

**PUBLIC MEETING**

**WEDNESDAY, JUNE 4, 2014**

**AGENDA**

**QUESTION PERIOD**

(Minimum time: one hour)

**MEETING CALLED TO ORDER**

**AGENDA AND MINUTES**

***ITEM 1***

**General Secretariat and Legal Affairs**

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

***ITEM 2***

**General Secretariat and Legal Affairs**

Approval of the minutes of the meetings of the Board of Directors of the STM held on **May 7, 2014**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Bus Services**

Awarding of a contract for the acquisition of lift trucks and small utility vehicles with independent front-wheel suspension for snow removal for the STM (STM-4716-02-14-02)

**3.2**

**Human Resources and Shared Services**

Awarding of a contract for the supply of synthetic oil for Durand powered axles (STM-4676-11-13-10)

**3.3**

**Human Resources and Shared Services**

Authorizing an increase in the budget envelope for the contracts to supply bearings and bushings (group purchase) (STM-4239-04-12-54)

**3.4**

**Human Resources and Shared Services**

Accepting the assignment of contract and authorizing the contract assignment agreement for the supply of ferrous and non-ferrous metals (STM-4233-03-12-54)

**ITEMS IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Technical Services**

Exercising the option to renew the service agreement contract for the telephone operating system (STM-3980-02-11-40)

**4.2****Technical Services**

Exercising the option to renew the service contract for the collection and transportation of various recyclable materials and unusable métro tires (STM-4085-08-11-60)

**4.3****Technical Services**

Exercising the option to renew the service contract for the collection, transportation and recycling of used oils, oily wastewater, hydrocarbon-contaminated oil filters and aerosol-spray lubricants (STM-4037-05-11-60)

**4.4****Technical Services**

Awarding of a contract to refurbish the roof at the major repairs workshops (Tour GR) (IFR-02747)

**4.5****Technical Services**

Awarding of a contract to refurbish the laboratories at 2000 Berri (IFR-02713)

**4.6****Technical Services**

Awarding of a contract for repairs to the slabs, pipe trenches and drainage sumps at Mont-Royal bus garage (IFR-02356)

**4.7****Human Resources and Shared Services**

Awarding a private contract for the procurement of goods and services for the fare sales and collection system (STM-4602-09-13-39)

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources and Shared Services  
With Technical Services**

Exercising the option to renew the contracts for specialized services in information technology (STM-4009-03-11-40)

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

Exercising the option to renew the contracts for specialized services in information technology (STM-4240-04-12-40)

**5.3****Human Resources and Shared Services  
With Technical Services**

Exercising the option to renew the contracts for specialized services in information technology (STM-4390-11-12-40)

**5.4****Human Resources and Shared Services**

Exercising the option to renew the contracts for specialized services in information technology (STM-4474-03-13-40)

**5.5****Human Resources and Shared Services**

Awarding of a services contract for the preparation of tutorial kits for the Windows and Office upgrade project and exercising the option for additional kits (STM-4748-03-14-40)

***ITEMS IN SECTION 6******MPM-10 CONTRACTS*****6.1****Major Projects**

Awarding of a contract to perform a variety of architectural, structural, mechanical and electrical work (STM-4730-02-14-31)

**6.2****Major Projects**

Authorization for modifications to the contract for the supply of MPM-10 rolling stock for the métro (STM-3909-10-10-38)

***ITEMS IN SECTION 7******MÉTRO EXTENSION CONTRACTS***

Nothing has been filed under this section

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

Nothing has been filed under this section

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

Awarding of a contract to refurbish the waterproofing membrane at Jean-Drapeau station (STM-4726-02-14-21)

**9.2****Major Projects**

Awarding of a contract for injection work (STM-4731-02-14-64)

**ITEMS IN SECTION 10****BY-LAWS**

Nothing has been filed under this section

**ITEMS IN SECTION 11****BUS ROUTES**

Nothing has been filed under this section

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

Awarding of a contract for the leasing of storage space

**12.2****Finance and Control with  
General Secretariat and Legal Affairs**

Authorizing an amendment to the agreement with AMT to transfer the contract of assignment of property relating to the métro extension into Laval

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

Adoption of the bid weighting and evaluation system for professional service to assess permanent electrical risks (STM-4758-04-14-25)

**ITEMS IN SECTION 14****OTHER SUBJECTS****14.1****Human Resources and Shared Services**

Acquisition of a building by expropriation or by negotiation and obtaining a public property occupancy permit (STM-9290330-A04)

**14.2**

**Human Resources and Shared Services**

Awarding of a contract for group insurance plans for non-unionized STM staff and STM employees who are members of the *Syndicat des professionnelles et professionnels de la STM* – SEPB 610 (STM-4746-03-14-60)

**14.3**

**Public Affairs**

Tabling of the 2013 Activity Report

**14.4**

**Corporate Affairs and Sustainable Development**

Tabling of the 2013 Sustainable Development Report