

#### PUBLIC MEETING

#### WEDNESDAY, FEBRUARY 6, 2013

#### AGENDA PROPOSAL

QUESTION PERIOD (Minimum: one hour)

## START OF THE MEETING:

#### AGENDA AND MINUTES

#### ARTICLE 1 Secretariat general - Legal Affairs

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

#### ARTICLE 2 Secretariat general – Legal Affairs

Approval of the minutes of the meetings of the Board of Directors of the Société held on **DECEMBER 5 and 17, 2012**.

#### ARTICLES IN SECTION 3 CONTRACT FOR GOODS

3.1

3.2

#### Human Resources and Shared Services

Awarding of a contract to FRANKLIN EMPIRE INC. for the supply of second generation gueared CNIM motors (STM-4301-08-12-25)

Total cost: \$643 784.12 taxes included

#### Human Resources and Shared Services

Awarding of a contract to ALTEL INC. for the supply of KFS covers for the STM métro (STM-4357-10-12-56)

Total cost: \$314 567.00 taxes included

#### 3.3 Human Resources and Shared Services

Approval to increase the budget allowance to LE GROUPE GLOBAL for the supply of office chairs (STM-4121-10-11-68 – Bloc #2)

Total cost: \$20 000.00 taxes included



# 3.4 Human Resources and Shared Services

Approval to increase the budget allowance to TARTEN EQUIPMENT for the supply of ZF brand transmission parts (joint purchasing – RTC P-11-000-07)

Total cost: \$436 905.00 taxes included

#### <u>3.5</u>

#### **Technical Services**

Awarding of a contract to NORGÉREQ LTÉE for the installation of gantries and monorail for bus roof maintenance (STM-2968)

Total cost: \$268 378.28 taxes included

#### ARTICLES IN SECTION 4 CONTRACTS FOR WORK AND SERVICES

# 4.1 Human Resources and Shared Services

Awarding of a contract to GIRO INC. for the support and maintenance of HASTUS software package by Giro for the year 2013 (STM-4411-12-12-68)

Total cost: \$380 755.81 taxes included

#### 4.2 Human Resources and Shared Services

Awarding of a contract to AFFILIATED COMPUTER SOLUTION FRANCE (ACS) for the maintenance of computer equipment for Sales and Collection systems (STM-4253-05-12-39)

Total cost: \$158 709.19 taxes included

#### 4.3 Planning, marketing and communications

Approval to increase the budget allowance to TOOTELO INNOVATION INC. regarding the management contract for the "OPUS à l'année" yearly subscription program (STM-3739-11-09-23)

Total cost: \$2 184 525.00 taxes included

#### ARTICLES IN SECTION 5 CONTRACTS FOR PROFESSIONAL SERVICES

# 5.1 Planning, marketing and communications

Awarding of a mandate for professional services to SID LEE in brand management and to provide general marketing, communications and design services for the 2013 spring campaign (STM-4214-02-12-25)

Total cost: \$459 900.00 taxes included



## ARTICLES IN SECTION 6 MPM-10 CONTRACTS

No submissions are to be presented in this section

## ARTICLES IN SECTION 7 MÉTRO EXTENSION CONTRACTS

No submissions are to be presented in this section

## ARTICLES IN SECTION 8 RÉNO-SYSTÈMES CONTRACTS

<u>8.1</u>

12.1

#### Major Projects

Awarding of a contract to BECTROL INC. for the supply of control panels and PVM instruments and control units (STM-9290330-A05)

Total cost: \$628 913.25 taxes included

# ARTICLES IN SECTION 9 MÉTRO INFRASTRUCTURE CONTRACTS

No submissions are to be presented in this section

## ARTICLES IN SECTION 10 BY-LAWS

#### 10.1 Human Resources and Shared Services

Approval of the terms of the memorandum of understanding and adoption of Bylaw R-022-3-6 amending "Bylaw R-022-3 regarding the Société de transport de Montréal pension plan (Syndicat du transport de Montréal (CSN)"

## ARTICLES IN SECTION 11 BUS ROUTES

No submissions are to be presented in this section

## ARTICLES IN SECTION 12 AGREEMENTS AND LEASES

# Finance and Control Planning, marketing and communications

Approval of bad debt write off pertaining to the CAMPUS pilot project

Total cost: \$96 550.00 taxes included



# <u>12.2</u>

## **Major Projects**

Approval to amend the lease between the STM and Redbourne for the lease of two (2) additional areas for iBus project training facilities

Total cost: \$721 331.00 taxes included

#### <u>12.3</u>

#### **Technical Services**

Approval of the protocol renewal agreement pertaining to the exposition of the Émilie-Gamelin statue at Berri-UQAM station

#### ARTICLES IN SECTION 13 WEIGHTING SYSTEMS

#### <u>13.1</u> Planning, marketing and communications

Approval for a bid weighting and evaluating system for professional services to conduct an evaluation study on STM service quality through mystery shoppers (STM-4389-11-12-25)

## 13.2 Human Resources and Shared Services

Approval for a bid weighting and evaluating system for specialized services for the implementation of a safety program (STM-4421-01-13-40)

#### ARTICLES IN SECTION 14 OTHER SUBJECTS

#### <u>14.1</u>

#### **Finance and Control**

Approval of a corporate policy as a framework for internal financial control processes

# 14.2Human Resources and Shared Services

Approval to give away two (2) minibuses to the Société pour les enfants handicapés du Québec

#### 14.3 Secretariat general – Legal Affairs

Nominations to Board of Directors committees: CUSTOMER SERVICE; FINANCE; GOVERNANCE AND ETHICS; ASSET MAINTENANCE, MAJOR PROJECTS AND ENVIRONMENT; OPERATIONAL; ARTS AND HERITAGE

# <u>14.4</u> Secretariat general – Legal Affairs

Nominations to the BOARD OF PARTNERS OF TRANSGESCO LP