

FALL MEETING – NOVEMBER 3-5, 2010 HOWEY IN THE HILLS, 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

FALL MEETING

Mission Inn, Howey in the Hills, Florida November 3-5, 2010

Chairman

Juan J. Lopez
813-635-5402

Vice Chairman

T.K. Christie
863-678-4403

Secretary

Joseph E. Sanchez
407-838-7171

Historian

Tom Duggar
850-599-1543

FUCC MORNING SESSION

November 3, 2010 8:00 A.M. to 12:00 P.M.

MORNING SESSION

CenturyLink Meeting
UCC Certification meeting
Permitting Subcommittee Meeting
Design Build Subcommittee Meeting
Railroad Committee Meeting

FUCC MEETING PRESENTATION

Wednesday, November 3, 2010 at 2:00 P.M.

AFTERNOON SESSION

- Chairman Juan Lopez opened meeting & welcomed everyone.
 - He asked how many new attendees were present?
 - There were 5-6 new attendees.
- He announced the Meet & Greet at 5:00 PM in Room 402
- He then introduced Tim Brock with D-4 for the Panel Discussion
- The Educational Workshop was titled "Utility Accommodations, The Process for Success"
- Basically the process of a road project from development through construction.

FUCC INTEREST/SUBCOMMITTEE GROUPS MEETINGS

Thursday, November 4, 2010 8:00 AM to 11:00 AM

MORNING SESSION

Joint Use Committee

UAM Committee

Conflict Matrix Committee

Power Interest Group

Underground Interest Group

Telecommunication Interest Group

FUCC MEETING PRESENTATION

Thursday, November 4, 2010 at 1:00 PM

THURSDAY AFTERNOON SESSION

FDOT Forum - Thomas Bane lead the discussions on the current FDOT issues:

New 20' OSHA clearance discussion

- Is there a way to let the road contractors know to be aware of OH power lines that will not be de-energized?
- Districts are looking into existing projects that will be let soon and are getting with UAO's to review UWS's.

GENERAL SESSION

- Chairman Juan Lopez opened session & introduced officers.
- Lopez announced Meet & Greet room 401 at 5:00 PM
- Cheryl Ritter passed out the new Damage Prevention Guide for SSOCOF
- Don Anthony did 4 drawings for the grand prize
- Mike Clark introduced Dan Trosper with HDR and Joe Thompson with HDR on the presentation titled "Utility Subordination Agreements"

2:30 PM

- Don Anthony did some drawings for the grand prize
- Dennis LaBelle introduced Paul Scott with Cardno TBE for 2 presentations on "Identification of Utility Conflicts & Solutions Phase 3 Report" and a presentation on "Expediting Utility Relocation Study"

STEERING COMMITTEE MEETING

Old Business

- Joint Use Subcommittee came up with a new name in Marco: Florida Joint Use Notification System (FJUNS). Name change was accepted.
- FUCC being CEU Administer for PE courses.
 - Did Vinnie write the \$250 check for application?
 - Will happen after this meeting
- A motion was passed in Marco to create & combine the Finance/Membership Committee & Bill Braman from CSX to Chair.
 - What will the structure look like?
 - Bill & Vinnie will discuss a strategy.
 - Idea: Discuss idea of having a presentation for local Government Reps to help get them to the FUCC meeting.

- In Marco, Steering Committee discussed promoting the Fucc by sending letters & brochures to company executives.
 - Does anything need to be decided?
 - Send a letter to include Public Works Directors. (League's of Cities)
 - Create a letter for Jim to sign.

New Business

- Have the Subcommittees & Interest Group's Mission & Accomplishment
- For new attendees:
 - Have a welcome committee to make new attendees feel welcome
- Can we get local Keynote speakers? (Mayors, Local Community Leadership)
- UAM Subcommittee – to stay active and turn into training made to communicate the new UAM
- Discussed having 1 of the 4 meetings in Orlando/Tampa.
 - Current budget is low & with new subcommittee creating a strategy to boost membership & sponsors, Steering Committee will revisit suggestion.

Meeting adjourned at 5:30pm

FUCC BUSINESS MEETING

Friday, November 5, 2010

Chairman Juan Lopez called the meeting to order at 8:00 A.M on Friday, November 5, 2010. The Chairman welcomed everyone and gave his opening remarks. The Chairman introduced Jerrold Whitt, who gave the Invocation followed by the Tribute to the Flag. The Chairman introduced the officers, T.K. Christie, Vice Chairman, Joseph E. Sanchez (who could not attend) , Secretary, Vinnie Lavallette, Treasurer and Tom Duggar, Historian (who could not attend). The Chairman introduced T.K. Christie for the reading of the minutes.

SECRETARY'S REPORT – T.K. Christie reported that the minutes from the Summer Meeting in Marco Island, are currently posted on the Fucc web site. T.K. Christie 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 **joseph.e.sanchez@sug.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 FOR NOVEMBER 5, 2010

FIFTY YEARS AGO - NOVEMBER 4, 1960, Duval Hotel, Tallahassee, Florida

ATTENDANCE: Telephone 7, Power 4, FDOT 1, Cities 1, Fla. RR & PU
Comm.1. A TOTAL OF 14.

CHAIRMAN - B. L. Griffin, Florida Power Corporation
Vice-Chairman - Ken Williams, Intercounty Telephone and Telegraph Co.
SECRETARY - Ralph Oswald, Florida Telephone Corp.

The Committee was honored to have a most distinguished guest, Dr. Jack W. Eichinger Jr. of Ottumwa, Iowa. Dr. Eichinger received his B.S, and PHD from Iowa State and was an Instructor there. He also taught at the University of Detroit and was an Instructor at Artillery School for the Army. He was Asst. Director of U.S. Military Academy and was Associate Professor at Williams College. He is a Professor of Chemistry at Florida State University and is Coordinator of Nuclear Science Program

TWENTY-FIVE YEARS AGO: November 1,1985, Orlando Sheraton International Airport Inn, Orlando, Fl.

ATTENDANCE: Telephone 12,Power 18, FDOT 11, Cities 4, CATV 1, COUNTIES 3,
One-Call Centers 2, Gas 2. A TOTAL OF 53.

CHAIRMAN - R. J. McConville, United Telephone
VICE CHAIRMAN - Mike Flanery, Pinellas County Water
SECRETARY - Roswell P. Sherling, Lee County Electric Coop.

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

Dennis LaBelle attended the IRWA/ASHTO meeting where they discussed 3-R Projects and hopeful changes in relocation that are practical considering the cost and need. Dennis gave several examples of unnecessary locations. Also, fee charges to use right of ways were discussed. Dennis also attended a APWA meeting in California regarding break away poles. Testing in being done.

The Environmental coordinator for FPL spoke about recent changes in State and Federal permitting requirements. These include bird and animal nest removal, plants on the endangered list where there is proposed construction, cable routes through wetlands and the restoration involved. He also talked about survey routes without permits. Fee scheduled and requirements have been proposed.

**FLORIDA UTILITIES COORDINATING COMMITTEE
HISTORIAN'S REPORT FOR NOVEMBER 5, 2010**

Page 2 of 2

A report was given on a meeting with the Georgia Utility Coordinating committee. This group is wanting guidance/help from our Florida Utility Group. They ask for a joint meeting which was agreed to be held in May 1986 in Tallahassee

The next speaker, Paul Kaczorowski, was introduced by Jerry Sasser. Paul is from Florida Department of Transportation and spoke on value engineering which is a "systematic group technique to find functional balance between cost, performance and reliability for product, project and process."

Paul explained the early acceptance of Larry Miles and his theory to value engineering by Japan which the credit for their present leadership in certain industries. The communication process is a very important part. Also, obtaining information from other countries such as Japan, Sweden and Canada is useful. Paul gave examples of how communication can mean different things to different people.

The registration fee for the meeting was brought up and explained the need for funds to cover meeting expenses, especially separate group meeting rooms. The limit for this fee would be \$10.00 and handled by the Vice Chairman.

Treasurers Report

No report provided.

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.

Sunshine One Call Report



Sunshine State One-Call of Florida, Inc. Report to the Florida Utilities Coordinating Committee *November 5, 2010*

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

- Incoming ticket volume for September 2010 was down 4.0% from September last year, down 3.7% for the fiscal year-to-date.
- Outgoing (billable) transmission volume for September 2010 was down 5% from September of last year, down 4.3% for fiscal year to date. Positive response late notice transmissions for September 2010 totaled 20,799 (4% late) and 92,206 (4% late) for the fiscal year-to-date.
- Incoming ticket volume for September 2010 was approximately 66% ITE and 34% phone and 65% ITE and 35% phone for fiscal year-to-date.
- SSOCOF total membership as of September 2010 stands at 894 primary members and 183 associate members.
- SSOCOF signed a partnership agreement with the Homeowners Associations of Florida (HOA-FL) as part of a public awareness outreach. There are over 47,000 members of HOA-FL. Newsletters distributed to property management firms and HOA-FL board members will include articles about 811. Call 811 Before You Dig web banner buttons are now posted on the HOA-FL website.
- Williams Gas Pipeline and Common Ground Alliance (CGA) partnered together to produce an 811 video targeting kids ages 8 – 11. John Murphy, GAI Consultants, is planning to show the video to young engineers in the Seminole elementary and junior high schools. Cheryl asked FUCC members to help distribute the videos to libraries, Boys and Girls Clubs, Boys and Girl Scouts, and private and public schools. The 7-minute video was shown to FUCC members in attendance at Friday's business meeting.
- As part of a new public awareness outreach, SSOCOF has signed contracts with Lamar and Direct Media for bus wraps. A total of 12 buses are now in circulation in the Jacksonville, Tampa and Ft. Lauderdale area until the end of May. Four buses in each city are wrapped with the Call 811 Before You Dig message featuring NASCAR driver Joey Logano.
- Vinyl 811 banners (4 ft. X 8 ft.) are still available to hang outside your corporate headquarters or at any location highly visible to the general public. Place banner orders through Cheryl Ritter.
- Cheryl Ritter gave a presentation titled "Making Sense of 2010 Legislation" to update FUCC members about the new legislation that went into effect on October 1, 2010. Handouts summarizing violations, low-impact marking requirements, high priority subsurface installations and the alternative dispute resolution process were distributed. The new October 2010 Damage Prevention Guide that includes a full copy of the new law was also distributed. Cheryl thanked the FUCC members for the opportunity to give the presentation.

FLORIDA DEPARTMENT OF TRANSPORTATION REPORTS

District One – We met at the District 1 District Office on 10-19-2010. We had around 85 or 90 in attendance. Our district secretary and our Directors were speakers and Mark Borton gave a presentation

on the High Speed Rail. We also had a presentation on low impact paint for marking locates. Arthur Coello with EZ Paint was our speaker. We also continue to have monthly meetings throughout the district to show our work program and deal with utility issues.

District Two - No report given or received.

District Three - No report given or received.

District Four – District Four continues to electronically submit updated production and letting list each month. Our I-595 project is heating up. We anticipate several work zones under construction. Other major projects are currently in the bidding process... such as Flagler Bridge Big John Monahan (sp) @ SR 710 & Indiantown. Also our Eller Drive project @ Port Everglades in Broward County.

We are working to focus our efforts to get a better handle on contract changes during construction.

We have a new staff member.

District Five – District Five has advanced 5 projects in the Design / Bid / Build status because additional funding was made available from the receipt of excess money that was dedicated to project that came in under estimate. Two projects FPID 239496-2, SR 423 ne alignment and the I-4 /SR 46 Interchange reconstruction were identified as Design-Build projects. One project through the Ocala Forest on SR 46 was advanced in the design funding stage.

The District Utility office would like to visit working construction sites with their P.E. Trainees so that they can see what is actually required to construct some of the Department's projects.

The District Utility office continues to support the local utility coordination committees.

District Six – No report given or received.

District Seven – Sally A. Prescott, District Utilities Administrator

District Seven serves five counties in the Tampa Bay area: Citrus, Hernando, Pasco, Pinellas & Hillsborough.

The District's large ARRA projects are under way including the US 19 segment from Whitney Road to North of SR 60, the Lee Roy Selmon/I-4 connector and US 41 from Tower Road to the proposed Ridge Road extension in Pasco County.

Our Fall District Liaison Conference and 3rd Annual Steven J. Tidwell Memorial Golf Tournament was held Oct. 1 at the Tampa Bay Country Club in Wesley Chapel, FL. Presentations included: High Speed Rail, Update to our D-7 work program, our ITS Sunguide System, Sunshine One Call update and gas pipeline safety. Our incoming chairperson is Amy Peters of Aim Engineering.

The District has advanced two I-275 widening projects between US 41 (North Tampa) and I-75/I-275.

- We are looking at advancing Ulmerton Road between 119th Street & Seminole Bypass Coral.
- We do include input on utility issues when determining project advancement at monthly production meetings.

FDOT Central Office -

New Governor – no idea of upcoming changes
New statute requiring collection of premium cost
New Design/Build guidelines, R.F.B. & Specs to involve utility relocation.
New 14.46 & UAM coming soon – public hearing Nov. 9
New training for maintenance permitting as a result of QAR & FUCC
New training for UAM will be on internet doing 20 minute sessions.

FALL 2010 FUCC MEETING HOWEY IN THE HILLS, Florida

FLORIDA'S TURNPIKE ENTERPRISE PROJECT UPDATE

Central Florida Projects

FPID 427144-1: This project calls for the re-surfacing of the Turnpike Mainline, SR91, approx. MP 274 to 275, a distance of 1 mile, in Lake County. Design is underway.

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 Spring 2011.

FPID 423202-1&3/423203-1&3: This project includes resurfacing of the SR 417 (Southern Connector) and Design Criteria Upgrades from MP 0.000 to MP 4.761 in Orange and Osceola Counties. Design is underway. Construction start is anticipated for early 2011.

FPID 421203-1: This project entails bridge painting of two SR 417 (Southern Connector) bridges over US 192 (International Drive) in Osceola County. Construction is underway.

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 Osceola County. Design is underway. It is anticipated to let in July 2011.

FPID 423198-1: Resurface Turnpike Mainline in Lake County from MP 281.8 to 297.8, *southbound* only and safety upgrades. Design is underway.

FPID 423375-1: Widen the Turnpike Mainline from SR 50 in Orange County to I-75 in Sumter County, MP 272 to MP 309. Widen the Mainline from 4 to 6 and 8 lanes. PD&E underway.



South Florida Projects

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 complete. It is anticipated to let in Oct. 2010.

FPID 406094-4: This project will widen the *northbound* lanes of the Turnpike Mainline from 3 to 4 lanes from Peters Rd. to Sunrise Blvd. in Broward County. Construction is underway.

FPID 406097-4: This project will widen the *northbound* lanes of the Turnpike Mainline from 3 to 4 lanes from Sunrise Blvd. to Atlantic Blvd. in Broward County. Construction is underway.

FPID 423204-1: The project includes resurfacing of the Turnpike's Miami-Dade Spur from MP 0.4 to 3.3. Design is complete. It is anticipated to let in February 2011.

FPID 406150-5: Resurface the Turnpike Mainline from Atlantic Blvd. to Sawgrass Expressway in Broward County, Approximately 8.15 miles, and safety improvements. Design is underway.

FPID 426155-1: Resurface HEFT from MP 14.4 to 23.5 in Miami-Dade County. Design is underway.

FPID 419536-1: Widen Turnpike Mainline from Griffin Road to Peters Road from 6 to 8 and 10 lanes in Broward County. Part of the I-595 upgrade project. Construction is underway. This is a Design/Build P-3 type project.

FPID 417544-1: South Florida AET Conversions on HEFT Phase 1, from US 1 to SW 120th Street. Convert toll plazas to all electronic. Design/Build projects. Construction underway.

FPID 406096-4: South Florida AET Conversions on HEFT Phase 2, from SW 120th Street to SR 836. Convert toll plazas to all electronic. Design/Build project. Construction underway.

FPID 417547-1: South Florida AET Conversions on HEFT Phase 3, from SR 836 to Miramar. Convert toll plazas to all electronic. Design/Build project. Construction underway.

FPID 415462-2: South Florida AET Conversions on Turnpike Mainline Phase 4, from Golden Glades to I-595. Design is underway.

FPID 423371-1: Widen HEFT from SR 836 to NW 57th Ave. in Miami-Dade and Broward Counties from 6 to 8 and 10 lanes. PD&E is underway.



West Florida Projects

FPID 416537-1+2: Widen Polk Parkway and add a new interchange at Pace Road in Polk County. Design/Build project. Construction is underway.

FPID 423199-1: Resurface Polk Parkway from MP 8.0 to 21.0 in Polk County and safety improvements. Design is underway.

FPID 258958-1: New interchange on Suncoast Parkway at Ridge Road. Design is underway.

FPID 424792-1: Resurface Suncoast Parkway in Pasco County, approximately 19.8 miles and safety improvements. Design is underway.

FPID 406151-1: Widen Veterans Expressway in Hillsborough County from 4 to 8 lanes from Memorial Highway to Gunn Highway. Design is underway.

State Wide Projects

FPID 422-418: Upgrade service plazas on Turnpike Mainline, 8 locations. Design/Build project. Construction is underway. Will construct new gas station/convenience stores at the plazas as well as new restaurants at several locations and upgrades at others.



FUCC INTEREST GROUP Committee Reports

Power Interest Group – Adam Padgett

Thursday, November 4, 2010

Name	Company/Organization	Email
Adam Padgett	Tampa Electric Company	ajpadgett@tecoenergy.com
David Stephens	UCS/Progress Energy Tx	dstephens@ucsynergetic.com
David Kuhlman	FPL	david.f.kuhlman@fpl.com
Barbara Wright	PB Americas, Inc.	wrightba@pbworld.com
Sally Prescott	FDOT D-7	sally.prescott@dot.state.fl.us
Jeanna Dean	PB Americas, Inc.	deanj@pbworld.com
Wally Sealey	Gainesville Regional Utilities	sealeyw@gru.com
Barry Marquart	Clay Electric Corp	bmarquart@clayelectric.com
Art Gilmore	Progress Energy	arthur.gilmore@pgnmail.com
John Murphy	GAI Consultants	j.murphy@gaiconsultants.com
Patricia Dickerson	BPS	pdicerson@bpa-engineers.com
John Faison	FDOT D-1	john.faison@dot.state.fl.us
Jim Kervin	FDOT Turnpike	james.kervin@dot.state.fl.us
Thomas Bane	FDOT	thomas.bane@dot.state.fl.us
Arlene Brown	Tampa Electric Company	albrown@tecoenergy.com
John MacDonald	PBS&J	jwmacdonald@pbsj.com
Bill Moreno	KCI Technologies	bill.moreno@kci.com
Gary Butler	City of Lakeland Electric	garybutler@lakelandelectric.com
Carolyn Hanson	SECO Energy	caroly.hanson@secoenergy.com
Erik Brueningsen	Wantman Group	erik.brueningsen@wantmangroup.com
David Summers	Dist 7 Utilities PBS&J	william.summers@dot.state.fl.us
Michael Clark	HDR Engineers, Inc.	michael.clark@hdrinc.com
Ty Garner	FDOT D-5	ty.garner@dot.state.fl.us
Heidi Trivett	FDOT D-5	heidi.trivett@dot.state.fl.us
Vincent Montgomery	OUC Electric	vmontgomery@ouc.com
Tim Breck	FDOT D-4	tim.brock@dot.state.fl.us
Theresa Shaw	DRMP	tshaw@drmp.com

Agenda Topics:

1. OSHA 20' Clearance Rule – constructability & equipment type.
2. FAC Rule 14-46 Revision.
3. LAP Projects (within FDOT ROW) – Reimbursable?
4. Education Seminar – August 2011.

9:35 a.m. Introductions & Agenda Topics

9:40 a.m. FAC Rule 14-46 Revision:

- Overview & history of the rule – Adam P.
- Question to Tom B. about possibility of removing this rule from rule adoption – will be considered.
- David K. gave FCG position on rule:
 - Ok with UAM but opposed to adoption of 14-46.
 - Tom – FDOT will make decision on separating the adoption of 14-46 based on how long.
 - Don't have to have rule in place to enforce statute.
 - Separation of rule is certainly a possibility.

9:55 a.m.

OSHA 20' Rule

Overview and question to group:

- Jeanna D
 - Look at 60% plans
 - Bid process
- Plan note? Pay item?
- Tom Bane – “Reasonable”
 - Designer should design a constructible design.
 - Build it as you bid it – contractor.
- Jeanna – example:
 - Notes are everywhere.
 - Blame is placed on designer and utility to give contractor what they want.
- Tom B – Accountability is key
 - Money involved with delays will be collected by responsible party.
- David K
 - Potential to be a major issue.
 - Much discussion.
 - Why was this not a problem before? New rule is restrictive.
 - Does equipment exist that is common and is also low impact?
 - Mast arm example – assuming contractor can construct without conflict.
 - Tom B - Solution – Contractor needs to know the crane requirement.
- Arlene Brown
 - Claims – department determines responsibility.
- No representation (utility) in the decision.
- Tim B - During construction (CPAM):
 - There is a process that the contractor has to follow in the event of a conflict and intent to file a claim.
 - Tom B - There is a difference between coding and collecting/It's the departments assessment.
 - Tim B - Make this issue stand out for bidders.
- Contractor should follow work schedule.
- Ty G- The plans and work schedule are the facts.
- Tom B
 - Specs say know the rules (OSHA).
 - Your job as the utility is to get out of the way.
- David Stevens - What has changed?
 - The distance has changed.
 - Utility will give the data.
- Adam P. – example
 - Know constructability issue based on common means and method
- Group discussion
- David K
 - No utility work schedule means the utility is not doing anything
- How do we communicate that to the contractor?
- Tom B
 - The plan that is bid on is that you won't de-energize
- If necessary – reasonable negotiations.
- David S/Chad S – Example
- Tom B – Intent letter
- Adam P – It appears that if the FDOT does not want to dictate means and methods in these cases that these issues will continue:
 - Tom – FDOT can dictate but chooses not to.
 - Jim K – OSHA standards have always been part of the contract. What we don't know is the impact, until it happens in practice.

- Chad – How do you do a constructability check not knowing the means and methods?
 - Jim K – Going to assume based on common methods.
 - Tim B – The CEI will make the decision in the filed
- TK – Projects developed before this rule?
 - Updates will be done if over 9 months.
- Tom B – Designer is required to do a constructability review and is accountable for that review.
 - Contractor does constructability review for himself. The contractor has to bring a constructability issue to the department.
 - Utility constructability review?
- David S – Will identify (constructability issues).
- Adam P – will give facts.
- Tom B – Designer is responsible for constructability.
- Claim process is to change.
- Chad S – Notice of intent letter causes the utility to react.

Telecommunications Interest Group – Greg Schmid

Meeting opened at 9:40AM

Subject: TELECOMMUNICATIONS GROUP MEETING 11/03/2010

- We had 20 in attendance as follows: 9 Telco; 2 FDOT; 5 consultants; 2 CATV; 1 City; 1 Power
- Discussed the NPR pending FCC adopting the final version.
- Discussed in great detail the issue of government owned utilities (water, sewer....etc.) requiring other utilities to relocate at their expense (non-reimbursement) for their project. (not a roadway improvement or safety project).
- The group agreed to invite the Florida DEP and/or Army Corps of Engineers to provide an educational program to the F.U.C.C. at the August 2011 meeting in Marco Island.
- The group also nominated Walt Childs as the next Secretary of Transportation and he graciously accepted!
- Brian Lantz, Please send me and Greg Schmid your DEP contact.
- Gary Monday, Please send me and Greg Schmid any Army Corps. contacts you may have

Underground Interest Group – Dawn Kight

Meeting started at 9:45am and ended at 11:00 am

Subject: Underground Interest Group Meeting Minutes November 4, 2010

- The Underground Interest Group met with TK Christie starting us out looking for a Chairperson for the group and Dennis LaBelle informing us that we need to come up with an Educational Workshop for the Marco Island Meeting in August.
- We had 12 attendees which was way down from the last couple of meetings.
 - T.K. Christie
 - dknight@southeasternsurveying.com
 - joe.remic@dot.state.fl.us
 - craigellison@usicinc.com
 - mhamlin@ecua.org
 - roy.brantley@dot.state.fl.us
 - cpm@wantmangroup.com
 - dhunniford@undergroundsolutions.com
 - donald.anthony@mybriighthouse.com
 - barry.owens@secoenergy.com
 - bmcnerney@benton-georgia.com
 - freams@tampabay.rr.com
- Cheryl Ritter of SSOCOF discussed current and upcoming promotions and handed out the new Sunshine Damage Prevention Guides and offered the new video that is targeting kids and is being circulated to schools, boy scouts, etc.
- Joe Remie, D-5 FDOT, planned to share the video to employees that mentor youth. Initially Cheryl would like us to go through her to obtain the video so she can track how it is received.

- Cheryl reviewed the new legislation and passed out handouts and will be doing a presentation today.
- Much discussion on why Utilities (water, gas, etc.) were under represented in the meeting.
- Much of our discussion was about not getting tickets located which has been an ongoing problem.
- Discussion was made of what is our "Mission Statement", i.e., "Why are we meeting?" -- and "What is our agenda?"
- Joe informed us that FDOT offers 2 books on plans reading for a nominal fee and offered a presentation if he could get approval.
- For the next meeting Cheryl Ritter has agreed to do a presentation and as she says, for a lack of a better title "Damage Prevention Partnership Program".
- Overall - it was a pretty good meeting - even though we didn't have a Chairperson nor Co-Chair and I think the group's concern about a Mission Statement is valid. Perhaps that would be next a goal for the next meeting.

Submitted by:

D. Knight – Underground Interest Group Chair

FUCC SUBCOMMITTEE REPORTS

UAM Subcommittee – Bryan Lantz

- No Report provided

Joint Use/FJUNS (Florida Joint Use Notification System) Subcommittee – Nichole Bates

- Meeting went well. We have started a distribution/contact list to keep in communication in between meetings.
- Talked about priority codes for NJUNS Tickets. We are looking to standardize them throughout Florida. Nichole will be sending out 2 proposed lists and then set up a conference call to discuss & vote before the next meeting.
- Roy w/ NJUNS informed us of a focus group for the 2012 Pole Transfer Software upgrade & asked for volunteers.
- We will be focusing on closing some of the old tickets in NJUNS & Nichole will be sending out some of the reports once she gets them from NJUNS.
- Moving forward please send any agenda ideas to Nichole.

Permitting Subcommittee – Henry Bowlin, CenturyLink

Subject: PERMITTING SUB-COMMITTEE REPORT 11/03/2010

We had 15 in attendance; 1 city; 3 power; 3 FDOT; 3 consultants; 5 communications.

- Joe Remic, FDOT Maintenance, attended and provided insight to the FDOT 5th District permitting processes and procedures. Many in attendance stated they would like to see these methods and procedures in other FDOT Districts throughout the state. District 5 strives to approve permits in 7 to 14 days. Should they return a permit for corrections on the 10th day, corrections are made and returned 4 days later, the FDOT clock starts on the 11th day for processing not at day 1 again. Also, Joe stressed the importance for everyone to know and indicate on the permit application if the project is in the FDOT 5 year work program. Thanks to Joe and other FDOT attendees.
- Deep directional bores (30' to 100' +) and how to locate for future projects was discussed and concluded more technical information is needed from the industry.
- To all that attended: Please invite the local FDOT, County and City maintenance/permitting folks to our next meeting in Ocala.

Railroad Subcommittee – Bill Braman, III – CSX

10 in attendance

- | | |
|----------------------------------|--------------------------------|
| • Wade Rich, CenturyLink | Pam Kirk, CenturyLink |
| • Ron Popp, CenturyLink | Blake Cross, Wade-Trim |
| • Dennis Black, Brighthouse | T.K. Christie, Progress Energy |
| • Gary Butler, Lakeland Electric | Becky Snyder, CSX |
| • Bill Braman, III, CSX | |

8:05 – Meeting started w/introductions

- Bill went over the recent changes to the CSX.com website to describe how to get to the utility/facility permitting forms and information
- D. Blake w/Brighthouse asked about process for relocating fiber, phone, power & cable at the Ulmerton Road crossing that will be widened. The utilities are in conflict with the drainage plan. There was discussion about how to try to avoid a last minute rush to get the utilities relocated timely & properly – can CSX, DOT & utilities have a conference call/meeting to ensure coordination. CSX explained how process works – there are several CSX departments involved and the process is lead by CSX public improvement projects engineering department. CSX acknowledged that it is a challenge to keep the utilities ahead or at least in line with the overall project. CSX C.O.S. Director Marie Husfeldt is working closely with the public projects group to try to encourage a good process that can be developed for the C.O.S (utility) customers. There was discussion about the possibility of one joint bore to install all four utilities in one coring – CSX went over licensing concerns but acknowledged that that one bore is better than four.
- Ron Popp went over a recent joint bore that was successful under a steam & road and the joint bore process made it very easy on the utility to facilitate.
- Wade Rich asked about process for abandoning existing crossings to relocate in a new bore. Question was with respect to grouting/removal cable and w/ respect to agreement cancelations CSX went over the CSX process and confirmed that the casing should be grouted and the existing agreement cancelled or supplemented.
- The question was specifically about a location on the Florida Central RR but CSX went over their process as info.
- There was also a question about billing for utility agreements annual vs. lump sum. CSX explained that CSX currently uses a Lump Sum up-front onetime payment for new installations. Older agreements were on an annual billing basis but those can be converted to a lump sum one time arrangement.
- There was also discussion on the process & agreement handling in place for “service agreements” – situations where utilities are being installed solely to provide service to CSX.
- Talked about CSX design requirements:
 - Steel vs. HDPE for Fiber & Power. HDPE is allowed as long as it is grade SDR11 or better & the installation is by HDD. Steel is required for a jack & bore installation. CSX explained how to find the HDD info in the CSX design & construction specifications (a link@ the back). Discussed bury depths required for HDD 15' vs. 25' dependant on utility and the size of the crossing. Progress Energy talked about contractor/designer confusion w/the steel vs. HDD specifications. Possible resubmittals will occur for projects recently submitted and permitted as Jack & Bore steel when HDD was desired.
- CSX asked CenturyLink about its name change. CSX can only include the smaller CenturyLink “DBA” companies if each specific name is added or documented in the master/general crossing agreements. CenturyLink provided two contacts and stated that they recently acquired Qwest so there will be more changes. City of Lakeland, Gary Butler, recommended some online resources for researching corporation name aliases, etc. for “doing business as” names of record for permitting in the same state of FL

Meeting adjourned @ 9:09 am

E-Business – John Murphy

The FUCC website is continually updated.

Conflict Matrix

Noting to report at this time.

UCC – Dennis LaBelle

- Underground
 - Marcel, Dawn Knight, Blake Gross – Possible Chair
 - Damage Prevention Protection

- Florida Joint Use & Notification
 - Replace Joint Use Committee
 - Fucc Finance Committee Bill Braman
- UCC
 - Help pulling certificates
 - Construction mod Nov – 12
 - Legal moduals
 - Revised regulations & agreements

Steering Committee – Juan Lopez, as reported above

Conference Planning – Dennis LaBelle

- Ocala Hilton
 - OSHA requirements
 - Impact on utilities and agencies
 - Workshop continuation of problems at last meeting
 - Transportation Construction Feb 7-10, Orlando
 - International Conference on Transportation construction management
 - Presentation on the Fucc training program
- 3 meetings centralized
- 4 meetings in Marco

Program Planning – Dennis LaBelle

- Stay away from major cities
- Tampa/Orlando
- Hotel configuration (safety)
- Meeting space
- General session – 100
- Breakouts
 - Wednesday 4
 - Thursday 6
- Large enough to handle needs.

Certificates – Dennis LaBelle

Fucc is paying the \$250 application fee for CEU administrator rights.

OLD BUSINESS

None

NEW BUSINESS

None provided

Motion to and this meeting was adjourned.

Chairman – Juan J. Lopez
 Vice Chairman – T.K. Christie
 Secretary – Joseph E. Sanchez
 Treasurer - Vinnie Lavallette
 Historian – Tom Duggar