

**PUBLIC MEETING**

**WEDNESDAY, APRIL 5, 2017**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

***ARTICLE 1***

**Corporate Secretariat**

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

***ARTICLE 2***

**Corporate Secretariat**

Approval of the minutes of the meetings of the Board of Directors held **MARCH 1 and 7, 2017**

***ARTICLES IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Métro Service**

Authorization to exercise the option to renew the contract with A. J. ÉNERGIE INC. to supply lead batteries for a static uninterruptible power supply system (STM-5332-02-16-56)

Total cost: \$ 145 696.32 including all taxes

**3.2**

**Bus Services**

Contract awarded to FORTIER AUTO (MONTRÉAL) LTÉE for the acquisition of skip buckets and a panel truck for the STM (STM-5585-11-16-54)

Total cost: \$ 318 900.32 including all taxes

**3.3**

**Métro Service**

Authorization to exercise the transition clause in the contract with CREVIER LUBRIFIANTS INC. to supply synthetic oil for Durand power axles (STM-4676-11-13-10)

Total cost: \$ 64 386.00 including all taxes

**3.4**

**Planning, Finance and Control**

Authorization to increase the envelope for the contract with OBERTHUR TECHNOLOGIES to supply common chip cards for transit (STM-4215-02-12-25)

Total cost: \$ 766 085.31 including all taxes

**ARTICLES IN SECTION 4**

**CONTRATS FOR WORK AND SERVICES**

**4.1**

**Métro Service**

Authorization to increase the budget envelope for the contract with LES ENTREPRISES ÉLECTRIQUES L. M. INC. to refurbish traction motor cores and armatures on métro cars (STM-4359-10-12-56)

Total cost: \$ 350 000.00 including all taxes

**4.2**

**Métro Service**

Authorization to exercise the option to renew the contract with USINAGE USI-MAX INC. for welding repairs to escalator steps (STM-4852-08-14-56)

Total cost: \$ 132 192.52 including all taxes

**4.3**

**Human Capital, Procurement  
and Legal Affairs**

Approval to assign the services contract with RECALL AMÉRIQUE DU NORD to ARKIVE INFORMATION MANAGEMENT for archiving STM's semi-active documents (STM-4179-01-12-18)

**ARTICLES IN SECTION 5**

**CONTRATS FOR PROFESSIONAL SERVICES**

**5.1**

**Customer Experience and Commercial Activity**

Authorization to exercise the option to renew the contract with 9120-6094 QUÉBEC INC., operating under the name LANLA RECHERCHE MARKETING, for professional services to conduct a study using mystery customers to assess the quality of STM service (STM-4389-11-12-25)

Total cost: \$ 363 321.00 including all taxes

**5.2**

**Engineering, Infrastructure and Major Projects**

Authorization to increase the envelope for the contract with BISSON FORTIN / PROVENCHER ROY, ARCHITECTES EN CONSORTIUM for professional services for the construction of a new entrance building to Vendôme station and a new pedestrian link to MUHC (STM-5076-05-15-28)

**ARTICLES IN SECTION 6** **CONTRATS FOR MPM-10**

Nothing filed under this section

**ARTICLES IN SECTION 7** **CONTRATS FOR MÉTRO EXTENSION**

Nothing filed under this section

**ARTICLES IN SECTION 8** **CONTRACTS FOR RÉNO-SYSTÈMES**

**8.1** **Engineering, Infrastructure and Major Projects**

Contract awarded to CONSTRUCTION MORIVAL LTÉE for refurbishing petroleum products and used oils equipment and for installing devices to prevent fuel discharges at Legendre bus garage (STM-5646-01-17-62)

Total cost: \$ 1 780 791.21 including all taxes

**8.2** **Engineering, Infrastructure and Major Projects**

Contract awarded to TÉLÉCON INC. to supply and install emergency assistance cabinets (STM-5449-06-16-88)

Total cost: \$ 2 877 021.00 including all taxes

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

Nothing filed under this section

**ARTICLES IN SECTION 10** **BY-LAWS**

Nothing filed under this section

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

**11.1** **Planning, Finance and Control**

Authorization to establish the 428 – Express Parcs industriels de l’Est bus line and to split the 449 – Express Rivière-des-Prairies route (DEV2017-09)

**ARTICLES IN SECTION 12**

**AGREEMENTS AND LEASES**

**12.1**

**Planning, Finance and Control**

Authorization to exercise the option to renew the contract with LES INVESTISSEMENTS SIMSUE INC. for leasing land for the Airlie-Newman bus terminus (STM-5664-01-17-105)

Total cost: \$ 240 681.87 including all taxes

**12.2**

**Planning, Finance and Control**

Authorization for the research and development agreement with ÉCOLE POLYTECHNIQUE DE MONTRÉAL (DEV2017-07)

Total cost: \$ 330 000.00 tax free

**12.3**

**Customer Experience and Commercial Activity**

Authorization to increase the budget envelope for the leasing of media space included in the agreement for the commercial operation of a network of television display screens with COLLECTIF MÉDIA S.E.C.

Total cost: \$ 10 326 023.07 including all taxes

**12.4**

**Métro Service**

Authorization to extend the lease with SOCIÉTÉ PARC-AUTO DU QUÉBEC (SPAQ) for parking spaces and to increase the number of spaces (STM-5657-01-17-36)

Total cost: \$ 2 308 762.64 including all taxes

**12.5**

**Engineering, Infrastructure and Major Projects**

Authorization for an agreement with CANADIAN PACIFIC (CP) RAILWAY COMPAGNY for the construction of a pedestrian passageway below CP’s railroad right-of-way as part of the Vendôme project (STM-5725-03-17-90)

Total cost: \$ 2 667 580.91 including all taxes

**ARTICLES IN SECTION 13**

**WEIGHTING SYSTEMS**

**13.1****Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to conduct an audit of the MPM-10 project (STM-5722-03-17-82)

**ARTICLES IN SECTION 14****OTHER SUBJECTS****14.1****Bus Services**

Authorization for the disposal of seventy-five (75) city buses in 2017

**14.2****Engineering, Infrastructure and Major Projects**

Authorization to acquire land from Mrs. QUIN WEN and Mr. LU LI for the construction of the Hogan mechanical ventilation station (STM-29 03 30 A61)

Total cost: \$ 517 387.50 including all taxes

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

Authorization to sell parcels of land to 1030-1040 DE BLEURY S.E.C. (STM-5685-02-14-106)

**14.4****Planning, Finance and Control**

Approval for the capital reserve for investment activities included in the 2016 consolidated financial statements

Total cost: \$ 38 856 000.00 including all taxes