

PUBLIC MEETING

WEDNESDAY, MARCH 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, with the addition of article 14.3

ARTICLE 2

Corporate Secretariat

Approval of the minutes of the meetings of the Board of Directors held **February 1, 2017**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Authorization for an increase in the envelope and an amendment to the contract with PRÉCISIONS PROVENÇAL INC. to acquire various utility vehicle bodies (STM-5218-12-15-02)

Total cost: \$ 6 400.00 including all taxes

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Information Technology and Innovation

Technical services contract awarded to CLX NETWORKS CANADA for a platform to disseminate SMS messages (STM-5341-02-16-25)

Total cost: \$ 273 215.09 including all taxes

4.2**Customer Experience and Commercial Activity**

Authorization for exercising the option to renew the contract with CPS SÉRIGRAPHIE INC. for screen and digital printing (STM-4434-02-13-40)

Total cost: \$ 229 950.00 including all taxes

4.3**Bus Services
with Métro Service**

LE GROUPE STERITECH for pest control (STM-5381-04-16-60)

Contract awarded to Total cost: \$ 610 757.96 including all taxes

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**

Contract awarded to POMERLEAU INC. for construction of the Savoie rectifier stations (STM-11 01 69-C33)

Total cost: \$ 16 650 467.95 including all taxes

ARTICLES IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE**

Nothing filed under this section

ARTICLES IN SECTION 10**BY-LAWS**

Nothing filed under this section

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

Modifying the routes taken by the 36 – Monk and 495 – Express Lachine-Lasalle bus lines (City Mobility Project – 100% electric buses) (DEV2017-04)

11.2**Planning, Finance and Control**

Adding service to the 80 – Avenue du Parc bus line and abolishing the 935 – Trainbus (DEV2017-05)

11.3**Planning, Finance and Control**

Enhancing shared taxi service (DEV2017-06)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Human Capital, Procurement and Legal Affairs**

Approval for an amendment to the lease entered into with 480, BOULEVARD ST-LAURENT INC. (STM-5638-01-17-84)

Total cost: \$ 141 009.13 including all taxes

12.2**Customer Experience and Commercial Activity**

Authorization for a partnership agreement with TENNIS CANADA for the 2017 to 2020 editions of the Rogers Cup

Total cost: \$ 908 762.40 including all taxes

12.3**Customer Experience and Commercial Activity**

Authorization for a partnership agreement with the MONTRÉAL ALOUETTES' FOOTBALL CLUB for the 2017, 2018 and 2019 seasons

Total cost: \$ 1 114 262.97 including all taxes

12.4**Métro Service**

Authorization to renew the agreement with VILLE DE LAVAL for surveillance of STM installations within Laval's territory

Total cost: \$ 600 000.00 including all taxes

12.5**Customer Experience and Commercial Activity**

Authorization for a partnership agreement with the BOARD OF MONTRÉAL MUSEUM DIRECTORS for a tourist package

12.6**Customer Experience and Commercial Activity**

Authorization for a partnership agreement with *LA VITRINE CULTURELLE* (PASSEPORT MONTRÉAL) for tourist packages

12.7**Bus Services**

Authorization for an amendment to the lease entered into with PLACE DUPUIS COMMERCIAL TRUST and authorization for a budget envelope (STM-5613-12-16-36)

Total cost: \$ 651 942.69 including all taxes

12.8**Customer Experience and Commercial Activity**

Authorization for a partnership agreement with FESTIVAL DE LA SANTÉ INC. and creation of a *Marathon de Montréal* fare card for the 2017, 2018 and 2019 editions

Total cost: \$ 499 758.39 including all taxes

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Capital, Procurement and Legal Affairs**

Adoption of the bid weighting and evaluation system for professional services to recruit a director of human resources (STM-5699-02-17-40)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Bus Services**

Authorization for the disposal of 30 Transport adapté (T.A.) minibuses

14.2

Corporate Secretariat

Appointment of an external member to the Board of Directors' technical committee for monitoring assets

14.3

Bus services

Acknowledgement of tabled contracts and expenditures pertaining to article 105 LSTEC regarding the acquisition of pickup shoes and other parts to keep métro cars operational