



PUBLIC MEETING

WEDNESDAY, SEPTEMBER 2, 2020

AGENDA

QUESTION PERIOD

ITEM 1

Corporate Secretary

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

ITEM 2

Corporate Secretary

Approval of the minutes of the meeting of the STM Board of Directors held on July 2, 2020

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

Nothing has been filed under this section

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering and Major Projects

Awarding of a contract for the refurbishment of the station, waterproofing membrane and road — Pie-IX station (STM- 6486-02-19-64)

4.2

Information Technology and Innovation

Awarding of a contract to acquire goods and services for the corporate telephone and operating systems, as well as métro networking (6000007916)

4.3

Information Technology and Innovation

Awarding of a contract to provide support and maintenance for the SAP software package for the third and fourth quarters of 2020 (6000007386)

4.4

Planning and Finance

Authorization of an increase in the budget allowance and authorization to exercise the transition phase of six (6) months for the contract to acquire services from a buyer for support in the transition to EMV technology and for credit or debit card payment transactions (STM-3988-02-11-18)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources**

Authorization to exercise the option to renew and amend the contract for the professional services of a consulting physician in the STM health unit (STM-6241-06-18-02)

5.2**Engineering and Major Projects**

Authorization of the awarding of contracts for professional engineering and construction management services for additional mandates to complete the debit/credit project (STM-6593-05-19-145)

5.3**Engineering and Major Projects**

Authorization of the awarding of contracts for professional engineering, construction management and architecture services for additional mandates to complete the REM ticketing project (STM-6593-05-19-145 et STM-6622-06-19-104)

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****Planning and Finance**

Authorization of an addenda to the agreement concerning the processing of reduced-fare OPUS cards for the purpose of renewals and compensation owed to the STM

8.2**Engineering and Major Projects**

Authorization of the signing of an agreement related to the refurbishment of the station, waterproofing membrane and road at Pie-IX station (Pie-IX Project) to receive a mandate for improvement work (STM-6486-02-19-64-CSEM)

9.1**Human Resources**

Authorization of the renewal of the STM Auditor General's mandate

9.2**Corporate Secretary and Director Legal Affairs**

Adoption of the update to the corporate policy entitled Public consultation (PC1.14)

9.3**Human Resources**

Awarding of a contract for a group insurance plan for STM employees (6000006813)

9.4**Planning Maintenance, Infrastructure and Procurement**

Authorization of the disposal of fourteen (14) Transport adapté minibuses in 2020

9.5**Planning Maintenance, Infrastructure and Procurement**

Acknowledging of the tabling of the substantiated report on the declared spending and contracts authorized by the chair of the STM Board of Directors for the increase of the budget allowance for the acquisition of washable face coverings for customers

9.6**Corporate Secretary and Director Legal Affairs**

Approval of the creation of a commission to hold a public consultation on the Northwest Attachment Centre project

9.7**Human Resources**

Adoption of the Politique de financement du régime de retraite de la Société de transport de Montréal (Syndicat du transport de Montréal CSN)