

PUBLIC MEETING

WEDNESDAY, NOVEMBER 6, 2013

AGENDA

QUESTION PERIOD

(Minimum: one hour)

START OF MEETING

AGENDA AND MINUTES

SECTION 1

General Secretariat and Legal Affairs

Adoption of the agenda for this meeting of the board of directors of the Société

SECTION 2

General Secretariat and Legal Affairs

Approval of the minutes of the STM board meeting held **October 2, 2013**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Major Projects

Authorization to modify the terms of payment in the contract to acquire and deploy a vehicle scheduling and passenger information system (SAEIV) (STM-4106-09-11-40)

3.2

Human Resources and Shared Services

Awarding of a contract for the supply of spare parts for the braking system of métro cars (STM-4582-08-13-56)

3.3

Human Resources and Shared Services

Awarding of a contract for the supply of work boots, ankle boots and shoes for employees (STM-4508-04-13-25)

3.4

Human Resources and Shared Services

Authorization to exercise the renewal option in the contracts to supply chemical cleaning and maintenance products, sanitary products and accessories, maintenance equipment, accessories and spare parts for repairs (STM-4132-10-11-16)

3.5

Human Resources and Shared Services

Awarding of a contract for the acquisition and installation of stickers on various vehicles (STM-4481-03-13-47)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Métro Services

Authorization to exercise the renewal option in the contract to repair impedance bond enclosures (STM-4118-10-11-47)

4.2

Métro Services

Awarding of a contract for services to handle the elimination of pests in STM installations (STM-4567-07-13-60)

4.3

Planning, marketing and communication

Authorization to exercise the renewal option in the contract for photography services and delivery of photo ID smart cards to persons eligible for reduced fares (STM-3803-03-10-25)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Human Resources and Shared Services

Authorization to terminate a professional services contract for the employee assistance program (STM-3816-05-10-23)

5.2

Human Resources and Shared Services

Awarding of a contract for professional services for the employee assistance program (STM-4632-09-13-40)

ITEMS IN SECTION 6

MPM-10 CONTRACTS

6.1

Major Projects

Authorization to modify the terms of payment in the contract to supply and install a construction trailer at the STM's Youville site (STM-4524-05-13-62)

6.2

Major Projects

Authorization to modify the terms of delivery for spare parts and special tools in the contract to supply MPM-10 rolling stock for the Montréal 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**

8.1 **Finance and Control**

Approval for an agreement between MTQ and STM regarding Phase II of the Réno-Systèmes program

8.2 **Major Projects**

Authorization to terminate the contract for the supply of ventilation units (STM-9291401-52-A02)

8.3 **Major Projects**

Authorization to modify the contract for the supply of train control equipment (STM-9296112-C01)

ITEMS IN SECTION 9 **CONTRACTS FOR MÉTRO INFRASTRUCTURE**

Nothing has been filed under this section

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

Authorization to sign a lease with Gestion Immeuble Place Bonaventure to lease office space

ITEMS IN SECTION 13

WEIGHTING SYSTEMS

13.1

Major Projects

Adoption of the bid weighing and evaluation system for various contracts for professional services required to rebuild Complexe Crémazie

13.2

Major Projects

Adoption of the bid weighing and evaluation system for professional services for the métro extension project bureau and other projects involving additional rail services (STM-4471-03-13-31)

ITEMS IN SECTION 14

OTHER SUBJECTS

Nothing has been filed under this section