

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 6, 2017

AGENDA

QUESTION PERIOD

(Minimum duration: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

Corporate Secretariat

Adopt the agenda of this meeting of the Board of Directors

ARTICLE 2

Corporate Secretariat

Approve the minutes of the meetings of the Board of Directors of the Société held **JULY 5 and 7, 2017**

ARTICLE 3 ITEMS

CONTRACTS FOR GOODS

3.1

Métro Service

Contract awarded to THERMAL LUBE INC. for the acquisition of oil for Durand drive axle (STM-5158-09-15-47)

Total cost: \$991 141.99 including all taxes

3.2

Métro Service

Contracts awarded to USINAGE VILLENEUVE INC., ELASTOMONT INC., LES PRODUITS INDUSTRIELS RGI (2001) INC. and DISTRIBUTION LAURENT LEBLANC INC. (DLL INC.) for the acquisition of metal parts designed for métro cars (STM-5733-03-17-95)

Total cost: \$1 658 845.82 including all taxes

3.3

Bus Services

Contract awarded to MICHELIN AMÉRIQUE DU NORD (CANADA) INC. for the acquisition of radial tires for urban buses – grouped purchases - ATUQ (STM-5674-01-17-54)

Total cost: \$4 326 472.46 including all taxes

3.4**Métro Service**

Contract awarded to NABSON INC. for the acquisition of door seals for métro cars (STM-5583-11-16-95)

Total cost: \$243 710.21 including all taxes

3.5**Métro Service**

Contract awarded to COMPAGNIE D'ENGRENAGES ET RÉDUCTEURS MESSIAN-DURAND for the acquisition of screw reducers for métro cars (STM-5435-06-16-33)

Total cost: \$642 940.20 including all taxes

3.6**Métro Service**

Contract awarded to FRANKLIN EMPIRE INC. for the acquisition of 10 geared motors for escalators (STM-5611-12-16-47)

Total cost: \$381 214.35 including all taxes

3.7**Métro Service**

Authorize an increase in the envelope of the contract with VAPOR RAIL, UNE COMPAGNIE WABTEC, for supply of various parts for the Montréal métro (STM-4942-12-14-33)

Total cost: \$194 789.50 including all taxes

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

Authorize the agreement for assignment of the contract with SERVICE DE FREINS MONTRÉAL INC. to U.A.P. INC. to supply various parts for urban buses (STM-4529-05-13-58)

3.9**Métro Service**

Contracts awarded to PRESCOTT S.M. DIVISION DE BUNZL CANADA INC., LALEMA INC. and PRODUITS CHIMIQUES GILCO INC. for the acquisition of cleaning accessories (STM-5650-01-17-16)

Total cost: \$649 901.66 including all taxes

3.10**Bus Services**

Contracts awarded to LES ENTREPRISES M.G. TREAD CANADA INC. and SYSTÈME DE RECHAPAGE RTS (1995) INC. for the acquisition of tire retreading equipment (STM-5623-12-16-47)

Total cost: \$289 970.18 including all taxes

3.11 Engineering, Infrastructure and Major Projects

Contracts awarded to MGB ÉLECTRIQUE INC. and ABB INC. for the supply of district substation equipment (STM-5693-02-17-87)

Total cost: \$5 879 591.55 including all taxes

3.12 Information Technology and Innovation

Authorize the exercise of the option to renew the contract with SOCIÉTÉ TELUS COMMUNICATIONS for the acquisition of equipment and private cellular telecommunications services (STM-4346-10-12-68)

Total cost: \$1 047 499.97 including all taxes

ARTICLE 4 ITEMS

CONTRACTS FOR SERVICES AND WORK

4.1 Engineering, Infrastructure and Major Projects

Contract awarded to MARCO COURNOYER INSPECTIONS INC. (PROTECTION INCENDIE MCI) for inspection and maintenance of the ICAF systems (chemical foam sprinkler systems) 2017-2019 (STM-5783-05-17-34)

Total cost: \$528 615.71 including all taxes

4.2 Engineering, Infrastructure and Major Projects

Contracts awarded for a metallizing service and a service contract for application of a galvanizing film on various jack parts awarded to ST-PIE HYDRAULIQUE INC. and SABLAGE AU JET 2000 INC. (STM-5708-02-17-47)

Total cost: \$918 489.16 including all taxes

4.3 Information Technology and Innovation

Authorize the extension of the contract with VIDÉOTRON S.E.N.C. for the acquisition of telecommunications services (STM-4185-01-12-68)

Total cost: \$61 812.11 including all taxes

4.4 Information Technology and Innovation

Authorize the extension of the contract with BELL CANADA for the acquisition of wired telephony services and mileage charges (STM-4187-01-12-68)

Total cost: \$64 705.46 including all taxes

4.5 Engineering, Infrastructure and Major Projects

Authorize an increase in the contingency reserve for the contract with TUYAUTERIE MICHEL K & DENIS INC. for the supply and installation of an atomizing humidification system (STM-5557-10-16-90)

4.6 Information Technology and Innovation

Contracts awarded to VIDÉOTRON S.E.N.C. and BELL CANADA for the acquisition of telecommunications link services (STM-5624-12-16-09)

Total cost: \$1 333 650.21 including all taxes

ARTICLE 5 ITEMS

CONTRACTS FOR PROFESSIONAL SERVICES

5.1 Human Capital, Procurement and Legal Affairs

Authorize the exercise of the option to renew the contract with OPTIMUM ACTUAIRES & CONSEILLERS INC. for professional consulting services in management of employment injuries (STM-4514-04-13-68)

Total cost: \$162 919.58 including all taxes

5.2 Information Technology and Innovation

Service contract awarded to KPMG S.R.L./S.E.N.C.R.L. for analysis of access rights on SAP (STM-5748-04-17-40)

Total cost: \$206 955.00 including all taxes

ARTICLE 6 ITEMS

MPM-10 CONTRACTS

6.1 Engineering, Infrastructure and Major Projects

Authorize a modification to the contract to supply MPM-10 rolling stock (STM-3909-10-10-38)

ARTICLE 7 ITEMS**METRO EXTENSION CONTRACTS**

No file presented under this heading

ARTICLE 8 ITEMS**RENOVATION SYSTEMS CONTRACTS**

No file presented under this heading

ARTICLE 9 ITEMS**METRO INFRASTRUCTURE CONTRACTS****9.1****Engineering, Infrastructure and Major Projects**

Contract awarded to CRT CONSTRUCTION INC. for the construction of a new entrance at Vendôme métro station and a new AMT/MUHC pedestrian link (STM-5714-02-17-90)

Total cost: \$50 193 365.28 including all taxes

ARTICLE 10 ITEMS**BY-LAWS**

No file presented under this heading

ARTICLE 11 ITEMS**ROUTES**

No file presented under this heading

ARTICLE 12 ITEMS**VARIOUS AGREEMENTS AND LEASES****12.1****Engineering, Infrastructure and Major Projects**

Authorize the renewal of the partnership agreement with HYDRO-QUÉBEC to be a member of the Electric Circuit (STM-5752-04-17-95)

12.2**Bus Services**

Accept the mandates (ATUQ) – regroupement pour la valorisation des autobus (bus service enhancement group) (STM-5631-12-16-54)

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

Authorize the conclusion of a lease amendment with FONDS DE PLACEMENT IMMOBILIER COMINAR for expansion of the shoe store (STM-5775-05-17-105)

Total cost: \$68 188.12 including all taxes

12.4**Engineering, Infrastructure and Major Projects**

Authorize the land lease agreement (Glen site) with CENTRE UNIVERSITAIRE DE SANTÉ MCGILL (CUSM) for the duration of construction of the Vendôme project (STM-5862-08-17-106)

Total cost: \$258 693.76 including all taxes

12.5**Engineering, Infrastructure and Major Projects**

Authorize the land sublease agreement (site 5100) with CENTRE UNIVERSITAIRE DE SANTÉ MCGILL (CUSM) for the duration of construction of the Vendôme project (STM-5683-02-17-106)

Total cost: \$242 240.82 including all taxes

ARTICLE 13 ITEMS**WEIGHTING SYSTEMS****13.1****Bus Services**

Adopt the generic system for weighting and evaluation of bids for professional services to conduct various transportation studies (STM-5865-08-17-95)

ARTICLE 14 ITEMS**OTHER BUSINESS****14.1****Human Capital, Procurement and Legal Affairs**

Appoint a member to the STM Pension Committee (CSN)

14.2**Engineering, Infrastructure and Major Projects**

Authorize the promise to purchase and deeds of sale, servitude and assignment for the acquisition of lands and servitude with VILLE DE MONTRÉAL for the Viau maintenance garage (STM-5848-07-17-105)

Total cost: \$390 915.00 including all taxes

14.3**Engineering, Infrastructure and Major Projects**

Authorize the promise to purchase and deeds of exchange and servitude with RÉGIE DES INSTALLATIONS OLYMPIQUES (RIO) for the acquisition and sale of lands for the Viau maintenance garage (STM-5282-01-16-15)

Total cost: \$51 828.72 including all taxes

14.4

Customer Experience and Commercial Activity

Authorize a contract with CENTRE DE SERVICES PARTAGÉS DU QUÉBEC (CSPQ) for the purchase of media space in the context of the fall 2017 advertising campaign - Turcot-Bonaventure-Champlain project mitigation measures

Total cost: \$800 000.00 including all taxes

14.5

Customer Experience and Commercial Activity

Authorize a contract with CENTRE DE SERVICES PARTAGÉS DU QUÉBEC (CSPQ) for the promotional campaign for the MTMDET offer on our subscription programs

Total cost: \$707 096.25 including all taxes