

PUBLIC MEETING

WEDNESDAY, OCTOBER 3, 2018

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 STM Board of Directors meetings held on **September 5 and 11, 2018**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Information Technology and Innovation

Awarding of two contracts awarded to BELL CANADA and IBM CANADA LTD for the acquisition of network equipment and firewall (STM-6010-11-17-88).

Total cost: \$681,329.09 including all taxes

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Human Capital, Procurement and Legal Affairs

Increase in the budget envelope for the contract awarded to IMMODESIGN 3D INC. for interior design services and design project officer(s) (STM-5141-09-15-02)

Total cost: \$103,477.50 including all taxes

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Capital, Procurement and Legal Affairs**

Awarding of a contract for professional services awarded to M2D LEADERSHIP for assessing potential (STM-6150-04-18-40)

Total cost: \$1,593,840.94 including all taxes

ITEMS IN SECTION 6**BY-LAWS**

Nothing filed under this section

ITEMS IN SECTION 7**BUS ROUTES**

Nothing filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Métro**

Renewal of the agreement for the surveillance of STM facilities in Laval

Total cost : 642 644,36 \$

8.2**Engineering, Infrastructure and Major Projects**

Approval for an agreement with CHAREX INC. as part of the contract for major works at the Anjou bus garage (STM-5971-11-17-62)

8.3**Planning and Finance**

Approval for the assistance agreement for phase 3 of the Réno-Systèmes program

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Engineering, Infrastructure and Major Projects**

Approval of signing authorities for the Vendôme project

9.2

Métro

Naming of inspectors