

PUBLIC MEETING

WEDNESDAY, DECEMBER 6, 2017

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

SECTION 1

Corporate Secretariat

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

SECTION 2

Corporate Secretariat

Approval of the minutes of the meeting of the Board of Directors held **November 8, 2017**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Capital, Procurement and Legal Affairs

Contracts awarded to GILMORE GLOBAL and MP REPRODUCTIONS INC. to supply various printed documents for STM (STM-5262-01-16-25)

Total cost: \$ 1 509 349.55 including all taxes

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Bus Services

Authorization to increase the budget envelope in the service contract awarded to ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL LTÉE, TAXI HOCHELAGA INC., 9220-6986 QUÉBEC INC., TAXI PARA-ADAPTÉ and ROSEMONT VAN ADAPTÉ to transport the disabled aboard accessible taxis (STM-4500-04-13-23)

Total cost: \$ 574 875.00 including all taxes

4.2**Information Technology and Innovation**

Contract awarded to SAP CANADA INC. for SAP maintenance and support services for 2018 (STM-5889-09-17-09)

Total cost: \$ 2 188 889.99 including all taxes

4.3**Engineering, Infrastructure and Major Projects**

Service contracts awarded to RECYCLAGE NOTRE-DAME INC., RCI ENVIRONNEMENT, A DIVISION OF WM QUÉBEC INC. and BEAUREGARD ENVIRONNEMENT LTÉE for the disposal of various residual materials (STM-5773-06-17-60)

Total cost: \$ 551 751.56 including all taxes

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing filed under this section

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

Nothing filed under this section

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

Nothing filed under this section

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

Authorization for an amendment to the contract awarded to POMERLEAU INC. for refurbishing the Snowdon power substation (STM-9 290 310-41)

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

Authorization to increase the contingency fund for the contract awarded to LES ENTREPRISES QMD INC. for demolition work and reconstruction of building facades – 2000 Berri (STM-5266-01-16-83)

ITEMS IN SECTION 10**BY-LAWS**

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

Adoption of by-law R-175 regarding contractual management

ITEMS IN SECTION 11**BUS ROUTES**

Nothing filed under this section

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

Authorization for amendments to the purchase offer and deed of sale to be entered into with CANADIAN PACIFIC RAILWAYS for the acquisition of a parcel of land as part of the Vendôme Project (STM-07 10 31-A01)

Total cost: \$ 1 074.24 including all taxes

ITEMS IN SECTION 13**WEIGHTING SYSTEMS**

Nothing filed under this section

ITEMS IN SECTION 14**OTHER SUBJECTS****14.1****Human Capital, Procurement and Legal Affairs**

Contract awarded to SSQ GROUPE FINANCIER to underwrite group insurance plans for life, health, dental and disability insurance for STM employees affiliated to SCFP 2850 – FTQ (STM-5845-07-17-40)

Total cost: \$ 14 645 833.00 including all taxes