

PUBLIC MEETING

WEDNESDAY, DECEMBER 7, 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 **November 3, 2016**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro Service

Awarding a contract for the acquisition of various parts for the Montréal métro (STM-4942-12-14-33)

3.2

Métro Service

Exercising the renewal options in the contract to acquire pre-stressed concrete bearing parts (STM-4587-08-13-54)

3.3

Engineering, Infrastructure and Major Projects

Awarding a contract for the supply of track switches for rubber-tired métro (STM-5409-05-16-81)

3.4

Human Resources and Shared Services

Awarding a contract for the supply of various screw-products (STM-5503-08-16-16)

3.5 **Human Resources and Shared Services**

Awarding a contract for the supply of various bags (STM-4491-03-16-16)

3.6 **Human Resources and Shared Services**

Awarding a contract for the supply of cleaning rags, cloths, and paper (STM-5507-08-16-16)

3.7 **Human Resources and Shared Services**

Awarding a contract for the supply of shoes, boots and ankle boots (STM-5259-01-16-25)

3.8 **Bus Services**

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

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1 **Human Resources and Shared Services**

Exercising the option in the contract to acquire wire-based telephone services and mileage charges (STM-4187-01-12-68)

4.2 **Customer Experience and Commercial Activity**

Awarding a contract for the distribution of Planibus timetables (STM-4954-12-14-25)

4.3 **General Secretariat and Legal Affairs**

Awarding a contract for archiving semi-active STM documents (STM-5471-07-16-02)

4.4 **Engineering, Infrastructure and Major Projects**

Awarding a contract for major maintenance on administrative office space on upper floor of CT Saint-Denis bus garage (STM-5528-09-16-34)

4.5 **Human Resources and Shared Services**

Increasing the budget envelope for the contract for interior design services and project officer(s) (STM-5141-09-15-02)

4.6 **Human Resources and Shared Services**

Awarding a contract for technical support and maintenance of SAP licences for 2017 (STM-5309-01-16-68)

4.7 **Engineering, Infrastructure and Major Projects**

Amending the contract for preparatory site work for quick-charging stations as part of the City Mobility project (STM-5394-04-16-34)

4.8 **Planning, Finance and Control**

Awarding a contract for the acquisition, installation and programming of priority traffic lights and the replacement of controller panels (STM-5555-10-16-62)

ARTICLES IN SECTION 5 **CONTRACTS FOR PROFESSIONAL SERVICES**

5.1 **Human Resources and Shared Services**

Awarding a contract for the professional services of a physician (STM-5307-01-16-68)

5.2 **Engineering, Infrastructure and Major Projects**

Authorizing phase 2 in the contract for professional services for the construction of the underground garage at Côte-Vertu station (STM-5070-05-14-55)

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

6.1 **Engineering, Infrastructure and Major Projects**

Authorizing amendments in the contract to supply MPM-10 rolling stock (STM-3909-10-10-38)

6.2 **Engineering, Infrastructure and Major Projects**

Awarding a contract for the construction and refitting of the métro's major repairs workshop - Phase 2 (STM-5466-07-16-31)

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**

Approval for an amendment to the lease for sub-letting office space located at 1080, Côte du Beaver Hall, for the Métro's stationary equipment project bureau (STM 29 04 02)

ARTICLES IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Awarding a contract for refurbishing the Cabot Square entrance building to Atwater station (STM-5376-04-16-64)

9.2**Engineering, Infrastructure and Major Projects**

Authorization for an amendment in the contract to refurbish eight (8) auxiliary structures (STM-5119-07-15-64)

9.3**Engineering, Infrastructure and Major Projects**

Approval for the memorandum of understanding with the city of Montréal regarding the refurbishment of the Cabot Square entrance building to Atwater station (STM-5376-04-16-64)

9.4**Engineering, Infrastructure and Major Projects**

Approval for an amendment in the lease with Place Crémazie s.e.c. to extend the term of the current lease and approval for leasing additional equipped office space (STM-5558-10-16-36)

ARTICLES IN SECTION 10**BY-LAWS****10.1****Human Resources and Shared Services**

Adoption of by-law R-022-4-1 modifying by-law R-022-4 of the Régime de retraite de la Société de transport de Montréal (Syndicat du transport de Montréal CSN) pension fund

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**

Approval for an amendment to the lease for 5757 rue Cypihot, in Saint-Laurent borough, and authorization to exercise the renewal options provided for in said amendment (STM-5554-10-16-84)

12.2 Customer Experience and Commercial Activity

Approval for the partnership agreement with BIXI Montréal for the 2017-2018 season

12.3 Bus Services

Approval for amending the amounts for mandates to supply seats, windshield washer fluid and antifreeze for city buses, as part of the 2016 ATUQ framework agreement and approval for the 2017 ATUQ framework agreement

12.4 Human Resources and Shared Services

Approval for an amendment to the lease for space at 800 De Maisonneuve Est for the purpose of modifying the duration of the agreement (STM-5525-09-16-36)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1 Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for the professional services of a laboratory (STM-5575-11-16-87)

13.2 Engineering, Infrastructure and Major Projects

Adoption of the bid weighting and evaluation system for professional services in architecture (STM-5574-11-16-87)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1 Human Resources and Shared Services**

Approval for the limit per injury – 2017 contributions

14.2 General Secretariat and Legal Affairs

Adoption of the calendar of public meetings by the Board of directors of the Société de transport de Montréal for 2017

14.3

General Secretariat and Legal Affairs

Authorization for adjustments to real property rights for the Nord entrance building to Henri-Bourassa métro station (STM-5566-11-16-84)

14.4

Customer Experience and Commercial Activity

Authorization for the creation of passes as part of the city of Montréal's policy on children (*Politique de l'enfant*)

14.5

Human Resources and Shared Services

Adoption of corporate policy PC 2.12 *Accès à l'égalité en emploi*, regarding equal opportunity employment

14.6

Planning, Finance and Control

Adoption of corporate policy PC 5.09 *Données ouvertes*, regarding open data