

Maryland Lottery and Gaming Control Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: May 23, 2013

AGENDA ITEM: **Instant Ticket Games and Related Services Contract
(#2006-01)**

PRESENTER: Gina M. Smith, Deputy Director/CFO

ISSUE SUMMARY: The original Contract contains a provision that at the expiration of this Contract the Lottery shall have the unilateral right to extend the Contract on a month-to-month basis for a maximum additional period of up to six (6) months in order to facilitate the conversion and transition to a follow-on Instant Ticket contractor. Due to the unanticipated need of the Evaluation Committee to conduct site visits to the Offerors business locations to examine their Instant Ticket printing facilities and presses and to properly complete the procurement process, the Lottery intends to exercise this final extension for a period of two months for the Primary Contractor – Pollard Banknote Limited Partnership. The requested extension shall be for a period of two months commencing on 7/1/2013 and ending on 8/31/2013 with an estimated Not-To-Exceed amount of \$975,000. The Lottery reserves the unilateral right to further extend the Contract as necessary up to the maximum total additional period of six (6) months as specified in the original Contract.

COMMISSION ACTION REQUIRED/REQUESTED: Commission approval upon review and discussion.

STAFF RECOMMENDATIONS: Staff recommends approval. Subject to Commission approval, it will be submitted to DBM for inclusion on the May 29, 2013 BPW Agenda.