

PUBLIC MEETING

WEDNESDAY, JULY 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 of the Société

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **June 4, 2014**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Awarding a contract for the acquisition of various small road vehicles, vans, light vans, turret trucks and raised roof vans (STM-4715-02-14-02)

3.2

Bus Services

Awarding a contract for the acquisition of video surveillance systems for city buses (STM-4734-03-14-47)

3.3

Major Projects

Authorizing amendments to the contract to acquire and deploy a vehicle scheduling and passenger information system (SAEIV) (STM-4106-09-11-40)

3.4

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

Awarding a contract for the acquisition of Microsoft infrastructure software (STM-4742-03-14-68)

3.5**Human Resources and Shared Services**

Awarding a contract for the acquisition of parts for couplers for métro cars (STM-4708-01-14-59)

3.6**Human Resources and Shared Services**

Awarding a contract for the supply for spare parts for métro car passenger doors (STM-4750-03-14-59)

3.7**Human Resources and Shared Services**

Authorizing an amendment to the contract to « maintain IT software and hardware for the bus fare collection box system » (STM-4254-05-12-39)

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Bus Services**

Authorizing a budget increase in the contract for public transport service by taxi on the Island of Montréal (STM-4397-11-12-02)

4.2**Métro Services**

Authorizing the termination of the service contract to lease a high-pressure wash tank truck (STM-4395-11-12-47)

4.3**Planning, marketing and communications**

Exercising the option to renew the service contract to install Infobus timetables (STM-4241-04-12-25)

4.4**Human Resources and Shared Services**

Awarding a contract to acquire the infrastructure and a service contract for a customer contact centre (CCC) and interactive voice response (RVI) system (STM-4698-01-14-68)

4.5**Human Resources and Shared Services**

Awarding a contract for technical services for the Office et Windows software upgrade project (STM-4636-10-13-40)

ARTICLES IN SECTION 5 CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Major Projects

Awarding a contract for professional services to rebuild the Complexe Crémazie plant and plan transition measures (STM-4722-02-14-52)

5.2

Planning, marketing and communications

Awarding a contract for professional services to conduct a number of studies for bus priority measures (BPM) (STM-4705-01-14-10)

5.3

Technical Services

Awarding a contract for professional services to conduct a number of environmental characterization studies on land properties (STM-4691-12-13-10)

ARTICLES IN SECTION 6 MPM-10 CONTRACTS

Nothing filed under this section

ARTICLES IN SECTION 7 MÉTRO EXTENSION CONTRACTS

Nothing filed under this section

ARTICLES IN SECTION 8 RÉNO-SYSTÈMES CONTRACTS

8.1

Major Projects

Awarding a contract to supply 750 V cables and exercise option no. 5 (STM-929310-A09)

8.2

Major Projects

Awarding a contract to supply and install cables and cable cabinets (at Crémazie and Henri-Bourassa) and exercise options 1, 2 and 3 (STM-9290310-C38)

ARTICLES IN SECTION 9 MÉTRO INFRASTRUCTURE CONTRACTS

9.1

Major Projects

Awarding a contract to renovate the University entrance to McGill station (STM-4733-03-14-52)

9.2**Major Projects**

Awarding a contract to refurbish the entrance floor and membrane at Place d'Armes station (STM-4728-02-14-21)

ARTICLES IN SECTION 10 BY-LAWS

Nothing filed under this section

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

Modifying the routes for the 258 – Navette Or Hochelaga-Maisonneuve, 260 – Navette Or Anjou and 263 Navette Or Bordeaux-Cartierville shuttle lines (DEV2014-08)

ARTICLES IN SECTION 12 AGREEMENTS AND LEASES**12.1****Human Resources and Shared Services**

Approving the lease offer for a building on Cypihot St.

12.2**Major Projects**

Approval for the memorandum of understanding for renovating the University entrance to McGill station (STM-4733-03-14-53)

12.3**Major Projects**

Approval for the memorandum of understanding for refurbishing the entrance floor and membrane at Place d'Armes station (STM-4728-02-14-21)

12.4**Human Resources and Shared Services**

Authorizing the sub-leasing of an additional 4225 sq.ft. of office space for supplemental resources required for phase 3 of the program to upgrade métro stationary equipment

12.5**Human Resources and Shared Services**

Authorizing an extension in the sub-lease for office space at 1080 Beaver-Hall

12.6**Technical Services**

Authorizing an amendment to the multiple servitudes on the Place Dupuis entrance to Berri-UQAM station

12.7

Human Resources and Shared Services

Obtaining an extension on the servitude for the temporary occupation of 1030-1040 De Bleury SENC (STM-9290330-C42)

ARTICLES IN SECTION 13

WEIGHTING SYSTEMS

Nothing filed under this section

ARTICLES IN SECTION 14

OTHER SUBJECTS

14.1

Corporate Affairs and Sustainable Development

Filing of the 2013 Sustainable Development Report

14.2

Planning, marketing and communications

Authorizing the creation of a special «Marathon» fare