

PUBLIC MEETING

WEDNESDAY, MAY 7, 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 of the Société

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **April 2, 2014**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Authorization to exercise the option to renew the contracts to supply lighting accessories (STM-4297-07-12-16)

3.2

Human Resources and Shared Services

Awarding of contracts to supply filters and various parts of ventilation system for city buses (STM-4702-01-14-58)

3.3

Human Resources and Shared Services

Awarding of contracts to supply office supplies and ink cartridges (STM-4644-10-13-02)

3.4

**Human Resources and Shared Services
with Technical Services**

Awarding a contract to acquire computer servers, storage devices and software (STM-4695-01-14-68)

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Major Projects**

Awarding a contract to outfit bus garages for indoor radio coverage (STM-4735-03-14-28)

4.2**Major Projects**

Awarding a contract to supply and install infrastructure for passenger information terminals (STM-9290051-C01)

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Major Projects**

Awarding a contract for professional services to map out industrial development plans (STM-4673-11-13-28)

5.2**Human Resources and Shared Services**

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

5.3**Planning, marketing and communications**

Awarding a contract for professional services to prepare, program and develop plans and specifications for bus priority traffic signals (STM-4657-10-13-10)

5.4**Technical Services**

Awarding a contract for professional services to execute a number of architecture assignments (STM-4686-12-13-10)

5.5**Technical Services**

Awarding a contract for professional services to execute a number of assignments for building mechanical and electrical components (STM-4563-06-13-10)

5.6**Office of Auditor General**

Authorization to exercise the option to renew the contract for professional services to audit the consolidated financial statements (STM-4150-11-11-68)

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

Nothing has been filed under this section

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 refurbish natural ventilation shafts (STM-9290331-C44)

8.2**Major Projects**

Awarding a contract to supply a lorry to install third rails (STM-9290360-A04-01)

ARTICLES IN SECTION 9 **MÉTRO INFRASTRUCTURE CONTRACTS****9.1****Major Projects**

Awarding a contract to refurbish the Parkade entrance to McGill station (STM-4588-08-13-52)

ARTICLES IN SECTION 10 **BY-LAWS**

Nothing has been filed under this section

ARTICLES IN SECTION 11 **BUS ROUTES**

Nothing has been filed under this section

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

Authorization to enter into an agreement for the refurbishment of the Union Nord entrance to McGill station

12.2**Human Resources and Shared Services**

Authorization for a new contract to lease storage space

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS**

Nothing has been filed under this section

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Planning, marketing and communications**

Accepting the special TRAM8 fare card for the American Public Transit Association (APTA) convention

14.2**Human Resources and Shared Services**

Acquire a building, through expropriation or by mutual agreement, and obtain a permit to occupy public land

14.3**General Secretariat and Legal Affairs**

Approval for the renewal of the comprehensive property insurance policy for the period extending from May 31, 2014, to May 31, 2015

14.4**General Secretariat and Legal Affairs**

Approval for the renewal of the excess liability insurance policy for the period extending from May 31, 2014, to May 31, 2015