

RESOLUTION 2026-05

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH INFINITY TECHNOLOGIES OF ROSEVILLE, CA TO PROVIDE IT SERVICES AS A MANAGED SERVICES PROVIDER FOR \$68,724 PER YEAR FOR A THREE-YEAR PERIOD

* * *

MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District ("District") relies on secure, reliable, and professionally managed information technology systems to support its operations, cybersecurity, regulatory compliance, and service to the community; and

WHEREAS, the District published a Request for Qualification ("RFQ") for Managed IT Services on November 3, 2025; and

WHEREAS, the District conducted a mandatory pre-proposal meeting on November 13, 2025, for all firms intending to submit proposals; and

WHEREAS, proposals were due on December 10, 2025, at 12:00 p.m., and the District received four (4) responsive proposals; and

WHEREAS, District staff and an outside trusted colleague evaluated the proposals based on qualifications, experience, technical expertise, service approach, and overall value to the District; and

WHEREAS, following evaluation and review, Infinity Technologies was determined to be the most qualified firm and best suited to provide comprehensive Information Technology Managed Services to the District; and

WHEREAS, Infinity Technologies has demonstrated the experience, capacity, and technical proficiency necessary to provide reliable IT support, cybersecurity services, system maintenance, and strategic technology planning for the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes the General Manager to execute an agreement, and any related documents necessary to implement this Resolution on behalf of the District, in a form approved by legal counsel, with Infinity Technologies of Roseville, CA, to provide IT Services as a Managed Services Provider, for \$68,724 per year for a three-year period, with options to extend.

REGULARLY PASSED AND ADOPTED this 26th day of February 2026 by the following

vote:

AYES: 5

NOES: 0

ABSTENTIONS: 0

ABSENCES: 0


Board President

ATTEST:


District Secretary