

REGULAR PUBLIC MEETING

TUESDAY, MAY 12, 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 meeting of the Board of Directors of the Société held on April 14, 2009

AWARDING OF CONTRACTS – VARIOUS

ARTICLE 3

Operations

Awarding of a contract for **PEST EXTERMINATION AND NUISANCE ELIMINATION SERVICES** for the STM (STM-3586-11-08-60)

Total cost: \$ 281 623 taxes and contingencies included

ARTICLE 4

Operations

Awarding of a contract for **LABORATORY SERVICES FOR THE ANALYSIS OF MOTOR OILS** from the STM's city buses (STM-3623-01-09-47)

Total cost: \$ 335 525 taxes and contingencies included

ARTICLE 5

Operations

Awarding of a contract to supply **BOLTS, CASINGS, BEARINGS AND SWITCHES** for the métro line (STM-3633-02-09-47)

Total cost: \$ 928 692 taxes and contingencies included

ARTICLE 6

Major Projects - Buses

Awarding of a contract for professional services in **URBANISM AND ARCHITECTURE** related to the establishment of new bus depots (STM-3526-06-08-18)

Total cost: \$ 133 743 taxes and contingencies included

ARTICLE 7 (F)

Shared Services

Authorization to increase the contracts for the **DELIVERY OF SPECIALIZED INFORMATION TECHNOLOGY SERVICES** (STM-3179-02-06-23)

Total cost: \$ 1 354 500 taxes and contingencies included

ARTICLE 8

Shared Services

Awarding of a contract to supply **GARAGE DOOR DRIVE UNITS** for the Frontenac bus depot (STM-3634-02-09-47)

Total cost: \$ 297 667 taxes and contingencies included

ARTICLE 9

Shared Services

Awarding of a contract for the supply and maintenance of **COMPUTER EQUIPMENT** for the STM (STM-3640-12-08-03)

Total cost: \$ 13 999 438 taxes and contingencies included

ARTICLE 10

Shared Services

Awarding of a contract to supply **MULTI-LAYER ANTI-GRAFFITI FILM** for métro cars (STM-3647-03-09-47)

Total cost: \$ 888 158 taxes and contingencies included

CONTRACTS – RÉNO-SYSTÈMES

ARTICLE 11

Major Projects - Métro

Awarding of a contract for the **SUPPLY AND INSTALLATION OF THE PUBLIC ADDRESS SYSTEM** (STM-9295202-C04)

Total cost: \$ 3 813 814 taxes and contingencies included

ARTICLE 12

Major Projects - Métro

Authorization for an **INCREASE IN THE CONTINGENCIES** for the contract for the supply and installation of the infrastructure for the access control and video surveillance system (STM-9770003-C02A)

Total cost: \$ 134 490 taxes and contingencies included

WEIGHTING SYSTEMS

ARTICLE 13

Major Projects - Buses

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for various professional services required for the **ACQUISITION OF LAND FOR THE CONSTRUCTION OF A NEW BUS DEPOT**

ARTICLE 14

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 the **EXECUTION OF CERTAIN COMPONENTS OF THE MPB PROJECT (PREFERENTIAL MEASURES FOR BUSES) ON VARIOUS STREETS IN THE STM'S NETWORK** (STM-3658-04-09-18)

ROUTE MODIFICATIONS

ARTICLE 15

Planning, marketing and communications

Modification to the routes of **SEVEN BUS LINES – MONETTE-LAFLEUR TERMINUS (DEV2009-06)**

VARIOUS

ARTICLE 16

Planning, marketing and communications

Authorization to extend the **DISCOUNT ON THE PURCHASE OF AN OPUS CARD**

ARTICLE 17

Planning, marketing and communications

Tabling of the STM's **2008 ACTIVITY REPORT**

ARTICLE 18

Strategic Planning

Tabling of the STM's **FIRST REPORT ON SUSTAINABLE DEVELOPMENT**

ARTICLE 19

Human Resources

Renewal of a contract with **LA CAPITALE** for the dental care group insurance plan for employees covered by the **SYNDICAT DU TRANSPORT DE MONTRÉAL** (maintenance service employees) - **CSN**

Total cost: \$ 1 008 645 taxes and contingencies included (estimated)

ARTICLE 20

Secretariat and Legal Affairs

Nomination to the **FINANCE COMMITTEE**