

RESOLUTION JB-2025-01

RESOLUTION OF JOINT BOARD APPROVING AND AUTHORIZING CHANGE ORDER 02 REGARDING ROADSIDE TOLL COLLECTION SYSTEM

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-2022-3, ratified and approved the selection of TransCore, LP ("TransCore") as the provider of a replacement Roadside Toll Collection System (the "RTCS"), and authorized the execution of a contract between the IFA and TransCore; and

WHEREAS, on September 1, 2022, the IFA entered into the authorized contract for the RTCS with TransCore (the "Contract"); and

WHEREAS, on February 16, 2023, the Joint Board, by Resolution JB-2023-5, approved and authorized Change Order 01 to the Contract, which combined the System Integration and System Readiness tests into a single test; and

WHEREAS, due to an update by the E-ZPass Interagency Group, TransCore must make a corresponding upgrade to its system in order to remain compliant with the E-ZPass system; and

WHEREAS, the Bi-State Management Team has determined it is necessary and appropriate to reimburse TransCore for the costs associated with accomplishing this system upgrade via a fixed, lump-sum increase in the amount of \$32,582.00, which will require modification of the Contract.


NOW, THEREFORE, be it resolved by the Joint Board, that an amendment to the Contract, designated as Change Order 02, which is attached hereto and incorporated herein by reference as Exhibit A, is hereby authorized.

Dated this 31st day of July, 2025:

INDIANA FINANCE AUTHORITY

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


INDIANA DEPARTMENT OF
TRANSPORTATION

By: 
Lyndsay Quist, Commissioner

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

By: 
Geri Grigsby, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By: 
Jim Gray, Secretary