



PUBLIC MEETING

WEDNESDAY, MAY 6, 2020

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretary

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

ITEM 2

Corporate Secretary

Approval of the minutes of the meeting of the STM Board of Directors held on April 1, 2020

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

**Planning Maintenance,
Infrastructure and Procurement**

Authorization to assign the contract to procure eco-friendly industrial cleaning and janitorial solutions (STM-4367-10-12-16)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Bus Maintenance

Authorization to terminate the contract to lease coach buses (6000003368)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Information Technology and Innovation

Authorization of an increase in the budget allowance for the contract for specialized information technology services (SAP) (STM-5457-07-16-40)

5.2

**Engineering and Major Projects
and Corporate Secretary**

Authorization of a settlement agreement and an increase in contingencies for professional services to build a new entrance building at the Vendôme métro station and a new pedestrian walkway to the MUHC (STM-5076-05-15-28)

5.3

Human Resources

Authorization to assign a contract and exercise the option to renew professional services to develop and conduct a study on STM employee engagement (STM-4799-05-14-25)

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

Nothing has been filed under this section

ITEMS IN SECTION 9

OTHER SUBJECTS

9.1

**Planning and Finance
Customer Experience and Commercial Activities**

Acknowledgement of the tabling of the 2019 Annual Report and the reports on the 2025 Strategic Organizational Plan, the 2025 Sustainable Development Plan, the 2020 Universal Accessibility Development Plan and the 2020 Equal Access to Employment Plan

9.2

Métro

Revocation of corporate policy PC3.08 – refunding and exchanging transit fare cards

9.3

**Engineering and Major Projects
Planning Maintenance, Infrastructure and
Procurement**

Authorization of a framework agreement and overall acquisition budget for the extension of the Blue line (6000006072)

9.4

Planning and Finance

Acceptance of the mandates to delegate the issuing of a group call for tenders to acquire services from a buyer for bank card transactions

9.5

Human Resources

Authorization of the terms of the letter of agreement entitled *Assignment au service entretien sanitaire – crise sanitaire (COVID-19)* (“Assignment health crisis (COVID-19) maintenance team”) between the Société de transport de Montréal and the Syndicat des employées et employés professionnels-les et de bureau (office and professional employees’ union), SEPB CTC-FTQ local 610

9.6

Planning Maintenance, Infrastructure and Procurement

Acknowledging of the tabling of the substantiated report on the expenses and contracts authorized by the chair of the STM’s Board of Directors for the acquisition of disposable surgical masks and washable face coverings

9.7

Human Resources

Approval of the terms of the *Nouveau protocole d'application des modifications temporaires des conditions de travail* (“New protocol for the application of temporary modifications to work conditions”) between the Société de transport de Montréal and the Syndicat des chauffeurs d'autobus, opérateurs de métro et employés des services connexes de la STM (STM bus drivers’, métro operators’ and support service employees’ union), CUPE local 1983- SCFP