

## RESOLUTION NO. 26-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MORAGA-ORINDA FIRE PROTECTION DISTRICT  
AUTHORIZING AN INFORMATION TECHNOLOGY SERVICES AGREEMENT  
WITH DEFINITIVE NETWORKS, INC.  
IN AN AMOUNT NOT TO EXCEED \$736,956  
FOR THE PERIOD JULY 1, 2026 THROUGH JUNE 30, 2029**

**WHEREAS**, the Moraga-Orinda Fire Protection District issued a request for proposals for information technology services and mobile device management on December 4, 2025 to provide an open and competitive solicitation; and

**WHEREAS**, the technology firm Definitive Networks, Inc. submitted a proposal and has expertise in information technology services for public entities and, specifically, fire districts; and

**WHEREAS**, Definitive Networks, Inc. has previously provided quality services to the Moraga-Orinda Fire Protection District; and

**WHEREAS**, the Board of Directors intends to award the contract to Definitive Networks, Inc. to provide the information technology services and mobile device management needed for the Fire District and provide compensation to Definitive Networks, Inc.

**NOW THEREFORE, BE IT RESOLVED**, that the Moraga-Orinda Fire Protection District Board of Directors, in accordance with District Resolution 24-12, hereby finds and declares the following:

- Public Contract Code Section 20812(a) authorizes the Moraga-Orinda Fire Protection District to enter into a technology services contract with Definitive Networks, Inc.
- District staff is not available or qualified to perform these services provided by Definitive Networks, Inc.
- Definitive Networks, Inc. is currently providing services to the District.
- The Definitive Networks, Inc. proposal was evaluated based on the evaluation criteria in the request for proposals dated December 4, 2025.

**BE IT FURTHER RESOLVED**, that the Moraga-Orinda Fire Protection District Board of Directors hereby authorizes the Board President, on behalf of the Board of Directors, to execute an agreement for information technology services with Definitive Networks, Inc., that has been approved by District Counsel, in an amount not to exceed \$736,956 for the period July 1, 2026 through June 30, 2029.

**PASSED, APPROVED and ADOPTED** this 18th day of March 2026, at the regular meeting of the District Board of Directors held at 26 Orinda Way, Orinda, California 94563 on a motion made by Director Danziger and seconded by Director Hasler and duly carried with the following roll call vote:

**Resolution 26-02**

**Dated: March 18, 2026**

**AYES:** DIRECTORS HASLER, ROEMER, DANZIGER, AND JORGENS

**NOES:** NONE

**ABSENT:** DIRECTOR JEX

**ABSTAIN:** NONE

  
Craig Jorgens (Mar 26, 2026 06:39:56 PDT)

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Craig Jorgens, President  
Board of Directors

I certify that this is a full, true and correct copy of the original document which is on file in my office, and that was passed and adopted by the Moraga-Orinda Fire Protection District on the date shown.

ATTEST:


  
Marcia Holbrook (Mar 25, 2026 16:26:22 PDT)

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Marcia Holbrook  
District Secretary/District Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

  
Jonathan V. Holtzman (Mar 25, 2026 14:53:46 PDT)

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Jonathan V. Holtzman  
District Counsel

  
Jeff Isaacs (Mar 25, 2026 14:51:26 PDT)

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Jeff Isaacs  
Fire Chief











# 26-02 Authorizing a Technology Services Agreement with Definitive Networks Inc.


Final Audit Report

2026-03-26

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 Agreement completed.

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