

Established 1932



FLORIDA UTILITIES COORDINATING COMMITTEE

Coordination Through Cooperation

Spring Meeting, May 8, 1987
Florida Utilities Coordinating Committee
Ramada Inn - North, Tallahassee, Florida

At 9 AM the meeting was called to order by Chairman Mike Flanery. Sixty Seven members registered their attendance. (Attendance list attached). The meeting was opened with an invocation delivered by Bill Garrett followed by a Salute to the Flag and self-introductions. Bill Garrett read interesting excerpts from the Committee meetings of 50 and 25 years ago.

Minutes of the Spring meeting held on February 6, 1987 at Tampa were read. No additions or corrections were proposed.

Vice-Chairman Roswell Sherling commented on the steering committee meeting held the previous day. Roswell said that one of the purposes of the steering committee is to set the trend and direction for the next quarter and to consider projects we will support and recommend. Each member is urged to contact his steering committee representative if there is a matter of importance that needs to be brought before the general Committee.

Chairmen of Permanent Committees and Interest Groups were then asked for reports. (* indicates a report given at this time).

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|----------------------|--------------------|
| Telephone | * Gene McMath |
| Power | * John Mitchell |
| DOT | * Paul Kaczorowski |
| Underground | * Pat Cassalia |
| CATV | Rick Nowling |
| Gas | Larry Rice |
| City/County | (position vacant) |
| Utility Notification | Jan Klatt |
| Contractor Liaison | * Curt Roane |
| Consultant | Jim Hunt |

Roswell Sherling commented as to the effectiveness of the work of these groups in their Thursday afternoon sessions preceding the Friday general meeting of the Fla. UCC.

District reports were called for and given by the following:

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|-------------------------|--------------------------|
| Dist. I - Ray Afeld | Dist. IV - Vince Krepps |
| Dist. II - Bill Garrett | Dist. V - Jim Haynie |
| Dist. III - Tom Duggar | Dist. VI - Jim McGetrick |

(OVER)

Chairman
Mike Flanery
(813) 462-3588

Vice-Chairman
Roswell Sherling
(813) 995-2121

Secretary
George McWicker
(305) 492-3690

Sub Committee Reports:

Awards: Mike Flanery read a letter he had received from Jim Dunning, Chairman of the Awards Committee, advising that due to a new work assignment as Purchasing and Contract Administration Manager for Gulf Power Corporation he would no longer be participating in the Fla. UCC. Mike Flanery asked Bill Garrett to assume chairmanship of this committee and Jim McGetrick was asked to fill the vacancy on the committee - both accepted.

3rd Party Attachments to Poles: Ed Garcia, Chairman, reported that the committee has explored this subject and recommends concentration on one issue, that being the establishment of a means of identifying the owners of pole attachments - especially required in cases of emergency or when pole relocation is needed.

Fiber Optics: Jim Bates reported that there has been no activity since the last meeting. Because of his other commitments, Jim recommended that Bob Durham be appointed chairman of this committee. Bob accepted the appointment.

Utility Accommodation Guide: Dennis LaBelle said that there have been three meetings since February. The Committee feels that the Guide is now in pretty good shape with just some minor additional adjustments needed, including clarifying the intent of the Guide. The committee feels that the Guide needs a statement to the effect that it is meant to establish standards for new installations and is not intended to be made retroactive to every existing installation placed under previous permitting criteria or those existing utility installations which may not fully meet standards of the current guide because of previous or proposed changes to the roadway.

Green Book: Dennis LaBelle reported that the Committee met earlier this month. Dave Bullard, Florida DOT, is to form a subcommittee to work on various items including a uniform setback criteria.

Jacking and Boring: Pat Cassalia reported that Arthur Dillard has resigned from his post with the City of Tampa to enter private business. Also, Pat Egan of Southern Bell will work closely with the Utility Accommodation Guide subcommittee to coordinate recommendations for changes.

New Business: Chairman Mike Flanery said that he would like to form a committee to study recommendations of the now dissolved 3rd Party Attachment Committee with the purpose of developing a system for identifying the ownership of attachments to poles. Ed Garcia recommended that Chris Bell be asked to head the committee. Chris was not present so Mike deferred the appointment until the next meeting.

Chairman Flanery suggested that a fact-finding group be formed to explore the pros and cons of the following question: Would the Florida UCC support legislation making it mandatory for anyone planning to excavate to notify owners of sub surface installations in the area prior to digging. Pat Cassalia agreed that this would be a function of her Underground Committee. Rick Nowling, Larry Claxton, John Farkas and Dave Hall will work with Pat on this.

Clyde Simpson introduced the first speaker, Charles (Skip) Cook, President of the Florida Engineering Society. Mr. Cook spoke about the "CCNA", the Consulting and Competitive Negotiation Act, Florida Statute 287.055.

Paul Kaczorowski introduced the second speaker, Kaye Henderson, Secretary of the Florida Department of Transportation. Mr. Henderson spoke about the goals of the DOT under the new administration and placed major emphasis on his commitment to reduce by one-half the time required to go from "concept to concrete" in the State's road program. He said that the DOT will be doubling its production capacity within about a year, and all operators of utility lines must adjust their work schedules accordingly so that the DOT goals can be accomplished. Mr. Henderson said that he would help get the word out by meeting with key business executives from around the State.

Following Mr. Henderson's presentation, Paul Kaczorowski discussed the need to also get the word out to numerous smaller municipalities. He asked for suggestions as to how this message could most effectively be disseminated.

Mike Flanery discussed his concerns about proposed surcharges for the DOT's administrative overhead costs. (8% is being considered) This is being proposed by the DOT in lieu of tracking and billing actual overhead expenses on a job-by job basis, a process which is creating excessive paper work. The DOT proposes to periodically review the process and validate the standard overhead percentage used.

Roswell Sherling gave a Treasurers report. A balance of \$435.17 was on hand prior to this meeting. Today's anticipated receipts and expenditures should approximately balance.

Dick McConville announced discussed arrangements for the Summer meeting to be held jointly with the IRWA on August 6 and 7 at the Sheraton Harbor Place, Ft. Myers.

Chairman Flanery thanked Tom Duggar for making the excellent arrangements here in Tallahassee for today's meeting. The meeting was adjourned at noon.

FLORIDA UTILITIES COORDINATING COMMITTEE

COORDINATION THROUGH COOPERATION

DATE: MAY 8, 1987
LOCATION: TALLAHASSEE

ATTENDANCE LIST FOR QUARTERLY MEETING -

NAME	ORGANIZATION REPRESENTED	BUSINESS PHONE	BUSINESS ADDRESS
GEORGE McWICKER	Southern Bell	(305) 492-3690	Room 1007 6951 N. FEDERAL HWY, FT. LAUDERDALE, FL. 33112
John J. Farkas	Southern Bell	305 263-3826	Rm 314 660 N. W. 74th Ave, Miami, FL.
J.M. HANNIE	FDOT DELAND	904 734-2171	PO Box 47 DELAND, FL. 32721-0047
Patrick Egan	Southern Bell	305 883-0792	3101 NW 90 ST MIAMI, FLA 33138
DON RUSSELL	DOT	904 638-0250	Hwy 90E CHIPLEY FL 32421
W.R. (BOB) DURHAM	Southern Bell	305 492-2293	Room 1007, 6951 N. FEDERAL HWY, FT. LAUDERDALE, 33308
CLAUDE PROGETT	GTEL.	813 687 6131	P.O. BOX 328 (MC 804) LAKELAND, FL 33802
Walt Ebling	Utility Service Inc.	904 377-1571	1360 NW 53 Ave Gainesville FL. 32602
P.C. BOWYER	FLA. PWR. CORP.	(813) 866-4214	3201-34th ST. S.C. ST PETE, FLA. 33711
RAY AFELD	GTE	813 828-4591	PO BOX 11328 MC 2008 ST PETE FL 33716
Leonard Carlton	Manatee County Public Works	813 794-1939	Callen Service 25016 Bradenton, Fla. 33506
Richard J. McConville	UNITED TELEPHONE CO	813 325-8402	BOX 370 15240E ST FORT MYERS FL 33902
VINCE KREPPS	FPL	(305) 684-7162	P.O. DRAWER "D" W. PALM BEACH, FL, 33402
John Mitchell	Gulf Power Co.	(904) 444-6350	PO. Box 1151 PENSACOLA, FL 32520
Don Schofield	GULF Power Co.	(904) 444-6555	P.O. BOX 1151 PENSACOLA, FL 32520
GENE McMATH	UNITED TEL OF FLA	305 899-6779	PO BOX 5000 ALTA MONTA SPRINGS FL.
Clyde E. Simpson	CITY OF TALLAHASSEE, UMD	904 599-8540	300 S. Adams TALLAHASSEE, FL. 32301
KEN BROWN	TAMPA ELECTRIC CO	813 228-4705	P.O. BOX 111 TAMPA FLA 33601
Eduardo Garcia	FLA. Power & Light Co.	305 694-4760	PO. BOX 14000 JUNO BEACH FL 33408
BUNNY J. JELINSKIUSAR	CITY OF TALLA - DPW	579-8197	CITY HALL TALLAHASSEE
KEN GILBERT	FPL	(305) 785-3276	PO BOX 8248 FORT LAUDERDALE, FL. 33310
ES (Buddy) DEES	F DOT.	904 752-3300	PO BOX 1089 LAKE CITY 32056
MIKE JOYNER	F. D. O. T.	752-3300	LAKE CITY
JOHN MITCHELL	ST. PETERSBURG PUBLIC UTIL	813-7261	1655 3rd AVE NW. 33713
PATRICIA CASSALIA	TAMPA WATER	813-223-8676	1 City Hall Plaza
DAVID W. HALL	UNITED TELE. OF FLA.	305-889-6813	P.O. BOX 5000, ALT. SPGS., FL. 32715
Diane Klough	UNITED TEL OF FL	305-889-6770	P.O. BOX 5000 ALTA MONTA SPR FL 32716

FLORIDA UTILITIES COORDINATING COMMITTEE

COORDINATION THROUGH COOPERATION

ATTENDANCE LIST FOR QUARTERLY MEETING -

DATE: MAY 8, 1987
LOCATION: TALLAHASSEE

Registered at Hotel... (yes, no)

NAME	ORGANIZATION REPRESENTED	BUSINESS PHONE	BUSINESS ADDRESS
Charles Andrews	FDOT	904 638-0250	P.O. Box 807 Chipley Fla. 32428
R.F. Merrell	Southern Bell	904 350-2285	15551 Southern Boulevard 301 W Bay St. Jax
J.E. Bates	GTFL	813 2246011	610 Morgan St. Tampa.
Tom Duggar	CENTEL	904 599-1808	P.O. Box 2214 TALLA, FLA 32316
Charlie Newton	FDOT	305 377-5367	401 N.W. 2nd Ave - 510 Miami, Fla. 33128
John L. Shelton	UNCLE FLA. ONE-CALL	305 7396700	4410 N. State Rd 7 Suite 121 FT. LAUDERDALE FLA. 33319
Ron Worley	FLA. PWR. CORP.	(813) 866-5342	3201-34th St. S.W. ST. PETE, FLA 33711
Tom Sanders	Orlando Utilities	(305) 429-9119	P.O. Box 3193 Zip 32802
TERRY Vogel	FPL	(813) 953-7231	P.O. Box 1119 Saucola 33578
ED TRUJILLO	FPL	(305) 442-5552	4200 W. FLAGLER MIAMI, FL.
CARLOS LORET	FPL	(305) 552-4289	P.O. Box 029100 MIAMI, FL.
CAROL CALABRESE	FPL	(305) 552-4379	P.O. Box 029100 MIAMI, FL.
Herb Duestre	UTILITY CONSULTANTS	904 359-7767	P.O. Box 325 Hwy J Maoy FL 32048
Wayne Roberts	Manatee Co. Public Works	792-7737 813- 98	315 75 ST. W. Bradenton FL 33509
JIM WRIGHT	FLA. D.O.T.	305 524-8621	780 S.W. 24 St. FT. LAUDERDALE 33315-2696
Robert Spicer	Southland Tele. Co	905 368-2111	201 S. PENSACOLA AVE. ATMORE, ALA. 36504
Dennis M. Latella	FPL	305 552-6138	P.O. Box 629100 Miami FL 33102
W.L. Anderson	F.D.O.T.	813 533-8161	P.O. Box 1249 Bartow, FL. 33830
Mike Flamery	Pinellas Co Water	813 462-3588	310 Court St Clearwater, Fla 33516
James N. Giblin	FPL	305 694-4722	P.O. Box 1400P Juno Beach Fla 33408
Lee C. Jatzke	FDOT	305 377-5515	401 NW 2 Ave Rm 230 MIAMI FL 33128
DANA L. KING	FPL	305 694-4713	P.O. Box 14000 Juno Beach FL 33408
H.J. Greene	F.D.O.T.	904 695-4035	7322 N.W. Mundy Blvd. Tallahassee Fla. 32205
TALLAS E. PRIOR	CITY OF TAMPA	813 223 8937	306 E Jackson St 6th Fl N. Tampa FL 33602
Bill Forges	CENTRAL Location Svc	305 332-9009	103 N.E. 16 St DELAFT FLA 33444
Ernest Salley	F.DOT - Rail	904 488-5704	605 Suwannee St. Tallahassee 32301
A. B. Pasher	F.P.+L	305 442-5557	P.O. Box 029311 Miami, Fla 33107

