

Maryland Lottery and Gaming Control Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: August 14, 2014

AGENDA ITEM: **Contract Modification
On-Line Gaming System Contract
Scientific Games, International (#2005-11)**

PRESENTER: Gina Smith, Deputy Director/CFO

ISSUE SUMMARY: This is a modification for the remaining 1 years 10 months of the Contract to provide additional technical enhancements - specifically the Contractor shall provide 124 32" flat screen Game Monitors with brackets and installation of the Monitors at 62 Retailer locations. The net amount of this modification is zero and there will be no change in the total amount of the Contract. The value of the Monitors provided will not exceed \$100,957, which the Lottery will pay to the Contractor in the form of a credit applied against Liquidated Damages ("LDs") already accrued and presently owed by the Contractor in accordance with the Contract.

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

STAFF RECOMMENDATIONS: Staff recommends approval. Due to time constraints, this item will be sent to DBM before Commission approval.