



INTEROFFICE MEMO

Gary Grief, Executive Director

Alfonso D. Royal III, Charitable Bingo Operations Director

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

From: Mike Fernandez, Administration Division Director *MRF*

Date: April 14, 2016

Re: Report, possible discussion and/or action on agency prime contracts, including extension (i) on the contract for risk review and compliance monitoring services; (ii) on the contract for market research services; and (iii) on the contract for security officer services

This briefing item is to advise the Commission of staff's intent to extend the following contracts:

Service or Goods Provided	Risk Review and Compliance Monitoring Services
Vendor(s)	Grant Thornton
Proposed Action	Extend current contract
Description	Risk review and compliance monitoring services to monitor and report on contract compliance by the Texas Lottery's lottery operator
Current Term of Contract	February 7, 2012 to August 31, 2016, five 1-year renewals remaining
Estimated Annual Cost	\$222,899

Service or Goods Provided	Market Research Services
Vendor(s)	Strategic Research Partners
Proposed Action	Extend current contract
Description	Market research services to understand public attitudes and behaviors, develop appropriate and effective marketing strategies, and improve lottery games
Current Term of Contract	September 24, 2015 to August 31, 2016, three 1-year renewals remaining
Estimated Annual Cost	\$454,505

Service or Goods Provided	Security Officer Services
Vendor(s)	Vets Securing America
Proposed Action	Extend current contract
Description	Uniform security officer services for headquarters facility
Current Term of Contract	September 14, 2015 to August 31, 2016, one 1-year renewal remaining
Estimated Annual Cost	\$459,334