

PUBLIC MEETING

WEDNESDAY, APRIL 3, 2019

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ITEM 1

Corporate Secretariat

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

ITEM 2

Corporate Secretariat

Approval of the minutes of the meeting of the STM Board of Directors held ON **MARCH 6, 2019**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning and Finance

Awarding of contracts to CONFIDEX LTE and PARAGON IDENTIFICATION for the supply of occasional use smart cards (CPO) (STM-6226-06-18-25)

Total cost: \$3,025,574.56, including all taxes

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Buses

Awarding of a contract to SOLUTIONS SERAFIN INC. for the inspection of refurbished transmissions (STM-6336-09-20-112)

Total cost: \$594,133.31, including all taxes

4.2

Information Technology and Innovation

Awarding of contracts to WSP CANADA INC. and LE GROUPE SECTOR CANADA INC. for specialized services in automation engineering (STM-6396-11-18-40)

Total cost: \$10,452,351.12, including all taxes

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

Awarding of a professional services contract to GROUPE EDGENDA INC. for training advisors (Project VISION) (STM-6473-01-19-40)

Total cost: \$3,122,721.00, including all taxes

ITEMS IN SECTION 6**BY-LAWS****6.1****Human Capital, Procurement
and Legal Affairs**

Adopting by-law **R-175-2**, which amends by-law R-175, regarding contractual management

6.2**Human Capital, Procurement
and Legal Affairs
Corporate Secretariat**

Adopting by-law **R-011-1**, which amends by-law R-011, authorizing the exercise of the powers of the board of directors and the chief executive officer and the signature of some acts, documents or writings of the Société de transport de Montréal

ITEMS IN SECTION 7**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1****Planning and Finance**

Authorizing the exercise of the option to renew the lease for the rental of the Airlie-Newman bus terminus (STM-6492-02-19-105)

Total cost: \$256,751.79, including all taxes

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Métro**

Authorizing a budgetary envelope for the surveillance of the STM's facilities on Laval's territory

Total cost: \$655,497.25, TAX EXEMPT

9.2**Office of Auditor General**

Adopting the amendment of the document titled "Le vérificateur général – statut, mandat et pouvoir" (Auditor General — status, mandate and authority)

9.3**Engineering and Major Projects**

Acquiring by private contract or expropriation of a building located at 4295 Richelieu (STM-290430-A62)

9.4**Planning and Finance**

Authorizing the delegated management agreement between the ARTM and the STM and ratifying the governance protocol of the "Bureau de signalétique métropolitaine"

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

Naming three additional members to the STM (1992) pension fund committee

9.6**Métro**

Authorizing the chief executive director to undertake the required steps to obtain the designation of special constables for inspectors

Meeting adjourned