

**RESOLUTION JB 2020-5**

**RESOLUTION OF JOINT BOARD  
AUTHORIZING CHANGE ORDER TO THE TSP CONTRACT**

WHEREAS, the State of Indiana and the Commonwealth of Kentucky have jointly undertaken a project to improve cross river mobility over the Ohio River between Louisville and Southern Indiana (the "Project"); and

WHEREAS, the Indiana Finance Authority ("IFA") and the Indiana Department of Transportation ("INDOT") have been authorized to participate in the Project on behalf of the State of Indiana, and the Kentucky Public Transportation Infrastructure Authority ("KPTIA") and the Kentucky Transportation Cabinet ("KYTC") have been authorized to participate in the Project on behalf of the Commonwealth of Kentucky (collectively, the "States' Parties"); and

WHEREAS, the States' Parties have undertaken to jointly toll the Project pursuant to the Development Agreement, the Interlocal Agreement and other applicable Project agreements and resolutions of this Board and the Tolling Body; and

WHEREAS, the Joint Board approved the selection of Kapsch TrafficCom IVHS ("Kapsch") in Resolution JB 2015-4 and authorized the IFA, on behalf of the Joint Board, to enter into the Contract for TSP services (the "Contract"), which is administered pursuant to the Joint Board By-Laws and Resolutions JB 2013-4, JB 2014-1, and JB 2014-6; and

WHEREAS, Resolution JB 2014-1 states that changes to the scope of work, schedule, or cost of work under the Contract may only be approved through an official action of the Joint Board;


WHEREAS, the States' Parties' representatives have found it necessary to enter into change order #7, which provides for the modification of customer service performance requirements, related performance liquidated damages, pass-through cost items for out of state lookups, and supplemental customer service representatives and supervisors, all as more specifically set forth Attachment A (the "Change Order No. 7").

**NOW, THEREFORE, BE IT RESOLVED** by this Joint Board that:

This Joint Board hereby approves Change Order No. 7 (Attachment A) between the IFA and Kapsch, and hereby authorizes the IFA to execute Change Order No. 7 on behalf of the Joint Board.

Approved this 1<sup>st</sup> day of December, 2020.

INDIANA FINANCE AUTHORITY

By:   
Dan Hoge, Public Finance Director of the  
State of Indiana

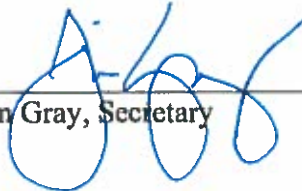
INDIANA DEPARTMENT OF  
TRANSPORTATION

By:   
Joe McGuinness, Commissioner

KENTUCKY PUBLIC TRANSPORTATION  
INFRASTRUCTURE AUTHORITY

By:   
Geri Grigsby, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By:   
Jim Gray, Secretary