

PUBLIC MEETING

OF WEDNESDAY, SEPTEMBER 6, 2017

PROPOSED AGENDA

QUESTION PERIOD

(Minimum duration: one hour)

OPENING OF THE MEETING:

AGENDA AND MINUTES

ARTICLE 1

Corporate Secretariat

Adopt the agenda of this meeting of the Board of Directors

ARTICLE 2

Corporate Secretariat

Approve the minutes of the meetings of the Board of Directors of the Corporation held **JULY 5 and 7, 2017**

ARTICLE 3 ITEMS

CONTRACTS FOR GOODS

3.1

Métro Service

Award a contract for acquisition of oil for Durand drive axle (STM-5158-09-15-47)

3.2

Métro Service

Award contracts for acquisition of metal parts designed for metro cars (STM-5733-03-17-95)

3.3

Bus Services

Award a contract for acquisition of radial tires for urban buses– grouped purchases - ATUQ (STM-5674-01-17-54)

3.4

Métro Service

Award a contract for acquisition of door seals for metro cars (STM-5583-11-16-95)

3.5

Métro Service

Award a contract for acquisition of screw reducers for metro cars (STM-5435-06-16-33)

3.6**Métro Service**

Award a contract for acquisition of 10 geared motors for escalators (STM-5611-12-16-47)

3.7**Métro Service**

Authorize an increase in the envelope of the contract for supply of various parts for the Montréal metro (STM-4942-12-14-33)

3.8**Human Capital, Procurement and Legal Affairs**

Authorize the agreement for assignment of the contract for supply of various parts for urban buses (STM-4529-05-13-58)

3.9**Métro Service**

Award contracts for the acquisition of cleaning accessories (STM-5650-01-17-16)

3.10**Bus Services**

Award contracts for acquisition of tire retreading equipment (STM-5623-12-16-47)

3.11**Engineering, Infrastructure and Major Projects**

Award contracts for the supply of district substation equipment (STM-5693-02-17-87)

3.12**Information Technology and Innovation**

Authorize the exercise of the renewal option of the contract for acquisition of equipment and private cellular telecommunications services (STM-4346-10-12-68)

ARTICLE 4 ITEMS**CONTRACTS FOR SERVICES AND WORK****4.1****Engineering, Infrastructure and Major Projects**

Award a contract for inspection and maintenance of the ICAF systems (chemical foam sprinkler systems) 2017-2019 (STM-5783-05-17-34)

4.2**Engineering, Infrastructure and Major Projects**

Award metallizing service contracts and a service contract for application of a galvanizing film on various jack parts (STM-5708-02-17-47)

4.3 Information Technology and Innovation

Authorize the extension of the contract for acquisition of telecommunications services (STM-4185-01-12-68)

4.4 Information Technology and Innovation

Authorize the extension of the contract for acquisition of wired telephony services and mileage charges (STM-4187-01-12-68)

4.5 Engineering, Infrastructure and Major Projects

Authorize an increase in the contingency reserve for the contract for supply and installation of an atomizing humidification system (STM-5557-10-16-90)

4.6 Information Technology and Innovation

Award contracts for acquisition of telecommunications link services (STM-5624-12-16-09)

ARTICLE 5 ITEMS

CONTRACTS FOR PROFESSIONAL SERVICES

5.1 Human Capital, Procurement and Legal Affairs

Authorize the exercise of the contract renewal option for professional consulting services in management of employment injuries (STM-4514-04-13-68)

5.2 Information Technology and Innovation

Award a service contract for analysis of access rights on SAP (STM-5748-04-17-40)

ARTICLE 6 ITEMS

MPM-10 CONTRACTS

6.1 Engineering, Infrastructure and Major Projects

Authorize modification to the contract to supply MPM-10 rolling stock (STM-3909-10-10-38)

ARTICLE 7 ITEMS

METRO EXTENSION CONTRACTS

No file presented under this heading

ARTICLE 8 ITEMS**RENOVATION SYSTEMS CONTRACTS**

No file presented under this heading

ARTICLE 9 ITEMS**METRO INFRASTRUCTURE CONTRACTS****9.1****Engineering, Infrastructure and Major Projects**

Award a contract for construction of a new entrance at the Vendôme metro station and a new AMT/MUHC pedestrian link (STM-5714-02-17-90)

ARTICLE 10 ITEMS**BY-LAWS**

No file presented under this heading

ARTICLE 11 ITEMS**ROUTES**

No file presented under this heading

ARTICLE 12 ITEMS**VARIOUS AGREEMENTS AND LEASES****12.1****Engineering, Infrastructure and Major Projects**

Authorize the renewal of the partnership agreement with Hydro-Québec to be a member of the Electric Circuit (STM-5752-04-17-95)

12.2**Bus Services**

Accept the mandates (ATUQ) – regroupement pour la valorisation des autobus (bus service enhancement group) (STM-5631-12-16-54)

12.3**Human Capital, Procurement and Legal Affairs**

Authorize the conclusion of a lease amendment for expansion of the shoe store (STM-5775-05-17-105)

12.4**Engineering, Infrastructure and Major Projects**

Authorize the land lease agreement (Glen site) for the duration of construction of the Vendôme project (STM-5862-08-17-106)

12.5**Engineering, Infrastructure and Major Projects**

Authorize the land sublease agreement (site 5100) for the duration of construction of the Vendôme project (STM-5683-02-17-106)

ARTICLE 13 ITEMS**WEIGHTING SYSTEMS****13.1****Bus Services**

Adopt generic system for weighting and evaluation of bids for professional services to conduct transportation studies (STM-5865-08-17-95)

ARTICLE 14 ITEMS**OTHER BUSINESS****14.1****Human Capital, Procurement and Legal Affairs**

Appoint a member of the STM Pension Committee (CSN)

14.2**Engineering, Infrastructure and Major Projects**

Authorize the promise to purchase and deeds of sale, servitude and assignment for the acquisition of lands and servitude for the Viau Attachment Centre (STM-5848-07-17-105)

14.3**Engineering, Infrastructure and Major Projects**

Authorize the promise to purchase and deeds of exchange and servitude for the acquisition and sale of lands for the Viau Attachment Centre (STM-5282-01-16-15)

14.4**Customer Experience and Commercial Activity**

Authorize a contract for the purchase of media space in the context of the fall 2017 advertising campaign - Turcot-Bonaventure-Champlain project mitigation measures

14.5**Customer Experience and Commercial Activity**

Authorize a contract for the promotional campaign for the MTMDET offer on our subscription programs