion to adjourn by Ron Popp – John Pugh seconded. Adjourned at 4:40 pm

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FUCC SUBCOMMITTEE REPORTS

By Dennis Labelle

1. Workshops
 - Developing more technical sessions.
 - Need more subjects.
 - Group exercises.
 - Revamping older workshops
 - Permitting, Utility Work Schedules, Conflict Matrix

2. Programs
 - Winter
 - Looking at a presentation on resolving congestions for next meeting.
 - (Arc & Spark) Demo
 - Demo – Electrical Dangers
 - Progress Energy
 - Corn Boil – Donation for?

3. FUCC-UCC Program
 - Orlando
 - Ft. Myers
 - Clearwater
 - Ft. Lauderdale
 - Need to have FDOT send notice out through the Contract Adm.

Starting to get more consulting firms that have coordination contracts with very little experience on the subject.

Need to get more cities, counties and municipalities involved in the training.

Most of the material used in the modules are slanted towards the FDOT process, but keep as generic as possible.

Information is generic and can be used with different agencies/consultants.

New Sessions:

Winter Haven (Polk County)
Cost estimating – Jan. 8, 2009
Coordination – Jan. 9, 2009

Orlando
Mid February
Design Module
Construction Module

Tampa

Juan/Gary are trying to setup a session in the Tampa/St. Pete
Anybody interested in attending please contact Juan or Gary.

Training

98 – Cost estimating 99.99 Pass Ratio
76 – Coordination

Majority – Utilities & Consultants
Light attendance with FLOT employees

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Need a minimum of 22 paid attendees to break even.

Meeting Locations

Winter '09 - Ocala Hilton
Spring '09 - Key Largo Hilton
Summer '09 – Marco Island Hilton
Fall '09 – Mission Inn

JOINT USE Subcommittee

John Pugh

NJUNS- New capabilities, GIS, aging report every 30 days, useful tools for managers. Pole transfers. (What possible future for users). (6 on 7) Rebuilds because of pole hardening. Looking at creative ideas, how to save cost. Bigger wire, guys, bending poles, bracing straight, instead of replacing poles with bigger poles.

How is an attachment defined? What is an attachment called?

SCE – South Eastern Electrical Exchange organization.

Joint trenching. Where are we today? Some being done, working at the details, take a lot of coordination. Mostly being done in new build subdivisions.

Grounding of Fiber Optic lines with no strength members on locating mule tape. Did it need it or just at certain tie points.

**FUCC BUSINESS MEETING
Friday Nov 7, 2008**

Chairman Garry Monday opened the meeting at 8:00 AM followed by Cheryl Ritter who did the invocation and the Pledge of Allegiance. Juan started to read the minutes and a motion was made by several people and second by Ric Bahr to approve and waive the reading of the Secretary's Minutes. They were approved as written posted on the web site. Tom Duggar gave the Historian report.

Dist 1 – Walt Childs
Dist 2 – No Report
Dist 3 – No Report
Dist 4 – Tim Brook
Dist 5 – Unirail – 50% Review
Dist 6 – No Report
Dist 7 – Ray Campo
Turnpike

Treasure Report – Vinnie Lavallette

Chairman GM introduced Marianne Gurnee, Public Liaison FDOT Dist V to present about Quality Time Central Florida Commuter Rail Project. Her number is (407) 492-0836

Interest Groups

- Power Group TK Christies subordinations; TK will e-mail report
- Telecom will e-mail report
- Underground – Craig Jefferies will e-mail report

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Sub-committee Reports

UAM Committee - John Murphy

Finance Meeting – With the FUCC Officers

- Keep Registration fee the same for the next year
- Officers to meet every November to discuss the financial state of FUCC
- Purchasing AV equipment – sponsor to buy AV
- Ash Engineering has come forward to purchase the AV equipment

Dennis Labelle

- Workshops more tech sessions need more topics – maybe re-visiting permitting. Conflict
Matrix
- Need Workshop for Ocala meeting
- Ocala will have a Corn Boil
- UCC Orlando, Clearwater, Fort Myer, Fort Lauderdale
- Courses are designed around FDOT processes intent is to be generic but need more County representation
- New Session – 1/8/09 and 1/9/09
For UCC Design / construction modules in Winter Haven. --- Pilot. See what needs to be added, deleted, or changed.
98 cost estimates 99 pass

Next meeting – going to Ocala, Key Largo, Marco and Mission Inn

Steering Committee Meeting

20 present. Don Anthony absent. 7 voted.

Discussion from Underground about a presentation

2 motions:

1. Support Dirt program – John Pugh Second – Passed
2. Interest Group workshops - Ron Popp – second – passed 5 to 1

New Business

Stimulus package. Concern with possibility that construction may suffer utilities if utility coordination is not addressed.

Motion by John Wildemon, A.R. Aleman to have a sub committee follow up with the legislative regulation for the stimulus package and how that would affect the utility coordination. Have some of the same concerns.

Motion to adjourn, Ron Popp second to adjourn.

Meeting adjourned