

REGULAR PUBLIC MEETING

TUESDAY, OCTOBER 13, 2009

AGENDA

QUESTION PERIOD

(Minimum: one hour)

START OF REGULAR MEETING:

AGENDA AND MINUTES

ARTICLE 1

Secretariat and legal affairs

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

ARTICLE 2

Secretariat and legal affairs

Approval of the **MINUTES** of the meeting of the Board of Directors of the Société held on September 16, 2009

AWARDING OF CONTRACTS – VARIOUS

ARTICLE 3

Operations

Authorization to increase the budget allowance and exercise the option to renew the contract to supply, on demand, **FORD AND MOTORCRAFT BRAND PARTS FOR THE CITY MINIBUSES AND SERVICE VEHICLES** belonging to the STM (STM-3453-11-07-46)

Total cost: \$ 1 170 518 taxes and contingencies included

ARTICLE 4

Operations

Authorization to terminate a contract awarded to **FABPLUS INC.** for the acquisition of equipment for the utility room at the Crémazie plant (STM-3528-06-08-03)

ARTICLE 5

Operations

Awarding of a contract to supply a **PASSENGER INFORMATION SYSTEM** (STM-3698-07-09-18)

Total cost: \$ 375 261 taxes and contingencies included

ARTICLE 6

Major Projects - Métro

Authorization to increase the budget allowance for the contract with **GROUPEMENT DST** for a project office for the acquisition of métro cars (STM-2831-09-03-50)

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

ARTICLE 7

Shared Services

Approval to renew the contract to supply **DIELECTRIC BOOTS, BOOTS AND SHOES FOR EMPLOYEES** of the STM (STM-3163-01-06-45)

Total cost: \$ 868 825 taxes and contingencies included

ARTICLE 8

Shared Services

Authorization to add funds to the contract for the **ACQUISITION OF DISPOSABLE MAGNETIC CARDS AND RECEIPTS** (STM-3219-06-00-14)

Total cost: \$ 575 000 taxes and contingencies included

ARTICLE 9

Shared Services

Authorization to increase the budget allowance and exercise the option to renew the contract to supply **SANITARY MAINTENANCE PRODUCTS** (STM-3266-10-06-37)

Total cost: \$ 2 000 000 taxes and contingencies included

ARTICLE 10

Shared Services

Authorization to exercise the option to renew the contract to supply **PLASTIC BAGS** (STM-3267-10-06-37)

Total cost: \$ 400 000 taxes and contingencies included

ARTICLE 11

Shared Services

Authorization to increase the budget allowance for the contract to supply **PERSONAL PROTECTION AND SAFETY EQUIPMENT** (STM-3277-11-06-03)

Total cost: \$ 400 000 taxes and contingencies included

ARTICLE 12

Shared Services

Authorization to increase the budget allowance and exercise the option to renew the contract to supply **CHEMICAL PRODUCTS** (STM-3302-01-07-37)

Total cost: \$ 1 200 000 taxes and contingencies included

ARTICLE 13

Shared Services

Authorization to exercise the option to renew the contract to supply **TIRE RETREADING MATERIALS** for city buses (STM-3379-06-07-47)

Total cost: \$ 331 656 taxes and contingencies included

ARTICLE 14

Shared Services

Authorization to exercise the option to renew the contract for **WALTER BRAND SUPPLIES AND TOOLS** (STM-3411-09-07-46)

Total cost: \$ 700 000 taxes and contingencies included

ARTICLE 15

Shared Services

Awarding of a contract for the **OUTSOURCING OF THE STM'S COMPUTER CENTRE** (STM-3701-08-09-03)

Total cost: \$ 956 784 taxes and contingencies included

ARTICLE 16

Planning, marketing and communications

Approval to exercise the option to renew the service contract for the **DISTRIBUTION OF THE STM PLANIBUS TIMETABLES** (STM-3242-08-06-60)

Total cost: \$ 252 840 taxes and contingencies included

ARTICLE 17

Planning, marketing and communications

Awarding of a contract for **SERVICES FOR CUSTOMER SATISFACTION TELEPHONE SURVEYS** – Buses and Métro (STM-3590-11-08-25)

Total cost: \$ 345 961 taxes and contingencies included

ARTICLE 18

Human Resources

Authorization to exercise the option to renew the contracts for **PERSONNEL RECRUITMENT AND PLACEMENT SERVICES** for temporary positions (STM-3410-10-07-23)

Total cost: \$ 425 000 taxes and contingencies included

CONTRACTS – RÉNO-SYSTÈMES

ARTICLE 19

Major Projects - Métro

Authorization to **ACQUIRE PORTIONS OF LAND (AERIAL AND SUBSOIL) AND SERVITUDES** for the construction of the Hermine (Anderson) mechanical ventilation station as part of the “Ventilation RS2” project (STM-9291402-A85)

Total cost: \$ 1 191 864 taxes and contingencies included

ARTICLE 20

Major Projects - Métro

Authorization to increase the contingencies in the contract for the **CONSTRUCTION OF THE CLARK VENTILATION STATION** as part of the “Ventilation RS2” project (STM-9291402-C04)

Total cost: \$ 900 742 taxes and contingencies included

ARTICLE 21

Major Projects - Métro

PREAUTHORIZATION OF THE PARAMETERS FOR A BY-LAW as part of a “conférence de règlement à l’amiable” (STM-9298999-C02)

WEIGHTING SYSTEMS

ARTICLE 22

Major Projects – Buses

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for the **PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES REQUIRED FOR THE CONSTRUCTION OF A NEW BUS DEPOT** (STM-3713-09-09-18)

ARTICLE 23

Major Projects – Buses

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for professional **ENGINEERING SERVICES FOR THE ACQUISITION AND IMPLEMENTATION OF AN OPERATIONAL SUPPORT AND PASSENGER INFORMATION SYSTEM (SAEIV)** (STM-3714-09-09-18)

ARTICLE 24

Major Projects - Métro

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee to supply the professional services required for the **EXECUTION OF PHASE I OF THE RÉNO-INFRASTRUCTURES PROGRAM** (STM-3725-10-09-03)

ARTICLE 25

Major Projects - Métro

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee to supply the professional services required for the **EXECUTION OF PHASE 3 OF THE RÉNO-SYSTÈMES PROGRAM** (STM-3726-10-09-03)

BY-LAWS

ARTICLE 26

Shared Services

ADOPTION OF BY-LAW R-109-1 entitled « *Règlement modifiant le règlement R-109 pour le financement de la construction du nouveau centre de transport au Réseau des autobus* », whereby modifying By-law R-109 for the financing of the construction of the new bus depot in the bus network

ARTICLE 27

Shared Services

ADOPTION OF BY-LAW R-113 entitled « *Règlement autorisant un emprunt pour un montant de 13 522 000 \$ pour financer deux (2) projets en immobilisation pour le Réseau du métro* », whereby authorizing a loan in the amount of \$ 13 522 000 to finance two (2) capital projects for the métro network

ARTICLE 28

Shared Services

ADOPTION OF BY-LAW R-114 entitled « *Règlement autorisant un emprunt pour un montant de 182 398 045 \$ pour le financement du projet de Système d'aide à l'exploitation et information voyageur (SAEIV) pour le secteur Autobus* », whereby authorizing a loan in the amount of \$182 398 045 for the financing of the operational support and passenger information system for the bus sector

ROUTES

ARTICLE 29

Planning, marketing and communications

Approval for the creation of a route for the **550 - NAVETTE DU CANADIEN BUS LINE (DEV2009-17)**

MISCELLANEOUS

ARTICLE 30

Major Projects - Métro

Approval of the **AMENDMENT TO THE STM1 CONTRACT – SERVICES IAGC**, between the STM and the AMT related to the fixed equipment on the extension of the métro in Laval, for the purpose of constructing the Cartier secondary entrance

Total revenue: \$807 764 tax exempt

ARTICLE 31

Major Projects - Métro

Approval of **AMENDMENT NO 2 TO THE AGREEMENT FOR THE SHARING OF PROFESSIONAL SERVICES FOR THE “FIXED EQUIPMENT” WORK PACKAGES** between the STM and DESSAU for the extension of the métro in Laval

Total cost: \$ 711 112 taxes and contingencies included

ARTICLE 32

Shared Services

Authorization to renew the contract for the **MAINTENANCE COSTS FOR THE SAP SOFTWARE SUITE AND THE SAP PORTAL FOR THE YEAR 2010**

Total cost: \$ 1 615 494 taxes and contingencies included

ARTICLE 33

Shared Services

Authorization to **LEASE RENTAL SPACE** on the 7th floor of Place Bonaventure for the MR-08 project office

Total cost: \$ 9 422 050 taxes and contingencies included

ARTICLE 34

Planning, marketing and communications

Authorization for a partnership agreement between the **STM** and the **MONTREAL JUNIORS HOCKEY CLUB** and the creation of a **PASS** having no face value

Total cost: \$ 95 881 taxes and contingencies included

ARTICLE 35

Planning, marketing and communications

Approval of a maximum additional sum to the contract with the **CONSORTIUM DESSAU/TRAFIX/TECSULT** as part of the implementation of the MPB project (preferential measures for buses)

Total cost: \$ 202 384,88 taxes and contingencies included