

PUBLIC MEETING

WEDNESDAY, JULY 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 **June 20, 2017**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Exercising the option to renew the contract for the supply of paint products for the bus body shop (STM-4107-09-11-16)

3.2

Engineering, Infrastructure and Major Projects

Exercising the option to renew the contract for the supply of interlocking devices and accessories (STM-4387-11-12-16)

3.3

Bus Services

Awarding of contracts for the acquisition of compact road vehicles (STM-5653-01-17-54)

3.4

Métro Service

Awarding of contracts for the supply of Eligo springs and suspension supports for métro cars (STM-5459-07-16-33)

3.5 Information Technology and Innovation

Awarding of a contract for the acquisition of software and storage devices (convergence servers) (STM-5312-01-16-68)

3.6 Métro Service

Awarding of a contract for the supply of contact shoes for métro cars (STM-5462-07-16-33)

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1 Planning, Finance and Control

Awarding of a contract for the installation and programming of bus priority traffic lights (STM-5514-09-16-34)

4.2 Information Technology and Innovation

Exercising the option to renew the maintenance contract for IT software and equipment for fare collection boxes on buses (STM-4254-05-12-39)

4.3 Engineering, Infrastructure and Major Projects

Awarding of a services contract for the sampling of effluents from bus garages, workshops, boiler house, and snow melter (STM-5668-01-17-60)

4.4 Engineering, Infrastructure and Major Projects

Awarding of a leasing contract for rubber-tired front loaders with a 1.9 cubic meter bucket and a 130-hp diesel engine (STM-5767-04-17-47)

4.5 Planning, Finance and Control

Awarding of a contract for the deployment of bus priority measures along the Maurice-Duplessis corridor (STM-5731-03-17-34)

4.6 Bus Services

Exercising the option to renew service contracts for providing transportation with standard taxis (STM-4499-04-13-23)

4.7 Bus Services

Exercising the option to renew service contracts for providing transportation with accessible taxis (STM-4500-04-13-23)

4.8 **Information Technology and Innovation**

Awarding of service contracts for supporting and maintaining various computer software and equipment (STM-5655-01-17-09)

4.9 **Information Technology and Innovation**

Exercising the option to renew the contract for the acquisition of goods and services for the fare sales and collection system (STM-4602-09-13-39)

4.10 **Planning, Finance and Control**

Awarding of a service contract for transporting fare cards and cash aboard armoured trucks (STM-5576-11-16-25)

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

Awarding of a contract for outfitting office space at Place Bonaventure (STM-5782-05-17-105)

ARTICLES IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for professional services to conduct environmental and geotechnical studies (STM-5647-01-17-56)

5.2 **Bus Services**

Awarding of a contract for professional services to inspect and certify lifting equipment and accessories (STM-5498-08-16-46)

5.3 **Customer Experience and Commercial Activity**

Exercising the option to renew the contract for professional services to administer and send out a monthly electronic newsletter (STM-4191-01-12-25)

5.4 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for professional services for analyses and laboratory testing (STM-5726-03-17-82)

5.5 **Planning, Finance and Control**

Awarding of contracts for professional services to study two groups of roadways in STM's bus network (STM-5750-04-17-62)

5.6**Office of Auditor General**

Awarding of contracts for professional auditing and other services (STM-5619-12-16-40)

5.7**Planning, Finance and Control**

Awarding of a contract for professional services to study and develop bus priority measures within the framework of major road work sites (STM-5754-04-17-62)

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**

Awarding of a contract for professional services to perform studies, control checks and tests with regards to soils, materials and the environment (STM-5575-11-16-87)

8.2**Engineering, Infrastructure and Major Projects**

Awarding of a contract for building the infrastructure for the Towers mechanical ventilation station (PVM) (STM-5610-12-16-94)

8.3**Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply of power substations and transformers (STM-5711-02-17-87)

8.4**Engineering, Infrastructure and Major Projects**

Authorization for a transfer deed, as part of the Alexandre-DeSève mechanical ventilation station (STM-29 03 30-A01)

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

Awarding of a contract for performing corrective action on drainage gutters at Édouard-Montpetit métro station (STM-5727-03-17-10)

9.2 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply of tracks, as part of the Garage Côte-Vertu project (STM-5602-12-16-28)

9.3 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for the refurbishment of the tail tracks tunnel – Line 4 (STM-5654-01-17-10)

9.4 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply of individual concrete sleepers, as part of the Garage Côte-Vertu project (STM-5428-06-16-28)

9.5 **Engineering, Infrastructure and Major Projects**

Increasing the budget envelope for the contract to refurbish the Square Cabot entrance building to Atwater station (STM-5376-04-16-64)

9.6 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply of insulators, as part of the Garage Côte-Vertu project (STM-5710-02-17-28)

9.7 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply of running pads and guide bars, as part of the Garage Côte-Vertu project (STM-5603-12-16-28)

ARTICLES IN SECTION 10

BY-LAWS

10.1 **Planning, Finance and Control
with Bus Services**

Approval for by-law R-172 authorizing a loan to finance Phase 2 of the *Remplacement des véhicules de service* project (replacement of service vehicles)

10.2 **Planning, Finance and Control
with Engineering, Infrastructure and Major Projects**

Approval for by-law R-158-1 modifying by-law R-158 whereby authorizing a loan to finance the project to renovate the building at 2000 Berri

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

Adoption of by-laws R-001 pertaining to the internal workings of the Board of Directors of the Société and R-011 pertaining to governance by the Board of Directors

ARTICLES IN SECTION 11**BUS ROUTES**

Nothing filed under this section

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Human Capital, Procurement
and Legal Affairs**

Extending the lease for office space on boulevard Pie-IX to house the bus training centre (STM-5776-05-17-105)

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

Authorization to enter into a lease agreement for storage space on rue Mazurette in Montréal (STM-5755-04-17-36)

12.3**Bus Services**

Acceptance of mandates by other public transit bodies, as part of the acquisition of 40' diesel-electric low-floor buses for 2019 - 2023 (STM-5520-09-16-58)

12.4**Engineering, Infrastructure and Major Projects**

Approval for the acquisition of a parcel of land from CP, as part of the Vendôme project (STM-07 10 31-A01)

12.5**Engineering, Infrastructure and Major Projects**

Approval for an agreement on construction, as part of the Vendôme project (STM-07 10 31)

12.6**Engineering, Infrastructure and Major Projects**

Approval for the acquisition of a parcel of land, as part of the Vendôme project (STM-07 10 31-A02)

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

Adoption of the bid weighting and evaluation system for the professional services of a communications firm (STM-5780-05-17-25)

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

Adoption of the bid weighting and evaluation system for professional services for a study of financial and organizational performance (STM-5828-06-17-36)

13.3**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services required as part of a bus garage construction project (STM-5829-06-17-10)

ARTICLES IN SECTION 14**OTHER SUBJECTS**

Nothing filed under this section