

RESOLUTION JB-2018-1

RESOLUTION OF JOINT BOARD  
RATIFYING SELECTION OF TOLL SERVICES ADVISOR

WHEREAS, by Resolutions JB-2015-5, JB-2016-3, and JB 2017-2, this Joint Board authorized the Indiana Finance Authority (“IFA”) to procure the services of a toll oversight advisor (“Advisor”) to oversee the work of the Toll System Integrator and Toll Operator on behalf of the Joint Board and the States’ Parties; and

WHEREAS, IFA on behalf of the Joint Board contracted with Parsons as the Advisor for those services; and

WHEREAS, pursuant to its terms, the contract between Parsons and the IFA expired and a new procurement became necessary; and

WHEREAS, pursuant to the authority granted in Resolution JB-2015-5, JB-2016-3, and JB 2017-2, IFA has followed its statutorily defined process in issuing an RFP to procure a new Advisor. The evaluation committee, made up equally of Indiana and Kentucky representatives, has evaluated and scored the proposals received; and

WHEREAS, the states have negotiated a price for such services and the form of contract for such services (the “Advisor Contract”) with the firm which received the highest score, which contract was approved by the IFA Board on December 13, 2018; and

WHEREAS, IFA has requested that the Joint Board ratify the selection of the Advisor and authorize the execution of the Advisor Contract; and

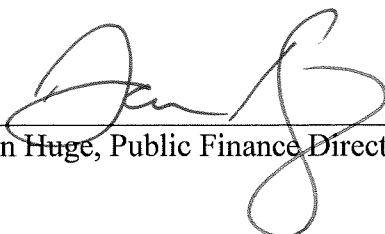
NOW, THEREFORE, be it resolved by this Joint Board that:

1. The selection of HNTB as Advisor is hereby confirmed and ratified.
2. The execution of the Advisor Contract by IFA on behalf of the Joint Board is hereby authorized.
3. The contract shall be administered by the States’ Parties pursuant to the Joint Board by-laws and pertinent Joint Board resolutions as a bi-state contract.

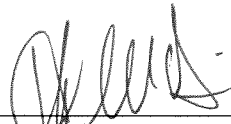
Dated this 18<sup>th</sup> day of December 2018

INDIANA FINANCE AUTHORITY

By: \_\_\_\_\_

  
Dan Huge, Public Finance Director

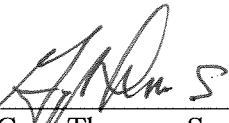
INDIANA DEPARTMENT OF  
TRANSPORTATION

By:   
\_\_\_\_\_  
Joe McGuinness, Commissioner

KENTUCKY PUBLIC TRANSPORTATION  
INFRASTRUCTURE AUTHORITY

By: \_\_\_\_\_  
William M. Landrum III, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By:   
\_\_\_\_\_  
Greg Thomas, Secretary