

**PUBLIC MEETING**

**WEDNESDAY, APRIL 2, 2014**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**START OF MEETING:**

**AGENDA AND MINUTES**

**ARTICLE 1** **General Secretariat and Legal Affairs**

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

**ARTICLE 2** **General Secretariat and Legal Affairs**

Approval of the minutes of the meeting of the Société's Board of Directors held on **March 5, 2014**

**ARTICLES IN SECTION 3**

**CONTRACTS FOR GOODS**

**3.1** **Human Resources and Shared Services**

Increase the budget envelope and renew the contract to supply synchronizing worms for the métro cars (STM-4257-05-12-56)

**3.2** **Human Resources and Shared Services**

Award a contract to supply tires for the métro cars (STM-4696-01-14-54)

**3.3** **Human Resources and Shared Services**

Authorize a modification to the contract for the supply of uniforms and management of the STM's uniform program (STM-3534-06-08-25)

**ARTICLES IN SECTION 4**

**CONTRACTS FOR WORK AND SERVICES**

**4.1** **Métro**

Authorize the exercise of the option to renew the service contract for the selective collection of recyclable material as well as the manufacture, installation and management of recycling bins (STM-3893-09-10-60)

**4.2** **Human Resources and Shared Services**

Authorize the awarding of a contract for "Premier" support and extended support (CSA) for Windows XP (STM-4714-02-14-68)

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

Nothing has been filed under this section

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

Award a contract to supply and install a 12-pulse inverter unit at the Honoré-Beaugrand rectifier station (STM-4675-11-13-55)

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

Nothing has been filed under this section

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

Nothing has been filed under this section

**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  
Métro**

Adopt By-law R-148 for the capitalizable portion of the project: "Électrification des véhicules de travaux en tunnel" (electrification of work vehicles in the tunnel)

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

Nothing has been filed under this section

**ARTICLES IN SECTION 12****AGREEMENTS AND LEASES****12.1****Major Projects**

Approve the memorandum of understanding with CONCORDIA UNIVERSITY for renovation of the Guy access

**12.2****Planning, marketing and communications**

Approve the research and development agreement with ÉCOLE POLYTECHNIQUE DE MONTRÉAL for the MADITUC software package / 2014-2017 (DEV2014-06)

**12.3****Planning, marketing and communications**

Authorize a partnership agreement with BIXI MONTRÉAL and COMMUNAUTO for the 2014-2015 season

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

Authorize the exercise of the option in the lease for rental of the Airlie/Newman Terminus and approve a second amendment to the lease

**12.5****Human Resources and Shared Services**

Authorize a lease for rental of a radio communications site at Hôpital des Anciens Combattants (Ste. Anne's veterans hospital) and an agreement with the Ville de Montréal

---

**12.6****Human Resources and Shared Services**

Authorize the conventions for radio communications sites at the tower on Mount Royal and at the east-end wastewater treatment plant

**ARTICLES IN SECTION 13****WEIGHTING SYSTEMS****13.1****Planning, marketing and communications**

Adopt the bid weighting and evaluation system for professional services to carry out various studies on bus preferential measures (BPM) (STM-4705-01-14-10)

**13.2****Human Resources and Shared Services**

Adopt the bid weighting and evaluation system for professional services for surveys on employee mobilization (STM-4713-02-14-25)

**13.3****Technical Services**

Adopt the bid weighting and evaluation system for professional services for studies on site assessments, installation and operation of a hydrocarbon vacuum extraction system (STM-4635-10-13-10)

**13.4****Technical Services**

Adopt the bid weighting and evaluation system for professional services to execute various civil engineering mandates (STM-4703-01-14-10)

**13.5****Major Projects**

Adopt the bid weighting and evaluation system for professional services for injection work (STM-4731-02-14-64)

---

**13.6****Finance and Control**

Adopt the bid weighting and evaluation system for professional support services to establish a master plan for management information (STM-4739-03-14-40)

***ARTICLES IN SECTION 14******OTHER SUBJECTS*****14.1****Human Resources and Shared Services**

Approve the replacement of a person named to sit on the committee of the Régime de retraite de la Société de transport de Montréal (Syndicat du transport de Montréal CSN)

**14.2****Finance and Control**

Approve Marmot's Consolidated Financial Statements and Financial Report at December 31, 2013

**14.3****Major Projects**

Approve the deed of servitude between the STM and Société en commandite Gaz Métro

**14.4****Executive Management**

Authorize payment of the annual membership fees to the Association du transport urbain du Québec (ATUQ)