

PUBLIC MEETING

THURSDAY, NOVEMBER 3, 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 **October 5, 2016**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Awarding of a contract to acquire cameras for the video-surveillance system (STM-4912-11-14-47)

3.2

Bus Services

Awarding of a contract to supply various chassis frames for STM trucks (STM-5359-03-16-02)

3.3

Bus Services

Awarding of a contract to supply various utility body frames for STM vehicles (STM-5218-12-15-02)

3.4

Bus Services

Exercising the option to renew and increase the budget allowance for the contract to supply radiator cores (STM-4165-12-11-16)

3.5**Bus Services**

Amending the contract to supply 40' hybrid diesel-electric, low-floor buses (STM-3722-10-09-39)

3.6**Métro Service**

Awarding of a contract to supply rubber tires for métro cars (STM-5410-05-16-54)

3.7**Métro Service**

Awarding of a contract to supply various electric contacts for the métro (STM-5474-07-16-33)

3.8**Engineering, Infrastructure and Major Projects**

Amending the contract to supply industrial dipping tanks with upright agitators (STM-4997-02-15-82)

3.9**Engineering, Infrastructure and Major Projects**

Amending the contract to supply an industrial rotating washing system (STM-4996-02-15-82)

3.10**Métro Service**

Awarding of a contract to acquire charging stations for electric loco-tractors (STM-5395-04-16-47)

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract to refurbish the lifting jack replacement workshop – Centre de transport Saint-Laurent bus garage (STM-5440-06-16-34)

4.2**Engineering, Infrastructure and Major Projects**

Authorizing the option to renew the services contract for the métro's operating software system (Commande centralisée) (STM-4184-01-12-68)

4.3**Planning, Finance and Control**

Awarding of a services contract for the transportation of transit fares and money by armoured truck for the STM (STM-5488-07-16-60)

4.4**Customer Experience and Commercial Activity**

Exercising the option to renew the services contract for photographing persons entitled to the reduced fare and issuing them a photo chip card (STM-4751-03-14-25)

4.5**Engineering, Infrastructure and Major Projects**

Awarding of a service contract for leasing lifting tools and equipment (STM-5066-05-15-47)

4.6**Engineering, Infrastructure and Major Projects**

Increasing the budget allowance for the contract to refit the vehicle washing sector within the transition zone (Complexe Crémazie) (STM-5077-06-15-82)

4.7**Bus Services**

Exercising the option to renew the contract to provide transportation services for the disabled with standard taxi vehicles (STM-4499-04-13-23)

4.8**Bus Services**

Exercising the option to renew the contract to provide transportation services for the disabled with accessible taxi vehicles (STM-4500-04-13-23)

4.9**Human Resources and Shared Services**

Awarding of a services contract for recruiting and staffing temporary positions at the STM (STM-5470-07-16-40)

4.10**Planning, Finance and Control**

Awarding of a contract to buy an insurance policy to cover STM employees who are members of the Syndicat des travailleuses et travailleurs de la STM – CSN

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Engineering, Infrastructure and Major Projects**

Increasing the budget allowance for the professional services contract to rebuild the Complexe Crémazie and provide transition measures (STM-4722-02-14-52)

5.2**General Secretariat and Legal Affairs**

Awarding of a contract for professional services in insurance brokerage (STM-5373-04-16-10)

5.3**Human Resources and Shared Services**

Exercising the option to renew the professional services contract for the STM's employee assistance program (PAE) (STM-4632-09-13-40)

5.4**Human Resources and Shared Services
Bus services**

Awarding of a contract for professional services to integrate an SAP solution for managing procurement and parts manufacturing processes (STM-5188-11-15-40)

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**

Nothing filed under this section

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

Nothing filed under this section

ARTICLES IN SECTION 10**BY-LAWS****10.1****Planning, Finance and Control**

Establishing the 2017 borrowing plan

ARTICLES IN SECTION 11**BUS ROUTES**

Nothing filed under this section

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Métro Service**

Approval for the annual lease agreements to be entered into with Ville de Longueuil, for renting parking spaces (STM-5521-09-16-36)

12.2**Engineering, Infrastructure and Major Projects**

Renewing the lease agreement for renting a warehouse (STM-5522-09-16-36)

12.3**Planning, Finance and Control**

Approval for the agreement to extend the term of the easement agreement with Terminus Fairview (STM-5523-09-16-36)

12.4**Engineering, Infrastructure and Major Projects**

Approval for entering into a lease agreement to rent equipped office space (STM-5524-09-16-36)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****General Secretariat and Legal Affairs**

Adopting the bid weighting and evaluation system for professional legal services (STM-5542-09-16-46)

13.2**Human Resources and Shared Services**

Adopting the bid weighting and evaluation system for professional services in information technology (STM-5526-09-16-46)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Planning, Finance and Control**

Authorizing the payment of invoices issued by AMT for STM's use of metropolitan equipment