

# **REGULAR PUBLIC MEETING**

**WEDNESDAY, JULY 8, 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 meetings of the Board of Directors of the Société held on June 9, 12 and 23, 2009

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

#### **ARTICLE 3**

**Operations**

Awarding of a contract to supply an **ADAPTABLE MINIBUS** for Paratransit (STM-3645-02-09-47)

Total cost: \$ 1 671 000 taxes and contingencies included

#### **ARTICLE 4**

**Major Projects – Buses**

Awarding of a contract for professional services for the **DRAWING UP OF INDUSTRIAL ENGINEERING PLANS AND FOR TRAFFIC STUDIES RELATED TO THE ESTABLISHMENT OF BUS DEPOTS** (STM-3591-11-08-50)

Total cost: \$ 454 660 taxes and contingencies included

**ARTICLE 5**

**Shared Services**

Awarding of a contract to supply **VARIOUS PARTS FOR CITY BUSES** (STM-3655-04-09-39)

Total cost: \$ 3 091 598 taxes and contingencies included

**ARTICLE 6**

**Shared Services**

Awarding of a contract to supply **INSULATING CLAMPS** for track devices on the original network (STM-3664-04-09-47)

Total cost: \$ 620 452 taxes and contingencies included

**ARTICLE 7**

**Planning, marketing and communications**

Authorization to **ADD ADDITIONAL FUNDS** to the professional services contract to develop a brand platform and provide general marketing, communications and design services (STM-3399-08-07-46)

Total cost: \$ 1 840 000 taxes and contingencies included

**ARTICLE 8**

**Planning, marketing and communications**

Authorization to proceed with the awarding of a mandate for professional services to develop a brand platform and to provide general marketing, communications and design services for the **CREATIVE DEVELOPMENT AND PRODUCTION OF THE FALL MOTIVATIONAL CAMPAIGN TO ENCOURAGE THE USE OF PUBLIC TRANSIT** (STM-3399-08-07-46)

Total cost: \$ 156 896 taxes and contingencies included

**ARTICLE 9**

**Planning, marketing and communications**

Authorization to proceed with the awarding of a mandate for professional services to develop a brand platform and to provide general marketing, communications and design services for the **SEPTEMBER 2009 UPDATING OF THE "SOCIETY IN MOTION" WEB SITE** (STM-3399-08-07-46)

Total cost: \$ 156 896 taxes and contingencies included

**ARTICLE 10**

**Human Resources**

Authorization to award a **PROFESSIONAL SERVICES CONTRACT** for a period of two (2) years

Total cost: \$ 154 195 taxes and contingencies included

**ARTICLE 11**

**Human Resources**

Authorization to award a **PROFESSIONAL SERVICES CONTRACT** for a period of two (2) years

Total cost: \$ 308 390 taxes and contingencies included

**ARTICLE 12**

**Human Resources**

Renewal of the **PROFESSIONAL SERVICES CONTRACT** awarded for a period of two (2) years

Total cost: \$ 457 054 taxes and contingencies included

**CONTRACTS – RÉNO-STATIONS**

**ARTICLE 13**

**Major Projects - Métro**

Awarding of a contract for the supply and installation of **WARNING TILES** in various stations (STM-1942)

Total cost: \$ 2 518 733 taxes and contingencies included

**CONTRACTS – RÉNO-SYSTÈMES**

**ARTICLE 14**

**Major Projects - Métro**

Authorization to **INCREASE THE CONTINGENCIES** for the contract for the construction of elevator shafts in the **BERRI-UQAM** and **HENRI-BOURASSA** stations as part of the “Accessibilité métro” project (STM-9291202-C54)

Total cost: \$ 785 621 taxes and contingencies included

**ARTICLE 15**

**Major Projects - Métro**

Authorization to **ACQUIRE ONE TEMPORARY AND ONE PERMANENT SERVITUDE** adjacent to the Dickson power station (STM-9293302-C09-A02)

Total cost: \$ 65 862 taxes and contingencies included

## **WEIGHTING SYSTEMS**

### **ARTICLE 16**

#### **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 a **PRELIMINARY ANALYSIS FOR THE REVAMPING OF THE STM'S WEB SITE** (STM-3684-05-09-03)

### **ARTICLE 17**

#### **Human Resources**

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for professional services for the **IMPLEMENTATION OF RISK REDUCTION MEASURES FOR MACHINE SAFETY** (STM-3681-05-09-23)

### **ARTICLE 18**

#### **Human Resources**

Adoption of the system of bid weighting and evaluating and approval of the composition of the selection committee for professional services for **POTENTIAL ASSESSMENT** (STM-3688-06-09-23)

## **BY-LAWS**

### **ARTICLE 19**

#### **Secretariat and Legal Affairs**

**ADOPTION OF BY-LAW R-105-1** entitled « *Règlement modifiant le règlement R-105 concernant les conditions au regard de la possession et de l'utilisation de tout titre de transport émis par la Société de transport de Montréal* » (By-law modifying By-law R-105 regarding the conditions for possession and use of all transit fares issued by the Société de transport de Montréal)

## **VARIOUS**

### **ARTICLE 20**

#### **Business and government affairs**

Authorization to proceed with an exclusive bargaining agreement with the **MCGILL UNIVERSITY HOSPITAL CENTRE (MUHC)** for the aerial and subsoil rights of the Vendôme métro station

### **ARTICLE 21**

#### **Business and government affairs**

Authorization to **ACCEPT THE MANDATE OF THE RÉSEAU DE TRANSPORT DE LA CAPITALE (RTC)** to convert a 40' bus from the RTC's lot L525 of contract 2003-2012 into a hybrid electric bus

**ARTICLE 22**

**Business and government affairs**

Authorization to **LEASE RENTAL SPACE** for the agency responsible for bus purchases

Total cost: \$ 433 955 taxes and contingencies included

**ARTICLE 23**

**Operations**

**APPOINTMENT OF STM INSPECTORS** to enforce the Société's by-laws

**ARTICLE 24**

**Major Projects – Buses**

Authorization to accept the mandates of the **CIT VALLÉE DU RICHELIEU, CIT DU HAUT ST-LAURENT AND LE CONSEIL RÉGIONAL DE TRANSPORT DE LANAUDIÈRE** covering the acquisition of fare sales and collection equipment

**ARTICLE 25**

**Planning, marketing and communications**

Adoption of the **UNIVERSAL ACCESSIBILITY POLICY**

**ARTICLE 26**

**Planning, marketing and communications**

Authorization to renew the memorandum of understanding between the **STM** and **KÉROUL**

**ARTICLE 27**

**Planning, marketing and communications**

Authorization of an agreement with **SOCIÉTÉ DU PARC JEAN-DRAPEAU** for the **FÊTE DES ENFANTS DE MONTRÉAL**

**ARTICLE 28**

**Planning, marketing and communications**

Authorization to renew an agreement with **COMMUNAUTO** for a period of two (2) years

Total cost: \$ 115 200 taxes and contingencies included

**ARTICLE 29**

**Planning, marketing and communications**

Authorization for the implementation of a pilot project to **OFFER A DISCOUNT** on the price of tourist cards

Total cost: \$ 5 250 taxes and contingencies included