

**PUBLIC MEETING**

**WEDNESDAY, APRIL 5, 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 **MARCH 1 and 7, 2017**

***ARTICLES IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Métro Service**

Authorization for exercising the option to renew the contract to supply lead batteries for a static uninterruptible power supply system (STM-5332-02-16-56)

**3.2**

**Bus Services**

Awarding of a contract for the acquisition of skip buckets and a panel truck for the STM (STM-5585-11-16-54)

**3.3**

**Métro Service**

Authorization for exercising the transition clause in the contract to supply synthetic oil for Durand power axles (STM-4676-11-13-10)

**3.4**

**Planning, Finance and Control**

Authorization for an increase in the envelope for the contract to supply common chip cards for transit (STM-4215-02-12-25)

**ARTICLES IN SECTION 4****CONTRATS FOR WORK AND SERVICES****4.1****Métro Service**

Authorization for an increase in the budget envelope for the contract to refurbish traction motor cores and armatures on métro cars (STM-4359-10-12-56)

**4.2****Métro Service**

Authorization for exercising the option to renew the contract for welding repairs to escalator steps (STM-4852-08-14-56)

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

Approval for the assignment of the services contract for archiving STM's semi-active documents (STM-4179-01-12-18)

**ARTICLES IN SECTION 5****CONTRATS FOR PROFESSIONAL SERVICES****5.1****Customer Experience and Commercial Activity**

Authorization for exercising the option to renew the contract for professional services to conduct a study using mystery customers to assess the quality of STM service (STM-4389-11-12-25)

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

Authorization for an increase in the envelope for the contract for professional services for the construction of a new entrance building to Vendôme station and a new pedestrian link to MUHC (STM-5076-05-15-28)

**ARTICLES IN SECTION 6****CONTRATS FOR MPM-10**

Nothing filed under this section

**ARTICLES IN SECTION 7****CONTRATS 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 refurbishing petroleum products and used oils equipment and for installing devices to prevent fuel discharges at Legendre bus garage (STM-5646-01-17-62)

**8.2****Engineering, Infrastructure and Major Projects**

Awarding of a contract to supply and install emergency assistance cabinets (STM-5449-06-16-88)

**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**

Authorization to establish the 428 – Express Parcs industriels de l'Est bus line and to split the 449 – Express Rivière-des-Prairies route (DEV2017-09)

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

Authorization for exercising the option to renew the contract for leasing land for the Airlie-Newman bus terminus (STM-5664-01-17-105)

**12.2****Planning, Finance and Control**

Authorization for the research and development agreement with École Polytechnique de Montréal (DEV2017-07)

**12.3****Customer Experience and Commercial Activity**

Authorization for an increase in the budget envelope for the leasing of media space included in the agreement for the commercial operation of a network of television display screens

**12.4****Métro Service**

Authorization to extend the lease for parking spaces and to increase the number of spaces (STM-5657-01-17-36)

**12.5****Engineering, Infrastructure and Major Projects**

Authorization for an agreement as part of the construction of a pedestrian passageway below CP's railroad right-of-way for the Vendôme project (STM-5725-03-17-90)

**ARTICLES IN SECTION 13****WEIGHTING SYSTEMS****13.1****Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to conduct an audit of the MPM-10 project (STM-5722-03-17-82)

**ARTICLES IN SECTION 14****OTHER SUBJECTS****14.1****Bus Services**

Authorization for the disposal of seventy-five (75) city buses in 2017

**14.2****Engineering, Infrastructure and Major Projects**

Authorization to acquire land for the construction of the Hogan mechanical ventilation station (STM-29 03 30 A61)

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

Authorization to sell parcels of land to 1030-1040 De Bleury s.e.c. (STM-5685-02-14-106)

**14.4****Planning, Finance and Control**

Approval for the capital reserve for investment activities included in the 2016 consolidated financial statements