

**PUBLIC MEETING**

**WEDNESDAY, MAY 1, 2013**

**AGENDA**

**QUESTION PERIOD**

**(Minimum: one hour)**

**START OF MEETING:**

**AGENDA AND MINUTES**

**ARTICLE 1**

**Secretariat general – Legal Affairs**

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

**ARTICLE 2**

**Secretariat general – Legal Affairs**

Approval of the minutes of the meeting of the Board of Directors of the Société held on **April 3, 2013**.

**ARTICLES IN SECTION 3**

**CONTRACTS FOR GOODS**

**3.1**

**Buses**

Awarding of a contract to DENIS BRETON CHEVROLET BUICK GMC LTÉE and MERCEDES-BENZ RIVE-SUD to supply various small open box road vehicles, vans, light vans and raised roof vans (STM-4417-01-13-02)

Total cost: \$596 011.27 taxes included

**3.2**

**Buses**

Awarding of a contract to PRÉCISIONS PROVENÇAL INC. to supply trucks built to the STM's requirements (STM-4418-01-13-02)

Total cost: \$1 750 415.04 taxes included

**3.3**

**Human Resources and Shared Services**

Authorization to exercise the option to renew the contract to CORPORATE EXPRESS CANADA INC. (STAPLES) and RESSOURCE LASER INC. to supply office products (STM-3719-09-09-25)

Total cost: \$930 000.00 taxes included

**3.4 Human Resources and Shared Services**

Authorization to exercise the option to renew the contract to PAULSTRA to supply flexiblocs for the métro cars (STM-3975-02-11-10)

Total cost: \$92 707.24 taxes included

**3.5 Human Resources and Shared Services**

Awarding of a contract to OBERTHUR TECHNOLOGIES to supply public transit smart cards (STM-4215-02-15-25)

Total cost: \$6 242 176.71 taxes included

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

**4.1 Buses**

Authorization to exercise the option to renew the contract to GROUPE REMORQUAGE PROFESSIONNEL INC. for the towing service for buses and service vehicles (STM-3437-11-07-37)

**4.2 Buses**

Authorization to increase the budget envelope for the service contracts covering transportation by regular taxi and accessible taxi to VAN MÉDIC (9220-6986 QUÉBEC INC.) (STM-3497-03-08-23 and STM-3498-03-08-23)

Total cost: \$2 498 981.63 taxes included

**4.3 Finance and Control**

Authorization to modify the contract to IXXI, FILIALE DE LA RÉGIE AUTONOME DES TRANSPORT PARISIENS (RATP) for a project to research, develop and test the remote recharging of transit cards (STM-4493-04-13-39)

Total cost: \$250 190.00 taxes included

**4.4 Métro**

Awarding of a contract to LES ENTREPRISES ÉLECTRIQUES L.M. INC. and DELOM SERVICES INC. to repair the traction motor armatures and casings on the métro cars (STM-4359-10-12-56)

Total cost: \$10 813 493.49 taxes included

**4.5 Planning, Marketing and Communications**

Awarding of a contract to CPS SÉRIGRAPHIE INC. for silkscreening and digital printing services (STM-4434-02-13-40)

Total cost: \$689 850.00 taxes included

**4.6 Human Resources and Shared Services**

Awarding of a contract to HEC MONTRÉAL to roll out the "Leader à bord 2020" development program for managers (STM-4456-02-13-23)

Total cost: \$299 256.93 taxes included

**4.7 Technical Services**

Awarding of a contract to LV CONSTRUCTION (LES PAYSAGEMENTS LUMI-VERT INC.) as part of the 2013 Embelli-stations project at the Côte-Vertu, Villa-Maria and Namur stations (STM-IFR-01905)

Total cost: \$326 201.32 taxes included

**ARTICLES IN SECTION 5 PROFESSIONAL SERVICES CONTRACTS**

**5.1 Planning, Marketing and Communications**

Awarding of a contract for professional services to LANLA RECHERCHE MARKETING to carry out a study using mystery clients to evaluate service quality (STM-4389-11-12-25)

Total cost: \$374 818.50 taxes included

**5.2 Human Resources and Shared Services**

Awarding of a contract for the professional services of a consulting physician and a medical director for the workplace attendance management and health promotion department (STM-4386-02-13-68)

**5.3 Auditing**

Awarding of a contract to ERNST & YOUNG S.R.L./S.E.N.C.R.L. for professional internal audit services and other services (STM-4443-02-13-60)

Total cost: \$185 109.75 taxes included

**ARTICLES IN SECTION 6 MPM-10 CONTRACTS**

N/A

**ARTICLES IN SECTION 7 MÉTRO EXTENSION CONTRACTS**

N/A

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

**8.1**

**Major Projects**

Authorization to acquire a parcel of land adjacent to the Jean-Talon station and a public property occupancy permit from VILLE DE MONTRÉAL (STM-9 290 320-A01)

Total cost: \$174 759.47 taxes included

**8.2**

**Major Projects**

Authorization to acquire a parcel of land adjacent to the Champ-de-Mars station and a public property occupancy permit from VILLE DE MONTRÉAL (STM-9 290 320-A03)

Total cost: \$281 113.88 taxes included

**8.3**

**Major Projects**

Awarding of a contract to LE GROUPE MANUFACTURIER D'ASCENSEURS GLOBAL TARDIF INC. to supply and install elevators in various stations (STM-9 290 320-C40)

Total cost: \$8 987 077.21 taxes included

**ARTICLES IN SECTION 9                    MÉTRO INFRASTRUCTURE CONTRACTS**

**9.1**

**Major Projects**

Approval of a draft construction agreement with FONDS DE PLACEMENT IMMOBILIER COMINAR to carry out renovation work on the entrance and wall finishes at the Square-Victoria station

**9.2**

**Major Projects**

Awarding of a contract to LES ENTREPRISES QMD INC. for renovation work on entrances and wall finishes at the Square-Victoria station (STM-4409-12-12-21)

Total cost: \$3 665 632.95 taxes included

**ARTICLES IN SECTION 10                BY-LAWS**

**10.1**

**Secretariat general - Legal Affairs**

Adoption of By-law R-105-12 modifying By-law R-105 covering the conditions regarding the possession and use of all transit fares issued by the Société de transport de Montréal, ratification of the revised version of By-law R-105 covering the conditions regarding the possession and use of all transit fares issued by the Société de transport de Montréal, and repeal of By-law R-037 covering the conditions regarding the possession and use of all transit fares issued by the Société de transport de Montréal



**ARTICLES IN SECTION 14      OTHER SUBJECTS**

**14.1**

Tablin **Removed** of the 2012 Activity Report

**Public Affairs**

**14.2**

Authorization for the Société de transport de Montréal to become an associate member of the SOCIÉTÉ DE VÉLO EN LIBRE-SERVICE

**Secretariat general – Legal Affairs**

**14.3**

Authorization to grant TRANSGESCO LP the necessary rights to carry out commercial activities related to wireless telecommunications

**Commercial Activities**