

# **PUBLIC MEETING**

**WEDNESDAY, APRIL 7, 2010**

## **AGENDA**

### **QUESTION PERIOD**

(Maximum: 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 on March 3 and 22, 2010

### **AWARDING OF VARIOUS CONTRACTS**

#### **ARTICLE 3**

#### **Operations**

Awarding of a contract for the upgrading of the fuelling facilities, the ICAF system and the electrical entry at the St-Denis bus garage (STM-2097)

Total cost: \$2 354 990 taxes and contingencies included

#### **ARTICLE 4**

#### **Operations**

Awarding of a contract for the upgrading of the fuelling facilities, installation of a fire protection system and modification of the water entry at the St-Michel bus garage (STM-2308)

Total cost: \$541 549 taxes and contingencies included

**ARTICLE 5**

**Operations**

Awarding of a contract to supply diesel exhaust fluid (DEF) for a group of Quebec public transit companies (STM-3711-09-09-47)

Total cost: \$365 148 taxes and contingencies included

**ARTICLE 6**

**Shared Services**

Authorisation to add a budget amount and to group the budgets already approved for the supply of the services of a communications solution integrator (STM-2540-02-02-50)

Total cost: \$6 179 879 taxes and contingencies included

**ARTICLE 7**

**Shared Services**

Authorisation to add an additional amount to the contract for the supply of oil for the Durand axles on the MR-73 métro cars (STM-3493-03-08-47)

Total cost: \$200 000 taxes and contingencies included

**ARTICLE 8**

**Shared Services**

Awarding of a contract to supply Snap-on tools (STM-3628-02-09-46)

Total cost: \$600 000 taxes and contingencies included

**ARTICLE 9**

**Shared Services**

Awarding of a contract to supply lighting and electrical accessories (STM-3744-12-09-39)

Total cost: \$3 022 330 taxes and contingencies included

**ARTICLE 10**

**Shared Services**

Awarding of a contract to supply personal protection and safety equipment (STM-3745-12-09-46)

Total cost: \$1 657 500 taxes and contingencies included

**ARTICLE 11**

**Shared Services**

Awarding of a contract to supply sanitation products (STM-3755-01-10-46)

Total cost: \$450 000 taxes and contingencies included

**ARTICLE 12**

**Shared Services**

Awarding of a contract to supply Teknion, Idea-at-Work, Logiflex and Artelite office furniture (STM-3759-01-10-25)

Total cost: \$1 750 000 taxes and contingencies included

**ARTICLE 13**

**Shared Services**

Awarding of a contract to supply CISCO SYSTEMS products (STM-3769-02-10-03)

Total cost: \$15 847 649 taxes and contingencies included

**ARTICLE 14**

**Shared Services**

Authorization to pay the annual support and maintenance costs for the HASTUS software package

Total cost: \$338 639 taxes and contingencies included

**ARTICLE 15**

**Planning, marketing and communications**

Authorization to proceed with the granting of a mandate for professional services to develop a brand platform and provide general marketing, communications and design services – Creative development and production of the fall motivation campaign to promote the use of public transit (STM-3399-08-07-46)

Total cost: \$305 913 taxes and contingencies included

**ARTICLE 16**

**Planning, marketing and communications**

Awarding of a contract for public transit services by taxi for Montréal's West Island (STM-3748-12-09-23)

Total cost: \$400 000 taxes and contingencies included

## **CONTRACTS – RÉNO-STATIONS**

### **ARTICLE 17**

### **Major Projects**

Awarding of a contract for the 2010 upgrading of the De la Montagne, Bennett, Boyce, Vézina and St-Denis substations (STM-1784)

Total cost: \$1 132 418 taxes and contingencies included

## **CONTRACTS – RÉNO-SYSTÈMES**

### **ARTICLE 18**

### **Major Projects**

Authorization for weekly lump-sum payments for the management of the project to upgrade the command centre (STM-2285-07-00-50)

### **ARTICLE 19**

### **Major Projects**

Awarding of a contract to supply standalone radio consoles for the radio communications system (STM-9295201-A05)

Total cost: \$590 422 taxes and contingencies included

## **WEIGHTING SYSTEMS**

### **ARTICLE 20**

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

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for professional services to conduct a study using mystery clients to evaluate the quality of service at the STM (STM-3784-03-10-23)

### **ARTICLE 21**

### **Human Resources**

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for professional services for health and safety advisory services (STM-3785-03-10-23)

**ARTICLE 22**

**Human Resources**

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for professional services for advisory services on remuneration and employee benefits (STM-3786-03-10-23)

**ARTICLE 23**

**Auditing**

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for professional services for the auditing of the STM's financial statements (STM-3780-02-10-60)

**BY-LAWS**

**ARTICLE 24**

**Shared Services**

Establishment of the 2010 borrowing regime enabling the Société to borrow as per the stated limits and features and in accordance with the conditions set out in the *Act Respecting Public Transit Authorities* (R.S.Q., chapter S-30.01)

**ARTICLE 25**

**Shared Services**

Adoption of by-law R-119 entitled « *Règlement autorisant un montant de 2 997 000 \$ pour deux projets de réfection des infrastructures du secteur Réseau des bus* », whereby authorizing an amount of \$2 997 000 for two projects to repair infrastructure in the bus network

**ARTICLE 26**

**General Secretariat and Legal Affairs**

Adoption of by-law R-105-3 entitled « *Règlement R-105-3 modifiant le règlement d'emprunt R-105* », whereby amending loan by-law R-105

**ROUTES**

**ARTICLE 27**

**Planning, marketing and communications**

Authorization to proceed with the modification of rush hour service on lines 80 – Avenue du Parc, 165 – Côtes-des-Neiges and 535 – Voie réservée Du Parc / Côtes-des neiges (DEV2010-04 report)

**ARTICLE 28**

**Planning, marketing and communications**

Authorization to proceed with the modification of the public taxi service offer in the western sector of the Montréal Agglomeration (DEV2010-05 report)

Total cost: \$53 543 taxes and contingencies included

**ARTICLE 29**

**Planning, marketing and communications**

Authorization to proceed with an increase in the hours of service on line 470 – Express Pierrefonds (DEV2010-07 report)

**MISCELLANEOUS**

**ARTICLE 30**

**Operations**

Authorization to proceed with the disposal of 130 buses

**ARTICLE 31**

**Operations**

Authorization to accept the mandates from the Quebec public transit companies and confirm the STM's mandate to proceed with a call for tenders for the group bus purchase for the years 2012 – 2015 (STM-3722-10-09-39)

**ARTICLE 32**

**Shared Services**

Authorization to participate in the Ville de Montréal's public call for tenders to supply sidewalk de-icing salt for a period of five years, from 2010 to 2014 inclusively (STM-3773-02-10-18)

Total cost: \$749 490 taxes and contingencies included

**ARTICLE 33**

**Shared Services**

Acceptance of the Financial Statements and the Financial Report of the Ministère des Affaires municipales, des Régions et de l'Occupation du territoire (MAMROT) at December 31, 2009

**ARTICLE 34**

**Planning, marketing and communications**

Authorization of an agreement for an intensive maintenance program for the bus shelters

Total cost: \$599 322 taxes and contingencies included

**ARTICLE 35**

**Planning, marketing and communications**

Authorization to proceed with the modification of charges associated with the cost of the OPUS card and the cost of the reduced fare card

**ARTICLE 36**

**Planning, marketing and communications**

Authorization of an agreement for the "Earth Day" event on April 22, 2010, and to proceed with the distribution of a pass for that day