

PUBLIC MEETING

WEDNESDAY MAY 1, 2019

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ITEM 1

Corporate Secretariat

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

ITEM 2

Corporate Secretariat

Approval of the minutes of the meeting of the STM Board of Directors held on **APRIL 3, 2019**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning maintenance and infrastructure

Authorization of an increase in the budget allowance for road de-icing salt (STM-4994-02-15-54)

Total cost: \$315,611.40, including all taxes

3.2

Planning maintenance and infrastructure

Authorization of an increase in the budget allowance for the contract with GROUPE AMEUBLEMENT FOCUS INC. to acquire furniture, office chairs and a warehouse inventory management service (STM-5361-03-16-02)

Total cost: \$2,299,500.00, including all taxes

3.3

Information Technology and Innovation

Authorization of an amendment to the resolution and exercise of the first option to renew the contract with CENTRE DE SERVICES PARTAGÉS DU QUÉBEC (CSPQ) to acquire mobile services (voice and data) (STM-4863-09-14-68)

Total cost: \$4,420,955.58, including all taxes

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Human Capital, Procurement
and Legal Affairs
Engineering and Major Projects**

Authorization of a contract with IDÉAL CENTRE LOGISTIQUE MONTRÉAL INC. for the leasing of warehouse spaces (STM-5983-11-17-105)

Total cost: \$2,087,174.88, including all taxes

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Capital, Procurement
and Legal Affairs**

Awarding of a professional services contract to ÉVALUATION PERSONNEL SÉLECTION INTERNATIONAL INC. (EPSI) to perform online psychometric tests (STM-6382-11-18-47)

Total cost: \$961,519.60, including all taxes

ITEMS IN SECTION 6**BY-LAWS**

Nothing has been filed under this section

ITEMS IN SECTION 7**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Buses**

Amendment of Appendix 1 of the 2019 ATUQ framework agreement

Total cost: \$1,100,00.00, including all taxes

9.1**Engineering and Major Projects**

Authorization of the signing of a settlement agreement for professional services with PROVENCHER ROY + ARCHITECTES INC. and SNC-LAVALIN INC. for the rebuilding of Complexe Crémazie and transition measures (STM-4722-02-14-52)

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

Renewal of the comprehensive property insurance coverage of the Société de transport de Montréal and authorization of the payment of the premium to AON PARIZEAU INC.

Total cost: \$1,342,715.41, including all taxes

9.3**Corporate Secretariat –
Legal Affairs**

Adoption of corporate policy 6.01 – “activités d’animation”

Meeting adjourned