



INTEROFFICE MEMO

Gary Grief, Executive Director LaDonna Castañuela, Charitable Bingo Operations Director

To: Robert G. Rivera, Chairman
Cindy Fields, Commissioner
Mark A. Franz, Commissioner
Erik C. Saenz, Commissioner
Jamey Steen, Commissioner

From: Mike Fernandez, Administration Division Director *MRF*

Date: October 21, 2021

Re: Report, possible discussion and/or action on agency prime contracts, including amendment, renewal or extension of the contracts for Website Hosting Services, Risk Review and Compliance Monitoring Services and Promotional Products.

The following briefing items are to advise the Commission of staff's intent to amend the contracts for Website Hosting Services with Technology Spa, LLC, Risk Review and Compliance Monitoring Services with Grant Thornton Public Sector, LLC and Promotional Products with Beehive Specialty Co.

Service or Goods Provided	Website Hosting Services
Vendor	Technology Spa, LLC
Proposed Action	Amend current contract
Description	1) amend to add and exercise one two-year extension due to the Texas Lottery relocation to 1801 congress. The extended contract period will begin September 1, 2022 and continue through August 31, 2024
Term	July 15, 2015 – August 31, 2018 with two 2-year extensions
Estimated Annual Cost	\$182,160
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in Technology Spa, LLC

Service or Goods Provided	Risk Review and Compliance Monitoring Services
Vendor	Grant Thornton Public Sector, LLC.
Proposed Action	Amend current contact
Description	1) amend to add and exercise an additional one-year extension due to the Texas Lottery

	relocating to 1801 Congress. The extended contract period will begin on September 1, 2022 and continue through August 31, 2023
Term	September 1, 2017 – August 31, 2019 with three 1-year extensions
Estimated Annual Cost	\$260,637
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in Grant Thornton Public Sector, LLC

Service or Goods Provided	Promotional Products
Vendor	Beehive Specialty Co.
Proposed Action	Extend current contract
Description	1) exercise the three (3) month extension in one-month intervals with the extension period to begin April 1, 2022 and continue through June 30, 2022
Term	April 1, 2019 – March 31, 2020 with two 1-year extensions
Estimated Annual Cost	\$800,000
Conflict of Interest	Commissioners have independently confirmed they do not have a financial interest in Beehive Specialty Co.