

PUBLIC MEETING

WEDNESDAY, APRIL 6, 2016

AGENDA

QUESTION PERIOD

(Minimum time: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ITEM 1

General Secretariat and Legal Affairs

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

ITEM 2

General Secretariat and Legal Affairs

Approval of the minutes of the meeting of the STM Board of Directors held **March 2, 2016**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning, Finance and Control

Awarding of contracts for the supply of magnetic cards and receipts (STM-4910-11-14-25)

3.2

Bus Services

Awarding of a contract for the supply of spare parts for bus fare collection boxes (STM-5159-01-15-56)

3.3

Bus Services

Amending the contract for the acquisition of 40' low-floor, hybrid diesel-electric buses (STM-3722-10-09-39)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Métro Services

Exercising the option to renew the contract to repair traction motor armatures and casings on métro cars (STM-4359-10-12-56)

This English translation is provided as a courtesy and has no legal value.

4.2**Bus Services**

Awarding of a contract for the acquisition and installation of rechargeable energy storage systems (RESS) for hybrid buses (STM-5006-02-15-47)

4.3**Customer Experience and Commercial Activity**

Exercising the option to renew the contract for screen printing and digital printing services (STM-4434-02-13-40)

4.4**Customer Experience and Commercial Activity**

Authorizing an extension to the contract to administer subscriptions to the *OPUS à l'année* program (STM-3739-11-09-23)

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

Nothing has been filed under this section

ITEMS IN SECTION 6**CONTRACTS FOR MPM-10****6.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract for various work and the installation of a manlift – Youville major repairs shop – Lot C12 (STM-5238-01-16-31)

ITEMS IN SECTION 7**CONTRACTS FOR MÉTRO EXTENSION**

Nothing has been filed under this section

ITEMS IN SECTION 8**CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract for the supply of control boxes for track switches (STM-9290365-A04)

8.2**Engineering, Infrastructure and Major Projects**

Authorizing an amendment to and the renewal of the lease for 600, Jean-Talon (STM-29 03 10-01)

8.3 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for professional services to conduct pre-inspections and post-inspections of buildings and infrastructure, and monitor vibrations during construction work (STM-9 290 302-S56)

8.4 **Engineering, Infrastructure and Major Projects**

Authorizing the terms and conditions for the road system permit with the ministère des Transports du Québec for Des Seigneurs rectifier station (STM-29 03-10-C32)

8.5 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for the construction and refurbishment of natural ventilation shafts – Angrignon, Laurier and Atwater stations (STM-9 290 331-C43)

ITEMS IN SECTION 9

CONTRATS FOR MÉTRO INFRASTRUCTURE

9.1 **Engineering, Infrastructure and Major Projects**

Authorizing an increase in the contract envelope for the refurbishment of Jean-Drapeau station (STM-4727-02-14-21)

9.2 **Engineering, Infrastructure and Major Projects**

Authorizing an amendment in the lease to sublet office space at 1080, Beaver Hall, 8th floor (STM-29 04 02)

9.3 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for professional services for materials characterization, specifications, and site supervision (STM-5178-10-15-64)

ITEMS IN SECTION 10

BY-LAWS

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

Adoption of by-law R-145-1, amending by-law R-145, authorizing a \$ 13 833 866 loan to finance the project to upgrade traction motors on MR-73 métro cars, in order to amend the objects and wording of the by-law and increase the amount of the loan to \$ 69 012 157

10.2 **Planning, Finance and Control with Métro Services**

Adoption of by-law R-165 authorizing a \$ 45 062 454 loan to finance the project to increase electrical capacity at Legendre power substation

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

Enhancing service on the 48 - Perras bus line (DEV2016-02)

11.2**Planning, Finance and Control**

Enhancing service on the 70 – Bois-Franc bus line (DEV2016-03)

11.3**Planning, Finance and Control**

Enhancing the Senneville shared taxi service (DEV2016-04)

ITEMS IN SECTION 12**AGREEMENTS AND LEASES****12.1****Engineering, Infrastructure and Major Projects**

Authorizing an agreement for linking the tunnel entryway to the mobile access ramp and for construction of a new access point at the east entrance to Université-de-Montréal station

12.2**Engineering, Infrastructure and Major Projects**

Authorizing an amendment and exercising the option to extend the lease for 8265, Saint-Michel (STM-29 03 10-02)

12.3**Human Resources and Shared Services**

Exercising the option to renew the lease for space at Place Bonaventure (STM-5256-01-16-84)

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Bus Services**

Adoption of the bid weighting and evaluation system for professional services for the inspection, certification and implementation of log book records for lifting equipment (STM-5343-02-16-10)

13.2**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional laboratory services for the Côte-Vertu and Vendôme garages project (STM-5348-03-16-81)

ITEMS IN SECTION 14**OTHER SUBJECTS****14.1****Planning, Finance and Control**

Adoption of an updated corporate policy regarding internal financial controls (*Contrôles internes financiers* – PC 3.09)

14.2**Customer Experience and Commercial Activity**

Authorizing the continuation of special fares for events with the addition of a pass for the 747

14.3**Planning, Finance and Control**

Authorizing the first contribution for 2016 to Société de gestion et d'acquisition de véhicules et de systèmes de transport S.E.N.C. (AVT)

14.4**Engineering, Infrastructure and Major Projects**

Authorizing a delegation for the environment