

# **PUBLIC MEETING**

**WEDNESDAY, JUNE 2, 2010**

## **AGENDA**

### **QUESTION PERIOD**

(Maximum: one hour)

### **START OF MEETING**

### **AGENDA AND MINUTES**

#### **ARTICLE 1**

**General Secretariat and Legal Affairs**

Adoption of the agenda of 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 May 5 and 19, 2010

### **AWARDING OF VARIOUS CONTRACTS**

#### **ARTICLE 3**

**Shared Services**

Authorization to exercise the renewal option for the service contract for the maintenance of the point of sale terminals in the agencies (STM-3350-04-07-25)

Total cost: \$115 529 taxes and contingencies included

#### **ARTICLE 4**

**Shared Services**

Awarding of a contract to supply messenger services (STM-3794-03-10-31)

Total cost: \$300 000 taxes and contingencies included

**ARTICLE 5**

**Planning, marketing and communications**

Authorization to exercise the renewal option for the service contract for the taking of photographs and the issuing of smart cards with photos to transit users eligible for reduced fares (STM-3473-01-08-25)

Total cost: \$914 486 taxes and contingencies included

**RÉNO - SYSTÈMES**

**ARTICLE 6**

**Major Projects**

Approval for the use of professional services to assist the "technical studies" division of the STM's engineering department in the completion of the pre-project study related to the connecting of the CHUM hospital campus to the Champ-de-Mars métro station

Total cost: \$69 998.72 taxes and contingencies included

**WEIGHTING SYSTEMS**

**ARTICLE 7**

**Operations**

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for professional services for the development and provision of customer service training for STM fare sellers and station managers (STM-3806-04-10-31)

**ARTICLE 8**

**Operations**

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for professional services for the production of a video dealing with the prevention of traumatic shock among back-up technical employees in the STM's métro (STM-3807-04-10-23)

**ARTICLE 9**

**Major Projects**

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for the professional services of a claims and dispute resolution expert (STM-3822-05-10-18)

**ARTICLE 10**

**Shared Services**

Adoption of the system of bid weighting, and approval of the composition of the selection committee for actuarial services for accounting purposes for the STM (STM-3812-04-10-60)

**ARTICLE 11**

**Human Resources**

Adoption of the system of bid weighting, and approval of the composition of the selection committee for professional services for the employees' aid program (STM-3816-04-10-23)

**ARTICLE 12**

**Human Resources**

Adoption of the system of bid weighting, and approval of the composition of the selection committee for strategic advisory professional services in the area of human resources (STM-3818-05-10-31)

**ARTICLE 13**

**Secretariat General and Legal Affairs**

Adoption of the system of bid weighting, and approval of the selection committee for the services of outside lawyers

**ARTICLE 14**

**Auditor General**

Adoption of the system of bid weighting, and approval of the selection committee for professional services to assist the Auditor General in an audit mandate (STM-3827-05-10-60)

**ROUTES**

**ARTICLE 15**

**Planning, marketing and communications**

Authorization to proceed with extension of the route and repositioning of the terminus for line 120 Lachine / LaSalle (report DEV2010-13)

**MISCELLANEOUS**

**ARTICLE 16**

**Assistant Director General**

Authorization to proceed with the acquisition of the Business Objects management information solution

Total cost: \$391 528 taxes and contingencies included

**ARTICLE 17**

**Major Projects**

Approval of an offer to purchase for land located in Ville St-Laurent

Total cost: \$2 648 717 taxes and contingencies included

**ARTICLE 18**

**Shared Services**

Authorization to proceed with the disposal of Classic model used buses (STM-2010-01-18BL)

**ARTICLE 19**

**Shared Services**

Obtaining permission from the Ministère des Affaires municipales, des Régions et de l'Occupation du Territoire to proceed with a public call for offers for renewal of the Société's contracts with rating agencies for the purpose of obtaining a credit rating

**ARTICLE 20**

**Planning, marketing and communications**

Authorization of the partnership agreement with Tennis Canada-Parc Jarry for the 2010, 2011 and 2012 editions of the Rogers Cup

Total cost: \$389 418 taxes and contingencies included

**ARTICLE 21**

**Planning, marketing and communications**

Authorization of the partnership agreement with Evenko, a division of L'Aréna des Canadiens Inc., for the Osheaga festival

Total cost: \$79 012 taxes and contingencies included

**ARTICLE 22**

**Human Resources**

Authorization to proceed with the renewal of the contract for the group plans for dental insurance, life insurance, health insurance and salary insurance

Total cost: \$2 091 000 taxes and contingencies included

**ARTICLE 23**

**Human Resources**

Authorization to proceed with the temporary replacement of a person named by the Société to sit on the Comité du régime de retraite de la Société de transport de Montréal (pension plan committee) (Syndicat du transport de Montréal CSN)