

PUBLIC MEETING

WEDNESDAY, FEBRUARY 1, 2017

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

Corporate Secretariat

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

ARTICLE 2

Corporate Secretariat

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

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro Service

Awarding of a contract for the supply of coupler parts for métro cars (STM-5374-04-16-66)

3.2

Planning, Finance and Control

Exercising the option to renew contracts to supply of occasional use chip cards (CPO) as part of group purchases by the STM (STM-4752-03-14-25)

3.3

**Human Capital, Procurement
and Legal Affairs**

Increasing the budget allowance for and exercising the option to renew the contract to supply *Écologo*-certified products for skin care (STM-4151-11-11-16)

3.4

Information Technology and Innovation

Awarding of a contract to renew subscriptions to Autodesk (STM-5508-09-16-68)

3.5**Bus Services
with Métro Service**

Awarding of contracts to acquire electric lift trucks (STM-5221-12-15-02)

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES**

Nothing filed under this section

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

Nothing filed under this section

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 the supply of industrial fans for mechanical ventilation stations (STM-5422-06-16-87)

8.2**Engineering, Infrastructure and Major Projects**

Authorizing the terms of the transfer deed for the acquisition of land as part of construction of the Saint-Grégoire mechanical ventilation station (STM-29 03 30-A02)

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

Awarding of a contract for the supply of track switches for Viau station and its maintenance shop (STM-5452-06-16-64)

9.2**Engineering, Infrastructure and Major Projects**

Awarding of a contract for the construction of infrastructure at Du Collège station (STM-5500-08-16-69)

9.3**Engineering, Infrastructure and Major Projects**

Approval for the terms and conditions of a purchase offer for land, as part of the construction of Garage Côte-Vertu and its mechanical ventilation station (STM-5271-01-16-84)

9.4**Engineering, Infrastructure and Major Projects**

Establishment of an easement of way required for maintenance and repairs on the future mechanical ventilation station for Garage Côte-Vertu (STM-5620-12-16-84)

ARTICLES IN SECTION 10**BY-LAWS**

Nothing filed under this section

ARTICLES IN SECTION 11**BUS ROUTES****11.1****Planning, Finance and Control**

Implementing 419 – Express John-Abbott bus line service on week-ends (DEV2017-01)

11.2**Planning, Finance and Control**

Improving bus service in Parc Jean-Drapeau (DEV2017-02)

11.3**Planning, Finance and Control**

Implementing 711 – Parc-du-Mont-Royal / Oratoire bus line service and modifying 11 – Parc-du-Mont-Royal / Ridgewood bus route (DEV2017-03)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Customer Experience and Commercial Activity**

Renewing the lease for the STM photo studio (STM-5577-11-16-105)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Customer Experience and Commercial Activity**

Adoption of the bid weighting and evaluation system for the professional services of a promotional agency (STM-5586-11-16-25)

13.2**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for bids for interior design work – Refurbishment of 2000 Berri (STM-5569-11-16-10)

ARTICLES IN SECTION 14**OTHER TOPICS****14.1****Human Capital, Procurement
and Legal Affairs**

Appointing the corporate secretary and Director of Legal Affairs as a sitting member of one STM pension fund committee, the Comité du Régime de retraite de la Société de transport de Montréal (Syndicat du transport de Montréal CSN)

14.2**Human Capital, Procurement
and Legal Affairs**

Appointing the assistant corporate secretary and the Director of operational excellence as sitting members of one STM pension fund committee, the Comité du Régime de retraite de la Société de transport de Montréal (1992)

14.3**Human Capital, Procurement
and Legal Affairs**

Approval for the temporary replacement measures with regards to STM pension fund committees