

PUBLIC MEETING

WEDNESDAY, OCTOBER 4, 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 of the Société

SECTION 2

Corporate Secretariat

Approval of the minutes of the meeting of the Board of Directors held **September 6, 2017**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Increase in the budget envelope for the contract awarded to LES ENTREPRISES MG TREAD CANADA INC. to supply tire retreads for bus tires (STM-5120-07-15-54)

Total cost: \$ 180 376.34 including all taxes

3.2

Métro Service

Contract awarded to ANIXTER CANADA INC. to supply cables and electric wires for métro cars (STM-5584-11-16-95)

Total cost: \$ 618 528.16 including all taxes

3.3

Bus Services

Contracts awarded to BDI CANADA INC., CBM N.A. INC., PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC., SOLUTION SERAFIN INC., KENWORTH MONTRÉAL DIV./PACCAR CANADA LTÉE, NOVEM DISTRIBUTION INC. and MOTION INDUSTRIES (CANADA) INC. for the acquisition of bearings and bushings (group purchase) (STM-5622-12-16-66)

Total cost: \$ 1 886 448.64 including all taxes

3.4**Bus Services**

Increase in the budget envelope for the contracts awarded to WÜRTH CANADA LTÉE, AÉROCHEM INC. and ENTREPRISE GIVESCO INC. (DIV. FIXO) to supply various chemical products (STM-5163-10-15-16)

Total cost: \$ 89 118.07 including all taxes

3.5**Engineering, Infrastructure and Major Projects**

Contract awarded to SOCIÉTÉ EN COMMANDITE GAZ MÉTRO for the acquisition of natural gas (STM-5876-08-17-47)

Total cost: \$ 14 054 544.00 including all taxes

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Customer Experience and Commercial Activity**

Increase in the budget envelope for the services contract awarded to GESTION TERMICO INC. to take photographs and issue photo smart cards to persons who qualify for the reduced fare (STM-4751-03-14-25)

Total cost: \$ 348 519.13 including all taxes

4.2**Customer Experience and Commercial Activity**

Exercising the option to renew the services contract awarded to GESTION TERMICO INC. for taking photographs and issuing photo smart cards to persons who qualify for the reduced fare (STM-4751-03-14-25)

Total cost: \$ 1 116 350.91 including all taxes

4.3**Information Technology and Innovation**

Contracts awarded to VIDEOTRON S.E.N.C. and BELL CANADA for the acquisition of telecommunications linking services (STM- 5847-07-17-09)

Total cost: \$ 1 057 897.40 including all taxes

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Capital, Procurement and Legal Affairs**

Exercising the option to renew the contract for professional services awarded to MORNEAU SHEPELL LTÉE for STM's employee assistance program (STM-4632-09-13-40)

Total cost: \$ 567 332.64 including all taxes

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

Exercising the option to renew the contract for professional analysis services awarded to SERVICES DE SANTÉ MEDISYS S.E.C. for drug and alcohol testing (STM-4518-04-13-68)

Total cost: \$ 80 358.00 including all taxes

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

Contract awarded to GROUPE SANTÉ DUCORE INC. for the professional services of a consulting physician (STM-5795-05-17-09)

Total cost: \$ 177 061.50 including all taxes

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 S.S.P. TÉLÉCOM INC. for the supply, installation and configuration an of IP Radio network (STM-5758-04-17-42)

Total cost: \$ 3 104 118.21 including all taxes

8.2 **Engineering, Infrastructure and Major Projects**

Contract awarded to ONDEL INC. for the replacement 12kV cables (power-lighting) on L1 Ouest (STM-5485-07-16-87)

Total cost: \$ 6 711 825.42 including all taxes

8.3 **Engineering, Infrastructure and Major Projects**

Authorization to waive the right of first refusal – Clark rectifier station (STM-5887-09-17-84)

ARTICLES IN SECTION 9

CONTRACTS FOR MÉTRO INFRASTRUCTURE

9.1 **Engineering, Infrastructure and Major Projects**

Contract awarded to CONSTRUCTION GENFOR LTÉE for building and refitting the métro's major repairs shop (STM-5790-05-17-115)

Total cost: \$ 1 363 603.50 including all taxes

ARTICLES IN SECTION 10

BY-LAWS

10.1 **Planning, Finance and Control**

Adopting by-law R-139-4, modifying by-law R-139, as modified by by-laws 139-1, R-139-2 and R-139-3, whereby delegating authority to certain employees to perform treasury operations and to sign any document required to that end

ARTICLES IN SECTION 11

BUS ROUTES

Nothing filed under this section

ARTICLES IN SECTION 12

AGREEMENTS AND LEASES

12.1 **Bus Services**

Approval for the agreement modifying the contracts awarded to A. GIRARDIN INC. pertaining to GMC chassis and minibus underframes (STM-4665-11-13-47 et STM-4007-03-11-47)

ARTICLES IN SECTION 13

WEIGHTING SYSTEMS

Nothing filed under this section

ARTICLES IN SECTION 14

OTHER SUBJECTS

14.1

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

Acknowledgment of the tabling of the report by the public consultation commission - Projet PD
Lionel-Groulx