

Maryland Lottery and Gaming Control Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: January 28, 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 is 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 Options #1 and #2 were previously exercised with expiration February 28, 2016. The Lottery desires to exercise the 1-year Renewal Option #3 with the term 3/1/2016 – 2/28/2017 in the amount of \$1,590,000 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.