

**PUBLIC MEETING**

**WEDNESDAY, SEPTEMBER 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 **June 14** and **July 6, 2016**

***ARTICLES IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Human Resources and Shared Services**

Exercising the option to renew the contract to lease dark fiber for STM's corporate «STMnet» computer network (STM-3389-06-07-03)

**3.2**

**Métro Service**

Exercising the option to renew the contract to supply worm gear reducers for métro cars (STM-4661-10-13-56)

**3.3**

**Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply of cylinders for vehicle lifting jacks (STM-5350-03-16-81)

**3.4**

**Human Resources and Shared Services**

Awarding of a contract for the supply of paper (STM-5421-06-16-16)

**3.5 Human Resources and Shared Services**

Awarding of contracts for the supply of office furniture and chairs in addition to storage and inventory management services (STM-5361-03-16-02)

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

**4.1 Engineering, Infrastructure and Major Projects**

Exercising the option to renew the services contract for the sampling of effluents at bus garages, workshops and STM's boiler room (STM-4724-02-14-60)

**4.2 Bus Service**

Awarding of a contract for laboratory services to analyze oil from city bus engines, transmissions and differentials (STM-5291-01-16-54)

**4.3 Engineering, Infrastructure and Major Projects**

Awarding of a contract for the replacement of lighting tubes and ballasts in 5 stations (STM-5400-05-16-34)

**4.4 Human Resources and Shared Services**

Exercising the option to renew the contract to acquire and implement a computer-assisted vehicle dispatching system (STM-4028-05-11-40)

**4.5 Human Resources and Shared Services**

Authorizing participation in a group purchase for the procurement of IT information brokerage services (STM-5434-06-16-40)

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

**5.1 Human Resources and Shared Services**

Exercising the option to renew the contract for the professional services of consultants in work-related injuries (STM-4514-04-13-68)

**5.2 Office of the Auditor General**

Awarding of a contract for professional services to audit the STM's consolidated financial statements (STM-5443-06-16-60)

**5.3** **Customer Experience and Commercial Activity**

Exercising the option to renew the contract for professional services to create a platform for the publication of bus timetables and other content (STM-4595-08-13-25)

**5.4** **Customer Experience and Commercial Activity**

Exercising the option to renew the contract for professional services to manage the corporate brand and provide general marketing, communication and design services (STM-4214-02-12-25)

**5.5** **Human Resources and Shared Services**

Amending the contract for professional services to develop and conduct a study on STM employee engagement (STM-4799-05-14-25)

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**5.6** **General Secretariat and Legal Affairs**

Awarding of a contract for the professional services of notaries (STM-5382-04-16-10)

**5.7** **Human Resources and Shared Services**

Awarding of a contract for the professional services of Dr. Alain Benhamron (STM-5292-01-16-68)

**5.8** **Human Resources and Shared Services**

Exercising the option to renew the contract for professional analysis services for drug and alcohol screening (STM-4518-04-13-68)

**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**

Amending the contract and increasing the reserve for contingencies for the refurbishment of the Snowdon power station (PD) (STM-9 290 310-C41)

**8.2 Engineering, Infrastructure and Major Projects**

Awarding of a contract for the refurbishment of natural ventilation shafts at Sauvé, D'Iberville and Saint-Laurent stations (STM-9 290 331-C48)

**8.3 Engineering, Infrastructure and Major Projects**

Increasing the budget envelope for the contract for professional services for Phase 3 of the Réno-Systèmes program (STM-3726-10-09-03)

**8.4 Engineering, Infrastructure and Major Projects**

Amending the contract and increasing the reserve for contingencies for the installation of 12 kV and TK cables (STM-11 01 69-C41)

**8.5 Engineering, Infrastructure and Major Projects**

Authorizing the use of the services of professionals for a related project – electrical capacity of the Legendre power station (RS4) (STM-3726-10-09-03)

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**ARTICLES IN SECTION 9**

**CONTRACTS FOR MÉTRO INFRASTRUCTURE**

**9.1 Engineering, Infrastructure and Major Projects**

Exercising the option to renew the contract for injection work (STM-4731-02-14-64)

**9.2 Engineering, Infrastructure and Major Projects**

Awarding of a contract for the demolition and reconstruction of the building facades at 2000 Berri (STM-5266-01-16-83)

**ARTICLES IN SECTION 10**

**BY-LAWS**

**10.1 Planning, Finance and Control with Human Resources and Shared Services**

Adoption of by-law R-167, whereby authorizing a loan to finance the project to implement an integrated solution for managing talent (SGT)

**ARTICLES IN SECTION 11**

**BUS ROUTES**

**11.1****Planning, Finance and Control**

Enhancing service on the 171 – Henri-Bourassa bus line (DEV2016-08)

**ARTICLES IN SECTION 12****AGREEMENTS AND LEASES****12.1****Métro Service**

Exercising the option to renew the lease agreement entered into with Place Dupuis Commercial Trust and authorizing a budget allowance (STM-5469-07-16-36)

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

Adoption of the bid weighting and evaluation system for professional services in archeology – generic chart (STM-290402-S57)

**ARTICLES IN SECTION 14****OTHER SUBJECTS****14.1****General Secretariat and Legal Affairs**

Authorizing the establishment of a non-profit organization to resume the activities of the Société de gestion et d'acquisition de véhicules et de systèmes de transport S.E.N.C. and to merge with the Association du transport urbain du Québec

**14.2****Planning, Finance and Control**

Authorizing the payment of a fee for activities related to the vehicle acquisition process

**14.3****Human Resources and Shared Services**

Authorizing the sale of lot 2 333 944 in the Québec Land Register (STM-5278-01-16-15)

**14.4****Customer Experience and Commercial Activity**

Approval for the promotional campaign for Transport Québec's offer regarding our subscription programs

**14.5****Human Resources and Shared Services**

Replacing a member of the STM (1992) pension fund committee