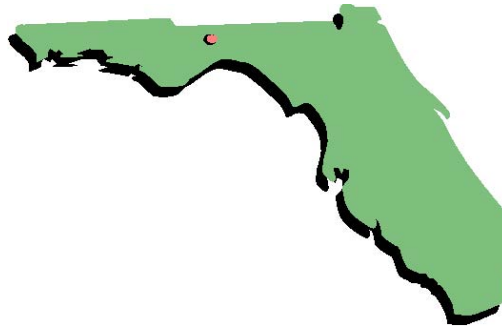


Fall Meeting October 14 – 16, 2014
Howey-In-the-Hills, Florida



Florida Utilities Coordinating Committee

<http://www.fucc.org>

Coordination through Cooperation

Coordination, Cooperation, Communication & Commitment

Mission Inn Resort & Club

(96 paid registrations were received for this meeting)

Chairman
Bryan Lantz

Vice Chairman
Kris Hayes

Secretary
Jodi Rano

Historian
Chris McLaughlin

Treasurer
Vince Montgomery

FUCC MORNING SESSION

Tuesday, October 14, 2014

Industry/Agency Meetings

8:30 – 9:45 am

- **CenturyLink Meeting**
Chaired by Greg Schmid
- **Utility Coordination Certification**
Chaired by Dennis La Belle, M & T Consultants

Upcoming UCC Training for the Design Module is schedule for Nov. 19 - 20, 2014, at the FDOT 2 Jacksonville Urban Office.

Need a Volunteer to teach the Cost Estimating & Invoicing Modules.

- **FPL Coordinator Meeting**
Chaired by David Kuhlman

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

10:00 -11:30 am

Joint Standing Subcommittee Meeting & Fucc Announcements

- **Programs – Chair Needed** (See Below Position Duties)
 1. Work with the chairman to set up the program for each meeting.
 2. Call and email potential speakers to determine who is available for presentation.
 3. Determine which subcommittee will be meeting and time requirements.
 4. Determine which companies need meeting space and time requirements (FPL, CenturyLink, etc.)
 5. Make arrangements for presentation/workshop and obtain potential speaker list.
 6. Determine meeting room requirements for the presentations/workshops
 7. Develop preliminary agenda with meeting space requirements
 8. Send preliminary agenda to meeting planners to get with hotel to reserve meeting space
 9. Send preliminary agenda to Website Administrator to post on website (at least 1 ½ months before the meeting). This is needed for attendees to get approval to attend.
 10. Ensure all A/V equipment requirements are available
 11. Determine F/B requirements for break and lunch requirements.
 12. Meet with presenters and get copies of their presentation
 13. Set up the agenda for the entire meeting to insure that all time slots are filled.
 14. Determine the meeting room sizes and setup arrangements
 15. Finalize the agenda with bios and brief outlines on all presentations.
 16. Send final agenda to web site administrator for publication.
 17. Meet and greet the presenters during the meeting to go over arrangements.
 18. Instruct them on when and where their presentations will be done.
 19. Get final copy of the presentation and send to Website chairman

- **Awards/Nominations – Chaired by Vinnie Lavallette, Cardno**

Liaison Person of the Year award was given to Chad Swails, Gulf Power. Chad was not able to attend the Annual Banquet. Vinnie Lavallette presented the award in Howey.

- **Banquet/Membership/Promotions – Co-Chaired by Vinnie Lavallette, Cardno & Jeanna Dean, PB**

- **Conference Planning – Chair Needed.** *Lori McLaughlin, MacDriller, will be assisting the Fucc and its Officers with the upcoming Conferences. An RFP will be developed and brought to membership for discussion.*

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

FUCC AFTERNOON SESSION

Tuesday, October 14, 2014

1:00 – 2:30 pm - FUCC Interest Group Meetings

- **Power Interest Group**

Chaired by Robb Brown, Duke Energy Florida (D) & Silas Brown, OUC

At the Power Interest Group we had 38 in attendance. We had the following agenda items.

- * Mast Arm Design
- * Deep Shaft vs Shallow Foundation Removal
- * New Sound Wall VS OH Line Success/Failure
- * Lidar and Its Ability to Show Power and Other Lines

We re-capped the mast-arm design that was held at the Summer FUCC meeting. We then discussed the Deep Shaft vs Shallow Foundation Removal. Due to a lack of time, we discussed possible topics of interest for the Winter FUCC program. Great appreciation was expressed to the FDOT staff that attended and participated in the Power Interest Group discussions.

MAST ARM DESIGN DISCUSSION

We changed the name of this topic to "Structure Design" since the group identified more structure issues other than just Mast Arms. The question was asked by a member, what can we do to resolve the issue? After a lengthy discussion it was clear that this is truly an important thing to coordinate during design and that the UAO needs to identify these concerns as early as possible. FP&L shared an incident that sent 4 contractors to the hospital do to human error. Another member mentioned the issue with 2 different OSHA regulations the Crane and Derik vs Crane or lifting weight and how they work against each other is a catch 22.

DEEP SHAFT VS SHALLOW FOUNDATION REMOVAL

A colorful discuss was held by the members and the attending FDOT staff. FDOT stated that the department's preference is to do Deep Shaft removal. Several questions were asked to why with little to no answers other than that's what they prefer. Staff mentioned that the utility designers need to assume that Deep Shaft removal will be on all future projects unless otherwise identified in both the notes and pay item. After a lengthy discussion time was running short and we all agreed this is a topic to revisit.

ROUND TABLE

- LCCO brought to everyone's attention the loss of the Florida Supreme court appeal and that they were not sure what impact this could have on future projects or what they planned to do as next steps.
- A discussion on cell phone antennas and their request to attach to distribution poles and how some of the other UAO's handle this request.

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

Robb Brown, Duke Energy Florida – robb.brown@duke-energy.com

Silas Brown, OUC – sibrown@ouc.com

- **Underground Interest Group**
Chaired by Chris Stermer, Cardno

Meeting was called to order at 1:00 PM by Chris Stermer, Cardno TBE, Chairman

A total of 27 were in attendance (10 utility members, 11 consultants, 2 contractors, 3 FDOT, and 1 Sunshine 811) were in attendance. The group was presented with a presentation from Dr. Barry Bunn, Professor of Business at Valencia College in Orlando. The presentation was titled "Drinking Water: Too Precious to Waste". The presentation spoke to the loss of water from underground pipes caused by current construction methods and introduced the group to a new patent pending tool to improve potential pipe damage during construction. After the presentation the group had a discussion on the presentation and where the tool would best apply to the industry. The group in whole agreed this tool would be best applied to the industry with the utility contractor since the municipal utility owners cannot dictate means and methods to the contractor.

The group then had a discussion as it relates to the Florida Statute 556, Underground Facility Damage Prevention and Safety, specifically talking about the lack of utility locators not locating service laterals and drops. Whether it is required by the utility owner or not and if the service lateral or drop is not located is the excavator finically responsible. The representative from Sunshine 811 agreed that all utility own facilities need to be marked. It was suggested that when submitting an excavation ticket to place in the remarks section of the ticket "To locate all service laterals and drops". This would provide documentation in the event of damage to determine the liable party.

Meeting was adjourned at 2:20 pm.

Chris Stermer, Cardno – chris.stermer@cardno.com

- **Telecommunications Interest Group - Chaired by Bill Case, Ash Group, Inc.**

Bill Case called the meeting to order at 10:05am, there were 13 people in attendance.

The meeting was opened by having everyone introduce themselves and give a small description of their present job duties and number of years in the business.

Old Business:

Some districts are still allowing the use of paper permitting however the performance of e-permits is becoming more user friendly. When FDOT signs off on the permit it is official for the omitted start date, when using the website there is a populating tab for a start construction e-permit will mirror information for the paper copies. To close out the permit full submittal of bore logs on all

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

underground construction projects are required for task to be completed. The 2014 UAM committee and Tom Bane will post the "2014 UAM current version" to the FDOT website.

Open Discussion:

Discussion about UAO's and their delegates experiences with OSP-Permitting with the FDOT. The consensus was that the OSP system still has a few kinks that need to be worked out but the system works very well overall. Many of the UAO's in the room have used the new system. Also discussed several topics that were brought up in the morning CenturyLink meeting. CenturyLink is working with developers as the provider of last resort. Joint Participation planning for UAO's on roadway projects, Joint use Utility corridors. Wireless hot spot system security through the Cloud system.

New Business:

Harvey Spears with CenturyLink discussed some of the regulatory issues that have recently come up and the changes in regulations. Discussed the carrier of last resort (COLAR) and the issues it presents to the Teleco Company's. The group also discussed some of the differences between the federal regulations and the state regulations and the cost that are associated. Discussion about design build projects and they UAO's being respectful of keeping their discussions with the competing DB firms.

Topics for Marco Workshop:

Telco Group responsible for two hour afternoon presentation/workshop followed by Q/A. Need to come up with topics of interest and see what speakers that we can invite to present. Some of the topics that have been brought up in the past and some new ideas are listed below:

- Joint Trench Corridor and the cost savings through shared costs on roadway projects
- FBI Agent for Cyber Security
- US Marshall, Wireless Design and Utility Relocation

Thanked all for coming to the meeting and called for adjournment at 2:30 pm.

Respectfully Submitted,

Bill Case, The Ash Group, Inc. bcase@ash-grp.com Co-Chair

2:45 – 4:00 pm - FUCC Subcommittee Meeting

- **Joint Use** - *Chaired by Helen Duncan, Duke Energy Florida (D)*

Meeting was called to order at 2:50 p.m. by Helen Duncan with Duke Energy.

6 utility members, 1 communication company representative and 2 contractors were in attendance. The group continues to work on Best Practices. We reviewed the animated PowerPoint covering Pre-planning, Communication and Permitting. Our discussion covered what we liked and where we felt improvements can be made. Prior to a group conference call in early November, a revised "video" will be sent to all members for review, additional changes or approval.

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

The group also outlined expectations for film shots to cover the second topic, Pole Replacement and Transfers. In addition to showing a new pole installation, this video will present the next steps involved in transfer work, from stubbing the pole to stub removal. We also hope to capture on film some locations where a pole replacement was set that complicated the transfer work to be performed by other companies. A graphic explanation would be inserted to show possible alternatives. The group is also contemplating adding the work order design map to help explain various situations.

At this meeting, we decided to blur or cover any individual corporate logos (trucks, hard hats, safety vests, work order designs, etc.) since these videos are being presented by the Joint use Sub-committee of the FUCC and not any individual company.

Meeting was adjourned at 4:00 pm.

Helen Duncan, Duke Energy Florida – helen.duncan@duke-energy.com

- **Permitting** - *Chaired by Jan Ash, The Ash Group, Inc.*

12 in attendance

Discussed the issue of maintenance departments getting letters of objection for the installation going to the district maintenance engineer.

Discussed utility to utility design locate information requests.

FDOT Central office is performing a Quality Assurance Review QAR of the e-permitting – Special conditions.

Special conditions that have been added by FDOT on FDOT permits throughout the state may not be consistent with UAM or other regulations, or site specific or review personal preference.

1. Work at night – requirements.
2. Lane closures are allowed only at night. It is an appropriate special condition.

These will come from the existing e-permits. They have selected over 400. They will look at each of the special conditions. The results will be looking to develop better more appropriate list of special conditions that will be set up for the e-permitting.

E-permitting for process.

- Return times are very positive. Engineers and Techs are getting responses back very quickly.
- Tom requests any feedback that is positive.
- Permit gets a notification for as-builts. Uploading permits.
- Error message that they tried to upload the data. Should be a temporary issue.

Meeting adjourned at 4:00 pm.

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

Jan Ash, The Ash Group Inc. – jash@ash-grp.com

- **Design Build - Chaired by Vinnie Lavallette**
 - 38 in Attendance
 - Discussions held regarding the development of a DB Agreement template.
 - Communication during DB projects.
 - Delay Claims
 - UWS involvement on DB projects.

4:15 – 5:30 pm – Combined Interest Group Meeting

All Interest & Subcommittee Chairs presented their discussions held during their respective individual meetings

FUCC MORNING SESSION Wednesday, October 15, 2014

8:30 – 10:00 am – Steering Subcommittee Meeting (Special)

Please note there is vacancies on the Steering Committee that need to be filled: **Water, Sewer, Governmental Non-Utility, Railroad and Public Service Commission.**

- This special Steering Committee meeting was open to the Subcommittee Chairs and all FUCC members.
- Vince Montgomery, FUCC Treasurer, was not able to attend this meeting. Therefore, any unresolved business related to his position will be deferred to the next Steering Committee meeting.
- Committee confirmed that TECO Peoples Gas' Emeritus status has been acknowledged.
- 811 representatives reported that their Emeritus sponsorship was not correctly recognized in the meeting booklet.
- Jeanna Dean of Parsons Brinckerhoff reported that the PB ad was not included in the meeting booklet. Regrettably, the sponsorship funds were received after the cut-off for the printing of the booklet.
- An appeal was made to the membership to fill the vacant Steering Committee position (i.e. Water, Sewer, Governmental Non-Utility, Railroad, and Public Service Commission).
- John Murphy's (GAI Consultants) planned December 2014 retirement was announced as well as the need to maintain the website.
- Brian Dean of Sunshine 811 offered to maintain FUCC's Constant Contact service.
- The Vice-Chair presented a pros and cons matrix for a reduction in FUCC meeting frequency and solicited input from the general membership.
- The general membership as well as the Steering Committee members in attendance were polled and unanimously agreed to reduce the meeting frequency from the current four (4) meetings per year to three (3) meetings per year. The formal vote for the approval of this change was deferred to the Thursday, October 16, 2014 FUCC Business Meeting.

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

- The group discussed the required changes to FUCC's bylaws which would result from a change in meeting frequency.
- The group discussed the immediate need for a Conference Planner. Lori McLaughlin was introduced to the group and has offered to assist with conference planning for the upcoming FUCC meeting.
- Roundtable and motion to adjourn was made by John Murphy and seconded by Chris Stermer.

10:15 – 11:30 am – UAM/Standards Review – Chaired by Bryan Lantz, Verizon

- UAM Workshop held 10/10/2014.
- Review Comments due 10/31/2014

1:00 – 1:45 pm - FDOT Forum (DUE/DUA & FDOT Personnel), *Chaired by Tom Bane, FDOT Central Office*

Districts present: Shirley McCrary District 1, John McCarthy District 2, Jonathan Harris District 3, Tim Brock District 4, Ty Garner District 5, Tony Soto District 6, Katasha Cornwell, District 7, James Kervin Turnpike, Tom Bane Central Office

Discussions held on the following topics:

- Reimbursement Approval Process – Subordinations (Recorded Easements, Prescriptive Rights) Reimbursement is determined by FDOT Legal.
- DOT Maintenance Engineers stated OSP not being used by smaller Cities and Counties.
- Timely OSP UAO responses to comments, RAI and revised plans.
- DOT Maintenance stated no notice given before construction starts. Proper MOT Setup. Closeout of permits in a timely fashion.
- It has been determined by FDOT Management that deep shaft removals are in the Department's best interest. Tom B. stated removals can be looked at on a case by case basis.

2:00 – 5:00 pm - FUCC EDUCATIONAL WORKSHOP PRESENTATION

"IT Workflow Solutions"

Presented by: Bill Heath, Sunshine 811

FUCC BUSINESS MEETING

Thursday, October 16, 2014

8:00 – **Business Meeting**

Chairman Bryan Lantz called the FUCC Business Meeting to order shortly after 8:00 am. The chairman introduced himself and the other FUCC officers. Next, Bryan welcomed everyone and gave opening remarks. The chairman then proceeded with the invocation given by Robb Brown and the tribute to the flag.

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

Secretary's Report – Jodi Rano

The chairman then requested the Secretary to read the previous meeting minutes. There was a motion made by Vinnie Lavallette, seconded by Robb Brown that the reading of the complete minutes be waived. Motion Passed.

Historian's Report – Chris McLaughlin

50 years ago:

November 6, 1964, Lancer Restaurant, Leesburg, Florida
Vice Chairman H. Dean Broome of Tampa Electric presiding
48 people in attendance
20 Power
13 Telephone
4 State Road Department
3 Florida Public Utilities Commission
2 City of Leesburg
2 City of Ocala Utilities
1 Orlando City Engineer
1 Ocala City Engineer
1 City of Orlando
1 Retired

Topics discussed:

- The "Sign Committee" reported that meetings between it and the State Road Dept had been successful in obtaining cooperation with problems that the utilities had been having with large signs. Follow ups were ordered regarding checking the past minutes for policies on signs that overhang SR R/Ws and whether they interfere with utilities and are against the National Electric Safety Code. Box Traxler volunteered to chair the committee and Bill Malloy, Homer Wilson, and Walter Anderson will work with him to pursue standardization.
- There were favorable comments on the newly released "Guide Rules for Issuance of Utility Permits" that were distributed at the August meeting
- An issue regarding waivers of utilities' corporate seals was discussed. State Road Dept representatives don't know who is qualified to sign permits and many times doesn't know who to return them to. Apparently municipal systems could not cancel waivers of corporate seals.
- Various subcommittee group reports indicated that FUCC meetings were "very gratifying". It was opined that the meetings could work out a bulk of the problems and will lead to a better liaison between all involved.
- The group desired to have a representative of the "Cross-State Canal" (the Cross-Florida Barge Canal, now the Cross Florida Greenway) would meet with the committee and inform them as to the scope of the undertaking.
- Chairman MM Noa was not able to attend "due to the press of business".
- The next meeting will be in Winter Park on February 5, 1965.
- Stan Warth, the retired attendee, gave a few "Words of Wisdom" to the group before adjournment.

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

25 years ago:

November 3, 1989, Ramada Inn North, Tallahassee, Florida

Chairman Larry Claxon presiding

88 people in attendance

19 Power

17 FDOT

13 Telephone

11 Consultants

6 Cable TV

4 Water

3 Gas

3 OUC

3 Pinellas County

2 St Petersburg

1 each Ft Pierce Utility Authority, Clearwater, North Miami Beach, Manatee Co,
Contractor, Leon Co, UNCLE

Current members in attendance WAY back then were:

Walt Childs – FDOT

Mark Sweet – Florida Power Corp.

Dennis Black – Paragon Cable, Pinellas County

Arthur Gilmore – Florida Power Corp.

Betsy Becker – Telesat Cablevision

Tom Duggar – Central Telephone Co. (retired Friday, 9/26/14?)

Topics discussed:

- The Historian's Report (yes, Historians love Historian's Report) was read by Bill Garrett of JEA. 50 years prior (75 years from now) there was a meeting but no minutes were found. He then read excerpts from the meeting 25 years ago (50 years from now) on 11/6/1964 that I previously reported.
- Chairman Claxon mentioned that Governor Bob Martinez and Lt. Governor Bobby Brantley sent their apologies for not being able to attend the meeting due to the special legislative session.
- The Treasurer's Report reported a balance of \$591.59, the same as the August meeting.
- Chairman Claxon explained that the Utilities Manual was going through an update and FDOT and several members were tied-up with the hearings of the manual.
- FDOT State Design Engineer Ken Morefield gave a presentation of the FUTURE trends of design and plan preparation and the interaction with utilities via CADD.
- Richard Powers of FHWA gave an overview on the new design requirements for roads and clear zones. He also gave a video presentation of breakaway pole technology.
- Bill Stockton of UNCLE reported that the center is handling an increased amount of calls and 70% of calls received are to notify of work commencing within 48 hours.
- Vice Chairman/Steering Subcommittee Chair Tom Duggar reported that they discussed the need from FUCC to be more involved with city and county governments. The new Concurrency Laws give local government more flexibility and resources to generate their own construction programs, thus increasing workload to utilities.
- The next meeting will be held on February 1, 1990 at the Bay Harbor Inn in Tampa. Registration fee is \$5.

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

- *The May meeting will be held at the Ponce de Leon Resort in St Augustine.*
- *Utility Accommodation GUIDE – Chairman Claxon said that Dennis LaBelle was tied up in the hearings with FDOT. The Guide could be completed by summer but that chance is remote.*
- *Foreign Attachments Subcommittee – Mark Sweet reported that the task for the group was dealing with “foreign attachers” state wide.*
- *One Call Center Bill Subcommittee – FUCC and the Underground Utility Contractors had both produced similar bills, the Underground Contractors wanted to wait for a normal session to file the Bill. The FUCC membership will vote for endorsement at the winter meeting in Tampa.*
- *A new Subcommittee called City-County Participation was formed.*
- *Discussions about CSX R/W being sold to FDOT, FDOT leasing it to counties and the permitting procedures that follow.*

Treasurer’s Report – Vince Montgomery

No Report Available



Presented by, Brian Dean, 811 Liaison

SAVE THE DATE

- **March 10-12, 2015:** CGA Excavation Safety Conference & Expo, Rosen Shingle Resort, Orlando.
- **March 12, 2015:** FREE Safety Day hosted by Sunshine 811, Rosen Shingle Resort, Orlando.

TECHNICAL UPDATES

Sunshine 811 is in the testing phase with a number of software enhancements. To stay updated on progress, please subscribe to our Technical E-mail list at <http://list.callsunshine.com/mailman/listinfo/ssocoftechnical>. Here’s a peek:

- *Single Address Internet Ticket:* Small-use contractors and homeowners will be able to create tickets with a single-page Internet ticket.
- *Multi-browser support with JavaScript map:* Expanding Irth’s ability to use browsers including Safari, Chrome and Firefox. Internet Explorer 7+ users will also be able to switch between .Net and a JavaScript map.
- *Mobile Friendly:* Accessing Irth and ITE ticket information online will be easier with mobile-friendly pages.
- *Positive Response:* 1) Member utility companies will be able to provide comments with response codes; 2) Excavators will be able to provide the work start date and time for excavations near High Priority Subsurface Installations (2C code); and 3) Excavators will have ability to agree or disagree with marking delays when code 3F is used. (Unmarked - marking delay requested by locate technician and agreed to by excavator.)

DAMAGE REPORTING

ZERO underground utility DAMAGES require 100% COMMITMENT. Step 1: Use Sunshine 811’s new online damage report. Data is exempt from the public records law, remaining confidential. Step 2: We’ll use the data to develop targeted education and

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

awareness campaigns. Only together will we make Florida the safest place to dig. Start today!
www.sunshine811.com/damagereport.

NEW POSITIVE RESPONSE CODE

2D Marked with Exceptions - High profile utility in conflict. An underground facility that delivers service to a large number of people or that could cause major problems, if hit, is within your excavation site. Contact the utility if you want more information.

INTRODUCING...

John Segovia is the new South Florida liaison! He comes to us with more than 15 years of safety-related background. You may contact John at john.segovia@sunshine811.com or call (386) 575-2058.

SAFETY MATTERS

Have your employees take Sunshine 811's free online course Safety Matters: <http://training.sunshine811.com/>. Contractors can earn one CEU toward a contractor's license as approved by the Construction Industry Licensing Board. Course # 0610048, Providership #004-0001110. Visit <http://ceu.sunshine811.com>.

SUNSHINE 811 OUT AND ABOUT



We're teaming up with the Miami Dolphins! Watch for us on the score clock during the game. Listen for us on Miami Dolphins Radio Network before, during and after the game. Plus there's lots more planned for April including a contest where two Dolphins fans will meet the Dolphins first round pick in the 2015 Draft.

We just wrapped up filming at the call center and in Tampa for our new educational video clips. Visit our Facebook page to see photos from the shoot.

CALL CENTER STATISTICS FOR September 2014 (Fiscal year runs June 1st through May 31st)

- Incoming ticket volume up 17% from previous year, up 11% for fiscal year-to-date (FYTD) and up 4% from August.
- Outgoing transmission volume up 10% from previous year, up 5% for FYTD, and down 1% from August.
- Average answer speed at 15 seconds for the month and 33 seconds for FYTD.
- Incoming ticket volume at 70% ITE (68% for FYTD) and 30% phone (32% for FYTD).
- Sunshine 811 total membership at 961 primary and 382 associate.

FDOT Reports

District 1 – DUA Shirley McCrary reported the following:

- I-75 at University will be the 1st DDI (Diverging Diamond Interchange) in the State. Considerable political involvement on this project. Final 2017.
- Liaison Meeting to be held late 2014

District 2 – DUA John McCarthy reported the following:

- Mostly Design Build projects in D2
- UAOs are invited to meet with each shortlisted firm.
- UCC Meetings continuing
- Next D2 Liaison Meeting is set for March 2015

District 3 - No DUA present

District 4 – DUA Tim Brock reported the following:

- I-595 (P3) Mega Project has been completed

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

- Upcoming managed/express lane projects along I-75 & I-95
- Airport Improvements
- Port Expansion
- Production & Letting list sent electronically to the UAOs and Consultants (Let Tim know if you need to be added to the distribution list)
- 2 New Employees in the District Utilities Office. Eugene Khashper & Kadian McCleon.

District 5 – No DUA present.

District 6 – No DUA present.

District 7 – DUA Katasha Cornwell reported the following:

- D7 is working on OSS (One Stop Shop) doe Utility Coordination. Online system for UAOs, Consultant and DOT to coordinate projects. Statewide initiative.
- Numerous projects including: (4) I-75 DB projects, Gateway (Pinellas) 5 projects combined into 1 DB, Keystone Trail (Low Bid), SR 54 Awarded (Low Bid).
- Informal Utility Coordination Training set for 1st Quarter of 2015.
- Nest D7 Liaison Meeting set for April 2015.

Turnpike Enterprise – DUA Jim Kervin reported the following:

Central Florida Projects

FPID 243017-1: New interchange at SR 91/SR 417 in Orange County. Central Florida Expressway (formerly known as O/OCEA) is participating in this project for new ramps in the interchange. The design is underway. The Turnpike pre-construction meeting was held on October 9, 2014, with early works planned to begin October mid-to-late 2014.

FPID 411406-1: Widen turnpike Mainline (SR 91) from Osceola Parkway to Orlando South Interchange, MP 248 - 255.5. Design is underway. The anticipated letting is June 2016.

FPID 406090-5: Widen turnpike Beachline Expressway (SR 528) from I-4 to Turnpike Mainline (SR 91), MP 0 - 4.3. Design is underway. The anticipated letting is April 2015.

FPID 406110-1: Design/Build project at Turnpike Mainline (SR 91) and I-75 Interchange Modifications, northern Turnpike terminus, MP 309. The RFP and design concept are under development.

FPID 429018-4 Resurface Turnpike Mainline (SR 91) from Orange Osceola County line to the Beachline Expressway (SR 528) southbound lanes only. Design is underway. The anticipated letting is June 2016.

FPID 429023-1: Resurface SR 417 in Seminole County from MP 12.3-17.4. Construction is underway.

FPID 429331-1: Design/Build project at Turnpike Mainline (SR 91) and I-4 interchange included improvements and a new ramp bridge. Construction is complete.

FPID 419325-1: Part of Turnpike's Canal Protection Program. Project includes installation of roadside barriers in areas of water hazards through Sumter County from MP 298-309. Construction is complete.

FPID 427690-1: Aloma Avenue interchange modifications at State Road 417. Construction is complete.

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

FPID 432826-3: Roadside Improvements on Turnpike Mainline (SR 91) from MP 216.8 – 227.1. Design consultant procurement is underway.

FPID 433827-3: Roadside Improvements on Turnpike Mainline (SR 91) from MP 239.3 – 227.1. Design consultant procurement is underway.

FPID 435773-1: Turnpike Mainline (SR91) at Yeehaw Junction/SR 60 conversion of lane to SunPass only, MP 193 in Osceola County. Design is underway. The anticipated letting is April 2015.

South Florida Projects

FPID 406095-1: Widen Turnpike from HEFT to north of Johnson Street in Broward County. Design is underway. The anticipated letting is May 2019.

FPID 406096-1: Design/Build project to widen the HEFT in Miami-Dade County from 4 to 8 lanes from Eureka Drive to south of Killian Parkway, which include reconstruction of SR 874 Interchange. Construction is underway.

FPID 406103-1: Interchange improvements at Turnpike Mainline (SR 91) and Sunrise Blvd. Design is underway. The anticipated letting is March 2015.

FPID 415051-1: Design/Build project to widen the HEFT from SW 88th Street to SW 72nd Street. The Design/Build firm was awarded the project May 2014. The anticipated construction NTP is December 2014.

FPID 415051-4: Design/Build project to widen the HEFT from Bird Road to SR 836. Design/Build firm was awarded the project. The Design/Build firm's anticipated award is in April 2015.

FPID 415462-6: South Florida AET Conversions on Turnpike Mainline (SR 91) Phase 4B from Dolphin Center Interchange to Griffin Road. Construction 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 complete.

FPID 423373-1: PD&E study to widen Turnpike's Miami-Dade "Spur" and the HEFT in the Golden Glades area of south Florida. The study is underway.

FPID 427146-1: Design/Build project to widen the HEFT from SW 72nd Street to Bird Road. The project is under construction.

FPID 427685-1: Construct auxiliary lanes on the HEFT from N.W. 74th Street to NW 106th Street in Miami-Dade County. Construction is underway.

FPID 431281-1: Sawgrass Expressway All Electronic Tolling Conversion AET - 5B in Broward County. Construction is underway.

FPID 431100-1: Resurface HEFT from MP 33.2 to MP 39.6. Design is underway. The anticipated letting is October 2015.

FPID 432456-1: Resurface the Turnpike Mainline (SR 91) from Atlantic Avenue to Boynton Beach Blvd. in Palm Beach County. Construction is complete.

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

FPID 433689-1: Lake Worth Road Interchange improvements at Turnpike Mainline (SR 91) and Lake Worth Road in Palm Beach County. Construction is underway.

FPID 435615-1: Glades Road Northbound Ramp Improvements in Palm Beach County. Design is underway. The anticipated letting is May 2015.

FPID 435615-4: Glades Road Intersection Improvements in Palm Beach County. Design is underway. The anticipated letting is May 2015.

West Florida Projects

FPID 406151-1: Widen Veterans Expressway in Hillsborough County from 4 to 8 lanes from Memorial Highway to Gunn Highway. The widening & reconstruction project will be done in three sections and will include All Electronic Tolling ("AET") in the scope of work. The projects are under construction.

- 1) FPID 431275-1 Veterans Exwy from to south of Linebaugh to Gunn Hwy.
- 2) FPID 406152-1 Veterans Exwy from north of Barry Rd. to south of Linebaugh.
- 3) FPID 406151-1 Veterans Exwy from Memorial Hwy to north of Barry Rd.

FPID 406151-4: All Electronic Tolling on SR 589 (Veterans Expressway and Suncoast Parkway). Construction is underway.

FPID 427324-3: Resurface and safety improvements on Suncoast parkway in Hernando County, approximately 20 miles. Construction is complete.

FPID 429025-1: Resurface and safety improvements on Suncoast Parkway in Hillsborough County. Construction is underway.

FPID 429350-1: Design/Build project to widen Veterans Expressway from south of Gunn Highway to Sugarwood Plaza, MP 9-11. Conceptual Design is underway. Early works construction is scheduled to begin October 2014.

FPID 429350-4: Design/Build project to widen Veterans Expressway from Sugarwood Plaza to Van Dyke Road, MP 11-14. The Design/Build firm's anticipated award is in October 2014.

FPID 405270-1: New construction of the SR 589/Suncoast Parkway Section 2 from U.S. 98 to the Hernando/Citrus County line. Design is underway. The anticipated letting is October 2024.

FPID 405270-4: New construction of the SR 589/Suncoast Parkway Section 2 from Cardinal Street to SR 44. Design is underway. The anticipated letting is October 2024.

Kervin's Corner: Jim expressed his appreciation to the FUCC for providing an atmosphere for problem solving during the conferences. Issues and concerns resolved in a day as opposed to weeks.

FDOT Central Office - Tom Bane indicated the Fall 2014 meeting was attending by, FDOT DUE/DUAs, FDOT Permitting and Central Office Utilities Staff. He reported on a statewide OAR of permit conditions review. Also, Delay Claim Reviews, the Development of a Statewide Utility Users Guide by Jacobs, including Design, Maintenance, and Construction. UAM Workshop held on 10/10/2014. FUCC attended the workshop. Comments received until 10/31/2014.

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

FUCC SUBCOMMITTEE REPORTS

Steering Committee – Previously Discussed.

Awards/Nominations – Vinnie Lavallette requested nominations for next year's Liaison Person of the Year award. She also reminded everyone that the 2015/2016 incoming Officer will need to be from a UAO and not from a power organization.

Programs - Previously Discussed.

Conference Planning – Previously Discussed.

Membership/Promotions - Previously Discussed.

UAM/Standards Review - Previously Discussed.

Joint Use - Previously Discussed.

Bylaws Review - Vinnie Lavallette made a motion and Vince Montgomery seconded to approve the changes that have been made to date. Motion Passed.

Permitting - Previously Discussed.

Design/Build – Previously Discussed.

Sound Walls – Did not meet.

E-Business/Web Page- John Murphy will be retiring in Dec. 2014. GAI will still update the website as needed. Can a suggestion box be added to the website?

UCC Certifications – Previously Discussed.

Banquet Planning – Jeanna Dean reported on the Annual Banquet theme. Reminded everyone that this is great opportunity to network during the evening.

FUCC/TAC Mast Arm Conflict Task Force – David Kuhlman - Did not meet during this conference. David asked for suggestions on innovative contractors. He is currently following up with Contractors and DOT Construction on previously discussed items.

Chairman's closing message- Bryan thanked everyone for attending and being open minded to the potential changes and improvements that were discussed during the last 3 days.

OLD BUSINESS:

Fall Meeting October 14 – 16, 2014

Howey-In-the-Hills, Florida

- Quick Books
- 2nd Signature on FUCC Checks
- Equipment Purchases
- SSOCOF is known as Sunshine 811
- TECO Peoples Gas Sponsorship recognition in the Booklet has been fixed.
- Parson Brinkerhoff needs to be added to the Sponsorship List
- PE CE (Continuing Ed) Credits at FUCC Meetings

NEW BUSINESS:

- Vacant Steering Committee Positions
- Membership List
- Website – Need new GAI Contact
- Future Meeting Frequency & Duration
- Motion was made by the Steering Committee to have the proposed By Law Change regarding meeting frequency to be posted to the FUCC website for review by membership and a membership vote during the 2015 Winter Conference in Ocala.

Adjournment

Motion was presented by Arlene Brown which was seconded by Vince Montgomery.