

PUBLIC MEETING

WEDNESDAY, NOVEMBER 8, 2017

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

SECTION 1

Corporate Secretariat

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

SECTION 2

Corporate Secretariat

Nothing filed under this section

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Awarding of a contract for the acquisition of spare parts for the Harris radio communication system (STM-5660-01-17-66)

3.2

Bus Services

Awarding of a contract for the acquisition of spares for maintenance and repairs to the Groeneveld automatic lubrication system (STM-5589-11-16-66)

3.3

Métro Service

Awarding of a contract for the supply of traction motor casings for MR-73 métro cars (STM-5825-06-17-47)

3.4

Métro Service

Awarding of a contract for the acquisition of stairs for Orenstein and Koppel brand escalators (STM-5697-02-17-47)

3.5 **Information Technology and Innovation**

Awarding of a contract for the acquisition of Microsoft products through the Centre de services partagés du Québec (CSPQ) (STM-5859-08-17-09)

3.6 **Bus Services**

Awarding of a group purchase contract for the acquisition of windows and windshields (STM-5423-06-16-66)

3.7 **Information Technology and Innovation**

Authorization to increase the budget envelope for the contract to renew and acquire licences and software insurance through a Business Agreement (BA) with Microsoft (STM-5299-01-16-68)

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

4.1 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for the dismantling and salvaging of waste (STM-5648-01-17-42)

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

5.1 **Customer Experience and Commercial Activity**

Awarding of a contract for the professional services of a communications firm (STM-5780-05-17-25)

5.2 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for the professional services of land surveyors (STM-5764-01-17-69)

ITEMS IN SECTION 6 **CONTRACTS FOR MPM-10**

Nothing filed under this section

ITEMS IN SECTION 7 **CONTRACTS FOR MÉTRO EXTENSION**

Nothing filed under this section

ITEMS IN SECTION 8**CONTRACTS FOR RÉNO-SYSTÈMES**

Nothing filed under this section

ITEMS IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract for retro-fitting signage in 4 métro stations (STM-5806-06-17-10)

ITEMS IN SECTION 10**BY-LAWS**

Nothing filed under this section

ITEMS IN SECTION 11**BUS ROUTES**

Nothing filed under this section

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

Authorization for entering into a lease agreement for office space (suite 6820) at Place Bonaventure (STM-5853-07-17-84)

12.2**Bus Services**

Approval for 2018 ATUQ framework agreement

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

Adoption of the bid weighting and evaluation system for professional laboratory services for the métro infrastructure project bureau (BPIM) (STM-5908-09-17-83)

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

Adoption of the generic bid weighting and evaluation system for professional services to recruit temporary staff (STM-5928-07-17-40)

13.3

Engineering, Infrastructure and Major Projects

Adoption of the bid weighting and evaluation system for a contract for the execution of construction work on demand (STM-5909-09-17-83)

ITEMS IN SECTION 14

OTHER SUBJECTS

14.1

Human Capital, Procurement and Legal Affairs

Approval for the limit per injury – 2018 – CNESST

14.2

Métro Service

Authorization for a pilot project allowing the transportation of skis and snowboards during rush hour