

PUBLIC MEETING

WEDNESDAY, JUNE 7, 2017

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

Corporate Secretariat

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

ARTICLE 2

Corporate Secretariat

Approval of the minutes of the meetings of the Board of Directors held **May 3 and May 12, 2017**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro Service

Awarding of a contract for the supply of multi-layer, anti-graffiti protective film for métro cars (STM-5709-02-17-33)

3.2

Métro Service

Awarding of contracts for the supply of motor brushes and wear bands for metro cars (STM-5702-02-17-33)

3.3

Métro Service

Awarding of a contract for the acquisition de vacuum-scrubbers and compact, self-propelled floor cleaners (STM-5519-09-16-47)

3.4

Métro Service

Awarding of a contract for the acquisition of motor-compressor units for MR-73 métro cars and associated test bench (STM-5226-12-15-54)

3.5**Information Technology and Innovation**

Awarding of contracts for the acquisition of computer servers, storage units and software (STM-5312-01-16-68)

3.6**Métro Service**

Awarding of contracts for the acquisition of paint products for station equipment and métro cars (STM-5580-11-16-95)

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Information Technology and Innovation**

Authorization to exercise the option to renew the contract for the services of a computer help desk (STM-4753-03-14-40)

4.2**Bus Services**

Awarding of contracts for taxi transportation services – shared taxi and Navette Or (STM-5698-02-17-46)

4.3**Engineering, Infrastructure and Major Projects**

Awarding of a services contract for the collection, transportation and recycling of used oils and other materials (STM-5667-01-17-60)

4.4**Engineering, Infrastructure and Major Projects**

Awarding of a contract for construction of the Crémazie building (STM-5081-06-15-82)

4.5**Engineering, Infrastructure and Major Projects**

Awarding of a contract for HVAC (heating, ventilation and air-conditioning) cleaning services for 2017-2021 (STM-5717-03-17-34)

4.6**Engineering, Infrastructure and Major Projects**

Awarding of a contract to outfit a control room – T.A. – Saint-Michel garage (STM-5734-03-17-34)

4.7**Engineering, Infrastructure and Major Projects**

Awarding of a contract for station lighting (STM-5614-12-16-10)

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Bus Services**

Authorization to exercise the option to renew the contract for professional services for the evaluation of paratransit services using mystery customers (STM-4492-04-13-25)

5.2**Customer Experience and Commercial Activity**

Authorization to exercise the option to renew the contract for professional services for telephone surveys of customer satisfaction (STM-4932-12-14-25)

5.3**Engineering, Infrastructure and Major Projects**

Awarding of a contract for professional services for performing a number of assignments in building mechanical and electrical services (STM-5604-12-16-02)

5.4**Information Technology and Innovation**

Awarding of a contract for professional services for migrating the Exchange cloud computing solution (STM-5499-08-16-46)

5.5**Engineering, Infrastructure and Major Projects**

Awarding of a contract for professional services for assignments in archeology (STM-5509-09-16-10)

5.6**Engineering, Infrastructure and Major Projects**

Awarding of a contract for professional services in architecture (STM-5574-11-16-87)

5.7**Planning, Finance and Control**

Awarding of a contract for professional services for conducting a study of priority traffic lights (STM-5715-02-17-62)

ARTICLES IN SECTION 6**CONTRACTS FOR MPM-1**

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**

Nothing filed under this section

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

Awarding of a contract for the supply of butterfly doors and frames (STM-5669-01-17-64)

9.2**Engineering, Infrastructure and Major Projects**

Awarding of a contract for retrofitting signage in three (3) stations (STM-5671-01-17-10)

ARTICLES IN SECTION 10**BY-LAWS**

Nothing filed under this section

ARTICLES IN SECTION 11**BUS ROUTES**

Nothing filed under this section

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

Authorization to enter into a land lease agreement (Côte-Vertu project) (STM-5636-01-17-84)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS**

Nothing filed under this section

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1**

**Office of CEO
with Planning, Finance and Control**

Authorization to pay the annual contribution for 2017 to the Association du transport urbain du Québec (ATUQ)

14.2

**Human Capital, Procurement
and Legal Affairs**

Adoption of the updated corporate policy PC2.21 – working conditions – for non-union employees

14.3

**Customer Experience and Commercial Activity
with Métro Services**

Adoption of the updated corporate policy PC3.08 – refunding and exchanging transit fare cards

14.4

Planning, Finance and Control

Authorization for an amendment to the 2017 borrowing plan