



INTEROFFICE MEMO

Gary Grief, Executive Director Michael P. Farrell, Charitable Bingo Operations Director

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

From: Mike Fernandez, Administration Division Director *MKT*

Date: August 9, 2018

Re: Report, possible discussion and/or action on agency major contracts, including amendment, renewal or extension of the contract for Instant Ticket Manufacturing and Services.

The following briefing items are to advise the Commission of staff's intent to renew the instant ticket manufacturing and services contract with Pollard Banknote Limited, IGT Global Solutions Corporation and Scientific Games International.

Service or Goods Provided	Instant Ticket Manufacturing and Services
Vendor(s)	Pollard Banknote Limited
Proposed Action	Amendment
Description	1) exercise the two (2) additional three-year renewals, with the extension periods to begin September 1, 2018 and continue through August 31, 2024 2) Modify pricing structure to include prices for ticket add-on features and additional product quantity and sizes 3) Revisions to existing contract provisions for business operations
Term	September 1, 2012 to August 31, 2018, with two 3-year extensions
Estimated Annual Cost	\$12,122,568
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in Pollard Banknote Limited Partnership

Service or Goods Provided	Instant Ticket Manufacturing and Services
Vendor(s)	IGT Global Solutions Corporation
Proposed Action	Amendment
Description	1) exercise the two (2) additional three-year renewals, with the extension periods to begin

	<p>September 1, 2018 and continue through August 31, 2024</p> <p>2) Modify pricing structure to include prices for ticket add-on features and additional product quantity and sizes</p> <p>3) Revisions to existing contract provisions for business operations</p>
Term	September 1, 2012 to August 31, 2018, with two 3-year extensions
Estimated Annual Cost	\$12,122,568
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in IGT Global Solutions Corporation

Service or Goods Provided	Instant Ticket Manufacturing and Services
Vendor(s)	Scientific Games International Inc
Proposed Action	Amendment
Description	<p>1) exercise the two (2) additional three-year renewals, with the extension periods to begin September 1, 2018 and continue through August 31, 2024</p> <p>2) Modify pricing structure to include prices for ticket add-on features and additional product quantity and sizes</p> <p>3) Revisions to existing contract provisions for business operations</p>
Term	September 1, 2012 to August 31, 2018, with two 3-year extensions
Estimated Annual Cost	\$12,122,568
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in Scientific Games International Inc.