

**PUBLIC MEETING**

**WEDNESDAY, MAY 6, 2015**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

**ARTICLE 1**

**General Secretariat and Legal Affairs**

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

**ARTICLE 2**

**General Secretariat and Legal Affairs**

Approval of the minutes of the meetings of the Board of Directors held **April 1 and 2, 2015**

**ARTICLES IN SECTION 3**

**CONTRACTS FOR GOODS**

**3.1**

**Bus Services**

Authorization to increase the budgetary envelope in the procurement contract for various GM, AC Delco, Ford, Motocraft, Raybestos, Moog, Performance Friction and Spicer Dana brand parts (STM-4483-03-13-47)

**ARTICLES IN SECTION 4**

**CONTRACTS FOR WORK AND SERVICES**

**4.1**

**Human Resources and Shared Services**

Authorization to increase the budgetary envelopes and exercise the renewal options in the contract to procure Internet and RNIS telecommunication services (STM-4185-01-12-68)

**4.2**

**Technical Services**

Awarding a services contract to repair the pavement at LaSalle métro station (IFR-02838)

**4.3****Technical Services**

Awarding a contract for HVAC (heating, ventilation and air conditioning) cleaning for 2015-2017 (IFR-03067)

**4.4****Technical Services**

Awarding a contract for the removal of sprayed-on thermal insulation inside St-Denis bus garage (IFR-02483)

**4.5****Technical Services**

Authorization to exercise the renewal option in the service contract for the transportation and disposal of hazardous materials in bulk for the STM (STM-4444-02-13-60)

**ARTICLES IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, marketing and communications**

Awarding a contract for professional services to conduct various studies for bus preferential measures in the Papineau corridor (STM-4971-01-15-10)

**5.2****Planning, marketing and communications**

Authorization to exercise the renewal option in the professional services contract with an appraisal firm for various real estate projects (STM-3913-10-10-50)

**5.3****Office of Auditor General**

Authorization to exercise the renewal option in the professional services contract to audit STM's consolidated financial statements (STM-4150-11-11-68)

**ARTICLES IN SECTION 6****MPM-10 CONTRACTS****6.1****Major Projects**

Authorization for contract amendments (lot #3) in the contract to supply MPM-10 rolling stock for the Montréal métro (STM-3909-10-10-38)

**ARTICLES IN SECTION 7****MÉTRO EXTENSION CONTRACTS**

Nothing has been filed under this section

**ARTICLES IN SECTION 8****RÉNO-SYSTÈMES CONTRACTS****8.1****Major Projects**

Awarding a contract to execute access control and video surveillance work for TCO (optical panels), PSD (rectifier substations), DAT (automatic fare vending machines) – Group 1 of 2 (STM-9290350-C06)

**8.2****Major Projects**

Authorization to exercise option no 1 in the contract to supply fans for mechanical ventilation stations (STM-9290330-A08)

**ARTICLES IN SECTION 9****MÉTRO INFRASTRUCTURE CONTRACTS**

Nothing has been filed under this section

**ARTICLES IN SECTION 10****BY-LAWS****10.1****Finance and Control  
with Métro Services**

Adoption of by-law R-156 authorizing financing for a project involving land acquisitions and professional fees

**ARTICLES IN SECTION 11****BUS ROUTES**

Nothing has been filed under this section

**ARTICLES IN SECTION 12****AGREEMENTS AND LEASES****12.1****Human Resources and Shared Services**

Authorization for a budgetary envelope for maintenance costs and repairs with Place Dupuis Commercial Trust and 888 De Maisonneuve Commercial Trust (STM-5016-02-15-36)

**12.2****Technical Services**

Approval for cooperation between the STM and Université de Montréal for a project to connect the university's moving sidewalk hallway to the door on the east side of the U-de-M station's entrance building

**12.3****Bus Services**

Acceptance of mandates to procure minibuses for paratransit service on behalf of several public transit companies in Québec for the 2016-2019 period (STM-4665-11-13-47)

**12.4****Human Resources and Shared Services**

Authorization to increase the budgetary envelope in the lease for industrial space at 5757 Cypihot to cover unexpected work

**ARTICLES IN SECTION 13****WEIGHTING SYSTEMS****13.1****Technical Services**

Adoption of the bid weighting and evaluation system for professional services to assess atmospheric dispersion (STM-5013-02-15-10)

**ARTICLES IN SECTION 14****OTHER SUBJECTS****14.1****General Secretariat and Legal Affairs**

Approval for the renewal of the comprehensive property insurance policy for the period extending from May 31, 2015 to May 31, 2016

**14.2****General Secretariat and Legal Affairs**

Approval for the renewal of the excess liability insurance policy for the period extending from May 31, 2015 to May 31, 2017

**14.3****Planning, marketing and communications**

Approval for a pilot project involving a tourist package that includes public transit