

**PUBLIC MEETING**

**WEDNESDAY, JUNE 6, 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

***SECTION 2***

**Corporate Secretariat**

Approval of the minutes of the meetings of the Board of Directors held on **April 12 and May 2, 2018**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Engineering, Infrastructure and Major Projects**

Amendment of the contract with the BOMBARDIER ALSTOM CONSORTIUM for MPM-10 rolling stock for the Montréal métro (STM-3909-10-10-38)

**3.2**

**Buses**

Awarding of a contract to NOVA BUS, A DIVISION OF VOLVO GROUP CANADA INC. to acquire 40-foot hybrid diesel-electric low-floor buses for the 2020-2024 period (ATUQ) (STM-5520-09-16-58)

Total cost: \$941,234,017.48 all taxes included

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Engineering, Infrastructure and Major Projects**

Awarding of a services contract to VEOLIA ES CANADA SERVICES INDUSTRIELS INC. for the transportation and elimination of bulk hazardous materials (STM-5948-10-17-60)

Total cost: \$3,791,618.53 all taxes included

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

Awarding of a professional services contract to ARCHIPEL ARCHITECTURE INC. for various assignments in architecture (STM-5973-11-17-02)

Total cost: \$1,018,988.93 all taxes included

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

Awarding of a contract for legal professional services to FASKEN MARTINEAU DUMOULIN LLP in occupational health and safety (STM-5951-10-17-02)

Total cost: \$720,059.69 all taxes included

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

Adoption of by-law R-185 authorizing a \$1,962,579 loan to finance the métro bogie and parts washer project

**6.2****Planning, Finance and Control**

Adoption of by-law R-186 authorizing an \$18,672,734 loan to finance the minibus acquisition project – phase 2

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

Addition of line 711 – Parc-du-Mont-Royal/Oratoire on weekends and statutory holidays (DEV2018-06)

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

Authorization of a review of the construction agreement with the RÉSEAU DE TRANSPORT MÉTROPOLITAIN (RTM), the MCGILL UNIVERSITY HEALTH CENTRE and the ROYAL VICTORIA HOSPITAL FOUNDATION for the Vendôme project (07-10-31)

Total cost: \$177,453.75 all taxes included

**8.2****Buses**

Authorization of a mandate for the SOCIÉTÉ DE TRANSPORT DE LAVAL (STL) to acquire 40-foot electric slow-charge-at-the-depot city buses

Total cost: \$41,215,088.25 all taxes included

**8.3****Buses**

Authorization of an amendment to the lease with FONDS DE PLACEMENT IMMOBILIER COMINAR (STM-6161-04-18-36)

Total cost: \$2,142,553.89 all taxes included

**8.4****Planning, Finance and Control**

Authorization of an agreement with the AUTORITÉ RÉGIONALE DE TRANSPORT MÉTROPOLITAIN (ARTM) regarding delegation of the Pie-IX BRT project

**8.5****Engineering, Infrastructure and Major Projects  
Human Capital, Procurement  
and Legal Affairs**

Waiver of right of pre-emption – Rosemont terminus

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

Acceptance of mandates to acquire minibuses – paratransit (STM-5965-11-17-46)

**9.2****Planning, Finance and Control**

Authorization of payment of invoices issued by the AUTORITÉ RÉGIONALE DE TRANSPORT MÉTROPOLITAIN (ARTM) for the use of metropolitan equipment

Total cost: \$1,424,150.50 all taxes included

**9.3****Corporate Secretariat**

Appointment of assistant secretaries and assistant treasurers, in compliance with section 69 of the *Act respecting public transit authorities* (CQLR, chapter S-30.01)

**9.4**

**Human Capital, Procurement  
and Legal Affairs**

Replacement of a member of the Comité du Régime de retraite de la Société de transport de Montréal (1992)

**9.5**

**Planning, Finance and Control**

Authorization of the amended City Mobility financial assistance agreement

**9.6**

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

Adoption of the STM's updated Code of Ethics

**9.7**

**Planning and Finance**

Adoption of by-law R-139-5 amending by-law R-139, as amended by by-laws 139-1, R-139-2, R-139-3 and R-139-4, delegating authority to certain employees to perform treasury operations and sign any required document to that effect

**9.8**

**Planning, Finance and Control  
Human Capital, Procurement  
and Legal Affairs**

Adoption of the administrative structure for the Planning and Finance executive branch and certain changes to the administrative framework