



2024 Fucc Summer Conference Meeting Minutes

Wednesday, August 7th 2024
Morning Session

7:00 – 9:00am Breakfast Buffet – Hotel Restaurant

Breakfast Ticket is Required and will be given at check in.

8:00 – 10:00am Meeting Registration

Bring your business cards for the daily drawings.

9:00 – 9:30am Fucc Officers Meeting – *Sawgrass Meeting Room*

Tara Miller, Duke Energy

- Tara Miller (Chair) was not able to attend due to being activated for storm duties. Stephen Waidley (Vice-Chair) assumed the role and hosted the meeting.
- Hilton Cocoa exercised their right to increase the government room rates.
- The Committee will need to decide on a location for Summer 2025.
- This year will be our last reserved year at World of Golf. We will need to start discussing extending the contract or finding a new venue.
- FDOT will be invited virtually to the sessions due to travel restrictions resulting from Hurricane Debby.
- FDOT registrations were moved to the next meeting (or Spring meeting).

9:30 – 10:30am Steering Committee – *Sawgrass Meeting Room*

Stephen Waidley, Frontier

(Steering Sub-Committee Chairs should be in attendance)

Attendees:

Stephen Waidley

Fred Valdes

Art Gilmore

Joe Sanchez

Warren Gilbreath

Demar Machuca (Absent)

Kris Hayes

Trisha Miller

Shayne McGlockin (Absent) – A representative of Badger is attending on his behalf but cannot vote.

Bill Case

Brian Dean

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



Chris McLaughlin
Governmental Non-Utility (Vacant)

Discussion Items:

1. Bylaw Changes by Brian Dean and Chris McLaughlin
 - a. Budget tracking and audit requirement
 - b. Duties of the Officers
 - c. An audit is required to be performed between the Vice-Chair and the Treasurer prior to the annual meeting. A report of the audit will be presented at the Steering Committee meeting during the Annual Meeting.
 - d. Subcommittee budgets (Section VII & VIII)
 - e. Motioned for approval by Fred Valdes and seconded by Kris Hayes. The Bylaw changes were approved.
 - f. Need approval by 2/3 majority of membership and will be ratified by 2/3 majority at the Business Meeting on Friday.
2. The committee would like feedback on the current location (Hilton Cocoa).
3. Josh Kelly has relocated, and the Construction Subcommittee Chair position is vacant. The Chair has the option to make this subcommittee dormant if there are no volunteers.
4. The FDOT forum on Thursday will be virtual.
5. There has been one candidate for the position as Secretary has been vetted (Brian Dean – Sunshine811). The Steering Committee will vote on the current candidate and present the recommendation at the Business meeting. Trish Miller nominated Brian Dean and Kris Hayes seconded the nomination. On Friday, the position will be opened at the Business Meeting.
6. Motion to adjourn by Jodi Rano and second by Bill Case.

10:30 – 11:30am

Planning Committee - *Sawgrass Meeting Room*

Chaired by Mariah Mader, KCI Technologies

Membership & Promotions – *Dunes Meeting Room*

Chaired by Melonie Schwartz, Inwood Consulting Engineers

Banquet Planning Committee – *Seahorse Meeting Room*

Chaired by Rebecca Green-Vallente, Colliers Engineering

11:30 – 1:00pm LUNCH (on your own)

[Afternoon Session](#)

1:00 – 1:15pm 2024 Summer Meeting Opening Comments & Introductions – *Sea Oats Ballroom*

FUCC Chair Tara Miller, Duke Energy

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



- Steve Waidley gave the opening remarks
- Steve noted that FDOT personnel will not be attending in-person due to travel restrictions.

1:15 – 1:45pm Sunshine 811 Updates - *Sea Oats Ballroom*

Brian Dean, Sunshine 811

- Review the announcements on the login page.
- Next scheduled committee meeting is scheduled for August 14-16.
- Utility owners are the top callers (as much as 22,504)
 - o Proposed legislative changes (change response time from 2 to 3 full business days)
 - o Citable offense (\$2,500): Failure to provide date and tie for 2C: HPSI response.
 - o Revise member operator due to the day before excavation start date.
 - o Incorporate Coastal and Marine Operators (CAMO) recommendations for offshore excavation in State waters.
 - Tolerance Zone (+/- 2' from the stake/markings) or Exclusion Zone
 - o Add a large project ticket definition and response requirements
 - o Work on consistent and equitable enforcement of Chapter 556
- Damage Prevention Council meetings (8/8/24 - Gainesville, 9/4/24 – Kimmins Construction & 9/11/24 – Bonita Springs Utilities)
- Per Chapter 556 with respect to UAOs providing adequate documentation for subaqueous locates: **10 business days for response**. Bore logs can be provided but, physical markings are required.

Stephen thanked the SPONSORS for their continued support to the organization!

1:45 – 2:45pm NexGen Plans Update - *Sea Oats Ballroom*

Melonie Schwartz, Inwood Consulting Engineers & Shaun Purvis, AT&T Florida (Refer to the attachments)

- Patrick Overton, PE noted that the NexGen Plans/Large format plans will be rescinded and it will be re-evaluated at a later date but, there isn't a timeframe in mind.
- Items that were typically provided with plans submittal (prior to NEXGen) will be provided per the request by industry for an **agreeable format**.
- A memo will be released with the updated FDM (Fall 2024).
- I-twins: It is not the Department's intent to roll it out Statewide.
- Per a recent meeting FTBA regarding the drainage sheets, the Department is looking into making updates.
- Jeanna Dean suggested that a letter be sent to FDOT from FUCC to thank them for their cooperation and listening to our concerns.
- A re-occurring monthly meeting with the FUCC NexGen Committee with FDOT to coordinate with FDOT while the FDM is being updated.

2:45 – 3:45pm FUCC Interest Group and Subcommittee Meetings

Telecom/Underground Interest Group – *Sawgrass Meeting Room*

Chaired by Trisha Miller, ECHO & Crystal Iggsten, Crown Castle

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



Power Interest Group - *Sea Oats Ballroom* Chaired by Chris Buonanni, FP&L

TTC/MOT Committee – *Dunes Meeting Room*

Chaired by, Robb Brown, Duke Energy
Co-Chair, Laurie Jackson, TRC

3:45 – 4:00 - Break

4:00 – 5:00pm FUCS Subcommittee Meetings

Joint Use - *Sea Oats Ballroom*

Chaired by Bill Deal, T2 UES

Permitting – *Dunes Meeting Room*

Chaired by Laurie Jackson, TRC
Co-Chair by Kathy Mader-Brown, KCI

5:30 - 7:30pm Networking Event

Hors D'oeuvres will be provided and 2 complimentary drink tickets/Cash Bar
Horizons Meeting Room & Outside Private Deck

****NO OUTSIDE FOOD OR DRINKS ALLOWED PER OUR CONTRACT WITH HOTEL**

Thursday, August 8th, 2024 **Morning Session**

All sessions held in Sea Oats Ballroom

7:00 – 9:00am Breakfast Buffet in Hotel Restaurant

Breakfast Ticket is Required and will be given at check in

7:00 – 9:00am Registration

9:00 – 9:15am 2024 Summer Meeting Opening Comments & Introductions - *Sea Oats Ballroom*

FUCS Chair Tara Miller, Duke Energy (By Stephen Waidley)

- FUCS polos are available for purchase
- There are numerous giveaways including a drone by GeoPoint and the Tonka truck by Ayres.
- There were 5 first-time attendees.
- The Sponsors were thanked for their contributions to the Organization.

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



9:15 – 10:15 **Educational Workshop – *Sea Oats Ballroom***

Power Interest Group Educational Session: ***Storm Secure Underground Program***

Presented by ***Josh Pyles, Engineering Lead FPL SSUP***

- FPL serves 43 counties throughout the State
- There are 6 regions
- SSUP focuses on the laterals that originates from the feeder lines.
- North & East Region (Pike), West Region (IRBY Construction), and Northwest, Dade & Broward (MasTec) are the “turn-key vendors)
- There is a 2-yr life cycle for each project area.
- Joint-users on FP&L poles are given a 12-month look-ahead of upcoming projects.
- Construction is completed in three phases, spanning between 4-6 months. The installations are performed by directional bores.
- FP&L also utilize GPR along their proposed bore alignment to identify underground facilities after locates are performed.
- Customer outage during the conversion is approximately 15 minutes.
- FP&L secures easements from property owners for installation of their facilities (i.e., underground lines and pad-mount transformers).
- Other utilities may stack easements on FP&L’s easements.
- There is no cost to the homeowner for the conversion. This is an optional conversion. In cases where customers object to the conversion, FPL has other means of hardening the service laterals.
- 50% increase in reliability of service after the conversion.
- www.FPL.com/SSUP or StormSecureUndergroundProgram@FPL.com
- FP&L communicates internally with Service Centers and cross-functional meetings every quarter to discuss upcoming projects.

10:15 –10:30am AM Break

10:30 – 11:30am Design Build Subcommittee Meeting

Chaired by Chris Stermer, WGI (**Refer to PowerPoint presentation**)

11:30 - 1:30pm - Lunch (on your own)

Afternoon Session

Sessions to be held in *Sea Oats Ballroom*

1:30 – 1:45pm 2024 Summer Meeting Opening Comments & Introductions - *Sea Oats Ballroom*

FUCC Chair Tara Miller, Duke Energy

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



- The attendees were reminded to return their lanyards after the meeting if they are not planning on attending the Business Meeting on Friday.
- Polos are available for purchase.
- The Steering Committee has received one nomination for Secretary. Nominations will open tomorrow at the Business Meeting.
- Nov 6 – 8 at the World of Golf in St. Augustine. There will be a golf outing at this meeting.

1:45 – 3:15 pm FDOT Forum (DUE/DUA & FDOT Personnel)

Patrick Overton, PE, FDOT State Construction/Utilities Engineer

District Utility Administrators/Engineers will be in attendance and are available to discuss District specific issues. Please note to have great dialog specific topics are encouraged to be submitted at least two weeks prior to the summer meeting. Please utilize the following link to submit your questions/topics of interest: www.fucc.org

- FDOT staff is attending the meeting virtually.
 - o Patrick Overton, PE
 - o All travels were canceled on Sunday for FDOT personnel on Sunday due to the storm.
 - o No Design Bulletin will be sent out with respect to the decision on the Large format plans but, the 900 Series in the FDM will be updated.
 - The submittals to UAOs will be equivalent to what was previously provided prior to the implementation of the large format plans.
 - Build America By America (BABA) – All projects that receive Federal Funding requires that all steel, iron, etc. are produced from American sources.
 - FHWA is urging the Office of Budgets to initiate a phase approach of the manufacturer’s product list.
 - If there is work within the R/W, there is a 2-day advance notification requirement by FDOT.
 - Patrick Overton noted that the Department is planning on utilizing monthly meetings with FTBA representatives to foster training on UWSs.
 - The proposed language in F.S. 337 will be updated.
 - Jinny Davis: A UAO does not want to include stations and offsets on their UWSs. Their RGBs do not provide callouts. What can be done to assist? Patrick Overton requested that details be emailed to him and the Power Company’s contact, and they will reach out to the UAO.
 - Shaun Purvis: Design alternatives for placing facilities within the limited access R/W. Patrick Overton, PE noted that the request needs to be initiated by the UAO (not the Utility Coordinator).
 - Chris Stermer: Has there been anything put in place to speed up the review and approval timeframe (less than 3-4 months)? Patrick Overton, PE noted that the Department is working on expediting their review. All supporting documents must be included with the request.

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS

**FLORIDA
UTILITIES EST. 1932
COORDINATING
COMMITTEE**



- District 1: Wayne Shelton
The D1 Utility Liaison Committee meeting is scheduled for 9/19/24 in the training center.
- District 2: Todd Hunt
Ensure that UWSs are being filled out completely and accurately.
- District 3 – Jonathan (absent)
- District 4 – Kadean
For FY26/27/28 – There are several projects in the queue.
- District 5: Staci Nester
 - 125 attendees at the annual Liaison Conference in May 2024. Exploring new venues.
 - Utility Coordination Training seminar: October 9th
- District 6: Xenia Rodriguez (absent) Patrick Provided the update.
 - The Golden Glades project has been under construction for 1 year. The contractor has identified a few cost saving initiatives which will prevent major utility relocations such as FGT18” Transmission Gas Line and a 72” FM that belongs to MDC.
 - As the Districts continue to improve a major corridor such as Okeechobee Rd, 2 more projects along this road were let in May and construction will begin at the end of the year in December. The last segment, which is finalizing its design, will reach production in January of 2025.
 - Also, the department is evaluating a major bridge replacement for the long Key Bridge, which is approximately 3 miles long, this assessment is evaluating utility relocations, environmental impacts, construction and demolition alternatives.
- District 7: Pia Cormier
 - D7 SharePoint site is being issued. Contact Pia if access is needed.
 - Issues with UWSs, RGBs, and plans are not matching.
- Turnpike: Joe Pitar
 - Shawn Lewis:
 - Cynthia Snelling-Perry: Complaints from the permitting offices that Contractors are not providing the 2-day notifications to avoid being shut-down on their jobsites.

Announcements by Jodi Rano

- Sponsorships will be due after this meeting.
- Sponsorship level changes might be changing.

6:00pm

Awards Banquet – Dead Mans Party - *Sea Oats Ballroom*

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



Friday, August 9th, 2024

Sessions to be held in [Sea Oats Ballroom](#)

8:30 am FUCC Networking

9:00 am FUCC Business Meeting

(42 attendees at the Business meeting and 138 total attendees at the conference; 17 attendees canceled due to storm duties)

Opening – Tara Miller, Duke Energy (Absent – Stephen Waidley filled in for her)

Invocation & Tribute to Flag - Chris Stermer, WGI

Reading of the Minutes – Mark Atkininstall, PE - Burgess & Niple

- Motion to waive the reading of the meeting minutes was made by Chris Stermer (WGI) and second by Kris Hayes (Lakeland Electric).

Historian's Report – Chris McLaughlin - Clymer Farner Barley

Treasurer's Report – Jodi Rano, Stantec Consulting Inc. (Refer to the attachments)

- We need to secure a meeting location for Summer 2025 meeting and following years.
- Brian Lantz suggested reconsidering the time for the summer meeting. We could possibly consider holding the summer meeting in July due to hurricanes and possibly losing attendees due to being activated for storm duties.
- Consideration for Marco Island.
- The Hilton Cocoa Beach increased the government rate without notifying the planner.
- Chris McLaughlin – Informal golf gathering at the November 2024 meeting (World of Golf), the rocket launch is scheduled for 10:12am, and consider the Orlando area (Sea World DoubleTree) for the summer meeting.

Business Session

Sunshine 811 Report – Brian Dean

FDOT Central Office Report - FDOT personnel were not in attendance.

Steering Committee – Steering Committee Approved Motions for Membership Vote

Stephen Waidley (FUCC Vice-Chair, Frontier)

– (If Any, in accordance with the by-laws, only the following Steering Committee members are allowed to vote)

Power – Art Gilmore, Duke Energy (Present)

Telecom – Fred Valdes, Frontier (Present)

Gas – Joe Sanchez, FGT (Present)

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



Water – Warren Gilbreath, Hillsborough County (Present)
 Sewer – Demar Machuca, Sarasota County Utilities (Absent)
 Governmental-Utility – Kris Hayes, Lakeland Electric (Present)
 Governmental Non-Utility – Vacant
 Contractor – Shayne McGlocklin, Badger Daylighting (Absent)
 Design Consultant – Bill Case, Ayres Associates (Present)
 Coordinator Consultant – Trish Miller, ECHO (Present)
 Utility Notification Center – Brian Dean, Sunshine 811 (Present)
 Geospatial Consultant – Chris McLaughlin - Clymer Farner Barley (Present)

- Bylaw changes
 - o An audit is to be performed by the Vice-Chair prior to the Annual Meeting. Consider contracting an external auditor.
 - o Updates to the roles of the officers
 - o Section VII 4) Treasurer – Amend verbiage to “The budget is to be reviewed by the Treasurer and confirm that there are adequate funds available to cover the meeting’s cost.
 - o Chris Stermer made the motion to approve the changes to the Bylaws with the amended language for the role as the Secretary and seconded by Kris Hayes (Lakeland Electric). All were in favor.
- Comments were made regarding appreciation gifts for the Sponsors. None were provided this year.

Business Reports

Awards/Nominations – Chris Stermer, WGI

- Melonie Schwartz received the John Farkas award.
 - Brian Dean was nominated and vetted by the Steering Committee for the role of Secretary.

Program/Conference Planning – Mariah Mader, KCI Technologies

Facebook Page – Robb Brown, Duke Energy (Absent)

E- Business/Web Page – Lori McLaughlin, GFY

- o The room block is open for the Fall meeting.
- o Registration will be opened soon.
- o Potential presentation topics per comments form

UAM Review – Bryan Lantz, FP&L

- o Requested that the comment remain dormant and submit comments if any.
- o TRB Chair will be presenting proposed changes.
- o Jeanna Dean noted that Bryan Lantz is a great representative.

Bylaws Review – Brian Dean, Sunshine 811 & Chris McLaughlin, Clymer Farner Barley

Membership/Promotions – Melonie Schwartz, Inwood Consulting Engineers an Ardurra Company

- o 18 attendees
- o Established review periods for the logo (every 5 years)
- o Working on updates for the brochure (every 2 years)

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



- Upcoming events and table sharing
 - Reviewing the benefits of Sponsors
 - Members are asked to promote/advocate for FUCC at events when possible.
- Telecom Interest Group & Underground – Livia de Mattos-Siech, Crown Castle
- Trish Miller provided the updates. (Refer to the attachments)
 - 55 persons attended.
 - Garth Thomas will be the new Chair for underground interest group.
- TTC/MOT – Robb Brown, Duke Energy & Laurie Jackson, TRC (*Laurie Jackson has relocated to a different State and will not return as the co-chair*) - Absent
- Joint Use - Bill Deal, T2 UES (Refer to the attachments)
- 27 attendees
 - Follow-up discussion on joint-use bores
 - Clearances between mast arms and aerial utilities
- Design Build – Chris Stermer, WGI
- Underground Interest Group – Trisha Miller, ECHO & Garth Thompson, MG Vera
- Power Interest Group - Chris Buonanni, FP&L (Refer to the attachments)
- 43 persons were in attendance.
- Banquet Planning – Rebecca Green-Vallente, Colliers Engineering (absent)
- Permitting – Laurie Jackson, TRC (Kathy Mader-Brown) (Refer to the attachments)

New Business/Old Business

Changing of the Officers:

Motion and approve for Slate of Proposed Officers needed

Past chair – Chris Stermer to Tara Miller

Chair - Tara Miller to Stephen Waidley

Vice Chair -Stephen Waidley to Mark Atkininstall

Secretary - New

The floor was opened for nomination for Secretary. None

- Bryan Lantz made the motion to nominate the proposed slate of officers as amended to include Brian Dean and seconded by Chris Stermer.
- The committees were abolished by Chris Stermer on behalf of Tara.
- Stephen Waidley reinstated the Steering Committee members
- Demar Machuca will be replaced by Jeremy Parker, Sarasota County.

Motion to adjourn by Jay Helms and seconded by Chris McLaughlin.

Note any updates to Steering Committee, Interest Group, Standing, and Non-Standing Committees

11:30am – Adjournment

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS



For the most current updates, registration, and information please visit us at:

Website: www.fucc.org

Facebook: www.facebook.com/FUCC.org

LinkedIn: <https://www.linkedin.com/in/florida-utilities-coordinating-committee-fucc-486044276/>

ALL MEETINGS ARE OPEN TO ALL REGISTERED MEMBERS

ATTACHMENTS

Treasurer's Report

Mark Atkininstall

From: Rano, Jodi <jodi.rano@stantec.com>
Sent: Wednesday, October 30, 2024 7:16 PM
To: Mark Atkininstall
Subject: RE: FUCC August 2024 Treasurer's Report
Attachments: p and l 2024.pdf

BOA Balance (Includes Square \$471.08) \$22,346.04
PayPal Registrations & Sponsorship \$37,097.58
Attendees 155

Jodi Rano

Chief Utility Coordinator

Mobile: 407-342-6167
Stantec Consulting Services, Inc



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From: Mark Atkininstall <mark.atkininstall@burgessniple.com>
Sent: Wednesday, October 30, 2024 10:23 AM
To: Rano, Jodi <jodi.rano@stantec.com>
Subject: RE: FUCC August 2024 Treasurer's Report

Good morning Jodi,

No, I do not have August's report.

Regards,

A. Mark Atkininstall, PE, MSCE
Water/Wastewater & Utilities Group – Tampa Region Leader
Senior Project Manager

Burgess & Niple, Inc.

Main: 813.962.8689 x7590
Cell: 386.290.6468
1511 N. Westshore Blvd., Suite 500
Tampa, FL 33607

burgessniple.com



From: Rano, Jodi <jodi.rano@stantec.com>
Sent: Wednesday, October 30, 2024 9:15 AM
To: Mark Atkininstall <mark.atkininstall@burgessniple.com>
Subject: FUCC August 2024 Treasurer's Report

Florida Utilities Coordinating Committee, Inc

07/24/24

Profit & Loss

Accrual Basis

January through June 2024

	Jan - Jun 24
Ordinary Income/Expense	
Income	
Meeting Registrations	37,420.00
Other Types of Income	
BOA Credit Card Cash Rewards	131.33
Total Other Types of Income	131.33
Program Income	
Booth Rental	1,000.00
Total Program Income	1,000.00
Sponsorships	10,500.00
Total Income	49,051.33
Gross Profit	49,051.33
Expense	
Bank Service Charges	
PayPal Fees	1,493.07
Square Fee	5.40
Total Bank Service Charges	1,498.47
Business Expenses	
Business Registration Fees	61.25
Total Business Expenses	61.25
Contract Services	
Accounting Fees	795.00
Total Contract Services	795.00
Operations	
Advertising and Marketing	1,000.73
Books, Subscriptions, Reference	243.00
Supplies	85.19
Website	38.28
Total Operations	1,367.20
Other Types of Expenses	
Insurance - Liability, D and O	310.71
Total Other Types of Expenses	310.71
Travel and Meetings	
Door Prizes	131.93
Hotel Fees	37,360.65
Planning Services	4,273.44
Total Travel and Meetings	41,766.02
Total Expense	45,798.65
Net Ordinary Income	3,252.68
Net Income	3,252.68

**Joint-Use Subcommittee
Meeting Attachments**

JOINT USERS SIGN-IN SHEET

PROJECT: FUCC **MEETING DATE:** 08/07/2024

FACILITATOR: Bill Deal **LOCATION:** Cocoa Beach, FL

NAME	COMPANY	PHONE	EMAIL
Jessica Cruz	Ardurra	407-971-8850	Jcruz@ardurra.com
Owen Smith	WGI	561-873-3001	Owen.smith@wginc.com
Melonie Schwartz	Inwood	407-242-4981	mschuwartz@inwoodinc.com
Mark Atkininstall	Burgess & Niple	386-290-6468	Mark.atkininstall@burgessniple.com
Kristina Angiulli	Enercon	813-310-7653	kangiulli@eneron.com
Chris Buonanni	FPL	407-328-1911	
Danny Haskett	Crown Castle Fiber	786-246-7827	Danny.haskett@crowncastle.com
Maria Baucom	Ayres	813-558-3365	bauconn@ayresassociates.com
Jay Helms	GFY	386-279-8345	jhelms@georgefyoung.com
Richard Aurrecochea	FPL	954-651-2872	
Ginny Davis	FPL	407-497-2182	gdavis@cescivil.com
Chris McJunkin	FPL	941-267-7476	Chris.mcjunkin@fpl.com
Heather Johnson	Harbor Coordination Solutions	727-421-4447	heather@harborcoordination.com

NAME	COMPANY	PHONE	EMAIL
Bill Callagian	HCSI		
Mariah Mader	KCI Technologies	954-607-9103	Mariah.mader@kci.com
Fred Valdes	Frontier	863-688-9794	Fred.valdes@ftr.com
Chris Buonanni	FPL	407-273-7204	Chris.buonanni@fpl.com
Marco Rubo	KCI Technologies	813-386-2944	Marco.rubio@kci.com
Sally Prescott	Atkins Realis	813-975-6784	Sally.prescott@atkinsrealis.com
Brian Babcox	FPL	321-726-4834	Brian.babcox@fpl.com
Paola Tardiff	WGI	561-313-4929	Paola.tardiff@wginc.com
Tina Willard	KEITH	954-788-3400	twillard@keithteam.com
Eugene Khashper	KEITH	954-788-3400	ekhashper@keithteam.com
Besty Becker	WFO	407-468-5735	betsy@wfoinc.com
Luke Folkerts	AT&T	407-496-6041	LFZ490@att.com
Deanna Campbell	HNTB	407-264-3420	Deanna.campbell@dot.state.fl.us
Erick Bustos	Cobb Friendly	305-439-4769	ebustos@cobbfriendly.com



**Joint-Use Subcommittee
Cocoa Beach, Florida
August 7, 2024
Agenda/Notes**

- Opening Remarks

- Self-Introductions
27 attendees

- Old items
 - a) Joint Bore at Sand Lake Rd and Turnpike- Orlando
- Bill gave an update on the status of the joint bore
 - The bore is complete
 - 8-7” conduits were pulled- approx.1400ft
 - 7 UAOs were involved – each had their own conduit
- Bluewater Telecommunications handled the project
 - Included all the agreements with the UAOs
 - Designed, permitted and bored the conduits and placed individual pullboxes for each UAO
 - Most of the work is completed

- New items of interest
 - Installing Mast Arms under telecom lines
 - Lowest attachment and has no room to adjust up because of neutral or other attachments
 - Can this clearance be flexible?
 - After discussion, with various UAO reps participating, it was determined that, due to OSHA and other requirements, there is not much flexibility



- One foot between telecoms
 - Is this flexible
 - No, it is a safety protocol to have a 12' gap between telecoms.

Bill asked if anyone wanted to take over the JU chairmanship. No takers. Bill and Tina will continue another year.

Joint Users:

- The joint user has 180 days to remove their facility once they are notified in engines.
- The utility that owns the pole will always have ownership of the pole even if their facility is removed and ownership was not transferred.
- FPL cannot put an empty pole on their UWS unless it's actually in contact with the project.

**Telecom & Underground
Subcommittee
Meeting Attachments**

From: Trisha Miller <trisha.miller@echoues.com>
Sent: Monday, August 12, 2024 10:26 AM
To: Mark Atkininstall <mark.atkininstall@burgessniple.com>
Cc: Garth Thompson <gthompson@mgvera.com>; livia.demattos-siech@crowncastle.com
Subject: FUCC Underground and Telecom Meeting Minutes

Mark

Attached are the Telecom Meeting minutes. Below are the meeting minutes from the underground meeting.

- 55 in attendance
- FDOT requires an as-built in lieu of removing OOS facilities. Need to know where and what the OOS facilities are.
- Question was asked why tracer wouldn't trace well and the response was depending on soils, depths and locate equipment.
- November Educational workshop will be on the topic of SUE by Albert Taylor, DRMP

Incoming Chair is Garth Thompson

Telecom Subcommittee

- The topic chosen for the Telecom Subcommittee was related to the fact that some utility coordinators/EORs have been pushing relocations and sending for ped poles, light poles, traffic signs and other structures with shallow foundations.
- Mark Atkininstall mentioned that the utility owners can request shallow foundations to the EORs and if they refuse it can be escalated, as long as these requests are done at earlier stages of the design. The designers should be doing their due diligence and seek minimum impact existing utilities.
- Per Eric Bustos, it's the EOR's responsibility to oversee and optimize the design to avoid as much impact as possible instead of going for the quickest and cheapest

solutions. He also stressed the importance of the markups being provided at an earlier stage when there's still room for design changes.

- Eugene pointed out that the shallow foundations like spread footers were added to the standard, and they should be available to be requested by the UAO, if needed.
- Livia mentioned that it's not cost-effective to send a crew out to perform sounding for ped poles, light poles and traffic signs. As they're shallow, in the case of a potential conflict, the facilities can be easily adjusted during construction if needed. Crown Castle has been adding a day to the UWS for adjustments if needed.
- A point that was raised was that if the designer proposes standard foundations, the surveyor will perform the appropriate SUE for a smaller foundation diameter, so if a spread footer is requested, new SUE needs to be performed, as the area affected is larger than anticipated. This will add cost to the project.
- Louise Hom mentioned that District 5 has been pushing to have the first round of SUE performed prior to sending the Phase II plans out to the UAOs, so a lot of the conflicts should be previously addressed.
- It was stressed the importance of the responses to the utility notifications and marking up the conceptual and 30% plans if applicable. Screenshots from GIS and mapping information are very important so that the SUE companies know what to look for.

Permitting Subcommittee Meeting Attachments

Mark Atkinstall

From: Kathy Mader-Brown <Kathy.MaderBrown@kci.com>
Sent: Friday, August 9, 2024 9:33 PM
To: Mark Atkinstall
Subject: Permitting FUCC Minutes - "Cocoa Beach" - Summer 2024

You don't often get email from kathy.maderbrown@kci.com. [Learn why this is important](#)

Hi Mark,

See minutes from Permitting Committee meeting on Wednesday 7th August.

PERMITTING AGENDA

- Co-Chair person – looking for co-chair
- Send agenda topics for future meetings to Kathy.MaderBrown@kci.com
- Road right-of-way Permitting / Right-of-way Permitting
- ROWs where the Road is maintained by a different municipality (Pasco County / City of Clearwater)

In Attendance: 25

No one volunteered to Co-Chair. As Laurie Jackson will probably no longer attend the FUCC as her new territory is in Texas. Kathy Mader-Brown will Chair for the next year. (To be confirmed on Monday 12th August with Supervisor at KCI).

Discussed municipalities requesting Dig Tickets from Sunshine 811 to be included with Permits – a concern raised by Brian Deen. No one has had a request made for this. Kathy Brown noted that Sumter County and City of Clearwater have requested Design Ticket numbers be included on their permits. Brian requested that he be contacted.

Discussed that Pasco County & City of Clearwater have made distinctions between ROW Permits and Road Right of Way Permits – where the entire ROW is not owned/maintained by 1 municipality. It's possible for Pasco to only maintain the road with the City maintaining the real estate on either side of the road, in which case 2 permits will be required.

Discussions were had regarding the right of Cities/Counties to change their requirements weekly/monthly and not understand what they were asking for. Bryan Lantz from FPL also asked if anyone heard of the situation in Brevard County where they are having discussions on only having "full-time" employees create permits, not contractors (FS – Section 471). Kathy Brown said similar discussions in Pinellas County were being had, but they wanted only "Engineers" to produce permits. One of Bryans suggestions was to ensure that contractors Logo should not be on the permit, neither should the wording "on behalf of" be included.

Regards,

Kathy Mader-Brown
Permitting Lead - Power

