

PUBLIC MEETING

WEDNESDAY, MARCH 2, 2016

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

General Secretariat and Legal Affairs

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

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **February 3, 2016**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro

Awarding of a contract to supply Total brand oil for AZUR car differentials (STM-5183-10-15-54)

3.2

Bus Services

Exercising the options to renew the contract to supply diesel exhaust fluid (group purchase) (STM-4317-08-12-54)

3.3

Métro

Awarding of a contract to supply chains for Orenstein & Koppel escalators (STM-5230-12-15-56)

3.4

Bus Services

Increasing the budget envelope for the contract to supply radiator cores (STM-4165-12-11-16)

3.5**Bus Services**

Awarding of contracts to supply engine parts for city buses (group purchase) (STM-4789-05-14-54)

3.6**Engineering, Infrastructure and Major Projects
with Bus Services**

Awarding of contracts to acquire elevated platforms and baskets (STM-5191-11-15-02)

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Planning, Finance and Control**

Awarding of a contract to acquire, install and program priority traffic lights and replace control boxes (STM-5232-12-15-33)

4.2**Métro**

Awarding of a services contract to collect recyclable materials from the métro (STM-5122-08-15-60)

4.3**Human Resources and Shared Services**

Awarding of a contract to acquire and provide maintenance and support, and exercising the option of integrating an API (Application Programming Interface) manager (STM-5173-10-15-40)

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

Nothing filed under this section

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**

Modifying the purchase offer for the acquisition of a parcel of land for the Bishop mechanical ventilation station (STM-9 29 03 30-A04)

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

Awarding of a contract to refurbish the métro's auxiliary structures (STM-5119-07-15-64)

9.2**Engineering, Infrastructure and Major Projects**

Awarding of a contract for professional services to restore works of art (STM-5065-05-15-10)

ARTICLES IN SECTION 10**BY-LAWS****10.1****Engineering, Infrastructure and Major Projects
with Planning, Finance and Control**

Adoption of by-law R-164 authorizing the financing of \$7,140,545 for the program to install pipes for water metres and devices to prevent water backflow

ARTICLES IN SECTION 11**BUS ROUTES****11.1****Planning, Finance and Control**

Modifying the itineraries of the 21-Place du Commerce, 58-Wellington and 71-Du Centre bus lines (DEV2016-01)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Métro**

Approval for the agreement with the city of Laval providing surveillance of STM installations on Laval territory

12.2**Customer Experience and Commercial Activity**

Authorization to enter into a partnership agreement with the Montréal Alouettes for the 2016 season

12.3**Customer Experience and Commercial Activity**

Modifying the pilot project for a tourist package that includes public transportation

12.4**Bus Services**

Renewing the lease for rented office space on rue De Maisonneuve Est (STM-5268-01-16-36)

12.5**Engineering, Infrastructure and Major Projects**

Amending the lease for rented office space on rue De Maisonneuve Est (STM-5270-01-16-36)

12.6**Human Resources and Shared Services**

Authorizing a lease to rent office space on rue De Maisonneuve Est (STM-5269-01-16-36)

12.7**Human Resources and Shared Services**

Amending the lease for rented office space located on rue Crémazie Est (STM-5267-01-16-36)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Customer Experience and Commercial Activity**

Adoption of the bid weighting and evaluation system for professional services to monitor, summarize and analyze print and electronic media coverage (STM-5243-01-16-40)

13.2**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for demolition and reconstruction of the building facades at 2000 Berri (STM-5266-01-16-83)

13.3**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services for estimating projects and contracts (STM-5326-02-16-64, STM-5334-02-16-21, STM-5333-02-16-31 et STM-5337-02-16-82)

13.4**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services for value analysis for the Vendôme project (STM-5340-02-16-28)

ARTICLES IN SECTION 14**OTHER SUBJECTS**

Nothing filed under this section
