

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, with the addition of article 14.5

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

Increasing the budget envelope and renewing the contract with SEMEC ÉLECTROMÉCANIQUE INC. to supply synchronizing worms for métro cars (STM-4257-05-12-56)

Total cost: \$ 346,458.20 all current taxes included

3.2

Human Resources and Shared Services

Awarding a contract to MICHELIN AMÉRIQUE DU NORD to supply tires for métro cars (STM-4696-01-14-54)

Total cost: \$7,159,354.13 all current taxes included

3.3

Human Resources and Shared Services

Authorizing a modification to the contract with LOGISTIK UNICORP INC. for the supply of uniforms and management of the STM's uniform program (STM-3534-06-08-25)

Total cost: \$593,350.88 all current taxes included

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Métro**

Authorizing the exercise of the option to renew the service contract with NI RÉCUPÉRATION DIVISION DE CORPORATION NORME INTERNATIONALE INC. for the selective collection of recyclable material as well as the manufacture, installation and management of recycling bins (STM-3893-09-10-60)

Total cost: \$2,633,167.00 all current taxes included

4.2**Human Resources and Shared Services**

Authorizing the awarding of a contract to MICROSOFT CANADA INC. for "Premier" support and extended support (CSA) for Windows XP (STM-4714-02-14-68)

Total cost: \$407,241.45 all current taxes included

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**

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

Total cost: \$1,343,443.78 all current taxes included

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**

Adoption of 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)

Total cost: \$2,197,677.00 all current taxes included

ARTICLES IN SECTION 11

BUS ROUTES

Nothing has been filed under this section

ARTICLES IN SECTION 12

AGREEMENTS AND LEASES

12.1

Major Projects

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

12.2

Planning, marketing and communications

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

Total cost: \$330,000.00 all current taxes included

12.3

Planning, marketing and communications

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

Total cost: \$91,761.55 all current taxes included

12.4

Human Resources and Shared Services

Authorizing the exercise of the option in the lease with LES INVESTISSEMENTS SIMSUE INC. for rental of the Airlie/Newman Terminus and approval for a second amendment to the lease

Total cost: \$242,079.59 all current taxes included

12.5

Human Resources and Shared Services

Authorizing a lease with HER MAJESTY THE QUEEN for rental of a radio communications site at Hôpital des Anciens Combattants (St. Anne's veterans hospital) and an agreement with Ville de Montréal

Total cost: \$169,718.45 all current taxes included

12.6

Human Resources and Shared Services

Authorizing the conventions with VILLE DE MONTRÉAL for radio communications sites at the tower on Mount Royal and at the east-end wastewater treatment plant

Total cost: \$1,022,968.23 all current taxes included

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

Adoption of 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

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

13.3 Technical Services

Adoption of 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

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

13.5 Major Projects

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

13.6 Finance and Control

Adoption of 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**

Approval of 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

Approval of the consolidated financial statements and Financial Report at December 31, 2013, for the MAMROT

14.3 Major Projects

Approval of the deed of servitude between the STM and SOCIÉTÉ EN COMMANDITE GAZ MÉTRO

14.4

Executive Management

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

Total cost: \$424,099.08 all current taxes included

14.5

Planning, marketing and communications

Changing the name of « Square-Victoria » métro station to « Square-Victoria-OACI »

Total cost: \$125,000.00 all current taxes included