

REGULAR PUBLIC MEETING

WEDNESDAY, SEPTEMBER 16, 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 July 7 and 8, 2009

AWARDING OF CONTRACTS – VARIOUS

ARTICLE 3

Operations

Authorization for an additional amount in the contract to **UPGRADE FUELLING FACILITIES AND INSTALL A FOAM EXTINGUISHING SYSTEM** at the Saint-Laurent bus garage (STM-1991)

Total cost: \$ 315 000 taxes and contingencies included

ARTICLE 4

Operations

Awarding of a contract to **REPAIR THE WATER TOWER** at Plateau Youville (Tour GR) (STM-2138)

Total cost: \$ 403 332 taxes and contingencies included

ARTICLE 5

Operations

Awarding of a contract to supply a **TOW TRUCK AND OTHER TRUCKS** built to STM specifications on factory chassis (STM-3666-04-09-60)

Total cost: \$ 688 532 taxes and contingencies included

ARTICLE 6

Shared Services

Authorization for an additional amount in the contract to supply **PLUMBING** (STM-3377-06-07-47)

Total cost: \$ 290 000 taxes and contingencies included

ARTICLE 7

Shared Services

Awarding of a contract to supply **TIRES FOR MÉTRO CARS** (STM-3691-06-09-47)

Total cost: \$ 3 650 537 taxes and contingencies included

ARTICLE 8

Shared Services

Authorization to exercise an option for the renewal of contracts to **PERFORM SPECIALIZED INFORMATION TECHNOLOGY SERVICES** (STM-3179-02-06-23)

Total cost: \$ 3 500 000 taxes and contingencies included

ARTICLE 9

Shared Services

Awarding of a contract for the supply of **BODY PARTS FOR BUSES** (STM-3670-05-09-39)

Total cost: \$ 452 368 taxes and contingencies included

ARTICLE 10

Shared Services

Authorization to exercise an option for the renewal of a contract to supply « **DETROIT DIESEL, MTU DDC, and ALLISON®** » **BRAND PARTS FOR BUSES** (STM-3278-11-06-92)

Total cost: \$ 833 332 taxes and contingencies included

ARTICLE 11

Planning, marketing and communications

Awarding of a contract for the procurement of twelve (12) **CITY MINIBUSES** (STM-3694-07-09-47)

Total cost: \$ 1 432 226 taxes and contingencies included

ARTICLE 12

Human Resources

Awarding of a contract for professional services to **IMPLEMENT RISK REDUCTION MEASURES FOR MACHINERY SAFETY** (STM-3681-05-09-23)

Total cost: \$ 529 682 taxes and contingencies included

CONTRACTS – RÉNO-STATIONS

ARTICLE 13

Major Projects - Métro

Awarding of a contract for the **INSTALLATION OF ARTWORKS** (Fall and Winter elements) at Snowdon station (STM-1449)

Total cost: \$ 571 147 taxes and contingencies included

ARTICLE 14

Major Projects - Métro

Approval for the terms and conditions of the **PUBLIC DOMAIN OCCUPANCY PERMIT** for the construction of the new St-Timothée cable tunnel (STM-1248)

CONTRATS – RÉNO-SYSTÈMES

ARTICLE 15

Major Projects - Métro

Authorization to renew the contract to **LEASE STORAGE SPACE** (STM-9290012-970)

Total cost: \$ 275 000 taxes and contingencies included

ARTICLE 16

Major Projects - Métro

Approval for an increase in contingencies in the contract to build the **PROVIDENCE STATION GENERATOR UNITS** (STM-9291402-C08)

Total cost: \$ 2 115 328 taxes and contingencies included

ARTICLE 17

Major Projects - Métro

Awarding of a contract to **BUILD THE BÉLANGER MECHANICAL VENTILATION STATION** (St-Zotique) as part of the *Ventilation RS2* project (STM-9291402-C13)

Total cost: \$ 14 527 824 taxes and contingencies included

WEIGHTING SYSTEMS

ARTICLE 18

Operations

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for an **OPPORTUNITY STUDY OF THE CRÉMAZIE BUILDING AND PROFESSIONAL SERVICES FOR PROCESS REVIEW AND LAYOUT PLANS** (STM-3524-06-08-18)

ARTICLE 19

Operations

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for an **OPPORTUNITY STUDY OF THE CRÉMAZIE BUILDING AND PROFESSIONAL SERVICES FOR COST ESTIMATES OF VARIOUS SCENARIOS** (STM-3525-06-08-18)

ARTICLE 20

Operations

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for various professional services required to **PRODUCE A 3-D INTERACTIVE VIDEO ANIMATION OF THE RECONFIGURED YOUVILLE WORKSHOPS** (STM-3703-08-09-18)

ARTICLE 21

Major Projects - Métro

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for various professional services required to **CONDUCT PRE-INSPECTIONS, VIBRATION FOLLOW-UPS AND POST-INSPECTIONS AS PART OF THE CONSTRUCTION OF THE BÉLANGER (ST-ZOTIQUE) AND FLEURY (SAURIOL) MECHANICAL VENTILATION STATIONS** (STM-9291402-C13-S03)

ROUTE MODIFICATIONS

ARTICLE 22

Planning, marketing and communications

Modifications to the **467 Express Saint-Michel** bus route (DEV2009-14)

ARTICLE 23

Planning, marketing and communications

Introduction of **BUS SHUTTLE SERVICES** for senior citizens in the LaSalle, Mercier, Hochelaga/Maisonneuve and Rivière-des-Prairies - Pointe-aux-Trembles sectors (DEV2009-15)

ARTICLE 24

Planning, marketing and communications

Deployment of the new **747 – Express Aéroport /Centre-ville** bus route (DEV2009-16)

MISCELLANEOUS

ARTICLE 25

Shared Services

Authorization to **LEASE RENTAL SPACE** on the 6th floor of Place Bonaventure for the benefit of the *Diversité et respect de la personne* group of employees

Total cost: \$ 1 015 209 taxes and contingencies included

ARTICLE 26

Planning, marketing and communications

Approval for an agreement for an **ONGOING 2009-2011 ORIGIN - DESTINATION SURVEY (RAPPORT DEV2009-13)**

Total cost: \$ 120 000 taxes and contingencies included

ARTICLE 27

Planning, marketing and communications

Authorization to create a **PASS** having no face value as part of « *En ville sans ma voiture* » (Car-Free Day)