



INTEROFFICE MEMO

Gary Grief, Executive Director

Alfonso D. Royal III, Charitable Bingo Operations Director

To: J. Winston Krause, Chairman
Carmen Arrieta-Candelaria, Commissioner
Doug Lowe, Commissioner
Peggy A. Heeg, Commissioner
Robert Rivera, Commissioner

From: Mike Fernandez, Administration Division Director *MFA*

Date: October 13, 2016

Re: Report, possible discussion and/or action on agency major contracts, including extension and amendment of the lottery operator contract, and whether discussion relating to the negotiation of the lottery operator contract in an open meeting would have a detrimental effect on the Commission's position in the negotiations.

The following is an action item for the Lottery Operations and Services Contract. Staff is seeking Commission approval to exercise the three (3) additional two-year renewals, with the extension periods to begin September 1, 2020 and continue through August 31, 2026.

Service or Goods Provided	Lottery Operations and Services
Vendor	IGT Global Solutions Corporation dba IGT Solutions Corporation
Term	12/14/2010 – 8/31/2020 with two 3-year extensions
Estimated Annual Cost	\$97,263,577
Proposed Action	Amendment and Extension
Description	1) exercise the three (3) additional two-year renewals, with the extension periods to begin September 1, 2020 and continue through August 31, 2026 2) contract rate 3) new or innovative technology
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in IGT Global Solutions Corporation dba IGT Solutions Corporation