

RESOLUTION JB-2014-4

RESOLUTION OF JOINT BOARD RATIFYING THE SELECTION OF FIRM TO PROMOTE THE USE OF THE LSIORB PROJECT AND INCREASE TRANSPONDER PENETRATION

WHEREAS, by Resolution JB-2014-2 this Joint Board has authorized the Kentucky Transportation Cabinet (“KYTC”) to procure the services of a firm to promote the use of the Louisville Southern Indiana Ohio River Bridges (“LSIORB”) project and increase transponder penetration on behalf of the Joint Board and the States’ Parties; and

WHEREAS, pursuant to the authority granted in Resolution JB-2014-02, KYTC has followed the Commonwealth’s statutorily defined process in issuing an RFP to procure a firm to promote the use of the LSIORB project and increase transponder penetration. The evaluation committee, made up equally of Indiana and Kentucky representatives, has evaluated and scored the proposals received. The states have negotiated a price for such services and the form of contract (“Contract”) for such services with the firm which made the highest scored proposal (“Consultant”); and

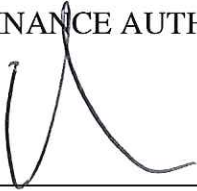
WHEREAS, pursuant to the terms of the provisions of JB-2014-2, KYTC has requested that the Joint Board ratify the selection of the Consultant and the execution of the Contract.

NOW, THEREFORE, BE IT RESOLVED by this Joint Board that:

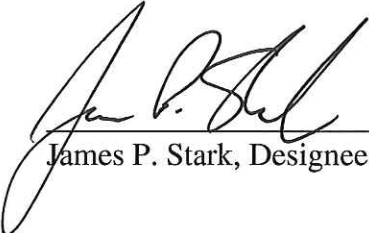
1. The selection of New West, Inc. as the firm to promote the use of the LSIORB project and increase transponder penetration is hereby confirmed and ratified.
2. The execution of the Contract by KYTC on behalf of the Joint Board and the States’ parties is hereby authorized.
3. The contract shall be administered pursuant the terms of JB-2014-2 and Article VI of the Bylaws of the Joint Board.

Approved this 20th day of August, 2014

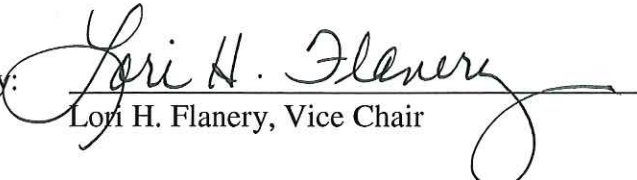
INDIANA FINANCE AUTHORITY

By: 
Kendra W. York, Public Finance Director of
the State of Indiana

INDIANA DEPARTMENT OF
TRANSPORTATION

By: 
James P. Stark, Designee of Commissioner

KENTUCKY PUBLIC TRANSPORTATION
INFRASTRUCTURE AUTHORITY

By: 
Lori H. Flanery, Vice Chair

KENTUCKY TRANSPORTATION CABINET

By: 
Michael W. Hancock, P.E., Secretary of the
Transportation Cabinet