

**Florida Utilities Coordinating Committee Meeting Notes  
SPRING MEETING – MAY 6-8, 2009  
KEY LARGO, FLORIDA**



**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](mailto:FUCC@callsunshine.com)

**SPRING MEETING**

Key Largo Grande Resort, Key Largo, Florida. May 6-8, 2009

<b>Chairman</b> Gary Monday 813-290-8899	<b>Vice Chairman</b> Don Anthony 727-329-2841	<b>Secretary</b> Juan J. Lopez 813-635-5402	<b>Historian</b> Tom Duggar 850-599-1543
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**Chairman Gary Monday called the meeting to order at 8:25 A.M on May 8, 2009.** The Chairman welcomed everyone and gave his opening remarks. The Chairman then introduced Jerrold Witt, who gave the Invocation followed by the Tribute to the Flag. The Chairman introduced the officers, Don Anthony, Vice Chairman, Juan J. Lopez, Secretary, Vinnie Lavallette, Treasurer and Tom Duggar, Historian. Self-introductions of those in attendance found 61 at this Business Meeting.

**SECRETARY'S REPORT** – Juan J. Lopez reported that the minutes from the Winter Meeting in Ocala, are currently posted on the FUCC web site. Juan started to read the minutes and a motion was made by Tony Burchett and seconded by Jeanna Dean to approve the minutes as posted and to waive the reading of the Secretary's Minutes. They were approved as written. The group was reminded to submit their subcommittee reports to the Secretary at [lopezj@Hillsboroughcounty.org](mailto:lopezj@Hillsboroughcounty.org) as soon as possible and to write them in laymen's term so they can be more understandable to others that may not be as familiar with the terminology used by their committees. 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](mailto: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>.

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**HISTORIAN'S REPORT FOR MAY 8, 2009**

Mr. Tom Duggar was unable to attend the Spring Meeting in Key Largo.

**FIFTY YEARS AGO – May 8, 1959 Roosevelt Hotel, Jacksonville, Fl.**

ATTENDANCE: TELEPHONE 10, POWER 4, FDOT 2, Consultants 1, Railroad 1, Fla. Industrial Comm. 1, Fla. RR & Public Utility Comm. 1,

A TOTAL OF 20.

CHAIRMAN – Homer Welch, Lee County Electric Co-op  
Vice – Chairman – R. E. Raymond, Florida Power Corporation  
SECRETARY – A. Tabanelli, Southeastern Telephone Company

Mr. Yancey, of the State Road Department, stated some of the problems and advantages of buried construction for telephone and power lines. Many problems, such as commercial area survey, hazard, and safety, were brought up and discussed with fervent enthusiasm. Many members, who had the privilege to attend meetings on buried construction, expressed their ideas regarding advantages and difficulties that any utility could encounter by using this type of construction. The climax of the subject was reached when it was pointed out that buried construction is a coming thing which will be standardized throughout the United States.

Several types of switches were verbally introduced to the membership. These transistorized magnetic switches have the capacity to reciprocate a call at 93,000,000 miles in eight minutes. It was also mentioned that under testing is a new machine called the "Brain Wave Amplifier", which has the ability to transmit and receive thoughts. I was pointed out that man is now what he was 2,000 years ago. The reflexes of a man mind are slow and compatible to what they were yesterday. He pointed out some facts and figures that industrial accidents and injuries show

pessimistic results. The State of Florida alone reported 17, 000 accidents. In 1947, there were 32,000 policy holders, today, there are 73,000. That is due to the growth of the State, which brought up many problems for the utilities.

It was pointed out some of the growth problems that power facilities encountered at rural residences. It seems that in the new subdivision at Ft. Myers, water softeners have been installed in the water system and connected with a transite water pipe. Needless saying, this will not have a ground continuity on the circuit.

Conditions were outlined on founding along pole lines in South Florida where woodpeckers are damaging pole lines at a high rate. It was discussed the use of concrete poles which have been proven very satisfactory.

**TWENTY-FIVE YEARS AGO: MAY 3, 1984, TALLAHASSEE HILTON TALLAHASSEE, Fl.**

ATTENDANCE: TELEPHONE 11, POWER 21, FDOT 16, GAS 1, COUNTIES 3, ONE CALL CENTER 1, Cities 2, Cable TV 3, FHWA.

A TOTAL OF 60.

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, Ed Garcia and Thomas Duggar.

Dennis LaBelle reported that the power Group meeting was held with pole owning Utility Representatives and the

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District Utility Engineers of the DOT to discuss the inconsistency throughout the state regarding road resurfacing projects. When should the utility relocate ----- no one was sure. Each District had different requirements. The Utility Accommodations Guide was not being followed because the road resurfacing projects as under the Green Book.

A subcommittee was established to review the Accommodation Guide to reconcile the differences between The Green Book, other DOT publications and codes and the Utility Accommodations Guide.

A Proclamation would be signed by the Governor setting aside one week to highlight the importance of "Call before you dig".

The use of the right-of-way for private line facilities was discussed

**TREASURERS REPORT**

The full Treasurers report will be available at the next FUCC Meeting in Marco Island, Florida. In Summary:

<b>Beginning Balance as of 3-31-09</b>	\$ 7,915.29
<b>Deposits made since 4-21-09</b>	\$ 14,172.87
 <b><u>Income</u></b>	
Pre- Registration	55 at \$ 50 each
On site	10 at \$ 60 each
Comp	1 at \$ 0 each
Spouses	5 at \$ 20 each
	\$ 3,450
	\$ .00
 <b><u>Expenses</u></b>	
Workshop Only	
Pre-Registration	
On Site Registration	
<b>Total Attendance</b>	<b>61</b>
 <b>Ending Balance</b>	 \$ 14,068.74

SPECIAL THANKS TO THE FOLLOWING SPONSORS:

MC DRILLER.....EMIRITUS  
 PB ..... PLATINUM

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 registrations, 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.

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Sunshine State One-Call of Florida, Inc.  
Report to the Florida Utilities Coordinating Committee  
May 8, 2009

Damage Prevention Liaison, Sergio Clavijo, presented the following summary of significant accomplishments at SSOCOF:

- Incoming ticket volume for April 2009 was down 20% from April of last year, down 17% for the fiscal year-to-date and down 2% from last month.
- Outgoing (billable) transmission volume for April 2009 was down 26% from April of last year, down 18% for the fiscal year to date, and down 2% from last month. Positive response late notice transmissions for April 2009 totaled 26,413 (4% late) and 390,409 (5% late) for the fiscal year-to-date.
- Incoming ticket volume for April 2009 was approximately 64% ITE and 36% phone and 68% ITE and 32% phone for the fiscal year-to-date.
- SSOCOF total membership for April 2009 stands at 848 primary members and 161 associate members.
  - New Member activations: Escambia River Electric Co-op, Inc.; Eagle Rock Energy; Systems Integrations & Maintenance, Inc.; (Florida Keys Aqueduct – joined recently)
  - New Associate Members: Advanced Communications USA, LLC; Faller, Davis and Associates, Inc.; Geotek Services, LLC; Wade Trim, Inc.
- The national CGA Conference & Expo was held on February 17-19, 2009 in Orlando and with exhibits, conference sessions, workshops and technology features for all areas of underground utility damage prevention. CGA Safety Day, sponsored by SSOCOF, a FREE event was held on Thursday, February 19<sup>th</sup>. Over 500 stakeholders registered as a result of an excavator email to 100,000. This was a huge success.
- Four Regional CGA Summits were scheduled with outstanding involvement from stakeholders across Florida.
- Sunshine State One Call has partnered with eight other states call centers to sponsor NASCAR's new #20 Home Depot driver, Joey Logano, for the 2009-2010 racing season. Using Logano's image in TV ads, on the radio and in print increases the effectiveness of our efforts due to Joey's recognition and endorsement of the "Call Before You Dig" message.
- National "Safe Digging Month" was celebrated throughout April 2009. SSOCOF conducted a statewide safety campaign including a media blitz to alert homeowners and professional excavators of the requirement to call 811 before digging. This year is more crucial than ever before as home improvements rise, so do the damages. Please continue to promote 811 on company vehicles, websites and marketing materials as a symbol of safety. Promotional items are available, FREE of charge, at our cyber store – visit our website at [www.callsunshine.com](http://www.callsunshine.com).
- Did you know you can try *IrthNet* for a 30-day trial? *Irthnet*, the ticket management system for members simplifies locate ticket management without IT costs and headaches. To get started using *IrthNet* today, contact our Member Services Department by email or phone: [memberservices@mail.callsunshine.com](mailto:memberservices@mail.callsunshine.com) or at (800) 651-6720. All SSOCOF members are encouraged to take advantage of this FREE value added service.
- 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. A DIRT data presentation will be given at each Underground Interest Group meeting. SSOCOF recommends that all members start reporting today. We would like to extend our sincere thanks to the FUCC Steering Committee for voting unanimously to endorse our recommendation. This vote by the FUCC members demonstrates their support of SSOCOF and its efforts to support the nine elements at outlined in the Pipeline and Hazardous Materials Safety Administration (PHMSA) and Excavation Damage Prevention Initiative (EDPI).
- 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.
- Sergio Clavijo thanked the FUCC members for the opportunity to present this report.

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## FLORIDA DEPARTMENT OF TRANSPORTATION REPORTS

### **District One – Walter Childs, District Utility Administrator**

Reported by Jerrold R. Whitt, Special Project Manager PBS&J Representing FDOT District One.

Six of the D-1 twelve counties are still having monthly meetings. D-1 Utility Office is providing the list of Economic Stimulus Projects through the local groups. Also if you call the office it can be sent to you. D-1 Liaison meeting was held on 1-14-09 in Sarasota. Approximately 85 in attendance. D-1 has changed from holding semi-annual meetings to annual meetings.

**District Two** - No report given or received.

**District Three** - No report given or received.

**District Four** – No report given or received.

### **District Five – Gary Bass, District Utility Administrator**

Reported by John Murphy, GAI Consultants for FDOT District Five.

The District 5 Liaison meeting was held on April 22<sup>nd</sup> at the Turnpike Headquarters in Ocee, Turkey Lake Service Plaza. There were 175 in attendance. In addition to information presentations on the District 5 programs and Turnpike projects, Progress Energy of Florida discussed and gave an overview of a portion of their Bartow Re-Powering Project. CSX representative gave an overview and updating of their requirements for permitting underground crossings of railway rights-of-way and George Lovette, D-5 Director of Transportation Development, gave an overview of the Stimulus program and its impact to the Cities, Counties and the FDOT.

**District Six** – No report given or received.

### **District Seven – Sally A. Prescott, District Utility Administrator.**

Reported by David Summer: Liaison meeting took place 3 weeks ago. A discussion was held on the projects in the Stimulus package. GTUG, Pasco, Pinellas, Hernando Groups give you the schedules on their websites.

### **TURNPIKE ENTERPRISE DISTRICT – James G. Kervin, Turnpike Utility Engineer Last Report Received (2009 Winter FUCS 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 117<sup>th</sup> Ave. to Kendall Drive, a distance of roughly 3 miles, with a reconfiguration of the existing SR 874 Interchange. Ninety percent plans are 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 74<sup>th</sup> 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 Turnpike will be upgraded. Construction on both projects is underway. There was extensive utility involvement on both projects.

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**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 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, from south of Atlantic Boulevard to the Sawgrass Expressway. Utility coordination is on-going. 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 406144-4:** This project includes the upgrade of the Florida Turnpike at Lake Worth Road Interchange. 100% plans are complete and utility coordination is wrapping up.

**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.

**FPID 406090-1:** The existing Mainline Toll Plaza on the Beachline (SR 528), in Orange County will be upgraded with express lanes. Construction is on-going and completion is anticipated in 2009.

**FPID 406146-1:** This project will widen the Turnpike mainline from 4 to 8 lanes from Beulah Road to SR 50 in Orange County. The project is roughly 4 miles in length. The pre-construction meeting was held in December 2008 and construction is starting 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

# Florida Utilities Coordinating Committee Meeting Notes

## SPRING MEETING – MAY 6-8, 2009

### KEY LARGO, FLORIDA

Wednesday, May 6, 2009 at 8:00 AM to 12:00 Noon

- Registration
- Utility Coordination Certification (UCC) presentation/discussions

### FUCC MEETING PRESENTATION

Wednesday, May 6, 2009 at 1:00 PM

Chairman Gary Monday opened the afternoon session at 1:15 PM by welcoming everyone and introducing the officers, treasurer and historian. Chairman Gary Monday also thanked Dennis and Margie Labelle for their efforts in putting the conference together. The Chairman also announced the hospitality suite which will be in room 454 and open from 5:00 PM to 7:00 PM

Self introduction found 34 people in attendance for this session.

#### PRESENTATION ON THE ECONOMIC STIMULUS II

Chairman Gary Monday gave the Economic Stimulus II presentation and a hand out with all the links were passed out. Important FDOT Links. Chairman Gary Monday then went over the questions of concerns that went to Brian Blanchard of FDOT on 2-4-09.

- Compensable interests of Utilities
- Project workload (are all District schedules set?)
- Project timelines (Utility relocation time frame)
- Utility Budgets (lack of \$ and resources)
- Design benefit downtime claims (Contractors coming lower then expected)
- Utility manpower to complete projects (recent economic layoff throughout the Utility industry)
- Utility material and contractor shortage.

Break up into smaller groups to attempt to answer the questions that may come up from this Stimulus Package and how it will affect the Utilities..

- Workshop Groups Formats Agenda and Objectives:
- Identify concerns
- Discuss concerns
- Formulate list of concerns
- Write the FDOT secretary relating our concerns and requesting return and reply correspondence.
- Delay claim relief
- Assure Utilities considerations: ie which projects to start first.
- Adequate time to relocate.
- If FDOT does not consider FUCC Mission Critical, how can Utilities be assured that their concerns are going to be Mission Critical.
- Material issues. Electric and transmission. Hardening inspection. Time is doubling lately. Materials are dependant of what's going on nationally. Deliveries could be 8 months with certain materials?
- Weather days.
- Design – built issues where there are major Utilities present “ a major Utility Project with a little roadway project”.
- What happens when Utility does not have any money?

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- What happens if the contractor does not complete the work by the time.
- Design – Built projects, who signs the work schedule when the design – built. Project is already awarded.
- Economic Stimulus II package is being considered standard business – yet there are many issues.
- Letter should be sent to FDOT Secretary.

OTHER CONCERNS:

Travel and expenses are being cut.

Some consultants work with each District in the State, yet each District is doing it differently.

**FUCC BUSINESS MEETING**

Wednesday, May 6, 2009 4:00 PM

Business Meeting with Don Anthony, Gary Monday, Vinny Lavallette, Dennis LaBelle, Juan J. Lopez, Ann St. John.

Concerns with lack of attendance at these meetings. Hotel attrition, Discussion about Contract with hotels.

Marco Island is booked 2009 and 2010. There are hefty monetary penalties for cancelling hotel contracts

Mission Inn is booked for Fall 2009

Ocala Hilton is booked for the Winter 2010

These are hotels that have meeting facilities.

**FUCC INTEREST GROUPS MEETINGS**

Thursday, February 5, 2009 - 8:00 AM to 12:00 Noon

**FUCC SUBCOMMITTEE REPORTS**

JOINT USE MEETING

Chairman: John Pugh , Thursday – May 7, 2009, 8:00 A.M. In Attendance: 5

- Lack of showing from FDOT Central Office.
- Stimulus, projects, no voice on decision, process
- No answers on concerns expressed. Example US 19 in St. Pete – Not shovel ready
- Moving at utilities expenses, subordination of easements for Road projects and FDOT would pay the cost.
- Working off 90% plans, District 7 and District 5 Wanting Utilities to relocate.
- Lack of participation from owners in Joint Use
- Joint trenches, if done correctly no problems and could be a savings and joint boring could be a saving of space. Multiple Utilities occupying space.
- Discussion on lack of DUEs attendance. Can not have a forum with 2 people.



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**POWER INTEREST GROUP**

Chair: Karen Ellzey, May 7, 2009, 11 in attendance

Utilities: 7

FDOT: 0

Consultants: 4

- Andy Lund gave a brief overview of his renewable energy technology education seminar for the Marco Island meeting.
- It was decided on a topic for our educational workshop which will most likely take place in Ocala at the Winter Meeting in 2010. It will consist of a presentation detailing how power is delivered from the power plant to the customer and what exactly is involved to make it possible to receive it. We will then cover general safety requirements when working near electricity.
- Next we will lead into a description of preliminary design work needed to select location to set a pole.
- Following the presentation, there will be a field demonstration of the locating and exposing an underground power line.
- The group was asked to consider nominations for next years interest group chair.
- We discussed pole replacements, the resulting double pole situation and possible solutions.
- We had a volunteer to put together a presentation about possible solutions
- We discussed the new permitting group and requested that members turn in any concerns to be addressed to a member of the permitting group.
- We discussed the ADA requirements, design built agreements, and markups being required for strictly resurfacing projects.

**UNDERGROUND INTEREST GROUP**

Chair: Greg Jeffries, May 7, 2009, In Attendance: 14

Utilities: 3

FDOT: 0

Consultants: 11

- FDOT noticeable absent from these meetings
- Permitting discussion started
- David Summer explained the variations in permitting across District Seven
- Disconnect between FDOT utilities office and FDOT maintenance office with maintenance office demanding items beyond or well outside the UAM.
- There seems to be lots of new people handling permits, not necessarily new hires but older or tenured staff in new positions.
- Fighting with the maintenance staff only makes your next permits that much harder to obtain.
- The group echoed sentiments from Wednesday's meeting about the need for DUEs and DUAs to attend and added the need for District Maintenance staff to also attend.
- Group consensus that FDOT must declare FUCC as a Mission Critical
- Stimulus + 0 FDOT involvement = Disaster
- The meeting continue with discussion of workloads being balanced with fewer staff

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- Andy Lund discussed his meeting with a speaker from Stahl Insurance about being our group's educational contribution for Marco Island
- Group discussed "locator 101" seminar from Howey-in-the-Hills. Seminar format and anticipated schedule was discussed.
- Sergio Clavijo with Sunshine One Call provided an update on One Call, Tickets, volumes, the DIRT programs and damage statistics within Florida

Meeting was adjourned at 11:15 AM

**FUCC MEETING PRESENTATION**

Thursday: May 7, 2009 Afternoon Session)

Chairman Gary Monday introduced the officers Past Chairman Ron Popp, Vice-Chairman Don Anthony, Secretary Juan J. Lopez, & Treasures Vinnie.Lavallette

Next meeting is at Marco Island, August 4, 5, 6, 7, and the theme is "MARDI GRAS". Chairman Gary Monday introduced Vice-Chairman Don Anthony who introduced Bryan Lantz to discuss the UAM.

Bryan Lantz introduced the UAM task force members and discussed the UAM with a power point presentation highlighting the UAM changes

Handouts

Power Point Presentation

Includes design indexes

FDOT design MOT standards to be followed (signed by PE)?

Red comments, green comments and yellow comments

Highlighted points of concerns

Vice-Chairman Don Anthony mentioned the hospitality room being at Suite 454 and encouraging everyone to support the hospitality suite by contributing to the jar placed at the suite.

Vice-Chairman introduced Dennis LaBelle to discuss and make a presentation about the UCC.

Design Pilot and Construction Pilot coming up.

Coordination module last held in Tampa, Florida. Most attendees are consultants. Total to date 152. (88 were consultant)

Cost Estimating & Invoicing – 128 total have taken it (68 consultants have taken it)

Dennis LaBelle introduced Vinnie Lavallette who spoke on the Design Module and the agenda for this module. Dennis LaBelle went over the Construction Module and the agenda.

Dennis LaBelle – Construction

3:45 P.M.

Vice Chairman introduced David Kuhlman to moderate two items of discussion.

By David Kuhlman

1. Signing & sealing requests by FDOT.
2. Service connections beyond the R/W.

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Discussion about signing and sealing by UAO. A letter sent by Brian Blanchard discussion the issue of Sign and Sealing plans.. One of the ways to address this issue is with a box on the application and crossing it whereby the UAO is making the statement that they are exempted from the signing and sealing requirements prescribed in Statue 471 FS.

Everyone was in favor and a vote was made for the Fucc chairman to send a letter to FDOT stating the Utilities position that the Utilities are aware of the FL Statutes and is complying with them.

Send a letter to FDOT stating that beyond the R/W, the property owner owns the property.

**STEERING COMMITTEE**  
Thursday, May, 2009 5:00 PM

Discussion on the UAM and core group providing information to FDOT in case FDOT may not want to come to the Fucc meetings.

Discussion on going to 2 days meetings at Fucc or going to 2 meetings a year from once a quarter. However, it is in the By-Laws to meet once a quarter.

Possibility of holding Fucc meetings in more centralized place in the State. Not necessarily Orlando, but smaller cities.

Marco Island Summer 2009 and 2010 Holly in the Hill Fall 2009 Ocala winter 2010.

Discussion about the Fucc letter sent to Tom Banes to show Fucc meetings as Mission Critical. Chairman Gary Monday will discussed the letter in more detail and Tom Bane's response. Well discuss at tomorrow's General Meeting.

Discussion about the letter sent to FDOT Secretary – no response to date about the importance of FDOT personnel attending the Fucc Meetings.

Chairman Gary Monday discussed a letter he received from Pinellas County regarding what they felt about FDOT changing their attitude about participating at these Fucc Meetings and that they have become insensitive.

Bryan Lantz of Verizon brought up three issues:

1. Fucc attendance to be included as Mission Critical.
2. There could be great coordination if FDOT were to attend Fucc Meetings.
3. Location of meetings are sensitive while looking at best value.

Lengthy discussion about FDOT lack of support for Fucc.

NEW BUSINESS: None

OLD BUSINESS: None

Motion and second – 5:55 P.M. adjourned.

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**FUCC BUSINESS MEETING**

Friday, May 8, 2009

Meeting Attendance: 55 Pre-Registered      10 Registered on Site   1 Compensation.

Chairman Gary Monday. opened the General Business Session on Friday, May 8, 2009, at 8:25 A.M. Chairman G.M. introduced Jerrold Whitt who gave the invocation and lead us to the pledge of allegiance. Self introduction found 61 attendees at this meeting.

Secretary's Report:

Subcommittees were reminded to submit their subcommittee reports in layman's terms and to submit them to Lopezj@hillsboroughcounty.org. The minutes were started to be read when a motion was made by Tony Burchett and second by Jeanna Dean to wave the readings of the minutes and accept them as posted on the Website.

Chairman Gary Monday informed the members that Historian Tom Duggar was unable to attend, but had sent the Historian Report which was read by Chairman Gary Monday..

Treasurer's Report:

Chairman Gary Monday mentioned that the Treasurer's Report will be given later on because the final hotel accounting is being compiled as we speak. (Treasurer's Report can be found elsewhere in these minutes.)

Sunshine One Call: Sergio Clavijo

Incoming tickets for April were 26% down compared to April '08, and for the year are 18% down. There are 848 primary members. However, there are over 1200 listed Utilities which means there are still several utilities that are not receiving information when a locate ticket is received. These Utilities can be private or small utilities like Escambier River Electric Company who just became a member. Associate members Common Ground Alliance Conference. Sunshine is partnering with eight other one call states to sponsor a NASCAR driver.

Chair Gary Monday introduced:

Guest Speaker – Dr. Lawrence M. Slavin from Outside Plant Consulting Services, Inc.

Presentation on Buried Duct Network

The difference between underground conduit and direct buried construction.

- Mr. Slavin's e-mail address: Outside Plant Consulting Service, Inc.  
Lawrence M. Slavin, PHD  
15 Lenape Avenue  
Rockaway, New Jersey 07866-1019  
Tel/Fax: 973-983-0813  
E-Mail: Lslavin@IEEE.org  
www.outsideplantconsulting.com

SUBCOMMITTEE PRESENTATIONS:

FDOT District Reports:

- Dist 1 - Jerrold Whitt Reported by Jerrold R. Whitt, Special Project Manager PBS&J Representing FDOT District One. Six of the D-1 twelve Counties are still having monthly meetings. D-1 Utility Office is providing the list of Economic Stimulus Projects through the local groups. Also if you call the office it

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can be sent to you. D-1 Liaison meeting was held on 1-14-09 in Sarasota. Approximately 85 in attendance. D-1 has changed from holding semi-annual meetings to annual meetings.

- Dist 7 - David Summer – The District Liaison - 3 weeks ago – What projects will be in the Stimulus Package. GTUG, Pasco, Pinellas, Hernando group Website give your schedules on several projects.

Dist 5 - John Murphy reported on the District 5 Liaison Meeting. There were presentation by CSX gave a report and presentation on permitting within the railway R/W. Progress Energy Florida gave a report on the reconstruction on a power generation station in Pinellas County. There was also a brief presentation on the District's propose stimulus projects.

POWER: Karen - Total 11 attendance (4 consultant and 7 utilities)

TELECOMMUNICATION: Byan Lantz Total 18 utilities (5 consultant & 1 DOT)

UNDERGROUND: Greg Jeffers - Permitting issues were the subject of discussions.

BANQUET: At Marco Island - Jodi Rano : Looking for sponsors - brings a mask - get some beads – dress the part. Its Mardi Gras time!

JOINT USE: John Pugh gave the report written under Joint Use.

PERMITTING: Tim Brock – Matrix Conflict – Working on presentation for the Marco Island FUCC Meeting.

WEB PAGE: John Murphy – if there are any problems, please report them to John Murphy.

UAM: Bryan Lantz – Gave a presentation yesterday highlighting some of the major Changes in the UAM.

CONFERENCE PLANNING: Dennis LaBelle  
FDOT agree to have maintenance engineer.  
Joint Presentation - Sharp II and Transportation Research  
14<sup>th</sup> Annual Educational Seminar  
Winter meeting – Ocala/Mission Inn are centralize.  
Will not be back to Key Largo UCC

STEERING COMMITTEE – Dan Anthony discussed what all it takes to hold these FUCC Meetings. Most important is meeting space which not all hotels can provide.

Background on whether we can go from 3 days meeting to 2 days. 3 days have been going on for 77 years. Also the Program would suffer and it would be taking a step backward. Dennis will look at more centrally (in state) located places.

NEW BUSINESS: - Gary Monday – Letter sent to Tom Bane about FDOT attendance at FUCC meetings. Need DUE and DUA to attend these meetings as they are mission critical.

FDOT participation at FUCC meetings - Discussed Tom Bane's response about the only travel authorized by FDOT is for Mission Critical meetings. Letter sent to FDOT secretary about FUCC concerns and FUCC cooperation motto.

OLD BUSINESS: None

Meeting adjourned. – 11:07 am