

**PUBLIC MEETING**

**WEDNESDAY, MAY 4, 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 **March 4 and April 6, 2016**

***ARTICLES IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Bus Services**

Awarding of contracts to acquire spare parts for Ricon ramps and lifting platforms (STM-5195-11-15-47)

**3.2**

**Métro Services**

Awarding of a contract to supply stairs for Orenstein & Koppel escalators (STM-5096-06-15-56)

**3.3**

**Métro Services**

Awarding of a contract to supply lead batteries for a static uninterruptible power supply system (STM-5332-02-16-56)

**3.4**

**Bus Services**

Awarding of a contract to acquire fare collection boxes for buses (STM-5047-04-15-56)

**3.5****Bus Services**

Awarding of contracts to acquire cars, skip bucket trucks, cutaway vans, raised roof utility vans, minivans and cab-chassis vehicles (STM-5219-12-15-02)

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

Awarding of a services contract for roadway markings – Bus Preferential Measures (MPB) (STM-5320-02-16-34)

**4.2****Human Resources and Shared Services**

Awarding of a contract to acquire a software package to manage information technology (IT) services and for technical support and integration services (STM-5095-06-15-68)

**4.3****Engineering, Infrastructure and Major Projects**

Renewing the services contract for the collection, transportation and recycling of waste oils, oily water, oil filters and spray lubricants (STM-4980-01-15-60)

**4.4****Engineering, Infrastructure and Major Projects**

Awarding of a contract to replace slabs and pavement at Legendre bus garage (STM-5328-02-16-33)

**ARTICLES IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, Finance and Control**

Awarding of a contract for professional services in value analysis for STM projects (STM-5253-01-16-60)

**5.2****Engineering, Infrastructure and Major Projects**

Amending the contract for professional services to conduct various environmental characterization studies on parcels of land (STM-4691-12-13-10)

**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**

Authorizing the agreement about construction and servitudes for construction work on the Bishop mechanical ventilation (STM-29 03 30-C50)

**8.2 Engineering, Infrastructure and Major Projects**

Awarding of a contract to supply control boxes for track switches (STM-9 290 365-A04)

**8.3 Engineering, Infrastructure and Major Projects**

Awarding of a contract for construction work, dismantling and installation of override control panels for mechanical ventilation stations (STM-9 290 330-C52)

**8.4 Engineering, Infrastructure and Major Projects**

Awarding of a contract to perform work as part of construction of the Savoie rectifier station (STM-11 01 69-C43)

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

Increasing the lease envelope for work to layout and outfit office space on boulevard Crémazie (STM-5375-04-16-36)

**9.2 Engineering, Infrastructure and Major Projects**

Awarding of a contract to refurbish the Sud entrance building and access to Laurier station (STM-5130-08-15-64)

**ARTICLES IN SECTION 10****BY-LAWS**

Nothing filed under this section

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

Modifying the route taken by the 747 Aéroport P.E.-Trudeau/Centre-ville bus line (DEV2016-05)

**ARTICLES IN SECTION 12****AGREEMENTS AND LEASES****12.1****Planning, Finance and Control**

Authorizing a budget envelope for leasing entryways to the Gare d'autocars de Montréal (STM-5215-12-15-36)

**12.2****Engineering, Infrastructure and Major Projects**

Increasing the budget envelope in the lease for the Voûte du Mont-Royal telecommunications site (STM-04 00 01)

**ARTICLES IN SECTION 13****WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services**

Adopting the bid weighting and evaluation system for specialized services in information technology (general informatics) (STM-5356-03-16-40)

**13.2****Human Resources and Shared Services**

Adopting the bid weighting and evaluation system for specialized services in information technology (SAP) (STM-5357-03-16-40)

**13.3****Engineering, Infrastructure and Major Projects**

Adopting the bid weighting and evaluation system for specialized services in information technology (Informatics and telecommunications) (STM-5358-03-16-40)

**ARTICLES IN SECTION 14****OTHER SUBJECTS****14.1****Customer Experience and Commercial Activity**

Authorizing the use of media space for the purpose of advertising or promotional campaigns

**14.2****General Secretariat and Legal Affairs**

Renewing the comprehensive property insurance policy