



PUBLIC MEETING

WEDNESDAY, MARCH 7, 2018

AGENDA

QUESTION PERIOD

(Minimum duration: one hour)

BEGINNING OF MEETING:

AGENDA AND MINUTES

ITEM 1

Corporate Secretariat

Adopt the agenda for this Board meeting, **by removing Section 8.2 and adding section 9.6**

ITEM 2

Corporate Secretariat

Approve the minutes for the STM's Board of Directors Meeting held on **December 14, 2017 and February 7, 2018**

ITEMS IN SECTION 3

GOODS CONTRACTS

3.1

DE – Buses

Authorize the option to renew the contract awarded to GARIVAL INC. to supply spare parts for bus fareboxes (BFs). (STM-5159-01-15-56)

Total cost: \$1,578,618.10 all taxes included

3.2

DE – Information Technology and Innovation

Authorization for Executive Management to place Blanket Orders – Information Technology and Innovation

ITEMS IN SECTION 4

SERVICE AND WORK CONTRACTS

4.1

DE – Customer Experience and Business Activities

Authorize the increase in budget allowance for the contract awarded to GESTION TERMICO INC. for photography services and issuing photo-chip cards to persons eligible for the reduced rate (STM-4751-03-14-25)

Total Cost: \$86,231.25 all taxes included

4.2 **DE – Customer Experience and Business Activities**

Award a service contract to VERSION IMAGE PLUS INC. for screen-printing and/or digital printing (STM-5963-11-17-40)

Total Cost: \$689,850.00 all taxes included

4.3 **DE – Engineering, Infrastructure and Major Projects**

Authorize an agreement with ONDEL INC. under the contract to supply and install RP equipment (STM)-290010-C40)

4.4 **DE – Engineering, Infrastructure and Major Projects**

Authorize an increase in budget allowance for the Viau Station re-roofing contract awarded to LES ENTREPRISES CLOUTIER & GAGNON (1988) LTÉE (STM-5720-03-17-64)

ITEMS IN SECTION 5 **PROFESSIONAL SERVICES CONTRACTS**

5.1 **DE – Information Technology and Innovation**

Award a professional services contract to PRÉVEN-TECH INC. to recruit temporary human resources (STM-5924-09-17-40)

Total Cost: \$517,387.50 all taxes included

ITEMS IN SECTION 6 **REGULATIONS**

No files presented in this section

ITEMS IN SECTION 7 **ROUTES**

7.1 **DE – Planning, Finances and Monitoring**

Authorize weekend service launch for Line 209 – *Des Sources* – (DEV2003-01)

ITEMS IN SECTION 8 **MISCELLANEOUS AGREEMENTS AND LEASES**

8.1 **DE – Buses**

Authorize the option to renew the lease with PLACE DUPUIS COMMERCIAL TRUST (STM-5920-09-17-36)

Total Cost: \$ 1,998,625.50 all taxes included

8.2

~~DE – Planning, Finance and Controlling~~
~~DE – Information Technology and Innovation~~

~~WITHDRAWN Approve the Project Management Delegation Agreement – Pie IX~~

ITEMS IN SECTION 9

OTHER MATTERS

9.1

DE – Buses

Authorize the removal of 100 urban buses from service in 2018

9.2

Corporate Secretariat

Designate an Assistant Secretary and Assistant Treasurers, pursuant to Section 69 of the *Act Respecting Public Transit Authorities* (CQLR, c. S-30.01)

9.3

DE – Human Capital, Procurement and Legal Affairs

Renew the terms of the members appointed by the STM to the Pension Plan Committee (1992)

9.4

DE – Human Capital, Procurement and Legal Affairs

Renew the terms of the members appointed by the STM to the Pension Plan Committee (CSN)

9.5

DE – Human Capital, Procurement and Legal Affairs

Renew the terms of the administrators appointed to the Employee Pension Plan

9.6

DE – Human Capital, Procurement and Legal Affairs

ADD-ON

Approve the terms of the agreement reached with the *Syndicat du personnel administratif, technique et professionnel du transport en commun*, Local 2850 - CUPE

Adjournment