

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

3.5 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

12.2**Major Projects**

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

Total cost: \$721 331.00 taxes included

12.3**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*****13.1****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*****14.1****Finance and Control**

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

14.2**Human 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

14.4**Secretariat general – Legal Affairs**

Nominations to the BOARD OF PARTNERS OF TRANSGESCO LP