

RESOLUTION JB-2025-02

RESOLUTION OF JOINT BOARD APPROVING AND AUTHORIZING CHANGE ORDER 02 TO CONTRACT FOR COLLECTION SERVICES

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 February 2, 2022, the Joint Board, by Resolution JB-2022-2, authorized the IFA to conduct a procurement to recommend a vendor to provide collection services of tolling receivables; 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 these 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 with Perdue Brandon for Collection Services (the "Contract"); and

WHEREAS, on June 29, 2023, the Joint Board, by Resolution JB-2023-13, approved Collections Change Order 01 to provide better alignment between the technical deliverables and the Contract; and

WHEREAS, the Bi-State Management Team and Perdue Brandon have determined that it is necessary to amend the Contract regarding the term of the Contract and the identity of a Joint Board Authorized Representative; and

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 Hoge, 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