

PUBLIC MEETING

WEDNESDAY, JULY 6, 2016

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

General Secretariat and Legal Affairs

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

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **May 27 and June 1, 2016**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro Service

Awarding of a contract for the supply of ergonomic seats for MR-73 operator cabs (STM-5029-03-15-54)

3.2

Métro Service

Awarding of a contract for the supply of traction motor casings for MR-73 métro cars (STM-5339-02-16-54)

3.3

Métro Service

Awarding of a contract for the acquisition of electric-drive locotracors for work in the tunnels of the Montréal métro (STM-4615-09-13-47)

3.4

Métro Service

Exercising the option to renew contracts for the supply of bearings and bushings (STM-4239-04-12-54)

3.5**Bus Services**

Awarding of a contract for the supply of various types of seals (STM-5316-02-16-16)

3.6**Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply of « Graco » brand products for the distribution of lubricants (STM-5258-01-16-16)

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Planning, Finance and Control**

Awarding of a services contract for the installation and performance monitoring of point of sale (POV) terminals at retailers (STM-5260-01-16-25)

4.2**Customer Experience and Commercial Activity**

Awarding of a services contract for the installation and maintenance of Infobus timetables (STM-5261-01-16-25)

4.3**Human Resources and Shared Services**

Exercising the option to renew the contract for the maintenance of IT software and equipment for the bus fare collection system (STM-4254-05-12-39)

4.4**Engineering, Infrastructure and Major Projects**

Awarding of a contract for work to prepare recharging stations as part of the City Mobility project (STM-5394-04-16-34)

4.5**Human Resources and Shared Services
Engineering, Infrastructure and Major Projects**

Awarding of a contract for the acquisition of equipment and integration services, as well as a services contract for the corporate telephone system (STM-5093-06-15-68)

4.6**Human Resources and Shared Services**

Awarding of a contract for the renewal and acquisition of software licenses and insurance (STM-5299-01-16-68)

4.7**Bus Services**

Exercising the option to renew the contract for blocks 1 to 13 for shared taxi and Navette OR taxi services (STM-4894-10-14-02)

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Customer Experience and Commercial Activity**

Exercising the option to renew the contract for professional services for the administration and distribution of a monthly electronic newsletter (STM-4191-01-12-25)

5.2**Customer Experience and Commercial Activity**

Awarding of a contract for professional services for monitoring, aggregating and analyzing print and electronic media (STM-5243-01-16-40)

5.3**Métro Service**

Awarding of a contract for professional services for corporate security (STM-5164-10-15-02)

ARTICLES IN SECTION 6**CONTRACTS FOR MPM-10**

Nothing filed under this section

ARTICLES IN SECTION 7**CONTRACTS FOR MÉTRO EXTENSION**

Nothing filed under this section

ARTICLES IN SECTION 8**CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract for the construction of infrastructure for the Bishop mechanical ventilation station (STM-9 290 330-C50)

8.2**Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply and installation of cables and cabinets (STM-29 04 10 C40)

8.3**Engineering, Infrastructure and Major Projects**

Authorization for the purchase offer to be entered into for the acquisition of parcels of land for the construction of the Alexandre-DeSève mechanical ventilation station (PVM) (STM-29 03 30-A01)

8.4**Engineering, Infrastructure and Major Projects**

Awarding of a contract for the construction of the Des Seigneurs rectifier station (PR) (STM-9 290 310-C32)

8.5**Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply of cables (STM-29 04 10-A05)

ARTICLES IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract for the professional services of a laboratory for the Garage Côte-Vertu and Vendôme construction project (STM-5348-03-16-81)

9.2**Engineering, Infrastructure and Major Projects**

Authorization to request an attestation for submission of the case file for the Garage Côte-Vertu project, as per the government Directive

ARTICLES IN SECTION 10**BY-LAWS****10.1****General Secretariat and Legal Affairs**

Adoption of by-law R-062-4 modifying internal by-law R-062 and modification of corporate policy PC 4.09

ARTICLES IN SECTION 11**BUS ROUTES****11.1****Planning, Finance and Control**

Extending the 25 - Angus bus line to Préfontaine métro station (DEV2016-07)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Engineering, Infrastructure and Major Projects**

Amending the lease for rented office space at 800 Boulevard De Maisonneuve Est (STM-5416-06-16-36)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****General Secretariat and Legal Affairs**

Adoption of the bid weighting and evaluation system for professional services in insurance brokerage (STM-5373-04-16-10)

13.2**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to execute various engineering assignments (STM-5389-04-16-10)

13.3**Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for the services of consultants specializing in remuneration and benefits (STM-5403-05-16-40)

13.4**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for the supply and installation of a radio system for métro operations (SREM), of a new IPT interconnection and a new recording system (STM-29 04 50-C05)

13.5**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to develop master data for production (STM-5445-06-16-40)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Customer Experience and Commercial Activity**

Authorization for batch sales of 10-trip fare cards to groups and organizations

14.2**Human Resources and Shared Services**

Replacement of a member of the STM (1992) pension fund committee

14.3**Planning, Finance and Control**

Appointment of an STM attorney to Société 1472-7283 QUÉBEC INC.

14.4

Planning, Finance and Control

Authorization for the payment of invoices issued by AMT for STM's use of metropolitan equipment

14.5

General Secretariat and Legal Affairs

Replacement of the charter of a Board of Directors' committee