

Maryland Lottery and Gaming Control Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: October 27, 2016

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 Contract included five 1-year Renewal Options for maintenance and repair services. Options #1 through 4 were previously exercised with expiration February 28, 2018. The MLGCA desires to exercise the final 1-year Renewal Option #5 with the term 3/1/2018 – 2/28/2019 in the amount of \$1,685,000 to provide for the continuing maintenance and repair of the ITVMs currently in operation at Retailer locations. All 1,000 ITVMs have already been purchased so this renewal option is for the maintenance of those ITVMs only. These ITVMs will be phased out over the term of this renewal option and replacement equipment will be provided under the MLGCA’s new Lottery Central Monitoring and Control System Contract #2015-01.

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 January 3, 2018 BPW Agenda.