

RESOLUTION JB-2023-13

**RESOLUTION OF JOINT BOARD
APPROVING AND AUTHORIZING
COLLECTIONS CHANGE ORDER 01**

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, authorized by the Federal Highway Administration in its revised Record of Decision dated June 12, 2012 (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 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; and

WHEREAS, IFA, INDOT, KPTIA, and KYTC (collectively the "States' Parties" and each individually a "State's Party") have (together with the Louisville and Southern Indiana Bridges Authority) entered into a Bi-State Development Agreement effective December 17, 2012 (the "Development Agreement") as well as an Interlocal Cooperation Agreement for the Design, Procurement, Construction, Financing, Tolling, Operation and Maintenance for the Louisville-Southern Indiana Ohio River Bridges Project effective as of December 17, 2012 (the "Interlocal Agreement"); and

WHEREAS, the Development Agreement provides for certain ongoing activities to be performed by a Bi-State Management team, as described therein; and

WHEREAS, on August 12, 2022, the Joint Board, by Resolution JB-2022-4, approved the selection of Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue Brandon") as the provider of Collection Services, and authorized the execution of a contract between the IFA and Perdue Brandon; and

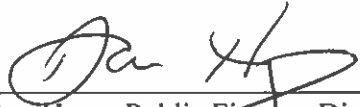
WHEREAS, on August 18, 2022, the IFA entered into the authorized contract for Collection Services with Perdue Brandon (the "Contract"); and

WHEREAS, the Joint Board Representatives have determined that, in order to provide better alignment between the technical deliverables and contract documents, it is necessary and appropriate to modify Volume II and Volume I Form K, which will require modification of certain exhibits to the Contract.

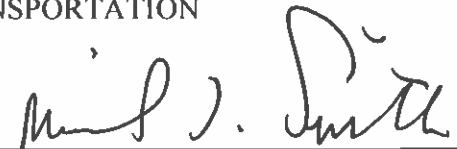
NOW, THEREFORE, be it resolved by the Joint Board, that an amendment to the Contract, designated as Change Order 01, which is attached hereto and incorporated herein by reference as Exhibit A, is hereby authorized.

Dated this 29th day of June, 2023:

INDIANA FINANCE AUTHORITY

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


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
