ARCHITECTURAL, ENG. + PLANNING SVCS. FOR SD COUNTY AIRPORTS FILE 463

COUNTY OF SAN DIEGO - WRITTEN DISCLOSURE

(PURSUANT TO SECTION 1000.1 OF THE SAN DIEGO COUNTY CHARTER)

FILER INFORMATION: ***(Please type or print in ink)***

WADELL ENGINEERING CORPORATION

(NAME OF CONTRACTOR [INDIVIDUAL OR ENTITY] OR REGISTERED LOBBYIST)

(TELEPHONE NO. - INCLUDING AREA CODE) **650-348-5010**

X CONTRACTOR ☐**LOBBYIST** ***(Check one)***

☐ **SUPPLEMENTAL FORM** ***(Check if presenting at Board of Supv. Mtg.)***

DISCLOSURE COVERS PERIOD FROM **1-1-2007** **TO** **4-1-2008**

(Disclosure must cover the year preceding the date of the disclosure)

NAME AND ADDRESS OF CONTRACTOR : WADELL ENGINEERING CORP
1350 Bayshore Highway, Suite 690, Burlingame, CA 94010

ADDRESS OF REGISTERED LOBBYIST (IF APPLICABLE)

(Clerk's Use Only - Date and Time Stamp)

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
cs
08 APR -2 PM 1:10
THOMAS J. PUSZKA
CLERK OF THE BOARD OF SUPERVISORS

Board Mtg. Date: 4/23/08
Agenda Item: 6
Communication Rec'd.:

County Department Contact:
Name
Department
Phone: ( )

REPORTABLE DISCLOSURE: *(Check Yes or No below)*

☐ **YES** **If you HAVE gifts and/or contributions to report, please complete Sections A and/or B, as applicable, and Sections C, D, and E**

X **NO** **If you have NO gifts and NO contributions to report, please complete Section D and E only**

A. REPORTABLE DISCLOSURE - GIFTS * (AGGREGATING $50.00 OR MORE)

NAME OF RECIPIENT (Name of Board Member or immediate family member)	NAME & TITLE OF DONOR	DATE OF GIFT	DESCRIPTION OF GIFT	AMOUNT/ VALUE

* Attach additional pages if necessary

B. REPORTABLE DISCLOSURE - CAMPAIGN CONTRIBUTIONS * (ANY AMOUNT)

NAME OF RECIPIENT (Name of Board Member or Controlled Committee receiving campaign contribution)	NAME & TITLE OF CONTRIBUTOR	DATE OF CONTRIBUTION	AMOUNT

* Attach additional pages if necessary

C. TOTAL NUMBER OF PAGES (including this page) ONE

D. VERIFICATION

I have used all reasonable diligence in preparing this disclosure. I declare under penalty of perjury that I have reviewed this disclosure and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

Robert P. Wadell **Robert P. Wadell, President**

Signature of Lobbyist or Signature & Title of Person Submitting Disclosure for Contractor)

Executed at: Burlingame, California (City and State) **Date:** 4-1-2008

E. CONTRACTOR'S CERTIFICATION

The contractor and the contractor's registered lobbyist, if any, have complied with the disclosure requirements imposed by San Diego County Charter section 1000.1.

Robert P. Wadell	Robert P. Wadell, President	4-1-2008
Signature of Contractor or Representative	**Title**	**Date**

Factual Economy and Efficiency Determination

Group:	LUEG	Contract No.:	514287
Department:	Public Works	External Provider:	Wadell Engineering Corporation
Division:	Engineering Services/Capital Improvements Projects		
Program:	Airports Enterprise Fund		
Activity:	Architectural, Engineering and Planning Services As-Needed For County Airports Projects		
Authority:	Board of Supervisors – April 23, 2008 ( )		

Each activity presented to the Chief Administrative Officer for determination of compliance with Charter Section 703.10 and 916 must include a completed copy of this form signed and in the name of the Department submitting the information.

1. Contract: New _____ Renewal ____ Extension ____ Amendment __X__

Contract Price:	$950,000	Term of Contract:	7/19/2006	Thru	6/30/2011
First Amendment:	$1,450,000	Term of Option Year(s)	7/19/2006	Thru	6/30/2011
Second Amendment	$850,000	Term of Option Year(s)	7/19/2006	Thru	6/30/2011
Total Contract Price:	$3,250,000				

2. Source of Funds: Federal Aviation Administration (FAA) and Airport Enterprise Fund
3. Define Scope/Function/Activity: Provide architectural, engineering and planning services on an as-needed basis for County airports projects.
4. Is it more economical and efficient to contract? YES, because of the following factual circumstances associated with this contract: The period of performance is five years. An Economy & Efficiency Analysis was provided for the original contract on June 20, 2006. This amendment is adding additional funding to complete specific Federal Aviation Administration (FAA) funded projects within FAA specified timelines and to address significant engineering support service requirements that have developed since the start of the construction of these projects. The services are required on an as-needed basis only. The County does not employ staff trained and experienced to provide all these specialized airport services. The County would need to hire additional full time staff to provide specialized airport related architectural, engineering and planning services such as: redesign of Customs/Border Patrol and TSA areas to provide additional screening rooms and lab facilities to meet new Federal 2007/08 Standards; redesign of parking lots and landscaping to comply with new 2007 Low Impact Development stormwater requirements; design of new stairway for additional pedestrian access to upper level west end businesses; threshold sighting and/or relocation, marking and relighting, airport layout plan (ALP) design, airport signage design, helicopter pads including new aircraft run-up areas, perimeter access roads, air traffic control towers, terminal upgrades or design, passenger and pedestrian safety enhancements and general civil engineering tasks. A review of the additional funding and associated work requirements still shows the annual salaries and benefits cost of $1,118,738 (or $5,593,690 over the term of contract) is still sufficiently in excess of the total contract price of $3,250,000 to justify a determination of economy. (Please see table below for summary of potential County staff costs.) Contracting out for the proposed services is more efficient as well in that the contractor has staff available who can provide the needed services on an as-needed basis. Efficiency is further established because it would be inefficient for the County to locate, train, equip and retain professionals with specialized airport expertise that is needed on a fluctuating basis for this type of intermittent or unanticipated additional work.

			Step	FY 07/08	Benefits	Annual
FTEs	Class #	Class Description	3 or 5	Salary	51.5%	S&B
1	3720	Sr Civil Engineer	5	99,424	51,203	150,627
2	3635	Civil Engineer	5	85,904	44,241	260,290
1	3785	Land Surveyor	5	84,198	43,362	127,560
1	3795	ConstructionTech	5	84,198	43,362	127,560
1	3550	Planner 3	5	82,784	42,634	125,418
1	3812	Engineering Tech 3	5	64,979	33,464	98,443
1	3509	Geographric Info Sys An	5	54,517	28,076	82,593
1	3817	Graphic Artist	5	49,234	25,355	74,589
1	3801	Drafting Tech	5	47,299	24,359	71,658
TOTAL ANNUAL S&B						**$ 1,118,738**
TOTAL CONTRACT TERM IN MONTHS				**60**		**$ 5,593,690**

Dept Rep*: Michael Khoury
Title: Project Manager
Telephone No: 858-634-3097

Must be sufficiently knowledgeable about the contract to answer questions from the CAO and County Counsel

County Counsel	***Group General Manager***	***Chief Administrative Officer***	***N/A***
Date 4/1/08	***Date*** 4/1/08	***Date*** 4-1-08	***Purchasing and Contracting***
			Date

Dept E&E Coordinator:	Gregory W. Richards	858-634-8951
Dept Staff Completing:	Linda Leach	858-694-2071