

# **REGULAR PUBLIC MEETING**

**TUESDAY, MARCH 10, 2009**

## **AGENDA**

### **QUESTION PERIOD**

(Maximum: one hour)

### **START OF REGULAR MEETING:**

### **AGENDA AND MINUTES**

#### **ARTICLE 1**

**Secretariat and Legal Affairs**

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

#### **ARTICLE 2**

**Secretariat and Legal Affairs**

Approval of the **MINUTES** of the regular public meeting of the Board of Directors of the Société held on February 10, 2009

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

#### **ARTICLE 3**

**Operations**

**REQUEST FOR AN INCREASE IN THE AMOUNT AWARDED TO 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 4**

**Shared Services**

**AUTHORIZATION TO EXERCISE THE OPTION TO RENEW THE CONTRACT** for the acquisition of magnetic cards and receipts (STM-3219-06-00-14)

Total cost: \$ 600 000 taxes and contingencies included

**ARTICLE 5**

**Shared Services**

**AUTHORIZATION TO EXERCISE THE OPTION TO RENEW THE CONTRACT** to supply band sanders and abrasion strips for the métro cars (STM-3285-12-06-39)

Total cost: \$ 146 971 taxes and contingencies included

**ARTICLE 6**

**Shared Services**

Awarding of a contract for the **SUPPLY OF UNIFORMS FOR EMPLOYEES OF THE STM** (STM-3566-09-08-25)

Total cost: \$ 1 011 365 taxes and contingencies included

**ARTICLE 7**

**Shared Services**

Awarding of a contract for the **SUPPLY OF VARIOUS PARTS FOR CITY BUSES** – Group purchases for STM, RTL, RTC, STL and STO (STM-3594-11-08-39)

Total cost: \$ 9 660 926 taxes and contingencies included

**ARTICLE 8**

**Shared Services**

Authorization for the renewal of the annual support and maintenance contract for the HASTUS software program

Total cost: \$ 334 293 taxes and contingencies included

**ARTICLE 9**

**Planning, marketing and communications**

Awarding of a contract for the **PURCHASE OF TWELVE MINIBUSES** (STM-3616-01-09-47)

Total cost: \$ 1 116 141 taxes and contingencies included

**CONTRACTS – RÉNO-STATIONS**

**ARTICLE 10**

**Major Projects - Métro**

Awarding of a contract for the **RENOVATION OF THE PEDESTRIAN TUNNEL** at the **PLACE SAINT-HENRI** métro station (STM-1157)

Total cost: \$ 2 576 371 taxes and contingencies included

**ARTICLE 11**

**Major Projects - Métro**

Awarding of a contract for the **2009 RENOVATION OF THE SUBSTATIONS** (STM-1783)

Total cost: \$ 1 928 131 taxes and contingencies included

**CONTRACTS – RÉNO-SYSTÈMES**

**ARTICLE 12**

**Major Projects - Métro**

Awarding of a contract for the **CONSTRUCTION OF ELEVATOR SHAFTS** at the **CÔTE-VERTU** métro station (STM-9291202-C06)

Total cost: \$ 6 077 750 taxes and contingencies included

**ARTICLE 13**

**Major Projects - Métro**

Approval to acquire the **PROPERTY RIGHTS** to allow for the construction of the Fleury ventilation unit (STM-9291402-A90)

Total cost: \$ 247 830 taxes and contingencies included

**ARTICLE 14**

**Major Projects - Métro**

Authorization to **EXERCISE THE OPTION TO PURCHASE TWO STEP-UP TRANSFORMERS** from the Dickson power station (STM-9293302-A19)

Total cost: \$ 560 502 taxes and contingencies included

**ARTICLE 15**

**Major Projects - Métro**

Awarding of a contract for the **SUPPLY OF A DETECTION SYSTEM FOR TRAIN COLLECTOR SHOES** (STM-9296112-A05)

Total cost: \$ 1 141 306 taxes and contingencies included

**WEIGHTING SYSTEMS**

**ARTICLE 16**

**Planning, marketing and communications**

Adoption of the system of bid weighting and approval of the composition of the selection committee for **CONSULTING SERVICES FOR THE PRODUCTION OF SCHEDULES AND ASSIGNMENTS** (STM-3632-02-09-18)

## **BY-LAWS**

### **ARTICLE 17**

**Shared Services**

**ADOPTION OF BY-LAW R-110** entitled « *Règlement autorisant un emprunt de 12 480 764 \$ pour le financement d'un projet de remplacement de composantes désuètes (matériel informatique) de l'infrastructure technologique, pour le secteur administratif* » (By-law authorizing a loan of \$ 12 480 764 to finance a project to replace outdated components (computer equipment) in the administrative sector's technological infrastructure.)

### **ARTICLE 18**

**Human Resources**

**ADOPTION OF BY-LAW R-022-3-1** modifying by-law R-022-3 entitled « *Règlement sur la refonte du règlement C.A.-69-4 concernant le Régime de retraite de la Société de transport de Montréal (Syndicat du transport de Montréal – CSN), tel que modifié par les règlements C.A.-69-4-1, C.A.-69-4-2, R-022, R-022-1, R-022-2 et R-022-3* » (By-law on the revision of by-law C.A.-69-4 regarding the Régime de retraite de la Société de transport de Montréal (Syndicat du transport de Montréal – CSN), as modified by by-laws C.A.-69-4-1, C.A.-69-4-2, R-022, R-022-1, R-022-2 and R-022-3.)

## **MODIFICATION OF ROUTES**

### **ARTICLE 19**

**Planning, marketing and communications**

Modification of the routes of **BUS LINES – 210 – JOHN-ABBOTT and 219 – CHEMIN SAINT-MARIE (DEV2009-04)**

## **VARIOUS**

### **ARTICLE 20**

**Operations**

Authorization for the **SCRAPPING OF THIRTY PARATRANSIT MINIBUSES**

### **ARTICLE 21**

**Operations**

Renewal of the **REGISTRATION OF THE STM FLEET OF VEHICLES**

### **ARTICLE 22**

**Shared Services**

Renewal of the mandate of the members named by the Société to sit on the **COMMITTEE FOR THE RÉGIME DE RETRAITE DE LA SOCIÉTÉ (RÉGIME 1992)**

### **ARTICLE 23**

**Shared Services**

Renewal of the mandate of the members named by the Société to sit on the **COMMITTEE FOR THE RÉGIME DE RETRAITE DE LA SOCIÉTÉ DE TRANSPORT DE MONTRÉAL (SYNDICAT DU TRANSPORT DE MONTRÉAL - CSN)**

**ARTICLE 24**

**Shared Services**

Appointment of the administrators for the **RÉGIME DE RETRAITE DES EMPLOYÉS DÉSIGNÉS DE LA STM**

**ARTICLE 25**

**Shared Services**

Appointment of the administrators for the **POST-RETIREMENT BENEFITS PROGRAM FOR SENIOR LEVEL EMPLOYEES OF THE SOCIÉTÉ DE TRANSPORT DE MONTRÉAL**

**ARTICLE 26**

**Shared Services**

Approval of a **2009 ATUQ FRAMEWORK AGREEMENT FOR VARIOUS GROUP PURCHASES**

**ARTICLE 27**

**Shared Services**

Approval of a request for **MODIFICATION TO THE PAYMENT TERMS AND CONDITIONS FOR FINANCIAL ASSISTANCE** under the **SOFIL** program

**ARTICLE 28**

**Planning, marketing and communications**

Authorization for the **ACQUISITION OF LIGHT STANDARDS AND CROSS-ARMS FROM THE VILLE DE MONTRÉAL** for traffic signals on the lanes reserved for STM buses

Total cost: \$ 1 429 556 taxes and contingencies included

**ARTICLE 29**

**Planning, marketing and communications**

Proposal to implement the **PROCESS FOR THE ACQUISITION OF BUS SHELTERS AND THE DESIGN CONTEST (DEV2009-05)**

**ARTICLE 30**

**Planning, marketing and communications**

Approval of the **2009 FARES FOR PARATRANSIT**

**ARTICLE 31**

**Secretariat and Legal Affairs**

Authorization for **THE STM'S CERTIFICATE OF SOLVENCY**

**ARTICLE 32**

**Planning, marketing and communications**

Adoption of a **MOTION IN SUPPORT** of "EARTH HOUR"