



STATE OF ARKANSAS
**Department of Finance
 and Administration**

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October 7, 2015

The Honorable Jimmy Hickey, Co-Chair
 The Honorable Chris Richey, Co-Chair
 Arkansas Legislative Council Lottery Oversight Subcommittee
 One Capitol Mall, Room R-501
 Little Rock, AR 72201

***RE: Request for Review of Agreement for Contractual Services for Business Plan
 and Consultancy Services***

Gentlemen:

The Department of Finance and Administration Office of the Arkansas Lottery (OAL) requests review of an Agreement for Contractual Services for Business Plan and Consultancy Services by the Arkansas Legislative Council Lottery Oversight Subcommittee (ALC LOS). I respectfully request that this matter be included on the agenda of the October 15, 2015, ALC LOS meeting. The following information provides background on this matter:

1. The Office of State Procurement, on behalf of OAL, issued a Request for Qualifications (RFQ) for Business Plan and Consulting Services on June 15, 2015 (Exhibit A).
2. OAL determined that the Camelot proposal dated July 17, 2015, met or exceeded each of the requirements of the RFQ. Upon review of all RFQ proposals, the RFQ evaluation committee determined that Camelot was the Successful Vendor pursuant to OAL's competitive bid process (Camelot RFQ Response, Exhibit B).
3. Vendor or other parties to the proposed Agreement: Camelot Global Services and Department of Finance and Administration Office of the Arkansas Lottery. The proposed Agreement is enclosed as Exhibit C.
4. Term of the proposed Agreement: The term shall commence upon the execution of the Agreement by the parties and shall terminate on June 30, 2020, with two additional optional extension periods of twelve months each. The agreement shall automatically renew for each optional Extension Period upon the same terms and conditions hereof unless either Party informs the other Party, in writing, of its intent not to renew at least ninety days prior to the expiration of the then current Term. Both parties agree that the Agreement may be terminated by either Party with thirty days written notice to the other party.
5. Value (cost or cost savings) projected for the proposed agreement: Costs for Compensation, Incentive Compensation, and Expenses are provided for in Paragraph 4 (beginning on page 4) of the proposed Agreement.

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Finally, I attach for the members' reference Exhibits D (the Lottery's Rules for Claims in Contract or Tort), E (the Lottery's Procurement Contract and Vendor Rules), and F (sample incentive compensation calculations) as referenced in the Agreement.

Please call me if you have any questions or need additional information.

Sincerely,



Bishop Woosley
Director

Enclosures

cc: The Honorable Asa Hutchinson, Governor of Arkansas
Larry Walther, Director, Arkansas Department of Finance and Administration