

1 [Airport Professional Services Contract Modification - Dignity Health dba St. Mary's Medical  
2 Center - Management and Operation of the SFO Medical Clinic - Not to Exceed \$12,700,000]

3 **Resolution approving Modification No. 4 to Contract No. 50118.02 with Dignity Health**  
4 **dba St. Mary's Medical Center for Management and Operation of the SFO Medical Clinic**  
5 **to increase the contract amount by \$1,700,000 for a new contract amount not to exceed**  
6 **\$12,700,000 pursuant to Charter, Section 9.118(b), with no change to the contract term**  
7 **of July 1, 2019, through June 30, 2024, effective upon approval of this Resolution.**

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

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

19 WHEREAS, On May 18, 2021, by Resolution No. 21-0116, the Airport Commission  
20 approved Modification No. 2 to the Contract to increase the not to exceed amount to  
21 \$9,400,000 and to reduce the management fee by 50% for fiscal years 2020-2021 and 2021-  
22 2022; and

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

3 WHEREAS, On August 15, 2023, by Resolution No. 23-0201, the Airport Commission  
4 approved Modification No. 4 to the Contract to increase the Contract amount by \$1,700,000  
5 for a new Contract amount not to exceed \$12,700,000 ("Modification No. 4"); and

6 WHEREAS, Copies of Modification No. 4 are on file with the Clerk of the Board of  
7 Supervisors in File No. 230908; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby approves Modification No. 4 to  
9 Contract No. 50118.02 with Dignity Health dba St. Mary's Medical Center to increase the  
10 contract amount by \$1,700,000 for a new contract amount not to exceed \$12,700,000; and, be  
11 it

12 FURTHER RESOLVED, That within thirty (30) days of Modification No. 4 being fully  
13 executed by all parties, the Airport Commission shall provide the executed copies to the Clerk  
14 of the Board for inclusion into the official file.

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