

PUBLIC MEETING

WEDNESDAY, OCTOBER 2, 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 **September 4, 2013**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

**Métro Services with
Human Resources and Shared Services**

Awarding of a contract to acquire a SAN-type (Storage Area Network) computerized solution (STM-4583-08-13-40)

3.2

Human Resources and Shared Services

Awarding of a contract to supply a mix of self-placing concrete for the bedding of switching gear (STM-4318-08-12-54)

3.3

Human Resources and Shared Services

Awarding of a contract to supply radial tires for city buses (group purchase) (STM-4525-05-13-54)

3.4

Human Resources and Shared Services

Acquisition of licences, mitigation tools and add-on products for the office technology software package (STM-4571-07-13-68)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Human Resources and Shared Services

Awarding of a contract for the development of interfaces for and modifications to the HASTUS software package

4.2 **Human Resources and Shared Services**

Awarding of a contract for research and development related to the pilot project for the *STM Merci* program

4.3 **Human Resources and Shared Services**

Authorization to exercise the renewal option in the contract for recruitment and placement services for temporary positions (STM-4372-10-12-40)

4.4 **Human Resources and Shared Services**

Awarding of a contract for the ongoing provision of support and maintenance services for SAP licences in 2014 (STM-4605-09-13-68)

4.5 **Technical Services**

Awarding of a contract to replace the fire alarm system and main entrance door at Mont-Royal bus garage (STM-IFR-02471)

ITEMS IN SECTION 5 **CONTRACTS FOR PROFESSIONAL SERVICES**

5.1 **Planning, marketing and communication**

Awarding of a professional services contract for the creation of a platform to publish bus timetables and other such content by SMS text messaging (pull technology) and to broadcast métro service alerts and other such content by SMS and email (push technology) (STM-4595-08-13-25)

5.2 **Human Resources and Shared Services**

Awarding of a contract for professional services specialized in information technology (STM-4474-03-13-40)

5.3 **Human Resources and Shared Services**

Awarding of a contract for the professional services of consultants specialized in the management of occupational injuries (STM-4514-04-13-68)

5.4 **Human Resources and Shared Services**

Awarding of a contract for professional services to conduct drug and alcohol testing (STM-4518-04-13-68)

5.5 **Human Resources and Shared Services**

Awarding of a contract for professional services of consultants in the area of remuneration and benefits (STM-4523-05-13-40)

5.6 **General Secretariat and Legal Affairs**

Awarding of a contract for professional legal services related to public, municipal and administrative law (STM-4544-06-13-10)

5.7**General Secretariat and Legal Affairs**

Authorization to increase the budget allowance in the contract for professional fees

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

Awarding of a contract for fit-up work in service rooms housing additional networking equipment (STM-4564-06-13-55)

ITEMS IN SECTION 7**MÉTRO EXTENSION CONTRACTS**

Nothing has been filed under this section

ITEMS IN SECTION 8**RÉNO-SYSTÈMES CONTRACTS****8.1****Major Projects**

Awarding of a contract for the construction of St-Timothée ventilation station (STM-9290330-C43)

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

Awarding of a contract for repairs to the spandrel at Rosemont station (STM-4560-06-13-21)

9.2**Major Projects**

Awarding of a contract for repairs to the vaulted ceilings at Henri-Bourassa, Frontenac and Bonaventure stations (STM-4553-06-13-52)

9.3**Major Projects and Métro Services with Human Resources and Shared Services**

Approval of the lease agreement for office space as part of the project to renovate Berri-UQAM station

ITEMS IN SECTION 10**BY-LAWS****10.1****Finance and Control**

Adoption of by-law R-145 authorizing a \$13 833 866 loan to finance the recapitalization of traction motors for MR-73 métro cars

ITEMS IN SECTION 11**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 12**AGREEMENTS AND LEASES**

12.1 **Bus Services with
Human Resources and Shared Services**

Approval to renew an agreement to lease office space for the service delivery department

12.2 **Planning, marketing and communication**

Approval to renew a partnership agreement with Communauto regarding the Duo Auto+Bus promotion for the 2013 – 2014 period

12.3 **Planning, marketing and communication**

Approval for an agreement covering participation by the STM in the « *Passeport Mobilité* » program by Voyagez Futé

12.4 **Human Resources and Shared Services**

Approval for an agreement to lease space to house the bus training centre

ITEMS IN SECTION 13**WEIGHTING SYSTEMS**

13.1 **Human Resources and Shared Services**

Adoption of the bid weighing and evaluation system for professional services for the employee assistance program (STM-4632-09-13-40)

ITEMS IN SECTION 14**OTHER SUBJECTS**

14.1 **Business Operations**

Approval to modify the required authorizations pertaining to wireless telecommunications granted to Transgesco to conduct its business activities

14.2 **Bus Services**

Approval for the disposal of the last APS1 buses

14.3 **Bus Services**

Approval for the disposal of paratransit (TA) minibuses

14.4 **Finance and Control**

Take note of the filing of the 2014-2015-2016 Capital Expenditures Program

14.5 **Human Resources and Shared Services**

Authorization to terminate a contract with Daimler Buses North America and New Flyer Industries Canada ULC

14.6 **Finance and Control**

Approval for the 2014 borrowing plan