

PUBLIC MEETING

WEDNESDAY, DECEMBER 4, 2019

AGENDA

QUESTION PERIOD

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 meeting of the STM Board of Directors held on November 6, 2019

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing has been filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Information Technology and Innovation

Awarding of a contract to provide support and maintenance for the SAP software package (6000003148)

4.2

Information Technology and Innovation

Awarding of a contract to acquire SAP licences (6000003146)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Human Capital, Procurement and Legal Affairs

Increase in the budget allocation for the contract for professional services to develop and conduct a study on STM employee engagement (STM-4799-05-14-25)

5.2

Information Technology and Innovation

Awarding of a contract for professional services for custom software development in Agile mode (STM-6677-08-19-40)

5.3

Engineering and Major Projects Human Capital, Procurement and Legal Affairs

Increase in the budget allocation for the contract for professional services for the construction of a new entrance building at the Vendôme métro station and a new pedestrian corridor linking the station to the MUHC (STM-5076-05-15-28)

ITEMS IN SECTION 6

BY-LAWS

Nothing has been filed under this section

ITEMS IN SECTION 7

BUS ROUTES

Nothing has been filed under this section

ITEMS IN SECTION 8

AGREEMENTS AND LEASES

8.1

Planning and Finance

Authorization of an addendum to the agreement to delegate management of metropolitan equipment

8.2

Planning and Finance

Authorization of an amendment to the agreement to delegate management of the Pie-IX BRT project with a view to building a pedestrian tunnel linking the Pie-IX BRT with the Blue line extension

8.3

Engineering and Major Projects

Approval of an agreement to delegate STM infrastructure reconstruction work

ITEMS IN SECTION 9

OTHER SUBJECTS

9.1

Human Capital, Procurement and Legal Affairs

Approval of the creation of a commission to hold a public consultation on the métro's Blue line extension

9.2

Planning and Finance

Increase in the capital asset fund

9.3

Métro

Authorization of payment for police services in the métro system (6000003103)

