

PUBLIC MEETING

WEDNESDAY, MAY 3, 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

ARTICLE 2

Corporate Secretariat

Approval of the minutes of the meetings of the Board of Directors held **April 5, April 7 and April 13, 2017**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Awarding of a contract for the supply of spare parts, accessories and various electronic tools (STM-5239-01-16-33)

3.2

Human Capital, Procurement and Legal Affairs

Exercising the option to renew the contract for office supplies and ink cartridges (STM-4644-10-13-02)

3.3

Information Technology and Innovation

Exercising the option to renew the contract for the supply of Cisco products (STM-4431-01-13-68)

3.4

Bus Services

Awarding of contracts for the supply of spare parts for various brands of vehicles (STM-5007-02-15-47)

3.5 Human Capital, Procurement and Legal Affairs

Exercising the option to renew the contract for the supply of uniforms and to manage the STM's program of uniforms (STM-3534-06-08-25)

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1 Planning, Finance and Control

Awarding of a contract for the establishment of bus priority measures along the Notre-Dame Est corridor (STM-5627-12-16-34)

4.2 Engineering, Infrastructure and Major Projects

Awarding of a contract for refurbishing paved surfaces and performing electrical work (STM-5690-02-17-62)

4.3 Engineering, Infrastructure and Major Projects

Awarding of a contract for refurbishing the roof of Anjou bus garage (STM-5696-02-17-34)

ARTICLES IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1 Engineering, Infrastructure and Major Projects

Awarding of a contract for professional services in project and contract appraisals for the Côte-Vertu project and MPM-10 project bureau (STM-5632-01-17-90)

5.2 Engineering, Infrastructure and Major Projects

Awarding of a contract for professional services in project and contract appraisals for the Métro's stationary equipment project bureau (BPEFM) (STM-5633-01-17-90)

5.3 Engineering, Infrastructure and Major Projects

Awarding of a contract for professional services in project and contract appraisals for the Métro's infrastructure project bureau, asset maintenance, studies and project coordination department, as well as for the technical studies and infrastructure engineering divisions (STM-5634-01-17-90)

5.4 Engineering, Infrastructure and Major Projects

Awarding of a contract for professional services in project and contract appraisals for the surface infrastructure project bureau and the Vendôme project (STM-5635-01-17-90)

5.5 Human Capital, Procurement and Legal Affairs

Exercising the option to renew the contract for professional legal services in occupational health and safety (STM-4963-01-15-10)

5.6 Customer Experience and Commercial Activity

Awarding of a contract for professional services of a promotional agency (STM-5586-11-16-25)

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

Awarding of a contract for the supply and installation of a radio system for métro operations (SREM) (STM-5420-06-12-42)

8.2 Engineering, Infrastructure and Major Projects

Awarding of a contract for the supply of average voltage cables (Éclairage-Force) (STM-5649-01-17-87)

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**

Extending the 178 – Pointe-Nord / Île-des-Sœurs bus line (DEV2017-10)

11.2**Planning, Finance and Control**

Extending the 170 - Keller bus line (DEV2017-11)

11.3**Planning, Finance and Control**

Improving transit service to Mount-Royal Park – bus lines 11 and 711 (DEV2017-12)

11.4**Planning, Finance and Control**

Extending the 55 – Boulevard St-Laurent bus line (DEV2017-13)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Information Technology and Innovation**

Renewal of the lease for the iBUS radio frequency site on Sainte-Anne Hospital (STM-5676-02-17-105)

12.2**Customer Experience and Commercial Activity**

Approval for an agreement for using OPUS cards as a BIXI identifier

12.3**Métro Service**

Exercising the option to renew the agreement for leasing industrial-type space on Saint-Michel boulevard (STM-5695-02-17-105)

12.4**Métro Service**

Approval for and ratification of the partnership with Urgences-santé

12.5**Engineering, Infrastructure and Major Projects**

Obtaining a public land occupation permit as part of the Garage Côte-Vertu project (STM-5637-01-17-84)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Office of Auditor General**

Adoption of the bid weighting and evaluation system for professional services for internal audits and other services (STM-5619-12-16-40)

13.2**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional land survey services (STM-29 04 02 S60)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Office of Auditor General**

Amending the document « *Le Vérificateur général – statut, mandat et pouvoirs* » (Auditor General – status, mandate and authority)

14.2**Corporate Secretariat**

Amending the charter of the Board of Directors' Audit committee

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

Renewing the property insurance policy

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

Renewing the civil liability insurance policy

14.5**Corporate Secretariat with
Engineering, Infrastructure and Major Projects**

Approval for the commission's mandate and appointment of commissioners as part of the public consultation – Projet Lionel-Groulx

14.6**Corporate Secretariat**

Appointing an external member to sit on the Governance, Ethics and Sustainability technical committee of the Board of Directors