

Maryland Lottery and Gaming Control Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: January 22, 2015

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. The original Contract included five 1-year Renewal Options for maintenance and repair services. Renewal Option #1 was previously exercised and expires February 28, 2015. The Lottery desires to exercise the 1-year Renewal Option #2 with the term 3/1/2015 – 2/28/2016 in the amount of \$1,545,000 to provide for the continuing maintenance and repair of the ITVMs currently in operation at Retailer locations.

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 its review/approval.