

SPRING FUCC MEETING – MAY 5-7, 2010 CAPE CANAVERAL, FLORIDA



Florida Utilities Coordinating Committee

Coordination Through
Cooperation

See the latest FDOT / Utility Issues on
our web site: <http://www.fucc.org>

E Group: FUCC@callsunshine.com

SPRING MEETING

Radisson, Cape Canaveral, Florida May 5-7, 2010

Chairman
Don Anthony
727-329-2841

Vice Chairman
Juan J. Lopez
813-635-5402

Secretary
T.K. Christie
863-678-4403

Historian
Tom Duggar
850-599-1543

FUCC MEETING PRESENTATION

WEDNESDAY MORNING SESSIONS – May 5, 2010

- Design Build Meeting
- Permitting Meeting
- UCC Meeting
- Railroad Meeting

FUCC MEETING PRESENTATION

WEDNESDAY AFTERNOON SESSION - at 1:30 P.M.

Chairman Don Anthony opened the afternoon session by welcoming everyone. He thanked Dennis & Margie Labelle for all their efforts in putting together this conference. The Chairman also announced the time and location of the “Meet the Presenters” meeting.

The Chairman announced that the Steering Committee Meeting will be Thursday afternoon immediately after the end of the afternoon session.

Chairman Don Anthony then introduced the presenters for today’s “FUCC Educational Workshop” afternoon session which were Bert Werner and Samir El Hayani from District 5.

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This session was titled “Permitting – Problems and Issues”. They reviewed the 2007 UAM of when permits are required and when they are not. They also reviewed the proper way to fill out the permit form.

Chairman Don Anthony announced this was the conclusion of the afternoon session.

He also reminded everyone of the “Meet the Presenters” gathering.

FUCC INTEREST/SUBCOMMITTEE GROUPS MEETINGS

Thursday, May 6, 2010 8:00 AM to 12:00 Noon

- FUCC Banquet Planning Committee
- Joint Use Committee
- UAM Committee
- Conflict Matrix Committee
- Nominations/Awards
- Power Interest Group
- Underground Interest Group
- Telecommunication Interest Group

FUCC MEETING PRESENTATION

Thursday, May 6, 2010 starting at 12:30 PM

FDOT Forum – Tom Bane

Tom Bane opened the Forum at 12:47 PM and passed out the most recent UAM draft and gave an update on Rule 14-46 and the UAM Re-Write. Tom Bane opened the floor the comments and questions.

There were 4 topics/questions.

1. When will the new UAM be adopted? **As soon as all the issues are resolved, then it will go to Rule Development quickly.**
2. How will the Transmission compensation be calculated (per linear foot or square foot) or (the size of the pole foot print)? **It will be defined at an upcoming workshop.**
3. Is DOT Central Office doing anything to help utilities relocate in advance on Design Build Projects? **Design Build Agreement subcommittee is working with DOT to have UAO representatives at DOT Meetings.**
4. When the new UAM is adopted, will there be training? **Yes, the Central Office will provide Maintenance Office Training and can provide FUCC Training as well.**

Chairman Don Anthony opened the afternoon session at 1:35 pm and thanked the FUCC planners Dennis and Margie Labelle. The Chairman reminded everyone the Steering Committee would meet immediately following the afternoon session. Also the “Meet the Presenters” meeting was announced from 5:00pm – 7:00pm.

The Chairman introduced Luis Castellanos with TECO Peoples Gas for the Combined Interest Afternoon Session.

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Mr. Castellanos presented a presentation on Design & Safety Issues in the Gas Industry.

The next presentation was presented by Balch & Bingham LLP and it was on the National Broadband Plan and how it affects Joint Use and 3rd Party Attachments.

STEERING COMMITTEE MEETING

Vice Chairman, Juan J. Lopez opened the meeting at 3:50pm and welcomed everyone in attendance on Thursday, May 6, 2010. There were 18 members in attendance.

There were 8 main topics of discussion.

- Discussion about the new committee formed which joined the two groups of Joint Use and NJUNS. The chairman, John Pugh and Vice Chairman of this new committee are to come up with the name for this new committee. It was discussed that the name for this new committee should not include the organization name of NJUNS. A suggestion was “Joint Use Notification Group”.
- FDOT is setting up a meeting in Tallahassee to discuss some of the 6 pending issues regarding the new UAM. This meeting will include Brian Blanchard, Tim Lattner, DOT attorneys, Brian Lantz and Dave Kuhlman representing the FUCC-UAM Committee. There was a discussion that others representing other FUCC industries should also be in attendance at this meeting because of what is being discussed and negotiated could affect other industries.
 - **A motion was made by Vinnie LaVallette and second by Dennis LaBelle as follows: “FUCC recognizes and supports the Chairman and Co-Chairman of the UAM Committee to meet and negotiate on behalf of the FUCC the pending items of the new UAM write up. At their sole discretion, the Chairman and Co-Chairman may also invite other members of the UAM committee to attend this meeting”. Vote was unanimous in favor of this motion.**
- There was some discussion about letting FDOT know that once the UAM is approved to let the UAM stand for a time before it is revised or until FUCC brings up concerns with the new UAM. No motion or vote was made on discussion.
- Discussion about working with FDOT and having them make a presentation at the Marco Island Summer Meeting. This will ensure FDOT attendance at the meeting. A suggestion was made to have a presentation on “Conflict Matrix”.
- Discussion about FUCC becoming the Administrator for Continue Education Units (CEU), courses for Professional Engineers. The concept is that if FUCC offers these classes, Professional Engineers would attend our meetings to gain CEU credits. There is a \$250 application fee to become the Administrator which the Steering Committee previously voted and approved the expenditure. However, there was more discussion about the managing aspect of the program and all the record keeping necessary. John Murphy will find out about all the intricacies of managing this program for other CEU providers.
- Discussion about going to 2-3 meetings per year. It was decided by the group to continue 4 meetings per year and those that could not attend all 4 meetings per year, that FUCC would understand and those individuals would have the opportunity to keep up to date through the website and through the minutes. But that there were more people wanting to meet 4 times per year than not.
- The Permitting is proposing to send a letter to Tim Lattner (FDOT) inquiring about Electronic Permitting and the need thereof by Permitting Chairman – Henry Bowlin.
- The following Committees need assistance from all the members:
 - Dennis Labelle – Topics/Presenters – Need suggestions for presentations.
 - John Murphy – Website – Keeping the website updated.
 - Membership – Need new members – “Marketing Campaign”.
 - Encouraging local utility coordinating groups to attend the FUCC meetings.

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FUCC BUSINESS MEETING

Friday, May 7, 2010

Chairman Don Anthony called the meeting to order at 8:15 A.M on Friday, May 7, 2010. The Chairman welcomed everyone and gave his opening remarks. The Chairman introduced Vince Montgomery, who gave the Invocation followed by the Tribute to the Flag. The Chairman introduced the officers, Juan J. Lopez, Vice Chairman, T.K. Christie, Secretary who was unable to attend the business meeting, Vinnie Lavallette, Treasurer and Tom Duggar, Historian who could not attend. The Chairman introduced Vice Chairman Juan J. Lopez in the absence of Secretary T.K. Christie.

SECRETARY'S REPORT – Juan J. Lopez reported that the minutes from the Fall Meeting in Howey-in-the-Hills, are currently posted on the FUCC web site. Juan J. Lopez read the minutes and a motion was made and seconded by the group 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 t.k.christie@pgnmail.com as soon as possible and to write them in layman's terms so that 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. 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>.

FLORIDA UTILITIES COORDINATING COMMITTEE - HISTORIAN'S REPORT

Mr. Ron Popp read the Historian report in the absence of Mr. Tom Duggar.

FIFTY YEARS AGO – May 13, 1960, Roosevelt Hotel Jacksonville, Fl.

ATTENDANCE: Telephone 8, Power 3, FDOT 1, Cities 2, Fla. RR & PU Comm.2. A TOTAL OF 16.

CHAIRMAN - A. Tabanelli, Southeastern Telephone Company
Vice-Chairman – Ken Williams, Intercounty Telephone and Telegraph Co.
SECRETARY – B. L. Griffin, Florida Power Corporation

It was asked if another highway permit is required on relocation projects. A discussion of the matter revealed that some State Road Department district offices did not require another permit and that others did not. Southern Bell Telephone and Telegraph Company discussed and outlined the new Micro-Wave link between Jacksonville and Mobile Alabama.

A discussion was had on some of the problems involved in underground distribution of power within residential subdivisions.

A very interesting film entitled "Rescue Breathing" was presented on the latest form of artificial respiration.

TWENTY-FIVE YEARS AGO: May 5, 1985, Tallahassee Hilton, Tallahassee Fl.

ATTENDANCE: Telephone 9, Power 18, FDOT 18, Gas 1, Cities 4, FHWA 1, One Call Centers 1.
A TOTAL OF 52.

CHAIRMAN – J.L. "Jim" Dunning, Gulf Power Company
VICE CHAIRMAN – R. J. McConville, United Telephone

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SECRETARY – Mike Flanery, Pinellas county Water

Members who attended that meeting that are still active in the FUCC: Dennis LaBelle, and Thomas Duggar.

Private Facilities Sub-committee met twice since the last FUCC meeting regarding how to maintain records of private facilities in road right-of-way. Members were to review the option that all private facilities using right-of-ways must either join a one-call system or accept responsibility for damages by others. This raised questions from the floor, particularly as to consequences of requiring membership in one-call systems, most of which are private enterprises and whether the proposal would lead to a proliferation of one-call systems.

A workshop was held in Tallahassee, on April 10-11, 1985 at which several FUCC members were in attendance. It was called by the FDOT Director of Construction, who was directed by the Legislature to look into ways contract work affects the public during road projects, with a deadline of Nov. 1, 1985.

Treasurers Report

Beginning Balance as of 9-30-09 \$ 9,583.60

Deposits made since 9-30-09 \$ 2,813.60

Income

Booth Rentals	2 at \$ 250
Pre- Registration	65 at \$ 50 each
On site	7 at \$ 60 each
On site	3 at \$ 50 each
Comp Regist.	3 at \$ 0.0 each
WS	2 at \$ 30 each

Subtotal \$ 4,380.00

Expenses

Acteva fees	7 at \$ 60 each
Hotel fee	\$ 3,372.43
Gratuity	\$ 20.00
Door Prizes	\$ 115.00
Meet the Presenters	\$ 422.19
Planner Fees & Supplies	\$ 2,050.00

Subtotal \$ 6,181.12

Ending Balance \$ 14,976.08

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 One Call Report



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ONE CALL BILL PASSES

On April 28, 2010, the House took up and passed **CS/CS/SB 982** on a vote of 112-0. The bill will now go to the Governor for final action. This legislation makes changes to the *Underground Facility Damage Prevention & Safety Act (One Call)*.

Changes include:

1. Adopts low impact marking provisions to minimize the amount and duration of paint on the ground.
2. Clarifies intent to have statewide damage prevention regulation. Local governments are passing ordinances (mandatory white lining, use of only chalk based paint) that will create requirements different from Chapter 556, F.S., and make it difficult for utilities and contractors to know the rules.
3. Requires Sunshine State One Call of Florida, Inc. (SSOCOF) to establish a voluntary alternative dispute resolution process to resolve disputes arising from excavation activities.
4. Provides an increase in penalties for violations of Chapter 556, F.S., including development of a process to allow SSOCOF to contract with the Division of Administrative Hearings (DOAH) to determine appropriate penalties for serious "incidents" (death, hospitalization, significant property damage) involving pipelines (natural gas, gasoline) that are identified as "high priority" installations by the operators of those installations.

Additional changes:

1. Clarifies provisions for underwater marking.
2. Deletes the obsolete provision to conduct a feasibility study in 2007.
3. Deletes redundant provisions regarding a limited waiver of sovereign immunity.
4. Prohibits using any member's required and shared information from being used for sales and marketing purposes.
5. Requires reports to SSOCOF of Chapter 556, F.S., violations filed with Clerks of Court.

SAFE DIGGING MONTH

Governor Crist signed a proclamation declaring April as Safe Digging Month in Florida. Residents were reminded to call 811 before digging through new releases, newspapers, radio, and TV commercials. Stakeholders partnered with SSOCOF by placing web buttons on websites, published stories in newsletters, hung banners in cities, included the "Call 811" message in employee payroll checks, distributed new releases, and issued Safe Digging Month proclamations.

Common Ground Alliance (CGA) Partnership Meetings were held in Chipley, Tampa and West Palm Beach. SSOCOF

Partnered with Radio Disney to reach homeowners at the Festival of States in St. Pete, Earth Day Events in Jacksonville

& Miami and "Education in the Park" in Kissimmee.

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A letter was sent to 380 Fire Departments asking them to include a safety message in a newsletter or on a sign in front of the fire department. A letter was also sent to the Florida Cable Telecommunications Association (FCTA) asking its members to run our PSAs on their cable stations and adding the “Call 811” message to their on-hold phone system.

While Safe Digging Month comes only once a year, our message has year-long validity. You can continue to have a tremendous impact on our outreach efforts.

SAFE DIGGING MONTH THANK YOU – TELL US WHAT YOU DID

We are developing a special Safe Digging Month Results webpage and would love to do a little bragging about any 811 awareness activities you did during April. To report your activity, visit www.callsunshine.com, click on the Results Survey link and submit your information by **May 7, 2010**.

Thanks to everyone who promoted April’s Safe Digging Month. We look forward to getting your feedback on the web form.

ADVERTISING

NASCAR’s “Rookie of the Year” Joey Logano is our spokesman for another year! Watch for new commercials, print ads and billboards! Over 20,000 growth charts were distributed at the Daytona 500 February 13th and 14th.

FOLLOW US

SSOCOF is using Twitter. Find us at www.twitter.com/florida811, create your own Twitter account and then elect to Follow Us. You’ll get timely updates on events, SSOCOF news, educational info and web site changes. While on Twitter, subscribe to our RSS Feed of florida811’s tweets and you’ll be automatically notified on your computer of each new post.

CALL 811 BEFORE YOU DIG “MESSAGE ON-HOLD”

All stakeholders are being asked to add a “message on-hold” to their phone system.

“Safe digging is no accident and underground utility lines can be anywhere, even in your yard. So, before you replace that mailbox, install a new fence or do some planting, pick up the phone and call 811. This one FREE, easy call to 811 gets utilities in your yard marked so you can avoid service outages, injuries and costly repairs. It’s fast. It’s free. It’s the law. Call 811 before you dig.”

AAARRRRGH! PIRATES TEACHING KIDS ABOUT 811 IN NEW CHILDREN’S VIDEO

The Common Ground Alliance along with Williams Gas Pipeline produced a new 811 kids pirate-themed video. This seven-minute video is the perfect tool to complement your company’s children’s program or to include in your school visits. For more details go to <http://www.call811kids.com/>.

UPCOMING EVENTS – Visit our calendar for a full event listing

- May 19: Committee Meetings
- May 20: Annual and Board Meetings
- May 21: Annual Golf Tournament
- May 26: Excavation Safety Forum/CGA Regional Partner Meeting, Jacksonville Marriott
- May 27: Excavation Safety Forum/ CGA Regional Partner Meeting, Orlando Crowne Plaza
- May 31: Call Center Closed in Observance of Memorial Day Holiday
- ITE always available 24/7/365 when the call center is closed

CALL CENTER STATISTICS

Incoming ticket volume for February 2010 was down 4% from February of last year, down 16% for the fiscal year-to-date and up 2% from last month.

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- Outgoing transmission volume for February 2010 was down 7% from February of last year, down 23% for the fiscal year-to-date and down 2% from last month. Positive response system late notice transmissions totaled 24,120 (5%) for February 2010 and 224,266 (5%) for the fiscal year-to-date.
- Incoming ticket volume for February 2010 was approximately 65% ITE and 35% phone and 66% ITE and 34% phone for the fiscal year-to-date.
- SSOCOF Total Membership for February 2010 was 880 primary and 112 associate.

 <p>2010 Golf Tournament May 21, 2010 Victoria Hills Country Club 300 Spalding Way, Deland, FL</p>  <p>Sunshine State One Call 811 of Florida, Inc.</p> <p>WIN A TOYOTA TUNDRA</p> <p>COST \$65 per person Sponsorships beginning at \$150 (see details below)</p> <p>TIMES 7:30 a.m. Registration, continental breakfast 8:00 a.m. Tee Off</p> <p>RULES Soft spikes only. Collared shirts required. No denim allowed and no personal coolers.</p>	 <p>NO BULL RODEO CHALLENGE</p> <p>There's still time to enter Sunshine State One Call's No Bull Rodeo Challenge. You could be one of eight selected to represent Florida at the August 7, 2010 International Locate Rodeo in Atlanta, GA. Winners get a \$300 cash prize and up to \$1,000 in travel costs plus the opportunity to win more cash in Georgia. For rule and eligibility requirements and to enter, visit www.callsunshine.com and click on the rodeo link.</p>
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FLORIDA DEPARTMENT OF TRANSPORTATION REPORTS

District One – Walt Childs, District Utility Administrator

We continue to have our regular local group meetings every month where we hand out the work program. We are also planning our next District Liaison Conference some time this summer. The only problem we are having planning the conference is getting mission critical approval. But we hope to resolve this and continue on with this conference.

District Two - No report given or received.

District Three - No report given or received.

District Four – No report given or received.

District Five – Staci Nester on behalf of Ty Garner, District Utility Administrator

Annual Liaison Conference to be held June 2, 2010 at the Turnpike Office at the Turkey Lake Service Plaza. No cost for the meeting and lunch was graciously sponsored by Brindley Peters. Please send agenda items or speaker suggestions to Staci Nester at (386)943-5250 or Staci.Nester@dot.state.fl.us

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District Six – No report given or received.

District Seven – No report given or received.

FDOT Central Office- No report given or received.

TURNPIKE ENTERPRISE DISTRICT – Jim Kervin, Turnpike Utility Engineer

Jim Kervin provided project updates on some of the major projects.

FLORIDA'S TURNPIKE ENTERPRISE PROJECT UPDATE

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 nearing completion.

FPID 406146-1: This project will widen the Turnpike mainline from 4 to 8 lanes from Beulah Road to SR 50, approximately 4 miles, in Orange County. Construction began early 2009. Anticipated construction completion is in 2012.

FPID 406148-1: This project will widen the Turnpike mainline from 4 to 8 lanes from I-4 to Gotha Road in Orange County for approximately 4 miles. Construction is underway. Anticipated construction completion is fall 2010.

FPID 406148-3: This project will widen the Turnpike mainline from 4 to 8 lanes from Gotha Road to Beulah Road in Orange County. Construction is underway. Anticipated construction completion is fall 2010.

FPID 423202-1/423203-1/423203-3: This project includes resurfacing of the SR 417 (Southern Connector) and Design Criteria Upgrades from MP 0.5 to MP 5.8 in Orange and Osceola Counties. Design is underway. Construction start is anticipated for late 2010.

FPID 421203-1: This project entails bridge painting of two SR 417 (Southern Connector) bridges over US 192 (International Drive) in Osceola County. Design is underway. The project is anticipated to let in July 2010.

FPID 419331-1: This project is part of the Turnpike's continuing Canal Protection Program consisting of installation of roadside barriers in areas of water hazards in Indian River County. It is anticipated to let in July 2010.

FPID 406144-4: This project includes the upgrade of the Florida Turnpike at the Lake Worth Road Interchange in Palm Beach County. Construction is underway. Anticipated construction completion is summer 2011.

FPID 406095-8: This project is the resurfacing of the Turnpike Mainline from Miramar Parkway to Griffin Road in Broward County. Design is currently underway. It is anticipated to let in Oct. 2010.

Florida Turnpike Utility Staff

James G. Kervin, Turnpike Utility Administrator/Project Manager

Lawrence R. Hayduk, Turnpike Utility Manager

Deanna H. Campbell, Turnpike Utility & Rail Coordinator

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FUCC SUBCOMMITTEE REPORTS

- **Power Interest Group – Minutes read by Art Gilmore on behalf of T.K. Christie (filling in for Shamalini Waean)**

21 in attendance with 15 power, 3 DOT, and 3 Consultants.

Welcome and Introductions.

Everyone agreed on Presentation on having Tom Bane do a DOT Panel discussion on how to apply for an exception in the new UAM & how to use the RSAP Program.

Dave Kuhlman provided a FCG_TAC update on SB 2362 and HB 1271 passed and is waiting on Gov. Christ. This is the Transportation Bill and corrected language in FS 337.401.

We also got an agreement from Cities, Counties, & DOT to discuss to the 30 day notice requirement in FS 337.403.

Transmission and R/W folks of power companies will discuss the compensation amounts on Rule 14-46. DOT has sent out compensation methodology & maps. A meeting will be setup soon.

Discussion on Blind Subordinations on Design Build projects. Walt Childs is checking on whether subordinations have to be completed before R/W can be certified. DOT normally don't but can acquire a replacement easement for UAO if requested before R/W is acquired.

Traffic Pacing – Has any utilities been having problems? There is a disconnect between sign & sealed MOT plans, DOT, & Law Enforcement. DOT is aware and law enforcement is not using the plan that the UAO's have paid for.

Adam Padgett/Arlene Brown may be interested in next year's Power Interest Group Chairman.

- **Telecom Interest Group – Deb Corbin**

Meeting opened at 9:40AM

Chaired by: Deb Corbin

Secretary: Peter Keel

Introductions: Utilities: 12, Consultants: 7, FDOT: 2 Total attendance: 21

Discussion Topics:

1. Topic for Telecommunications Education Seminar to be held during the Marco Island Conference

It was decided that “Joint Bore – situations & resolutions” would be the topic for the seminar.

- Benefits of joint utility bores
- Managed billing
- Reduced design costs
- Permit application submission and reduced permit costs

The presentation will be 45 – 60 minutes in duration.

2. Plain Language UAM (PLUAM) concerns:

Current draft of the rewrite has been sent to FDOT Legal. There are still some “minor” and “major” issues to be resolved. These issues will be discussed at the next workshop between the FDOT and FUCC UAM Subcommittee. Time and date of meeting TBD (should be held by end of May).

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The minor issues are associated with sections: 4.3.11 “Open Trench Installations” and 4.3.12 “Trenchless Installations”.

Examples include:

- i. (4.3.12) The statement: “A depth equal to Ten (10) times the reamer diameter measured from the top of pavement to the top of the reamer.” Is this reasonable?

The major issues are associated with sections: 3.3.1 “Work Types” and 3.3.2 “Work Constraints”

Examples include: Sidewalk removal

- ii. Ability to Remove and Replace up to two panels or 10 feet of sidewalk without prior permitting. Previously there was conceptual agreement between Tom Bane, FDOT and the UAM rewrite subcommittee regarding this issue.

Paralleling in the ROW

- iii. Allowing buried service lines to be placed parallel in the Rights-of-Way for a short distance (maximum 500’) without prior permitting or pre-notification.

48 hours notification, section 3.3.2

- iv. A provision allowing utilities to perform “short duration” work without a permit or 48 hour notification requirements. Example: Changing street lamps, or when corrective action needs to be performed during routine maintenance that extends onto the FDOT ROW.

Now that the 2010 UAM Plain Language / Rewrite process was winding down, it was suggested that the UAM subcommittee be downsized to a group of core members so that the remaining members can participate on other subcommittees. It was suggested that the Chair bring this issue up at the Steering Committee meeting that will be held later during this conference.

3. Electronic Permitting:

It was discussed how the various utilities were currently being asked to submit their permits. It was noted that permits were being submitted in various forms (i.e.: all hard copies with original signatures, mixture of electronic and hard copy, all electronic).

It was also discussed that electronic permit filing was currently the process in Georgia and that a pilot was tested for electronic filing in Texas.

Henry Bowlin stated that this issue was discussed during his Permitting Subcommittee meeting. He said that he was going to draft a letter to be sent to the FDOT, recommending an electronic permit filing/tracking process. FUCC Chairman, Don Anthony stated that this recommendation (letter), once drafted needs to be issued to the FDOT through the FUCC organization.

4. Open Forum Discussion:

- Reimbursable projects
 - Emphasis was placed on proper documentation being submitted in order to get reimbursed; to confirm with the State on proper documentation required and received.
- Florida SSOC legislation going into effect October, 2010.
 - Bryan Lantz discussed changes to the *Underground Facility Damage Prevention & Safety Act (One Call)*.
 - Also discussed was the Proclamation from the Governors office that declared April as *Safe Digging Month* in Florida; to report any awareness / safe digging activities at callsunshine.com

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Meeting was adjourned at 11:18AM. Meeting minutes prepared by: Peter Keel

- **Underground – Louise Hom**

Meeting started at 9:40am

There were 26 people in attendance. (11 Consultants, 2 CSX, 8 FDOT, 4 Utility, 1 SSOCOF)

Wayne Guido (Chair) opened the meeting and Cheryl Ritter (SSOCOF) to give the OneCall report.

Cheryl Ritter with Sunshine State One Call of Florida (SSOCOF) proceeded to give an informative report on the One Call happenings. Highlights are as follows:

- She provided handouts on the new OneCall Bill that passed through the house and is now going to the Governor.
 - A major change is that the new law will countermand laws currently adopted by Cities and Municipalities
 - Penalties will increase substantially
- A major complaint coming in from locators and OneCall center was Emergency Tickets
 - A short discussion ensued on what an “Emergency” was and how to implement the tickets.
 - 5 questions have been developed by SSOCOF to determine if an emergency exists
- Reminder to the Utility Companies that the IrthNet ticket management system is free of charge. You can also take advantage of the 30 day trial of the system.
- Golf Tournament will be held May 21st. The Board Meeting will take place on May 20th.
- It is safe driving month
- Excavation Safety show in Jacksonville May 26th
- Safety Form in Orlando May 27th

Patrick Foster with Progress Energy and involved in writing the new law assisted Cheryl by highlighting the changes in the law such as:

- The enforcement will take place by State and local law enforcement who are currently being educated by SSOCOF
- The State will be the “Keeper” of the law to prevent separate entities from removing the marks
- Anti-Grandfather clause - current ordinances by other counties, etc. will go away
- Emphasized that Sunshine State OneCall and the programs they provide save the Utility owners money
- Level of accuracy of marks and sub-aqua locates questioned by Steve McLaughlin and discussed
- Discussed reducing ticket limit from 30 days to 10 because marks are fading in the field
- Mr. Unger asked Patrick, “who defines emergencies?” answer it is spelled out in 556 as an interruption to utility service causing an imminent threat to life and property

Louis Castellanos with TECO Peoples Gas began a discussion on Developer Driven Projects (DDP). Wanted to know if other UAO's were having a problem getting paid to move their facilities after they have been moved and the contractor is nowhere to be found at which time the DOT takes over the project within their right of way.

Gordon Wheeler FDOT advised that a special permit is issued to the Municipality not the developer.

Louis (TECO) discussed a case in which the DOT took over the project and gave TECO 30 days to move their line with no compensation. Gordon Wheeler (DOT) advised that this is a grey area

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but he would look into how it has been handled in District 3 and also said the flip side was that UAO's are provided with new customer revenue. The discussion was completed by advising Louis to receive money in advance before doing the work.

Ty Garner with FDOT District 5 Brought up a letter he received April 27th from the City of Daytona Beach Shores charging a fee of \$20.00 to \$100.00 for a new permit to work within their jurisdiction. Wayne Guido DRMP and Chairman said he would look into it for him.

Dawn Knight with SSMC, Wayne Guido with DRMP and Erik with Wantman discussed trouble getting locate tickets responded to when doing vacuum excavation. Locators are miss-coding the ticket responses and examples were given to Cheryl Ritter. Cheryl will look into and resolve for us.

Patrick Foster (Progress Energy) in response to non-located tickets and Design tickets will have meeting with USIC to resolve issues.

Meeting was ended with an announcement that Kathy Thrash (SSOCOF) will be giving a presentation about the OneCall Process at the FDOT Liaison Meeting June 2nd for District 5.

Possible IDEAS for the August 2010 Annual Meeting:

- Miami Tunnel Project: What is it for? How are they going to do it? What have they done so far? Problems and issues? Resolutions?
- Pipe Bursting: How to? Guidelines? Problems with it? Why use it?

- **UAM Subcommittee – Bryan Lantz**
No report was given

- **Joint Use/NJUNS Subcommittee – John Pugh**
 - Concerned about using a name "NJUNS" as a sub-committee name.
 - Suggesting chair/vice-chair for the committee to meet on Thursday during the Joint Use Meeting.
 - Possible name may be Joint Use Notification Group
 - On the new UAM, FDOT will setup a meeting in Tallahassee to discuss the remaining 6 issues. There was a motion made for the FUCC to recognize and supply the Chair & Vice-Chair of the UAM subcommittee to meet and negotiate on behalf of the FUCC for the final negotiation of the UAM Re-Write.
 - Dennis recommended for the general membership to once the new UAM is approved, let it soak in and ride before issues are addressed or until FUCC brings up concerns.
 - Recommendation was made to invite FDOT to talk about Conflict Matrix and how to implement. How to discuss with consultant to include in proposals.

- **Permitting Subcommittee – Gary Monday (filling in for Henry Bowlin)**
 - 15 in attendance: 5 Telephone, 5 Power, 4 FDOT, 1 Consultant

 - We discussed and review the current permitting requirements that do not exist in the UAM, such as, S.U.E locates being required in some FDOT Districts for permitting when FL Statute 556 requires all excavators to locate all utilities prior to construction. The Utility owner will have to pay twice for locates. We agreed the exception would be when there may be a conflict of unusual circumstances.

 - Discussed the development (along with the FDOT) a standard requirement checklist to be utilized by FDOT & Industry in all of the FDOT Districts, including the Turnpike.

 - Discussed on-line/electronic permit submittal and tracking. I am preparing a letter from the F.U.C.C. to FDOT Central Office requesting them to implement this ASAP.

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- Suggested to the FDOT to extract the best practices from the 185 permits being reviewed by FDOT.
- Discussed the PLUAM issues.
- **E-Business – John Murphy**
John Murphy will find out about managing the CEU program. FUCC needs to pay \$250 to become an administrator.
- **Conflict Matrix – Dave Summers**
The Subcommittee discussion focused on the following items:
 - 1) How to incorporate the use of the Conflict Matrix (CM) into FDOT manuals?
 - 2) Where the document would be kept in the FDOT Web site for download?
 - 3) Can the form be kept as a living document in a spread sheet format and not as an “Official Form”?
 - 4) How the EOR would be compensated for developing one?
 - 5) Who would be the responsible party for its development?

Manuals: The group discussed putting language in Volume 1 Chapter 5 of the Plans Preparation Manual, requiring creation of a CM and providing an updated CM at each phase of a project.

Web Site: How can the Conflict Matrix be kept as a “living document” that can be revised to fit the needs of a particular project? FDOT forms are protected and information can only be entered in specific places and the layout is frozen. Would calling it the Conflict Matrix Worksheet allow it to remain in an adjustable format?

Developing a project Conflict Matrix: Currently each District Utility Office may, or may not, have a requirement on creating a CM. Dictating one will require determining where the language will be in the scope, and who is the responsible party. District 7 currently makes the EOR responsible for its development and puts hours in Section 3. Other options for staff hours would be in Section 4 and Section 7. Language is required for the scope and a basis for determining staff hours will have to be developed.

Subcommittee Actions Items

Subcommittee Core Group Tasks: In coordination with Mr. Tim Brock, District 4 DUE, the core group will develop suggested language for:

- 1) Project scope.
- 2) Determining what section of the scope it should be in. Sections 7, 4 or 3?
- 3) Outline a method for developing the staff hours.
- 4) Recommend who would be the responsible party for the development of the UC, the subsequent updates, and its distribution to the UAOs; the EOR Project Manager or Utility Coordinator?
- 5) What part of the Plans Preparation Manual would direct development of the CM; Volume 1, Chapter 5?
- 6) Draft preliminary PPM language to direct development of the CM by the appropriate party or parties.

After this is accomplished, Mr. Brock will forward the information to Gordon Wheeler in Tallahassee for processing.

- **UCC – Dennis LaBelle**
No report provided.

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- **Steering Committee – Juan Lopez** As reported above
- **Conference Planning – Dennis LaBelle**
Next conference is at the Hilton, Marco Island, Fall meeting is Mission Inn in Howey-in-the-Hills, and Winter 2011 is at the Hilton in Ocala.
- **Program Planning – Dennis LaBelle**
Need presentation ideas.
- **Certificates – Dennis LaBelle**
FUCC is paying the \$250 application fee for CEU administrator rights.
- **OLD BUSINESS**
None
- **NEW BUSINESS**
A motion was made for the FUCC to recognize and support the Chairman and Co-Chairman of the UAM Committee to meet and negotiate on behalf of the FUCC the pending items of the new UAM write up. At their sole discretion, the Chairman and Co-Chairman may also invite other members of the UAM committee to attend this meeting". Motion was seconded by John Murphy. The vote was unanimous in support of this motion.

Chairman Don Anthony thanked all in attendance and in particular Dennis and Margie Labelle for the conference.

Motion to adjourn was made, voted on and the meeting was adjourned.

Chairman – Don Anthony
Vice Chairman – Juan J. Lopez
Secretary – T.K. Christie
Treasurer - Vinnie Lavallette
Historian – Tom Duggar