Resolution approving Modification No. 3 to Contract No. 50118.02 with Dignity Health dba St. Mary’s Medical Center for Management and Operation of the SFO Medical Clinic to extend the term for two years, for a total term of July 1, 2019, through June 30, 2024, and increase the contract amount by $1,600,000 for a new contract amount not to exceed $11,000,000, pursuant to Charter, Section 9.118(b).

WHEREAS, On February 19, 2019, by Resolution No. 19-0026, the Airport Commission awarded the Professional Services Contract No. 50118.02 (“Contract”) to Dignity Health dba St. Mary’s Medical Center for Management and Operation of the SFO Medical Clinic (“Clinic”) in an amount not to exceed $5,900,000 for a period of three years, ending on June 30, 2022, with one two-year option to extend, exercisable at the sole discretion of the Airport Commission; and

WHEREAS, On May 28, 2020, the Airport Director approved Modification No. 1 to the Contract to amend the Scope of Services to include onsite COVID-19 testing for Airport Commission employees, and for employees of authorized tenants, service providers, licensees and other occupants of the Airport; and

WHEREAS, On May 18, 2021, by Resolution No. 21-0116, the Airport Commission approved Modification No. 2 to the Contract to increase the not to exceed amount to $9,400,000 and to reduce the management fee by 50% for fiscal years 2020-2021 and 2021-2022; and

WHEREAS, On April 19, 2022, by Resolution No. 22-0062, the Airport Commission approved Modification No. 3 to the Contract to extend the term through June 30, 2024, reduce
the Clinic’s operating hours and increase the Contract amount by $1,600,000 for a new
Contract amount not to exceed $11,000,000 (“Modification No. 3”); and

WHEREAS, San Francisco Charter, Section 9.118(b) provides that the agreements
entered into by a department, board or commission requiring anticipated expenditures by the
City and County of ten million dollars, shall be subject to approval by the Board of Supervisors
by resolution; and

WHEREAS, Copies of Modification No. 3 are on file with the Clerk of the Board of
Supervisors in File No. 220439; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Modification No. 3 to
Contract No. 50118.02 with Dignity Health dba St. Mary’s Medical Center to exercise the 2-
year option to extend the term through June 30, 2024, and increase the contract amount by
$1,600,000 for a new contract amount not to exceed $11,000,000; and, be it

FURTHER RESOLVED, That within thirty (30) days of Modification No. 3 being fully
executed by all parties, the Airport Commission shall provide the executed copies to the Clerk
of the Board for inclusion into the official file.
Resolution approving Modification No. 3 to Contract No. 50118.02 with Dignity Health dba St. Mary's Medical Center for Management and Operation of the SFO Medical Clinic to extend the term for two years, for a total term of July 1, 2019, through June 30, 2024, and increase the contract amount by $1,600,000 for a new contract amount not to exceed $11,000,000 pursuant to Charter, Section 9.118(b).

May 25, 2022 Budget and Finance Committee - RECOMMENDED

June 07, 2022 Board of Supervisors - ADOPTED
   Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220439

I hereby certify that the foregoing Resolution was ADOPTED on 6/7/2022 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

6/17/22

Date Approved