

PUBLIC MEETING

WEDNESDAY, APRIL 1, 2015

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

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 **March 4 and 13, 2015**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Awarding of contracts for the supply of smart cards for occasional use (CPO) – Group purchases (STM-4752-03-14-25)

3.2

Human Resources and Shared Services

Taking part in a joint request for public tenders with VILLE DE MONTRÉAL and approval for the awarding of contracts for the supply of road de-icing salt (STM-4994-02-15-54)

3.3

Human Resources and Shared Services

Authorizing the exercising of the option to renew the contract for the supply of spare parts for bus fare collection boxes (STM-4393-11-12-39)

3.4

Human Resources and Shared Services

Authorizing the exercising of the option to renew the contract for the supply of Detroit Diesel, Allison and MTU brands of spare parts for city buses (Group purchases) (STM-4246-04-12-47)

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Planning, marketing and communications**

Awarding a contract for the supply of vertical signage for reserved lanes and related maintenance services (STM-4918-11-14-10)

4.2**Human Resources and Shared Services**

Authorizing an extension to the services contract to operate, support, maintain and grow the computer solution for the customer contact centre (CCC) and interactive voice response (RVI) system (STM-4186-01-12-68)

4.3**Human Resources and Shared Services**

Awarding a contract for the development of HASTUS software interfaces and authorizing amendments to the contract

4.4**Technical Services**

Awarding a services contract for the lease of wheel-type loaders with a 1.9-cubic metre bucket capacity and 130-hp diesel engine (STM-4973-01-15-47)

4.5**Technical Services**

Authorizing an amendment to the contract for refurbishing the roof and skylights at Viau station (STM-1839)

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, marketing and communications**

Authorizing the exercising of the option to renew the contract for professional services to conduct a study with mystery customers for the purpose of assessing quality of service (STM-4389-11-12-25)

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

Awarding a contract for the supply of two métro motor cars for shunting operations (STM-4911-11-14-31)

6.2**Major Projects**

Awarding a contract for the construction and refitting of the major overhaul workshop for the métro (STM-4930-12-14-31)

ARTICLES IN SECTION 7**CONTRACTS FOR MÉTRO EXTENSIONS**

Nothing has been filed under this section

ARTICLES IN SECTION 8**CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Major Projects**

Authorizing an amendment to the contract for the construction of the Hermine ventilation station (STM-9290330-C42)

8.2**Major Projects**

Awarding a contract to assess tunnel excavation methods and excavation underpinning stabilization methods (STM-9290330-C50-S59)

8.3**Major Projects**

Authorizing the exercising of the option in the contract for the supply of medium voltage electrical cables (STM-9290310-A06)

8.4**Major Projects**

Approving an amendment to the contract for the replacement of 12 Kv cables for métro line 4 (lighting and traction power) (STM-9290310-C49)

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

Approving the memorandum of understanding with SQI for the installation of rock bed anchors, as part of the project to refurbish métro lines 1 and 2 at Berri-UQAM

9.2**Major Projects**

Approving the memorandum of understanding with SPCM for refurbishing the entryway floor and waterproofing membrane at Place-d'Armes métro station

9.3**Major Projects**

Awarding a contract for refurbishing the entryway floor and waterproofing membrane at Place-d'Armes métro station (STM-4728-02-14-21)

ARTICLES IN SECTION 10**BY-LAWS**

Nothing has been filed under this section

ARTICLES IN SECTION 11**BUS ROUTES****11.1****Planning, marketing and communications**

Approving route changes for the 17-Décarie, 217-Anse-à-l'Orme, 63-Girouard, 90-Saint-Jacques, 100-Crémazie, 139-Pie-IX, 439-Express Pie-IX, 355-Pie-IX, 202-Dawson, 204-Cardinal, 356-Lachine/Mtl-Trudeau/Des Sources, and 253-Navette Or Saint-Michel bus lines (DEV2015-02)

11.2**Planning, marketing and communications**

Approving a route change for the 74-Bridge bus line to serve the Technoparc sector (DEV2015-03)

11.3**Planning, marketing and communications**

Approving the measures to enhance service on several shared taxibus lines (DEV2015-04)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Technical Services**

Approving the cooperation of the Société de transport de Montréal with the promoter for a real estate integration project above Longueuil-Université-de-Sherbrooke métro station

12.2**Human Resources and Shared Services**

Authorizing the exercising of the option to renew the contract to lease land for the Airlie-Newman bus terminus

12.3**Métro Service**

Authorizing a continuation of the lease agreement to rent parking spaces at Côte-Vertu (STM-5015-02-15-36)

12.4**Planning, marketing and communications**

Authorizing the renewal of the research agreement with the MOBILITÉ chair of the CORPORATION DE L'ÉCOLE POLYTECHNIQUE DE MONTRÉAL (DEV2015-01)

12.5**Planning, marketing and communications**

Authorizing the partnership agreement with BIXI MONTRÉAL and COMMUNAUTO for the 2015-2016 season

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services**

Adopting the bid weighting and evaluation system for specialized services in information technology (STM-5014-02-15-40)

13.2**Technical Services**

Adopting the bid weighting and evaluation system for professional services to perform various assignments in materials testing (STM-4975-01-15-10)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Finance and control**

Approving the STM's consolidated financial statements and financial report at December 31, 2014 for reporting to the Ministère des Affaires municipales et de l'Occupation du territoire (MAMOT)