

PUBLIC MEETING

WEDNESDAY, JUNE 30, 2010

AGENDA

QUESTION PERIOD

(Minimum: one hour)

START OF MEETING:

AGENDA AND MINUTES

ARTICLE 1

Secretariat General – Legal Affairs

Adoption of the agenda for this meeting of the Board of Directors of the Société

ARTICLE 2

Secretariat General – Legal Affairs

Approval of the minutes of the meetings of the Société's Board of Directors held on June 2 and 16, 2010

AWARDING OF VARIOUS CONTRACTS

ARTICLE 3

Operations

Awarding of a contract to repair the roof of garage no. 3 at the Mont-Royal bus garage (STM-2200)

Total cost: \$268 287 taxes and contingencies included

ARTICLE 4

Operations

Awarding of a contract for improvements to the areas surrounding various métro stations (STM-2389)

Total cost: \$808 109 taxes and contingencies included

ARTICLE 5

Operations

Awarding of a contract for repair of the stained glass, concrete and wall tile at the Champ-de-Mars station (STM-2406)

Total cost: \$1 092 630 taxes and contingencies included

ARTICLE 6

Operations

Awarding of a contract for the upgrading of fuelling facilities at the Viau workshop (STM-2473)

Total cost: \$754 777 taxes and contingencies included

ARTICLE 7

Operations

Awarding of a contract to repair the traction motor armatures on the MR-73 métro cars (STM-3677-05-09-38)

Total cost: \$259 377 taxes and contingencies included

ARTICLE 8

Operations

Awarding of a contract for services to collect, transport, treat and eliminate dangerous materials in bulk for the STM (STM-3764-02-10-60)

Total cost: \$2 420 805 taxes and contingencies included

ARTICLE 9

Operations

Awarding of a service contract for the transportation of disabled persons by regular taxi (STM-3649-03-09-23)

Total cost: \$981 651 taxes and contingencies included

ARTICLE 10

Major Projects

Awarding of a contract to carry out work to secure the site as part of phase 1 of the major upgrading project at the Berri-UQAM station (STM-1865)

Total cost: \$6 918 424 taxes and contingencies included

ARTICLE 11

Shared Services

Awarding of a contract to acquire Microsoft Office 2010 Standard licences

Total cost: \$947 363 taxes and contingencies included

ARTICLE 12

Shared Services

Authorization to exercise the renewal option for the contract to supply Detroit Diesel, MTU-DCC and Allison parts for city buses – group purchases for STM, RTL, STL, RTC, STO, STTR, STSherbrooke and STSaguenay (STM-3278-11-06-92)

Total cost: \$965 738 taxes and contingencies included

ARTICLE 13

Shared Services

Authorization to exercise the renewal option on the contract to supply Éligo springs for the métro cars (STM-3378-06-07-38)

Total cost: \$1 029 500 taxes and contingencies included

ARTICLE 14

Shared Services

Awarding of a contract to supply seats for the operators in the cabins in the MR-73 métro cars (STM-3727-10-09-38)

Total cost: \$778 639 taxes and contingencies included

ARTICLE 15

Shared Services

Awarding of a contract to supply fastening products (STM-3747-12-09-46)

Total cost: \$1 820 000 taxes and contingencies included

ARTICLE 16

Shared Services

Awarding of a contract to supply collector shoe rods for the métro cars (STM-3790-03-10-24)

Total cost: \$716 975 taxes and contingencies included

ARTICLE 17

Shared Services

Awarding of a contract to supply fireproof clothing and equipment for protection against arcing (STM-3793-03-10-46)

Total cost: \$430 000 taxes and contingencies included

ARTICLE 18

Shared Services

Awarding of a contract to supply band sanders and abrasion strips for the métro cars (STM-3805-01-10-24)

Total cost: \$1 064 388 taxes and contingencies included

ARTICLE 19

Shared Services

Awarding of a contract to supply ferrous and non-ferrous metals (STM-3815-04-10-47)

Total cost: \$1 382 999 taxes and contingencies included

ARTICLE 20

Shared Services and Operations

Awarding of a contract to supply CISCO Systems products (STM-3819-05-10-03)

Total cost: \$5 798 057 taxes and contingencies included

ARTICLE 21

Shared Services

AL / JB

Awarding of a contract to acquire HASTUS-EPM software

Total cost: \$336 630 taxes and contingencies included

ARTICLE 22

Planning, marketing and communications and Operations

Awarding of a contract for professional services to carry out a study using mystery clients to evaluate the quality of service at the STM (STM-3784-03-10-23)

Total cost: \$262 563 taxes and contingencies included

ARTICLE 23

Human Resources

Authorization to increase the budget envelope for the contract for personnel recruitment and placement services for temporary jobs at the STM (STM-3410-10-07-23)

Total cost: \$400 000 taxes and contingencies included

ARTICLE 24

Human Resources

Awarding of a contract for professional services for advisory services on remuneration and employee benefits (STM-3786-03-10-31)

Total cost: \$600 000 taxes and contingencies included

ARTICLE 25

Human Resources

Awarding of a contract for professional services for the STM employees aid program (STM-3816-04-10-23)

Total cost: \$1 933 115 taxes and contingencies included

RÉNO - SYSTÈMES

ARTICLE 26

Major Projects

Authorization to increase the contingencies in the contract for the construction of elevator shafts at the Henri-Bourassa and Berri-UQAM stations as part of the "Accessibilité métro" project (STM-9291202-C54)

Total cost: \$223 389 taxes and contingencies included

WEIGHTING SYSTEMS

ARTICLE 27

Shared Services

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

ARTICLE 28

Shared Services

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for professional advisory services for management of the project portfolio (STM-3831-06-10-18)

ARTICLE 29

Planning, marketing and communications

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for a benchmarking contract for Intranet best practices (STM-3832-06-10-25)

ROUTES

ARTICLE 30

Planning, marketing and communications

Introduction of a Navette Or service in the Anjou borough (DEV2010-14 report)

ARTICLE 31

Planning, marketing and communications

Improvement of service on the bus network (DEV2010-15 report)

ARTICLE 32

Planning, marketing and communications

Introduction of a public taxi service in Baie-d'Urfé (DEV2010-16 report)

Total cost: \$70 169 taxes and contingencies included

MISCELLANEOUS

ARTICLE 33

Operations

Approval of an agreement for the link between the Square-Victoria station and a new building belonging to 7162936 Canada Inc.

ARTICLE 34

Operations

Approval of an agreement for the link between the CHUM Research Centre and the Champ-de-Mars métro station

ARTICLE 35

Shared Services

Approval of the agreement between the STM and the AMT for the EMV project and the sound functionality of the automatic fare dispensing machines

ARTICLE 36

Shared Services

Authorization to proceed with the rental and design of office space at Place Bonaventure

Total cost: \$6 493 678 taxes and contingencies included

ARTICLE 37

Planning, marketing and communications

SB / MC

Approval of the agreement between the STM and the Société du parc Jean-Drapeau for the 2010 edition of Fête des enfants de Montréal

Total cost: \$90 300 taxes and contingencies included

ARTICLE 38

Planning, marketing and communications

Authorization to rent media space for deployment of the brand platform

Total cost: \$584 320 taxes and contingencies included

ARTICLE 39

Human Resources

Authorization to proceed with the replacement of a person named by the Société to sit on the Comité du régime de retraite de la Société de transport de Montréal (1992) (STM's pension plan committee – 1992)

ARTICLE 40

Director General

Acceptance of the filing of the 2009 Activity Report