

REGULAR PUBLIC MEETING

TUESDAY, APRIL 14, 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 March 10, 2009

AWARDING OF VARIOUS CONTRACTS

ARTICLE 3

Operations

Awarding of a contract to **REHABILITATE ELECTRIC WIRING** – Sherbrooke station (STM-1441)

Total cost: \$ 834 061 taxes and contingencies included

ARTICLE 4

Operations

Awarding of a contract to **UPGRADE FUEL FACILITIES AND INSTALL A FOAM FIRE EXTINGUISHING SYSTEM** at Saint-Laurent bus garage – (STM-1991)

Total cost: \$ 695 708 taxes and contingencies included

ARTICLE 5

Operations

AUTHORIZATION FOR ADDITIONAL EXPENSES in the service contract awarded to **GROUPE REMORQUAGE PROFESSIONNEL** to provide towing for buses and service vehicles (STM-3437-11-07-37)

Total cost: \$ 500 000 taxes and contingencies included

ARTICLE 6

Operations

Awarding of a contract to provide **TRANSPORTATION SERVICES BY REGULAR TAXI FOR THE DISABLED** (STM-3649-03-09-23)

Total cost: \$ 250 000 taxes and contingencies included

ARTICLE 7

Operations

Awarding of a contract to supply **VARIOUS ROAD VEHICLES, TRUCKS, CARRY LIFTS, A MECHANICAL BROOM and A FLOOR WASHER** for the STM (STM-3613-12-08-60)

Total cost: \$ 982 073 taxes and contingencies included

ARTICLE 8

Major Projects - Bus

Awarding of a contract for the **PROFESSIONAL SERVICES OF A TESTING LABORATORY TO CONDUCT QUALITATIVE AND QUANTITATIVE CONTROLS OF MATERIALS** for a major project involving the renovation of a large building (STM-3589-11-09-18)

Total cost: \$ 213 677 taxes and contingencies included

ARTICLE 9

Major Projects - Bus

Awarding of a contract to **REPAIR FRONTENAC BUS GARAGE** (STM-3598-11-08-03)

Total cost: \$ 18 600 099 taxes and contingencies included

ARTICLE 10

Major Projects - Bus

Awarding of a contract to **DESIGN, MANUFACTURE, ASSEMBLE AND INSTALL A ROOFTOP OVERPASS SYSTEM FOR BUSES** in the new bus body fibreglass chamber (STM-3646-03-09-47)

Total cost: \$ 422 742 taxes and contingencies included

ARTICLE 11

Shared Services

Awarding of a contract to supply **HARDWARE** (STM-3573-10-08-46)

Total cost: \$ 2 821 875 taxes and contingencies included

ARTICLE 12

Shared Services

Awarding of a contract to supply **HOSES AND CONNECTIONS** (STM-3609-12-08-39)

Total cost: \$ 914 259 taxes and contingencies included

ARTICLE 13

Planning, marketing and communications

Awarding of a contract to **IMPLEMENT BUS PREFERENTIAL MEASURES** along the Beaubien and Rosemont corridors (STM-3630-02-09-18)

Total cost: \$ 323 948 taxes and contingencies included

ARTICLE 14

Planning, marketing and communications

Awarding of a contract to **IMPLEMENT A RESERVED LANE** along boulevard Saint-Michel (STM-3636-02-09-18)

Total cost: \$ 707 876 taxes and contingencies included

ARTICLE 15

General Secretariat and Legal Affairs

Awarding of a contract for **LEGAL SERVICES** for the STM (STM-3585-11-08-03)

Total cost: \$ 350 000 taxes and contingencies included

RÉNO-STATIONS CONTRACTS

ARTICLE 16

Major Projects - Métro

Awarding of a contract to **CARRY OUT REPAIRS** at Joliette and Pie-IX stations and **REPLACE THE FIRE ALARM SYSTEM** at Côte-Vertu station (STM-1156)

Total cost: \$ 2 335 739 taxes and contingencies included

RÉNO-SYSTÈMES CONTRACTS

ARTICLE 17

Major Projects - Métro

Awarding of a contract to **REHABILITATE THE DICKSON DISTRICT SUB-STATION** (STM-9293302-C09)

Total cost: \$ 19 836 371 taxes and contingencies included

ARTICLE 18

Major Projects - Métro

Approval for **EXTENDING THE CONTRACT** awarded to **SYSTÈMES YORTAR INC.** for professional services involving security software equal to or superior to SIL2 levels (STM-9296112-S01)

Total cost: \$ 170 897 taxes and contingencies included

ARTICLE 19

Major Projects - Métro

Approval for a third amendment to the **AGREEMENT TO EXTEND** operations at the Réno-Systèmes project management bureau – **SUB-LEASING OFFICE SPACE AND LEASING SPACE AT 2000 BERRI**

ARTICLE 20

Major Projects - Métro

Approval for an agreement to **CEDE** the « **VENTILATION UNITS INCLUDING OPTION LAVAL** » supply contract with **GROUPE SCV INC.** (STM-9291401-52-A02)

ARTICLE 21

Major Projects - Métro

Approval for an agreement to **CEDE** the « **GENERATOR VENTILATION SOUND-PROOFING SYSTEM** » supply contract with **GROUPE SCV INC.** (STM-9291402-A03)

WEIGHTING SYSTEMS

ARTICLE 22

Shared Services

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for professional services to conduct **AUDIT WORK OTHER THAN THE EXTERNAL AUDIT OF THE FINANCIAL STATEMENTS OF THE STM**

ARTICLE 23

Planning, marketing and communications

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for professional services for **CUSTOMER SATISFACTION SURVEYS – BUS AND MÉTRO** (STM-3590-11-08-25)

BY-LAWS

ARTICLE 24

Shared Services

ADOPTION OF BY-LAW R-110 entitled « *Règlement autorisant un emprunt de 12 480 764 \$ pour financer l'acquisition de matériel informatique* », whereby authorizing a \$12 480 764 loan to finance the acquisition of computer equipment

ARTICLE 25

Shared Services

ADOPTION OF BY-LAW R-111 entitled « *Règlement autorisant un emprunt de 3 262 000 \$ pour financer le projet de maintien des systèmes informatiques critiques et pour l'implantation d'un système d'aide à la gestion des employés* », whereby authorizing a \$3 262 000 loan to finance the critical computer systems continuity project and to implement an employee management support system

ARTICLE 26

Shared Services

ADOPTION OF BY-LAW R-078-1 entitled « *Règlement modifiant le règlement R-078 autorisant un emprunt de 183 791 000 \$ pour financer l'acquisition d'autobus urbains articulés afin de prévoir des investissements d'intégration opérationnelle pour les autobus urbains articulés et les autobus urbains à plancher surbaissé 40' et pour augmenter le montant total de l'emprunt à 187 990 491 \$* », whereby modifying *By-law R-078* authorizing a \$183 791 000 loan to finance the acquisition of articulated city buses in order to provide for investments needed for the operational integration of articulated buses and 40-foot low-floor buses, thereby increasing the total amount of loan to \$187 990 491

MISCELLANEOUS

ARTICLE 27

Commercial and Government Affairs

ALIENATION OF CONTRACTS with MétromédiaPlus, Alstom-Télécity, Publications Métropolitaines and Viacom CBS in favour of **TRANSGESCO S.E.C.**

ARTICLE 28

Operations

DESIGNATION OF STM INSPECTORS to enforce Société de transport de Montréal by-laws

ARTICLE 29

Major Projects - Métro

Approval of an agreement for a **TEMPORARY SERVITUDE WITH VILLE DE MONTRÉAL** for the purpose of building, operating and maintaining the new **BÉLANGER MECHANICAL VENTILATION STATION** (STM-9291402-A84)

Total cost: \$ 160 000 taxes and contingencies included

ARTICLE 30

Shared Services

Acknowledgement of the general-purpose **CONSOLIDATED FINANCIAL STATEMENTS** with the auditors' report, of the limited-purpose **FINANCIAL REPORT** with the auditors' report, as well as the **TREASURER'S STATEMENT** for the financial period ending December 31, 2008

ARTICLE 31

Shared Services

Contributions by Agence métropolitaine de transport (AMT) to the STM

ARTICLE 32

Major Projects - Bus

Approval for a **SETTLEMENT IN THE DISPUTE WITH GEXEL TÉLÉCOM INTERNATIONAL INC.** as part of a service contract to outsource activities pertaining to setting up and operating a call centre (STM-3482-02-08-25)

Total cost: \$ 628 410 all current taxes included

ARTICLE 33

Planning, marketing and communications

Approval for the **CREATION OF AN AD HOC STEERING COMMITTEE** and for the **NOMINATION OF COMMITTEE MEMBERS** for the **NEW BUS SHELTER DESIGN** competition

ARTICLE 34

Planning, marketing and communications

Approval for the **CAMPUS - UNIVERSITÉ DE MONTRÉAL PROGRAM**

ARTICLE 35

Planning, marketing and communications

Approval for a **DISCOUNT ON THE CARTE TOURISTIQUE** (tourist cards) for summer 2009