

**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, after withdrawing item 14.2

***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 contracts with LUMEN DIVISION SONEPAR CANADA INC., DUBO ÉLECTRIQUE LTÉE, FOURNITURES ÉLECTRIQUES FORD LTÉE, FRANKLIN EMPIRE INC. and CORPORATION D'ÉCLAIRAGE QC (QUEBEC LIGHTING CORP.) to supply lighting accessories (STM-4297-07-12-16)

Total cost: \$386 956.95 all current taxes included

**3.2**

**Human Resources and Shared Services**

Awarding contracts to PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC., NÉOPART CANADA INC. and BAKER TRANSIT PARTS to supply filters and various ventilation system parts for city buses (STM-4702-01-14-58)

Total cost: \$602 363.99 all current taxes included

**3.3**

**Human Resources and Shared Services**

Awarding contracts to CORPORATE EXPRESS CANADA INC. and QRX TECHNOLOGY GROUP to supply office supplies and ink cartridges (STM-4644-10-13-02)

Total cost: \$3 995 362.61 all current taxes included

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

Awarding a contract to C.P.U. DESIGN INC. to acquire computer servers, storage devices and software (STM-4695-01-14-68)

Total cost: \$6 878 299.99 all current taxes included

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

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

Total cost: \$741 245.15 all current taxes included

**4.2****Major Projects**

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

Total cost: \$1 140 436.02 all current taxes included

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

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

Total cost: \$252 754.14 all current taxes included

**5.2****Human Resources and Shared Services**

Authorization to exercise the option to renew the contract with LADOUCEUR & ASSOCIÉS INC. and GROUPE ALTUS for professional appraisal services for various real estate projects (STM-3913-10-10-50)

Total cost: \$114 625.00 all current taxes included

**5.3****Planning, marketing and communications**

Awarding a contract for professional services to CIMA + S.E.N.C. to prepare, program and develop plans and specifications for bus priority traffic signals (STM-4657-10-13-10)

Total cost: \$286 483.21 all current taxes included

**5.4****Technical Services**

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

Total cost: \$1 400 458.74 all current taxes included

**5.5****Technical Services**

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

Total cost: \$764 744.72 all current taxes included

**5.6****Office of Auditor General**

Authorization to exercise the option to renew the contract with DELOITTE S.E.N.C.R.L. for professional services to audit the consolidated financial statements (STM-4150-11-11-68)

Total cost: \$281 037.00 all current taxes included

**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 GÉROPLEX INC. to refurbish natural ventilation shafts (STM-9290331-C44)

Total cost: \$1 647 103.11 all current taxes included

**8.2****Major Projects**

Awarding a contract to LES INDUSTRIES FOURNIER INC. to supply a lorry to install third rails (STM-9290360-A04-01)

Total cost: \$321 930.00 all current taxes included

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

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

Total cost: \$875 405.85 all current taxes included

**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 with 136996 CANADA INC. for the refurbishment of the Union Nord entrance to McGill station

**12.2****Human Resources and Shared Services**

Authorization for a new contract with IDÉAL CENTRE LOGISTIQUE MONTRÉAL to lease storage space

Total cost: \$1 528 844.45 all current taxes included

**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

**WITHDRAWN****~~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

Total cost: \$1 260 040.00 all current taxes included

**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

Total cost: \$463 250.00 all current taxes included