

# **REGULAR PUBLIC MEETING**

**TUESDAY, JUNE 9, 2009**

## **AGENDA**

### **QUESTION PERIOD**

(Maximum: one hour)

### **START OF REGULAR MEETING**

#### **AGENDA AND MINUTES**

##### **ARTICLE 1**

**General Secretariat and Legal Affairs**

Adoption of the **AGENDA** for this regular meeting of the Board of Directors of the Société

##### **ARTICLE 2**

**General Secretariat and Legal Affairs**

Approval of the **MINUTES** of the meetings of the Board of Directors of the Société held on May 6 and 12, 2009

#### **AWARDING OF CONTRACTS – VARIOUS**

##### **ARTICLE 3**

**Ôperations**

Awarding of a contract for **REPAIRS TO THE ROOF OF PLACE D'ARMES MÉTRO STATION** (STM-1564)

Total cost: \$ 317 359 taxes and contingencies included

##### **ARTICLE 4**

**Ôperations**

Authorization for a mandate by private contract to **CONDUCT A STUDY AND CHARACTERIZE SUICIDE ATTEMPTS** in the métro (STM-3641-02-09-23)

Total cost: \$ 236 742 taxes and contingencies included

**ARTICLE 5**

**Ôperations**

Authorization for a mandate by private contract to **CONDUCT A STUDY ON PREVENTING SUICIDE** in the métro (STM-3642-02-09-23)

Total cost: \$ 226 380 taxes and contingencies included

**ARTICLE 6**

**Major Projects - Bus**

Increase in the contingencies in the contract to **BUILD THE LEGENDRE BUS GARAGE EXPANSION AND BUS BODY SHOP** (STM-3359-05-07-92)

Total cost: \$ 1 901 025 taxes and contingencies included

**ARTICLE 7**

**Major Projects - Bus**

Awarding a contract for professional services to **DRAW UP INDUSTRIAL ENGINEERING PLANS AND CONDUCT TRAFFIC STUDIES RELATED TO THE CONSTRUCTION OF BUS GARAGES** (STM-3591-11-08-50)

Total cost: \$ 454 660 taxes and contingencies included

**ARTICLE 8**

**Shared Services**

Renewal of the contract to supply **OFFICE PRODUCTS AND SUPPLIES** (STM-3188-03-06-25)

Total cost: \$ 785 000 taxes and contingencies included

**ARTICLE 9**

**Shared Services**

Awarding of a contract for the **ACQUISITION OF COMMON TRANSIT SMART CARDS** (STM-3440-11-07-25)

Total cost: \$ 10 553 969 taxes and contingencies included

**ARTICLE 10**

**Shared Services**

Awarding of a contract for the supply of **MOTOR BRUSHES** for métro cars (STM-3654-03-09-39)

Total cost: \$ 539 737 taxes and contingencies included

**ARTICLE 11**

**Planning, marketing and communications**

Awarding of a contract for the supply of **EQUIPMENT FOR BUS DETECTION AND PRIORITY AT TRAFFIC LIGHTS**, as part of the Bus Preferential Measures project (STM-3652-03-09-18)

Total cost: \$ 636 112 taxes and contingencies included

**ARTICLE 12**

**Human Resources**

Awarding of a contract for **GROUP INSURANCE PLANS** for non-union employees and employees who are members of the *Syndicat des professionnelles et professionnels de la STM* (STM-RH01-2009)

Total cost: \$ 8 791 850 taxes and contingencies included

**CONTRACTS – RÉNO-SYSTÈMES**

**ARTICLE 13**

**Major Projects - Métro**

Increase in the contingencies for the **CONSTRUCTION AND INSTALLATION** contract at Lionel-Groulx station as part of the métro accessibility project (STM-9291202-C03)

Total cost: \$ 474 075 taxes and contingencies included

**ARTICLE 14**

**Major Projects - Métro**

Awarding of a contract for « **GROUT INJECTION – TIERED TRACKS** » (STM-9292132-C04)

Total cost: \$ 484 177 taxes and contingencies included

**ARTICLE 15**

**Major Projects - Métro**

Authorization to **INCREASE THE CONTINGENCIES** in the contract to supply and install public address and display systems (STM-9295202-C02)

Total cost: \$ 74 981 taxes and contingencies included

**WEIGHTING SYSTEMS**

**ARTICLE 16**

**Governmental and Commercial Affairs**

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for **STRATEGIC ADVICE SERVICES** (STM-3674-05-09-50)

## ROUTE MODIFICATIONS

### ARTICLE 17

### Planning, marketing and communications

Introduction of a new **BUS ROUTE** between **LASALLE** métro station and the north end of **NUNS' ISLAND**, during morning rush hour only (**DEV2009-10**)

## MISCELLANEOUS

### ARTICLE 18

### Operations

Authorization to **SCRAP** one hundred and forty-two (142) city buses

### ARTICLE 19

### Planning, marketing and communications

Authorization to secure installation services from **VILLE DE MONTRÉAL** for bus detection and priority equipment at traffic lights, as part of the Bus Preferential Measures project (STM-3675-05-09-18)

Total cost: \$ 80 000 taxes and contingencies included

### ARTICLE 20

### Planning, marketing and communications

Authorization for a partnership agreement with **TENNIS CANADA – STADE JARRY** and **ISSUANCE OF ACCESS PASSES**

Total cost: \$ 124 272 taxes and contingencies included

### ARTICLE 21

### Human Resources

Approval for updated corporate policy PC 2.05 « **ASSISTANCE À LA MATERNITÉ ET À L'ADOPTION** » (providing support for maternity and adoption)

### ARTICLE 22

### General Secretariat and Legal Affairs

Renewal of the **INSURANCE COVERAGE FOR STM AND AGENCE MÉTROPOLITAINE DE TRANSPORT (AMT) PROPERTY** for the period ranging from June 14, 2009, to May 31, 2010