

PUBLIC MEETING

WEDNESDAY, JULY 4, 2018

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, minus section 8.1

ITEM 2

Corporate Secretariat

Approval of the minutes of the meeting of the STM Board of Directors held on **June 6, 2018**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

**Human Capital, Procurement
and Legal Affairs**

Authorization of an increase in the budget allowance for the contract awarded to Le GROUPE GLOBAL to acquire furniture, office chairs, and an inventory and storage management service (STM 5361-03-16-02)

Total cost: \$143,718.75 including all taxes

3.2

Métro

Authorization of an increase in the budget allowance for the contract awarded to BÉTONS PRÉFABRIQUÉS DU LAC INC. to acquire pre-stressed concrete bearing parts (STM-4587-08-13-54)

Total cost: \$183,960.00 including all taxes

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Métro**

Awarding of a contract to ENTREPRISE L.M. to repair MR73 métro car traction motor armatures and casings (STM-5771-05-17-47)

Total cost: \$1,717,266.60 including all taxes

4.2**Engineering, Infrastructure and Major Projects**

Awarding of a contract to 9160-5188 QUÉBEC INC. (HULIX CONSTRUCTION) for partial refurbishment of the mezzanine and addition of L1 accessibility at the Berri-UQAM station (STM-5881-08-17-83)

Total cost: \$32,316,023.25 including all taxes

4.3**Engineering, Infrastructure and Major Projects**

Awarding of a contract to CONSTRUCTION ARCADE for refurbishment of oil and fire alarm systems and related work at the Beaugrand garage (STM-6168-04-18-115)

Total cost: \$1,320,832.80 including all taxes

4.4**Information Technology and Innovation**

Authorization of an extension of the contract awarded to GARIVAL INC. for maintenance of the IT software and equipment for the bus fare box collection system (STM-4254-05-12-39)

Total cost: \$410,740.14 including all taxes

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Engineering, Infrastructure and Major Projects**

Authorization of an increase in the budget allowance for the professional services contract awarded to BOUTHILLETTE PARIZEAU INC. for performance of various building mechanical and electrical assignments (STM-5604-12-16-02)

Total cost: \$122,008.02 including all taxes

ITEMS IN SECTION 6**BY-LAWS****6.1****Planning and Finance**

Adoption of by-law R-181 authorizing a \$24,183,666 loan to finance the SAP implementation project – time clocks and investment and project management system – phase II

ITEMS IN SECTION 7**BUS ROUTES**

Nothing filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Human Capital, Procurement
and Legal Affairs****~~DE – Engineering, Infrastructure and Major Projects~~****WITH-
DRAWN**

~~Authorization of real estate transactions for the Bellechasse and Saint-Denis bus garages (STM-6210-05-18-105)~~

8.2**Information Technology and Innovation**

Authorization of an amendment to the lease with FONDS DE PLACEMENT IMMOBILIER COMINAR (STM-6224-06-18-36)

Total cost: \$1,401,104.54 including all taxes

8.3**Engineering, Infrastructure and Major Projects**

Authorization of a lease with DÉVELOPPEMENT OLYMBEC INC. for rental of a garage (STM-6227-06-18-36)

Total cost: \$831,494.72 including all taxes

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Corporate Secretariat**

Amendment of the document “Le Vérificateur général – statut, mandat et pouvoirs” (Auditor General – status, mandate and authority)

9.2

Customer Experience and Commercial Activity

Authorization of a contract with CENTRE DE SERVICES PARTAGÉS DU QUÉBEC (CSPQ) for an advertising campaign on the Opus à l'année and Opus & Cie subscription programs (ARTM promotion)

Total cost: \$707,096.25 including all taxes

9.3

Engineering, Infrastructure and Major Projects

Acquisition by private contract or expropriation of land from the CSDM for construction of the Saint-Grégoire mechanical ventilation station (STM-290330-A15)