

# **PUBLIC MEETING**

**WEDNESDAY, MARCH 3, 2010**

## **AGENDA**

### **QUESTION PERIOD**

(Minimum one hour)

### **START OF MEETING**

### **AGENDA AND MINUTES**

#### **ARTICLE 1**

**General Secretariat and Legal Affairs**

Adoption of the agenda for this 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 January 21, 22, 27 and February 3 and 9, 2010

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

#### **ARTICLE 3**

**Operations**

Authorization for an additional amount in the construction contract for St-Laurent bus garage – Upgrading of fuelling facilities and installation of a foam extinguishing system (STM-1991)

Total cost: \$ 30 000 taxes and contingencies included

#### **ARTICLE 4**

**Operations**

Authorization to exercise the option to renew the contract for professional services to execute several mechanical and electrical assignments on buildings (STM-3275-11-06-18)

Total cost: \$ 635 008 taxes and contingencies included

**ARTICLE 5**

**Operations**

Authorization to exercise the option to renew the contract for professional services to execute several structural and civil engineering assignments (STM-3422-10-07-18)

Total cost: \$ 1 428 058 taxes and contingencies included

**ARTICLE 6**

**Operations**

Authorization to exercise the option to renew the contract for professional services to execute several architectural assignments (STM-3423-10-07-18)

Total cost: \$ 1 142 467 taxes and contingencies included

**ARTICLE 7**

**Shared Services**

Authorization to exercise the option to renew the contract to supply uniforms for STM employees (STM-3566-09-08-25)

Total cost: \$ 326 255 taxes and contingencies included

**ARTICLE 8**

**Shared Services**

Authorization to exercise the option to extend the contract to supply multi-layer, anti-graffiti protective films for métro cars (STM-3647-03-09-47)

Total cost: \$ 934 497 taxes and contingencies included

**ARTICLE 9**

**Shared Services**

Authorization to terminate the contract awarded to Davanac to supply motor brushes for métro cars (STM-3654-03-09-39)

**CONTRACTS – RÉNO-STATIONS**

**ARTICLE 10**

**Major Projects**

Awarding of a contract to repair the ceiling's water channelling system and adjust water drains at Guy-Concordia station (STM-1637)

Total cost: \$ 496 655 taxes and contingencies included

**ARTICLE 11**

**Major Projects**

Awarding of a contract to execute repairs at Du Collège, Côte-Vertu and Côte-Sainte-Catherine stations (STM-1639)

Total cost: \$ 4 340 883 taxes and contingencies included

**WEIGHTING SYSTEMS**

**ARTICLE 12**

**Shared Services**

Adoption of a system of bid weighting and evaluating and approval of the composition of the selection committee for professional services to validate the different financing modes pertaining to the acquisition of MR-08 métro cars

**ARTICLE 13**

**Shared Services**

Adoption of a system of bid weighting and evaluating and approval of the composition of the selection committee for professional services to assess systems and processes according to the Payment Card Industry Data Security Standard (PCI DSS) (STM-3765-02-10-60)

**BY-LAWS**

**ARTICLE 14**

**Shared Services**

Establishment of a framework for loans and adoption of By-law R-112-1 entitled « *Règlement R-112-1 modifiant le règlement R-112 déléguant à certains employés le pouvoir d'effectuer les financements dans le cadre du régime d'emprunts de la Société de transport de Montréal et de signer tout document à cet effet* », whereby amending By-law R-112 granting certain employees the authority to obtain financing as part of the STM loans framework and to sign any document to that effect

**ARTICLE 15**

**Shared Services**

Adoption of By-law R-119 whereby authorizing a \$ 2 997 000 loan to finance two (2) capital projects for the bus network (RDA)

## **MISCELLANEOUS**

### **ARTICLE 16**

### **Operations**

Authorization to proceed with the disposal of one hundred and thirty (130) buses

### **ARTICLE 17**

### **Operations**

Authorization to proceed with the renewal of registration for the STM fleet of vehicles

Total cost: \$ 4 172 463 taxes and contingencies included

### **ARTICLE 18**

### **Shared Services**

Authorization to renew the lease for office space located at 5800 Saint-Denis

Total cost: \$ 1 057 253 taxes and contingencies included

### **ARTICLE 19**

### **Shared Services**

Authorization to sign a lease agreement for accesses at Gare centrale d'autocars de Montréal

Total cost: \$ 1 154 760 taxes and contingencies included

### **ARTICLE 20**

### **Planning, marketing and communications**

Authorization to modify the parameters of the « 1-day » fare card and make it a 24-hour fare card

### **ARTICLE 21**

### **Planning, marketing and communications**

Authorization to create a new group transit fare « *Titre de groupe* » for day camps

### **ARTICLE 22**

### **Planning, marketing and communications**

Adoption of the July 1, 2010, fare structure

**ARTICLE 23**

**Planning, marketing and communications**

Authorization to proceed with the purchase of media space for the 2010 motivation campaign

Total cost: \$ 890 865 taxes and contingencies included

**ARTICLE 24**

**Assistant Director General**

Authorization to create a general partnership with other public transit corporations, and to appoint an STM representative to the assembly of partners to exercise STM rights within this partnership

**ARTICLE 25**

**General Secretariat and Legal Affairs**

Authorization to renew the STM's certificate of financial responsibility

**ARTICLE 26**

**General Secretariat and Legal Affairs**

Disposal of lot 4 065 527 of the Québec land register and establishment of real servitudes on this property for all public utilities at the Louis-Bohème building