

## 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

Date:

February 2, 2017

Re:

Report, possible discussion and/or action on agency major contracts, including amendment, renewal or extension of the contracts for drawing studio and production services, instant ticket manufacturing and services, and the trademark license and promotional agreement with the Dallas Cowboys.

The following are briefing items to advise the Commission of staff's intent to extend the contract for drawing studio and production services for one year, amend the instant ticket manufacturing services contract with Scientific Games International, and amend the trademark license and promotional agreement with the Dallas Cowboys.

Service or Goods Provided	Drawing Studio and Production Services
Vendor	Elephant Productions, Inc.
Term	4/23/2014 - 8/31/2017 with two 1-year extensions
Estimated Annual Cost	\$2,635,178
Proposed Action	Extension
Description	1) exercise the first of two (2) additional one-year renewals, with the extension periods to begin September 1, 2017 and continue through August 31, 2018
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in Elephant Productions

Trademark License and Promotional Agreement
Pro Silver Star, Ltd. (Dallas Cowboys)
3/1/2016 –2/28/2018 with four 2-year extensions
\$3,756,000
Amendment
1) add language to include a retailer on site selling
presence at Dallas Cowboys home games
Commissioners have independently confirmed they do not
have a financial interest in Pro Silver Star, Ltd. (Dallas

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Service or Goods Provided	Instant Ticket Manufacturing and Services
Vendor	Scientific Games International
Term	9/1/2012 - 8/31/2018 with two 3-year extensions
Estimated Annual Cost	\$9,409,468
Proposed Action	Amendment
Description	add language for promotion associated with Willy Wonka licensed property
Conflict of Interest	Commissioners have independently confirmed they do not
	have a financial interest in Scientific Games International