

RESOLUTION JB-2022-4

**RESOLUTION OF JOINT BOARD REGARDING
PROCUREMENT OF COLLECTION SERVICES
AND THE TERMS OF A CONTRACT ON BEHALF OF
THE JOINT BOARD**

WHEREAS, by Resolution JB-2022-2, this Joint Board authorized the Indiana Finance Authority (“IFA”) to procure collection services to focus on aged receivables related to tolls owed by users of the Louisville-Southern Indiana Ohio River Bridges Project (“Collection Services”) on behalf of the Joint Board; and

WHEREAS, pursuant to that authority, IFA has followed its statutorily defined process in issuing a Request for Proposals to procure Collection Services; and

WHEREAS, the evaluation committee for that procurement, made up of Indiana and Kentucky representatives and contractual consultants, have evaluated and scored the proposals received and determined that Perdue, Brandon, Fielder, Collins & Mott, LLP (“Perdue Brandon”) is the proposer offering the best value for the Collection Services; and

WHEREAS, representatives of the States have negotiated the terms of the contract with Perdue Brandon, which contract will be considered for approval by the IFA Board on August 18, 2022, expressly contingent upon authorization by the Joint Board as set forth in this Resolution;

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

1. The selection of Perdue Brandon as the best value proposer of the Collection Services is hereby confirmed and ratified.
2. The execution of the contract for the Collection Services with Perdue Brandon by the IFA on behalf of the Joint Board is hereby authorized, expressly contingent upon the approval of the contract by the IFA Board.
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 12th day of August, 2022.


INDIANA FINANCE AUTHORITY

BY:

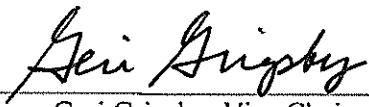


Dan Huges, Public Finance Director

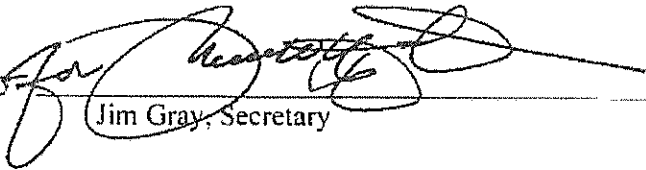
INDIANA DEPARTMENT OF TRANSPORTATION

By: 
Michael Smith, Commissioner

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

By: 
Geri Grigsby, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By: 
Jim Gray, Secretary