

1 [Airport Professional Services Contract No. 50118.02 - Dignity Health dba St. Mary's Medical
2 Center - Management and Operation of the SFO Medical Clinic - Not to Exceed \$11,000,000]

3 **Resolution approving Modification No. 3 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 extend the term for two years, for a total term of July 1, 2019, through June 30, 2024,**
6 **and increase the contract amount by \$1,600,000 for a new contract amount not to**
7 **exceed \$11,000,000, pursuant to Charter, Section 9.118(b).**

8
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
25

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

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

9 RESOLVED, That the Board of Supervisors hereby approves Modification No. 3 to
10 Contract No. 50118.02 with Dignity Health dba St. Mary's Medical Center to exercise the 2-
11 year option to extend the term through June 30, 2024, and increase the contract amount by
12 \$1,600,000 for a new contract amount not to exceed \$11,000,000; and, be it

13 FURTHER RESOLVED, That within thirty (30) days of Modification No. 3 being fully
14 executed by all parties, the Airport Commission shall provide the executed copies to the Clerk
15 of the Board for inclusion into the official file.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 220439

Date Passed: June 07, 2022

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