

RESOLUTION 26-03

A RESOLUTION OF THE MORAGA-ORINDA FIRE PROTECTION DISTRICT OF CONTRA COSTA COUNTY, ADOPTING A DESIGN-BUILD CONFLICT OF INTEREST POLICY

WHEREAS, the Board of Directors (“Board”) of the Moraga-Orinda Fire Protection District (“District”) has amended its purchasing and contract ordinance to approve use of the design-build and progressive design-build processes established in the California Public Contracts Code; and

WHEREAS, Public Contracts Code section 22162, subdivision (c) requires an agency to adopt guidelines for a standard organizational conflict-of-interest policy, consistent with applicable law, regarding the ability of a person or entity, that performs services for the local agency relating to the solicitation of a design-build project, to submit a proposal as a design-build entity, or to join a design-build team.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Moraga-Orinda Fire District as follows:

The Board of Directors adopts the Conflict-of-Interest Policy for Design-Build Projects attached herein as Exhibit A.

PASSED, APPROVED and ADOPTED this 15 day of April 2026 at the regular meeting of the District Board of Directors held at 26 Orinda Way, Orinda, California 94563 on April 15, 2026, on motion made by Director Roemer, seconded by Director Jex, and duly carried with the following roll call vote:

AYES: DIRECTORS ROEMER, JEX, DANZIGER, AND JORGENS

NOES: NONE

ABSENT: DIRECTOR HASLER

ABSTAIN: NONE

Resolution 26-03
Dated: April 15, 2026

Craig Jorgens
Craig Jorgens (Apr 20, 2026 20:33:07 PDT)

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

Marcia Holbrook
District Secretary/District Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Jonathan V. Holtzman
Jonathan Holtzman (Apr 20, 2026 08:31:52 PDT)

Jonathan V. Holtzman
District Counsel

Jeff Isaacs
Jeff Isaacs (Apr 20, 2026 08:26:16 PDT)

Jeff Isaacs
Fire Chief











26-03 Resolution Design-Build Conflict of Interest Policy

Final Audit Report

2026-04-21

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