

PUBLIC MEETING

WEDNESDAY, MAY 2, 2018

AGENDA

QUESTION PERIOD

(Minimum : one hour)

MEETING CALLED TO ORDER:

AGENDA AND MINUTES

SECTION 1

Corporate Secretariat

Adoption of the agenda of this meeting of the Board of Directors, minus section 6.2

SECTION 2

Corporate Secretariat

Approval of the minutes of the meeting of the STM Board of Directors held on **April 4, 2018**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning and Finance

DE – Engineering, Infrastructure and Major Projects

Approval of assignment of the contract for reclamation and repurposing of the MR-63 métro cars to LA COMPAGNIE AMÉRICAINNE DE FER ET MÉTAUX INC. (STM-4674-11-13-62)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering, Infrastructure and Major Projects

Increase in the budget allowance for the contract for refurbishing the bogie handling system awarded to GESTION INDUSTRIELLE MAINTENANCE MAN INC. (STM-5118-07-15-31)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Engineering, Infrastructure and Major Projects**

Increase in the budget allowance for the contract for professional services in architecture awarded to BARIN LLP (STM-5574-11-16-87)

Total cost: \$509,718.83 all taxes included

5.2**DE – Buses**

Amendment of the professional services contract for evaluations by mystery clients awarded to LANLA RECHERCHE MARKETING (STM-4492-04-13-25)

Total cost: \$80,000.00 all taxes included

ITEMS IN SECTION 6**BY-LAWS****6.1****Planning and Finance**

Adoption of by-law R-180 authorizing a loan to finance the periodic maintenance program for information technologies (PEPTI 2018) and the technological risks and security management program (GRTS)

WITHDRAWN 6.2**Planning and Finance**

~~Adoption of by-law R-181 authorizing a loan to finance the SAP implementation — time clocks and investment project management system projects~~

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

Approval of start-up of line 35 – Griffintown (DEV2018-03)

7.2**Planning and Finance**

Approval of the review of service in the Chabanel sector of the Ahuntsic-Cartierville borough (DEV2018-04)

7.3**Planning and Finance**

Approval of start-up of line 81 – Saint-Jean-Baptiste (DEV2018-05)

ITEMS IN SECTION 8**AGREEMENTS AND LEASES****8.1 Engineering, Infrastructure and Major Projects**

Amendment of the STANTEC EXPERTS-CONSEIL LTÉE lease for the premises located at 1080 Beaver-Hall (STM-5832-07-17-105)

Total cost: \$1,917,954.78 including all taxes

8.2 Engineering, Infrastructure and Major Projects

Amendment of the PLACE BONAVENTURE lease for the premises located at 800 De La Gauchetière Ouest (STM-6133-03-18-36)

Total cost: \$9,592,921.01 including all taxes

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

Appointment of STM inspectors

9.2 Human Capital, Procurement and Legal Affairs

Renewal of the STM's property insurance policy with AON PARIZEAU INC.

Total cost: \$1,321,642.44 including all taxes

9.3 Human Capital, Procurement and Legal Affairs

Replacement of two members of the STM pension committee (CSN)