

RESOLUTION JB-2021-1

RESOLUTION OF JOINT BOARD REGARDING
PROCUREMENT OF TOLL SYSTEM PROVIDER 2 SERVICES
AND PRELIMINARY TERMS OF CONTRACT ADMINISTRATION
ON BEHALF OF THE JOINT BOARD

WHEREAS, by Resolution JB-2020-1, this Joint Board authorized the Indiana Finance Authority ("IFA") to procure certain tolling services provider services ("TSP2 Services") on behalf of the Joint Board; and

WHEREAS, pursuant to that authority, IFA has followed its statutorily defined process in issuing an RFP to procure TSP2 Services; and

WHEREAS, the evaluation committees for that procurement, made up equally of Indiana and Kentucky representatives, have evaluated and scored the proposals received and determined that Electronic Transaction Consultants, LLC ("ETC") is the proposer offering the apparent best value for the TSP2 Services; and

WHEREAS, the states have negotiated the form of the contract ETC which contract was approved by the IFA Board on June 17, 2021;

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

1. The selection of ETC as the best value proposer of TSP2 Services is hereby confirmed and ratified.
2. The execution of the contract for TSP2 Services with ETC 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.

Date this 25th day of June, 2021

INDIANA FINANCE AUTHORITY

By:



Dan Huges, Public Finance Director

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