

PUBLIC MEETING

WEDNESDAY, JULY 4, 2018

PROPOSED AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ITEM 1

Corporate Secretariat

Adoption of the agenda of this meeting of the Board of Directors

ITEM 2

Corporate Secretariat

Approval of the minutes of the meeting of the STM Board of Directors held on **June 6, 2018**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

**Human Capital, Procurement
and Legal Affairs**

Authorization of an increase in the budget allowance to acquire furniture, office chairs, and an inventory and storage management service (STM-5361-03-16-02)

3.2

Métro

Authorization of an increase in the budget allowance for the contract to acquire pre-stressed concrete bearing parts (STM-4587-08-13-54)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Métro

Awarding of a contract to repair MR73 métro car traction motor armatures and casings (STM-5771-05-17-47)

4.2

Engineering, Infrastructure and Major Projects

Awarding of a contract for partial refurbishment of the mezzanine and addition of L1 accessibility at the Berri-UQAM station (STM-5881-08-17-83)

4.3

Engineering, Infrastructure and Major Projects

Awarding of a contract for refurbishment of oil and fire alarm systems and related work at the Beaugrand garage (STM-6168-04-18-115)

4.4

Information Technology and Innovation

Authorization of an extension of the contract for maintenance of the IT software and equipment for the bus fare box collection system (STM-4254-05-12-39)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Engineering, Infrastructure and Major Projects

Authorization of an increase in the budget allocation for the professional services contract for performance of various building mechanical and electrical assignments (STM-5604-12-16-02)

ITEMS IN SECTION 6

BY-LAWS

6.1

Planning and Finance

Adoption of by-law R-181 authorizing a \$24,183,666 loan to finance the SAP implementation project – time clocks and investment project management system – phase II

ITEMS IN SECTION 7

BUS ROUTES

Nothing has been filed under this section

ITEMS IN SECTION 8

AGREEMENTS AND LEASES

8.1

Human Capital, Procurement and Legal Affairs Engineering, Infrastructure and Major Projects

Authorization of real estate transactions for the Bellechasse and Saint-Denis bus garages (STM-6210-05-18-105)

8.2**Information Technology and Innovation**

Authorization of an amendment to the lease with Fonds de placement immobilier Cominar (STM-6224-06-18-36)

8.3**Engineering, Infrastructure and Major Projects**

Authorization of a lease with Développement Olymbec inc. for rental of a garage (STM-6227-06-18-36)

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Corporate Secretariat**

Amendment of the document "Le Vérificateur général – statut, mandat et pouvoirs" (Auditor General – status, mandate and authority)

9.2**Customer Experience and Commercial Activity**

Authorization of a contract for an advertising campaign on the Opus à l'année and Opus & Cie subscription programs (ARTM promotion)

9.3**Engineering, Infrastructure and Major Projects**

Acquisition by private contract or expropriation of land from the CSDM for construction of the Saint-Grégoire mechanical ventilation station (STM-290330-A15)