




Department of Administration
 Purchasing Division
 2019 Washington Street East
 Post Office Box 50130
 Charleston, WV 25305-0130

State of West Virginia Master Agreement

Order Date: 07-02-2024

CORRECT ORDER NUMBER MUST
 APPEAR ON ALL PACKAGES, INVOICES,
 AND SHIPPING PAPERS. QUESTIONS
 CONCERNING THIS ORDER SHOULD BE
 DIRECTED TO THE DEPARTMENT
 CONTACT.

Order Number:	CMA 0705 0705 LOT1700000007 6	Procurement Folder:	202610
Document Name:	GAMING SYSTEM AND SERVICES	Reason for Modification:	Change Order No. 05 - TO RENEW PERFORMANCE BOND
Document Description:	GAMING SYSTEM AND SERVICES		
Procurement Type:	Central Master Agreement		
Buyer Name:			
Telephone:			
Email:			
Shipping Method:	Best Way	Effective Start Date:	2018-06-28
Free on Board:	FOB Dest, Freight Prepaid	Effective End Date:	2025-06-27



VENDOR				DEPARTMENT CONTACT	
Vendor Customer Code:	000000101085			Requestor Name:	Thomas P Hymes
IGT GLOBAL SOLUTIONS CORP 10 MEMORIAL BLVD				Requestor Phone:	304-558-2350
PROVIDENCE RI 99999				Requestor Email:	thymes@wvlottery.com
US					
Vendor Contact Phone:	999-999-9999	Extension:			
Discount Details:					
	Discount Allowed	Discount Percentage	Discount Days		
#1	No	0.0000	0	 FILE LOCATION	
#2	No				
#3	No				
#4	No				

INVOICE TO	SHIP TO
ACCOUNTS PAYABLE LOTTERY PO BOX 2067 CHARLESTON WV 25327-2067 US	PURCHASING LOTTERY 900 PENNSYLVANIA AVE CHARLESTON WV 25302 US

7/12/24

Total Order Amount:	Open End
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Purchasing Division's File Copy


 PURCHASING DIVISION AUTHORIZATION
 DATE:  7/18/2024
 ELECTRONIC SIGNATURE ON FILE

ATTORNEY GENERAL APPROVAL AS TO FORM
 DATE: 
 ELECTRONIC SIGNATURE ON FILE
 7/19/2024

ENCUMBRANCE CERTIFICATION
 DATE:  7-19-24
 ELECTRONIC SIGNATURE ON FILE

Extended Description:

Change Order

Change Order No. 5 - TO RENEW PERFORMANCE BOND EFFECTIVE 6/28/2024 - 6/27/2025

All provisions of the original contract and subsequent change orders not modified herein shall remain in full force and effect.

No other changes.

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
1	43211512				0.000000
	Service From	Service To		Service Contract Amount	
	2018-06-28	2025-06-27		0.00	

Commodity Line Description: GAMING SYSTEM AND SERVICES

Extended Description:

Reference Attachment Revised Cost Sheet *

TO INCREASE ANNUAL FEE FROM 4.115% TO 4.2822% TO ALLOW FOR MOBILE APP.

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
2	43211512			EA	0.000000
	Service From	Service To		Service Contract Amount	
				0.00	

Commodity Line Description: HARDWARE: TERMINALS, DISPLAYS, TICKET CHECKERS, ETC.

Extended Description:

Reference Attachment Revised Cost Sheet *

TO DECREASE DEVICE COST FROM \$3,892,925 TO \$2,854,800.

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
3	43211512				0.000000
	Service From	Service To		Service Contract Amount	
	2018-06-28	2025-06-27		0.00	

Commodity Line Description: CASHLESS IMPLEMENTATION
ONE-TIME FEE

Extended Description:

CO# 4 - Per the attached documentation

A one-time cashless implementation fee of \$2,012,260 broken down as follows:

- software engineering/customer acceptance testing: \$1,650,000
- payment service solution setup: \$50,000
- call center setup: \$50,000
- 235 retrofit kits for existing vending machines (equipment and install): \$262,260

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
4	43211512				0.000000
	Service From	Service To		Service Contract Amount	
	2018-06-28	2025-06-27		0.00	

Commodity Line Description: CASHLESS MONTHLY FEES
AFTER GO-LIVE

Extended Description:

CO# 4 - Per the attached documentation for the first 12 months after Go-Live; Communication Fee, Payment Services Fee (will automatically Increase by 3% annually), Call Center Fee (will automatically Increase by 3% annually), Equipment Maintenance and Installation Fee



June 13, 2024

Jayna Rae Jackson
IGT Global Solutions Corporation
1700 MacCorkle Ave SE
Charleston, WV 25314

RE: Performance for Gaming System and Service under CRFP LOT1700000001
State of West Virginia, Department of Purchasing
Performance US00141030SU24A

Dear Jayna Rae,

Enclosed please find Performance bond number US00141030SU24A for the On-Line Gaming System and Services under CRFP LOT1700000001. The bond amount is \$11,793,725.00 and is effective for the period June 28, 2024 through June 27, 2025

If you have any questions or need additional information, please feel free to contact me.

Best Regards,

A handwritten signature in blue ink that reads "Kim Roberts".

Kim Roberts
Risk Analyst III
IGT

Enclosures

PERFORMANCE BOND

Bond No. US00141030SU24A

KNOW ALL MEN BY THESE PRESENTS:

That IGT Global Solutions Corporation 10 Memorial Boulevard Providence, RI 02903
(Contractor name, complete address including ZIP Code and legal title)

as Principal, hereinafter called Contractor, and XL Specialty Insurance Company
(Surety name and complete address including ZIP Code)

505 Eagleview Blvd, Suite 100, Exton, PA 19341 a corporation organized and existing under
the laws of the State of Delaware, with its principal office in the Chester County

as Surety, hereinafter called Surety, are held firmly bound unto State of West Virginia, Department of Purchasing
(Owner name, complete address including ZIP Code and legal title)

2019 Washington Street East P.O. Box 50130 Charleston, WV 25305-0130

as Obligee, hereinafter called Owner, in the amount of Eleven Million Seven Hundred Ninety Three Thousand Seven Hundred Twenty Five Dollars and No Cents
Dollars (\$11,793,725.00), for the payment whereof Contractor and Surety bind themselves, their heirs, executors,
administrators, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, Contractor has by written agreement dated with an effective date of June 28, 2019

entered into a contract with Owner for Gaming System and Services

CRFP LOT1700000001

in accordance with drawings and specifications prepared by the State of West Virginia and in accordance with the terms and conditions outlined in CRFP LOT 1700000001
specifically those found in Section 7 Performance Bond. This term of the bond will be for the period June 28, 2024 to June 27, 2025 and renewed annually thereafter.

which contract is by reference made a part hereof, and is hereinafter referred to as the CONTRACT.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that if Contractor shall, promptly and faithfully Perform and CONTRACT, then this obligation shall be null and void, otherwise it shall remain in full force and effect.

The Surety hereby waives notice of any alteration or extension of time made by the Owner.

Whenever Contractor shall be, and declared by Owner to be in default under the CONTRACT, the Owner having performed Owner's obligations thereunder, the Surety may promptly remedy the default, or shall promptly:

1. Complete the CONTRACT in accordance with its terms and conditions, and
2. Shall save the Owner harmless from any claims, judgments, or liens arising from the Surety's failure to either remedy the default or to complete the CONTRACT in accordance with its terms and conditions in a timely manner.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Owner named herein or the successors of Owner.

Signed and sealed this * 22nd day of May 2024

Principal Corporate Seal

IGT Global Solutions Corporation (Seal)
(Contractor Name)

BY: Claudio Demolli (Seal)
(Must be President, Vice President, Owner, Partner, Manager, Member, or other duly Authorized Agent)

Claudio Demolli, Vice President and Treasurer
(Title)

Surety Corporate Seal

XL Specialty Insurance Company
(Surety)

BY: Cynthia A. Rafanelli (Seal)
Cynthia A. Rafanelli, Attorney-in-fact

NOTE: Applicable sections of attached acknowledgments must be completed and returned as part of the bond.

*Power of Attorney must be certified on this date or later.

APPROVED AG 09-42-16



Power of Attorney
XL Specialty Insurance Company
XL Reinsurance America Inc.

THIS IS NOT A BOND NUMBER
LIMITED POWER OF ATTORNEY
XL 1622845

KNOW ALL MEN BY THESE PRESENTS: That XL Specialty Insurance Company, a Delaware insurance companies with offices located at 505 Eagleview Blvd., Exton, PA 19341, and XL Reinsurance America Inc., a New York insurance company with offices located at 677 Washington Blvd., 10th Floor, Stamford, CT 06901, do hereby nominate, constitute, and appoint:

Cynthia A. Rafanelli, David J. Wilmot, Klm P. Roberts

each its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, for the penal sum of no one of which is in any event to exceed \$100,000,000.00.

Such bonds and undertakings, when duly executed by the aforesaid Attorney (s) - in - Fact shall be binding upon each said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

The Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of each of the Companies on the 26th day of July 2017.

RESOLVED, that Gary Kaplan, Daniel Riordan, Maria Duhart, Gregory Boal and Kevin Mirsch are hereby appointed by the Board as authorized to make, execute, seal and deliver for and on behalf of the Company, any and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that Gary Kaplan, Daniel Riordan, Maria Duhart, Gregory Boal and Kevin Mirsch each is hereby authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others, and that the Secretary or any Assistant Secretary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.

IN WITNESS WHEREOF, the XL SPECIALTY INSURANCE COMPANY has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this April 24th, 2023.

XL SPECIALTY INSURANCE COMPANY



by:

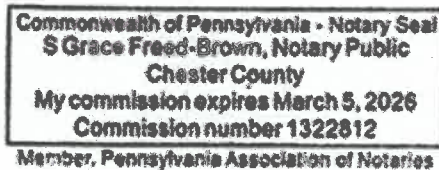
Gregory Boal, VICE PRESIDENT

Attest:

Kevin M. Mirsch, ASSISTANT SECRETARY

STATE OF PENNSYLVANIA
COUNTY OF CHESTER

On this 24th day of April, 2023, before me personally came Gregory Boal to me known, who, being duly sworn, did depose and say: that he is Vice President of XL SPECIALTY INSURANCE COMPANY, described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to the aforesaid instrument is such corporate seals and were affixed thereto by order and authority of the Boards of Directors of said Companies; and that he executed the said instrument by like order.



S. Grace Freed-Brown, NOTARY PUBLIC

ACKNOWLEDGMENTS

Acknowledgment by Principal if individual or Partnership

1. STATE OF _____
2. County of _____ to-wit:
3. I, _____, a Notary Public in and for the
4. county and state aforesaid, do hereby certify that _____
whose name is signed to the foregoing writing, has this day acknowledged the same before me in my said county.
5. Given under my hand this _____ day of _____ 20 _____
6. Notary Seal _____ 7. _____
(Notary Public)
8. My commission expires on the _____ day of _____ 20 _____

Acknowledgment by Principal if Corporation

9. STATE OF Rhode Island
10. County of Providence to-wit:
11. I, Kim Roberts, a Notary Public in and for the
12. county and state aforesaid, do hereby certify that Claudio Demolli
13. who as, Vice President and Treasurer signed the foregoing writing for
14. a corporation, has this day, in my said county, before me, acknowledged the said writing to be the act and deed of the said corporation.
15. Given under my hand this 22nd day of May 20 2024
16. Notary Seal _____ 17. Kim Roberts
(Notary Public)
18. My commission expires on the _____ day of May 20 26
- KIM ROBERTS**
NOTARY PUBLIC
STATE OF RHODE ISLAND
NOTARY ID # 768714
MY COMMISSION EXPIRES MAY 09, 2026

Acknowledgment by Surety

19. STATE OF Rhode Island
20. County of Providence to-wit:
21. I, Kim Roberts, a Notary Public in and for the
22. county and state aforesaid, do hereby certify that Cynthia A. Rafanelli
23. who as, Attorney-in-fact signed the foregoing writing for
24. Argonaut Insurance Company a corporation,
has this day, in my said county, before me, acknowledged the said writing to be the act and deed of the said corporation.
25. Given under my hand this 22nd day of May 20 24
26. Notary Seal _____ 27. Kim Roberts
(Notary Public)
28. My commission expires on the _____ day of May 20 26
- KIM ROBERTS**
NOTARY PUBLIC
STATE OF RHODE ISLAND
NOTARY ID # 768714
MY COMMISSION EXPIRES MAY 09, 2026

Sufficiency in Form and Manner of Execution Approved

This 9th day of July 20 24

By: John D. Gray
Attorney General
(Deputy Attorney General)

COMPLIANCE VERIFICATION CHECKLIST FOR REQUISITION SUBMISSION

<i>Purchasing Division Use:</i> Buyer: <u>10-Brandon Burr</u> Date: <u>7/8/2024</u> Solicitation No. <u>CMA LOT17*07</u>	Agency: Lottery Procurement Officer Submitting Requisition: Thomas Hymes Requisition No. CMA LOT17*07 PF No.: 202610
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This checklist **MUST** be completed by a state agency's designated procurement officer and submitted with the Purchase Requisition to the Purchasing Division. The purpose of the checklist is to verify that an agency procurement officer has obtained and included required documentation necessary for the Purchasing Division to process the requisition without future processing disruptions. At the agency's preference, the agency **MUST** either submit the checklist by attaching it to the requisition's Header **OR** by placing it in the requisition's Procurement Folder.

FOR ALL SOLICITATION TYPES:

	Compliance Check Type	Required	Provided, if Required	Not Required	Purch. Div. Confirmation
1	Specifications and Pricing Page included	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Use of correct specification template	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Use of correct requisition type [CRQS → CCT or CPO] or [CRQM → CMA]	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Use of most current terms and conditions (www.state.wv.us/admin/purchase/TCP.pdf)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Maximum budgeted amount in wvOASIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Suggested vendors in wvOASIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Capitol Building Commission pre-approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Financing (Governor's Office) pre-approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Fleet Management Division pre-approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Compliance Check Type	Required	Provided, if Required	Not Required	Purch. Div. Confirmation
10	Insurance requirements				
	Commercial General Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Automobile Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Workers' Compensation/Employer's Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cyber Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Builder's Risk/Installation Floater	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Professional Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Office of Technology CIO pre-approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Treasurer's Office (banking) pre-approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FOR CHANGE ORDERS/RENEWALS:

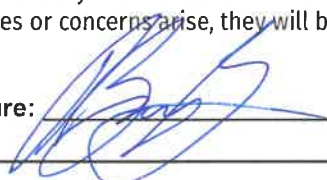
1	Two-party agreement	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	Standard change order language	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3	Office of Technology CIO approval	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Justification for price increases/backdating/other	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Bond Rider (Construction)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	Secretary of State Verification	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	State debarment verification	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8	Federal debarment verification	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**The items pre-checked are required before a Purchase Requisition may be submitted to the Purchasing Division. Failure to complete and verify this documentation may result in rejection of the requisition back to the agency. It is up to the agency procurement officer to determine if pre-approvals, insurance, or other documentation is needed for the purchase. The referenced information below may be used to make this determination.*

For Purchasing Division Use Only:

I have reviewed the requisition identified above and find that it is sufficient to advertise publicly to the vendor community. My review does not preclude the possibility that the vendor community, or some other entity, will identify an area of concern; however, should such issues or concerns arise, they will be reviewed and addressed as may be appropriate.

Signature: _____

 7/8/2024

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Business and Licensing

Online Data Services Help

Business Organization Detail

NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information. If information is missing from this page, it is not in the The West Virginia Secretary of State's database.

IGT GLOBAL SOLUTIONS CORPORATION

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	9/3/1985		9/3/1985	Foreign	Profit			

Organization Information			
Business Purpose	7132 - Arts, Entertainment, and Recreation - Amusement, Gambling and Recreation Industries - Gambling Industries (casinos except casino hotels)	Capital Stock	0.0000
Charter County	Wayne	Control Number	0
Charter State	DE	Excess Acres	0
At Will Term		Member Managed	
At Will Term Years		Par Value	0.000000
Authorized Shares	0	Young Entrepreneur	Not Specified

Addresses	
Type	Address
Mailing Address	10 MEMORIAL BOULEVARD PROVIDENCE, RI, 02903 USA
Notice of Process Address	1627 QUARRIER STREET CHARLESTON, WV, 25311
Principal Office Address	10 MEMORIAL BLVD. PROVIDENCE, RI, 02903 USA
Type	Address

Officers	
Type	Name/Address
Director	RENATO ASCOLI 10 MEMORIAL BOULEVARD PROVIDENCE, RI, 02903
President	RENATO ASCOLI 10 MEMORIAL BOULEVARD PROVIDENCE, RI, 02903
Secretary	CHRISTOPHER SPEARS 10 MEMORIAL BLVD PROVIDENCE, RI, 02903
Treasurer	CLAUDIO DEMOLLI 10 MEMORIAL BOULEVARD PROVIDENCE, RI, 02903
Vice-President	JOSEPH S. GENDRON 10 MEMORIAL BOULEVARD PROVIDENCE, RI, 02903
Type	Name/Address

Name Changes	
Date	Old Name
10/14/2015	GTECH CORPORATION
Date	Old Name

Mergers				
Merger Date	Merged	Merged State	Survived	Survived State
12/31/2003	INTERLOTT TECHNOLOGIES, INC.	DC	GTECH CORPORATION	DE
Merger Date	Merged	Merged State	Survived	Survived State

Date	Amendment
10/14/2015	NAME CHANGE: FROM GTECH CORPORATION
12/31/2003	MERGER: MERGING INTERLOTT TECHNOLOGIES, INC., A NON-QUALIFIED DE ORGANIZATION WITH AND INTO GTECH CORPORATION, A QUALIFIED DE CORPORATION, THE SURVIVOR
2/24/1994	MERGER; MERGING GTECH FACILITIES MANAGEMENT CORPORATION, A QUAL DE CORP, WITH AND INTO GTECH CORPORATION, A QUAL DE CORP, SURVIVOR.
Date	Amendment

Annual Reports	
Filed For	Date filed
2024	
2023	
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Date filed	

For more information, please contact the Secretary of State's Office at 304-558-8000.

Monday, July 8, 2024 — 9:27 AM

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e.g. 1606N020Q02



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Entities

Disaster Response Registry

Responsibility / Qualification

Exclusions

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Simple Search

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- Any Words ⁱ
- All Words ⁱ
- Exact Phrase ⁱ

e.g. 123456789, Smith Corp

"IGT GLOBAL SOLUTIONS CORPORATION" x

Entity



Location



Status



- Active
- Inactive

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