

PUBLIC MEETING

WEDNESDAY, MARCH 6, 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 **FEBRUARY 6, 2019**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Information Technology and Innovation

Authorizing an amendment to the contract awarded to INIT INNOVATIONS EN TRANSPORT (CANADA EST) INC. to acquire and implement a vehicle scheduling and passenger information system (SAEIV) (STM-4106-09-11-40)

3.2

Engineering, Infrastructure and Major Projects

Authorizing an amendment to the contract awarded to ANSALDO STS CANADA INC. to supply train control equipment (STM-9296112-C01)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering, Infrastructure and Major Projects

Authorizing a settlement agreement and an additional reserve for contingencies as part of the contract awarded to CONSTRUCTION DEMATHIEU & BARD (CDB) INC. to refurbish the métro lines 1 and 2 of Berri-UQAM station (STM-4707-01-14-52)

4.2**Engineering, Infrastructure and Major Projects**

Awarding a contract to DEMIX CONSTRUCTION, UNE DIVISION DU GROUPE CRH CANADA INC. to refurbish the membrane at Côte-Vertu station (STM-6288-08-18-67)

Total cost: \$5,004,861.75, including all taxes

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

Nothing has been filed under this section

ITEMS IN SECTION 6**BY-LAWS**

Nothing has been filed under this section

ITEMS IN SECTION 7**BUS ROUTES****7.1****Planning and Finance**

Modifying the 26 – Mercier-Est bus route (DEV2019-04)

ITEMS IN SECTION 8**AGREEMENTS AND LEASES**

Nothing has been filed under this section

ITEMS IN SECTION 9**OTHER SUBJECTS****9.1****Corporate Secretariat**

Adopting the corporate policy – Approval process of administrative frameworks (PC1.00)

9.2**Corporate Secretariat**

Amending the charter of the Human Resources, Asset Management, and Audit and Finance committees

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

Replacing a member of the STM (1992) pension fund committee

Meeting adjourned