

*Maryland Lottery and Gaming Control Commission*

**STAFF AGENDA MEMORANDUM**

**DATE OF MEETING:** November 15, 2018

**AGENDA ITEM:** **Renewal Contract – Instant Ticket Vending Machines (“ITVMs”) and Related Services Contract (#2008-26)**

**PRESENTER:** Gina Smith, Deputy Director/CFO

**ISSUE SUMMARY:** Contract to provide, distribute, install, maintain and relocate up to 1,000 new ITVMs to be located at Retailer locations throughout the State. Exercise the final available 6-month renewal option with term 3/1/2019 – 8/31/2019 in the amount of \$842,500. All 1,000 ITVMs have already been purchased so this renewal option is for the continuing maintenance and repair of those ITVMs only. These ITVMs will be at least partially phased out during this renewal option and replacement equipment provided under the MLGCA’s new Lottery Central Monitoring and Control System Contract #2015-01. This option will allow additional time to make a final decision on whether or not these ITVMs will continue to be used on a longer term basis. This renewal will be presented to the Commission at its October meeting and, subject to Commission approval, submitted to DBM for inclusion on the November 14, 2018 BPW Agenda.

**COMMISSION ACTION REQUIRED/REQUESTED:** Discussion, consideration, and possible action.

**STAFF RECOMMENDATIONS:** Staff recommends approval. Subject to Commission approval, this contract will be submitted to DBM for inclusion on the December 5, 2018 BPW Agenda.