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UTILITIES COORDINATING COMMITTEE



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W. DIVISION
ENGINEERING

DAYTONA BEACH, FLORIDA

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AUGUST 2, 1979

The August Meeting was called to order by Chairman Paul Mundy at 9:00 a.m. with brief words of welcome and announcement that the American Right-of-Way Association Meeting would begin at 1:00 p.m. in this same room. Mr. Carlton Gray gave the invocation, followed by the Pledge of Allegiance to the flag. The attendance sheet was circulated (copy attached) and self-introductions were made.

The minutes of the previous meeting in Tallahassee on May 4, 1979 were read and approved. Mr. Mundy recognized Florida Power and Light Company for sponsoring the meeting and luncheon and thanked Mr. Al Weeks and Mr. Walter Anderson for their work in hosting the meeting. Mr. Mundy requested a show of hands for those not remaining for lunch. The record shows that not one hand was raised.

Mr. Mundy announced that a few copies of the new Utility Accommodation Guide and Traffic Control and Safe Practices Manual had been placed on the front table for those that desired copies. He also stated that additional copies would be available at the Liaison Breakfast on Friday morning.

OLD BUSINESS

Mr. Mundy called for reports of the Subcommittees:

Traffic Control & Safe Practices Subcommittee:

Mr. Ed Williams, Chairman, reported that he had not heard of anyone having any problems since February when the new manual became effective. He asked if anyone present had heard of any problems in compliance with the manual. None reported. A question was asked if the new manual would apply to the secondary state roads after they were turned over to the counties for maintenance. The response was that it would not, as it is presently written. The municipalities and counties usually have their own procedures and requirements.

Mr. Ernest Salley, State Utility Engineer, requested the group to include an item in their estimates to cover traffic control signs on all projects qualified for reimbursement.

Standing Committee:

Mr. Chuck Hanle, Chairman, reported that following the May meeting, a letter was sent to the Department of Natural Resources, Bureau of Land Management, concerning the problem of delays in receiving easements for waterway crossings (copy attached). Mr. James T. Williams, Chief of Bureau of State Lands, responded, stating that they had reviewed their processing procedures and had found one step that, if modified, would greatly reduce the time delay. Mr. Hanle commented he is pleased with the prompt reply and the statement concerning modifications of procedures to reduce the delay, but will have to wait to evaluate the results.

Utility Accommodation Guide Subcommittee:

Mr. Ken Brown, Chairman, reported that at the time of the May meeting, we still were in disagreement with several items in the last draft, but that in later meetings with the Department of Transportation, were able to reach some middle ground and believe that the final product will be acceptable. Mr. Brown asked if anyone had a problem on the way the guide was written. One comment was made regarding attachments to structures, Page 10, Section 4C. The guide seems to deal with attachments to bridge structures after the bridges are constructed, but does not mention procedures for building or designing into new or proposed structures. This may be an area that we are overlooking.

In the discussion that followed, the statement was made that if a utility has a viable interest in locating a facility on or in a new bridge, it will be up to that utility company to contact the Department of Transportation's Structural Department with the concerns and plans for incorporation into the bridge design, and they will work with that utility as much as possible.

Mr. Brown stated that his subcommittee was composed of seventeen (17) members representing all phases of the utility industry and that this item was not mentioned as a major item of contention. This guide was developed as an interim guide for a trial period of one year. June, 1980 was established as the target date for finalizing the guide, at which time it would be filed through the State's administrative procedures. Until that time, he requested that the subcommittee continue to be active and if anyone had any changes or problems, to please send them to him for consideration and submittal to the task force for their discussion and action. Mr. Brown thanked the members of his committee for a job well done and thanked Mr. Ernest Salley and his task force committee for their work in completing a seemingly impossible job in so short a time. Without his help and determination to stick to the deadline proposed, it could not have been done.

PPM 30-4 & 30-4.1:

Chairman, Paul Mundy reported that these items will appear in the Federal Register in September and any comments concerning the proposed rewritten PPM's could be sent to him at that time.

NEW BUSINESS

Mr. Mundy stated that the Nominating Committee had met and after much thought and study, recommended Mr. E. T. "Ted" Carlson of Florida Power and Light Company as Vice Chairman. According to the By Laws, the outgoing Secretary would become the incoming Chairman, and the outgoing Vice Chairman would become the incoming Secretary. The slate of officers, therefore, would be: Horace M. Erwin, Jr., Chairman; Chuck Hanle, Secretary; and Ted Carlson, Vice Chairman. Mr. Mundy then opened the nominations from the floor. A motion was made and seconded that the nominations be closed. The vote was taken with no opposition. Mr. Mundy announced that now was a good time for a break.

BREAK

Meeting called back to order by new Chairman, Mr. Erwin, who expressed appreciation to Mr. Paul Mundy and Mr. Chris Anderson for their service to the group and requested the help of all the membership in the year ahead.

Since Mr. Walter Anderson had not yet arrived, New Business continued.

The following names were submitted for the Standing Committee:

Mr. Dennis M. Labelle, Chairman
Florida Power & Light Company
P. O. Box 529100
Miami, FL 33152
A/C 305-552-4430

Mr. Douglas Everlove
City of St. Petersburg
P. O. Box 2842
St. Petersburg, FL 33731
A/C 813-893-7291

Mr. D. O. Unger
Southern Bell
P. O. Box 951
Daytona Beach, FL 32015
A/C 904-252-9078

Mr. R. P. Hall
Peoples Gas System
P. O. Box 610907
North Miami, FL 33161
A/C 305-893-2522

Mr. James E. Nutall
Volusia County Public Works
136 N. Florida Avenue
Deland, FL 32720
A/C 904-736-2700 Ext. 2469

Mr. Jack Spangler
Seaboard Coast Line Railroad Co.
500 Waters Street
Jacksonville, FL
A/C 904-353-2011 Ext. 5489

Mr. Jim Wright
Department of Transportation
780 SW 24th Street
Ft. Lauderdale, FL
A/C 305-524-8621

Motion was made and seconded that the above Committee be approved. Motion Carried.

Mr. B. B. Godfrey, D.O.T. Deland, informed the group that in recent months, two counties (Orange and Volusia), have passed ordinances requiring the payment of permit fees, and that Seminole County is about to do the same. Copy of the Orange County Permit and Fee Schedule is attached, along with the Volusia County Ordinance. The information was brought up so that the Standing Committee or some other committee may look into this.

Mr. Erwin opened the floor for discussion on this item. From the discussion, it was learned that Collier and Dade Counties have similar ordinances and that other counties are beginning to look into this area as another source of revenue. After much discussion, it was decided to have the Standing Committee look into this matter and determine if a subcommittee should be formed to gather information and offer assistance to the local coordinating committee groups in preparing and obtaining a fair and reasonable ordinance as other counties begin to develop similar ordinances.

Mr. Ernest Salley reported on the latest developments in the decentralization of the Department of Transportation and some of the problems encountered in this transition of authority and responsibility. The problem in all echelons of the Department has been that of staffing. The Department has been under stringent rules concerning the hiring of new employees so the transition has been slow. The transition has filtered down to the Utility and Design Section within the last ten (10) months, especially the areas that deal with roadway and bridge design and construction projects. The principal effect upon utilities is in the handling of these projects. Beginning the first of July, all contact will now be through the District Utility Engineers, as they will now issue the executed agreements and contracts formerly handled by the Tallahassee office. At the present time, it will still be necessary for the Districts to send projects to the central office for approval, funding and handling with the Federal Highway Administration, due to certain functions only being located in Tallahassee. This will be true for all projects that require an exchange of money. However, all other projects will soon be approved in the Districts, saving some time in handling. The Tallahassee office will still try to help with questions that may come up.

ANNOUNCEMENTS

District I Liaison Committee Meeting will be held September 20, 1979 at Ledo Beach.

District II Liaison Committee Meeting will be held August 22, 1979 at the Red Barn in Lake City.

District III Liaison Committee Meeting will be held August 13, 1979 at the Harbor House Restaurant in Panama City.

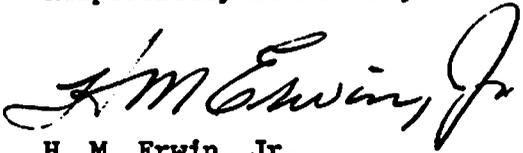
District IV & VI Liaison Committee Meeting will be held September 13, 1979-place not definite at this time.

District V Liaison Committee Meeting was held on July 28, 1979.

The next Florida Utilities Coordinating Committee Meeting will be held on November 2, 1979, at the Florida Power Corporation, General Office Complex, 3200 34th Street So., St. Petersburg, FL, with Florida Power Corporation as host. For those that may be interested, tours may be arranged for the Complex. Hotel or motel accommodations are close by at the Ramada Inn and special rates are being checked into, will advise in meeting notice.

No other business. Motion to adjourn was made and seconded. Meeting adjourned.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "H. M. Erwin, Jr.", written in dark ink.

H. M. Erwin, Jr.
Secretary

FLORIDA UTILITIES COORDINATING COMMITTEE ATTENDANCE
 AT MEETINGS AUGUST 2, 1979

NAME	COMPANY	ADDRESS	PHONE
✓ BILL DUNCAN	FLORIDA POWER & LIGHT CO	228 N. RIDGEWOOD AV DAYTONA BEACH, FL 32015	257-2309
✓ R. H. (BOB) STEVENS	Florida Power & Light Co.	P.O. Box 529100 MIAMI FLA 33152	(305) 552-41
✓ E. T. (TED) CARLSON, JR.	FLORIDA POWER & LIGHT CO.	P.O. Box 1119 SARASOTA, FL. 33578	(813) 953-7231
✓ D.M. BRANDON	F.P. & L.	P.O. Box 529100 MIAMI, FLA 33152	(305) 552-3260
✓ Dennis M. LaBelle	F.P. & L.	P.O. Box 529100 MIAMI FLA 33152	(305) 552-4430
✓ Curtis B. Roone	Florida Power & Light	P.O. Box 151 Daytona Beach, Fla 32015	257-23
✓ R.H. Corn	Fla. Gas Trans	P.O. Box 44 Winter Park, Fla.	446-1318
✓ G.T. Redman	FLA GAS CO.	P.O. Box 44 WINTER PARK, FL	646-1209
✓ R.E. Beckham	FLA. GAS TRANS. CO.	P.O. Box 16937 ORLANDO, FLA. -32861	295-4341
✓ L.P. MAIURE	Southern Gas Co.	P.O. Box 3449 1565 STATE ST. SARASOTA 33572	365-1595
✓ J.L. DUNNING	GULF POWER CO.	P.O. Box 1151 PENSACOLA, FL 32520	904 439-8344
✓ Ken Brown	TECO	P.O. Box 111 TAMPA FLA	813 579411
✓ A.E. GRAU	FLA. D.O.T. FLA.	401 NW 2nd Ave. Miami	305 377537
✓ Paul E. White	Fla. D.O.T., 4 th D.I.	780 S.W. 24 th ST. Ft. Laud.	305 524-8621
✓ ROY G. MALMBERG	F.P. & L.	P.O. Box 1119 SARASOTA FLA 33578	(813) 953-7446
✓ JERRY OWENS	F.P. & L.	P.O. Box 1119 SARASOTA FL 33578	813 953-7246
✓ STEVE RICHBOURG	GULF POWER	Box 1151 PENSACOLA FLA	904-434-8111
✓ CARLTON GRAY	FL. P. S. C.	101 E GAINES ST. TALLAHASSEE	904-488-8501
✓ DARRYL SCLIDNY	PEOPLES GAS Sys.	315 TWIGGS ST. TAMPA	813-228-2443
✓ JIM WRIGHT	FLA. D.O.T.	780 S.W. 24 ST. FT. LAUD	305-532-5032
✓ Bruce Frey	Lindahl, Brunning's Executive	420 W Indian ^{P.O. Box 727} St. Petersburg	305-746-9248
✓ Jim Miller	METRO DeL County	44 W. ^{11th Floor} St. Petersburg (S. M. Co. 3312)	305-579-5000
✓ JIM STAPLES	MANATEE CO. R/W	226 C th ALF. BRADLEY TALL.	745-5000
✓ LEE SUTZKOFF	DOT-UTILITIES-Miami	401 NW 2nd Ave. Mia 33128	377-5367
✓ Ernest Alley	DOT-Utilities	Hyden Burns Bldg. Tallahassee, FL 32301	904-488-8561 877-3771
✓ RAY AFFELD	"CALL CANDY CENTER"	4520 ORKNEY AVE TAMPA FLA 33710	813-85-8881

FLORIDA UTILITIES COORDINATING COMMITTEE ATTENDANCE
AT MEETINGS AUGUST 2, 1979

NAME	COMPANY	ADDRESS	PHONE
✓ JACK R. ROGERS	UNDERGR UTILITIES NOTIFICATION CENTER	666 N.W. 79 AVE MIAMI, FLA. 33137	264-6820
✓ J.K. HOLMAN	U.N.I.C.L.E.	6451 N. Fed. Hwy Rm 911-B FT LAUDERDALE, FLA. 33308	772-5381
✓ JIMMY PRICE	CLAY ELECTRIC	POB 308 KEYSTONE HTS FLA	904-473-4911
✓ CLARENCE WOOD	CLAY ELEC. COOP., INC.	BOX 308 KEYSTONE HTS	473-4911
✓ BILL HOPGOOD	FLA. POWER & LIGHT	P.O. BOX 529311 MIAMI, FL.	442-5183
✓ DAN PARTIN	Sou. Bell TEL	1311 EXECUTIVE DR. FLA.	877-7129
✓ ROCCO DE PRIMO	DADE Co. O.T.A.	44 W. Flagler St. Miami	575-5575
✓ CHARLIE LIVINGSTON	FLA. TELEPHONE CORP.	P.O. BOX 48 LEESBURG	904-326-1146
✓ JAMES E. NUTTALL	VOLUSIA COUNTY PUBLIC WORKS	136 N. FLA. AVE DELAND 32720	904-EXT 736-2700 2469
✓ BOB FOOTE	THE WINTER PARK TEL CO.	850 E. ALTAMONTE DR WINTER PARK, FLA. 32789	850-3445
✓ JOHN CLARK	UNITED TEL OF FLA	P.O. BOX 1028 AVON PARK	453-3245
✓ THOMAS E. FELTS	AT&T LONG LINES	105 King St. Jacksonville 32204	350-5205
✓ JOHN C. FUNK	AT&T LL	105 King St Jacksonville 32204	350-5205
✓ WALTER C. HOLMES	AT&T Co.	Suite 1266 CNA Tower Orlando, Fla 32801	843-9926
✓ DIETMAR O. LINGER	SBT & T	P.O. BOX 951 DAYTONA BEACH FLA	(904) 252-9071
✓ D. Clyde Johnson	SBT & T	Rm. 611 400 BREA JACKSONVILLE FLA. 32203	350-2285
✓ Wayne Schmitt	UT of FLA	P.O. Box 204 NAPLES FLA. 34107	774-4996
✓ JIM FRANKFORD	GEN TEL CO OF FLA.	PO BOX 2425, SARASOTA FLA 33571	813 953878
✓ VERNE BROWN	GEN. TEL. CO. OF FLA.	P.O. BOX 110, TAMPA, FLA. 33601	(813) 224-6011
✓ JOE KENCE	GEN. TEL. CO. OF FLA	1011 AVE N ST. PETERSBURG 33701	(813) 8934531
✓ Benny Godfrey	FLA. D.O.T.	P.O. BOX 47, DELAND, FL 32706	904 734 2171
A.M. SCHMIOT	D.O.T	P.O. Box 47, DELAND FL PUNTA GORDA	904 734 2171
✓ J.M. HENNING	UNITED TEL CO OF FLA	144 KINGSHIGHWAY,	813-620-5771
✓ H.E. BEAVERS	UNITED TEL CO OF FLA	P.O. Box 2477 NAPLES 34109	813-263-070
✓ JACK STRICKLAND	" " " "	" " " "	813-261-5569
✓ Ed WILSON	Southern Bell TEL & TEL	666 N. W. 79th Ave MIAMI 33136	305-263-7109

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AMERICAN RIGHT OF WAY ASSOCIATION
STATE LIAISON COMMITTEE - FLORIDA CHAPTER 26

Minutes of Meeting held in Daytona Beach, Fla., August 3rd, 1979

State Liaison Chairman, Rocco DePrimo called meeting to order at 8:00 A.M. Attendees introduced themselves by name and company related with at this time.

There was an indication of a slight gain over the Tampa meeting, April 6th. Prospects look bright.

D.O.T. Reports -

* DISTRICT I - Ted Carlson stated meeting September 20th would be on erosion control. Likewise comments by E. M. Salley, P.E. of D.O.T. on new Utility Accommodation Guide.

DISTRICT II - No Representation

DISTRICT III - Mr. James Dunning reminded all of meeting August 13th, Harbor House Restaurant, Pensacola, Florida.

DISTRICT IV & VI - Steps being made for VI to be self-sustaining. However attendance jointly exceed 140. Evidently Big Brother is doing Little Brother lots of good.

Ed Williams, Chairman of District Committees, spoke briefly on a more broad future planning.

Paul Munday stressed importance of attendance in meetings, both of AR/WA & Florida Utility Coordinating Councils with Real Estate and Appraisal Personnel.

Chairman DePrimo then introduced Robert B. Baker of R. B. Industries of Tampa as speaker of the day.

They are engaged in engineering and marketing of Highway and Railroads Products nationally for good safety and well being of all mankind.

Meeting was adjourned at 8:55 A.M.

* "CORROSION" -
MR. ZIMMERMAN ADVISED.

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Respectfully submitted,
A. E. Zimmerman
A. E. Zimmerman, Secretary
Department of Transportation
3150 26th Avenue South
St. Petersburg, Florida, 33712