

PUBLIC MEETING

WEDNESDAY, OCTOBER 5, 2016

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

General Secretariat and Legal Affairs

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

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **September 7, 2016**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Service

Awarding of a contract for the supply of diesel and biodiesel fuels – Group purchase (STM-5355-03-16-54)

3.2

Bus Service

Increasing the budget allowance in the contract to supply wheel rims for buses (STM-4985-01-15-58)

3.3

Human Resources and Shared Services

Approval for STM's participation in group purchases to acquire sturdy portable computers

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering, Infrastructure and Major Projects

Awarding of a contract for the acquisition of SIP-type telephone trunking lines (STM-5419-06-16-68)

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources and Shared Services**

Awarding of a contract for consulting services with regards to compensation and non-wage benefits (STM-5403-05-16-40)

5.2**Human Resources and Shared Services**

Awarding of a contract for professional services for assessing potential (STM-5347-03-16-40)

5.3**Human Resources and Shared Services**

Awarding of a contract for specialized services in information technology – General computer science (STM-5456-07-16-40)

5.4**Human Resources and Shared Services**

Awarding of a contract for specialized services in information technology – SAP (STM-5457-07-16-40)

5.5**Human Resources and Shared Services**

Awarding of a contract for specialized services in information technology – Operational Technologies and telecommunications (STM-5458-07-16-40)

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

Nothing filed under this section

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

Nothing filed under this section

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

Awarding of a contract for professional services for pre-inspections, post-inspections of buildings and infrastructure, monitoring of vibrations during construction work and other related services (STM-29 04 02 S56)

8.2**Engineering, Infrastructure and Major Projects**

Authorizing the acquisition of land and obtaining a permit to permanently occupy the public domain – Plateau Mont-Royal Borough (STM-29 03 30 A15)

ARTICLES IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE**

Nothing filed under this section

ARTICLES IN SECTION 10**BY-LAWS**

Nothing filed under this section

ARTICLES IN SECTION 11**BUS ROUTES**

Nothing filed under this section

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

Authorizing a lease agreement with Crofton Moore for leasing office space at 5800 St-Denis, Montréal (STM-5512-09-16-36)

12.2**Engineering, Infrastructure and Major Projects**

Authorizing a construction agreement with AMT for universal access at Bonaventure station (STM-5487-07-16-84)

12.3**Customer Experience and Commercial Activity**

Renewal of the "Duo Auto + Bus" partnership agreement with Communauto for 2016-2017

12.4**Customer Experience and Commercial Activity**

Extend the agreement for using the OPUS card as an identifier on Communauto vehicles

12.5**Planning, Finance and Control**

Authorizing a service agreement with AMT to manage operations in the Amos corridor and prototype shelter, as part of the integrated SRB Pie-IX project (DEV2016-09)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for support services for the acquisition and integration of software to develop and manage talent (STM-5515-09-16-40)

ARTICLES IN SECTION 14**OTHER SUBJECTS**

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14.1**General Secretariat and ED – Legal Affairs**

Amend the SCHEDULE OF PUBLIC MEETINGS of the Board of Directors of Société de transport de Montréal (STM) for the year 2016 by moving the meeting scheduled for November 2 to **November 3, 2016**