

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 1, 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 June 30 and July 13, 2010

AWARDING OF VARIOUS CONTRACTS

ARTICLE 3

Operations

Awarding of a contract to repair the electrical installation in Atwater station (STM-1471)

Total cost: \$769 807 taxes and contingencies included

ARTICLE 4

Operations

Authorization to exercise the purchase option in the contract to acquire a truck (STM-3116-08-05-60)

Total cost: \$23 938 taxes and contingencies included

ARTICLE 5**Operations**

Authorization to exercise the purchase option in the contract to acquire minivans (STM-3170-01-06-60)

Total cost: \$154 583 taxes and contingencies included

ARTICLE 6**Operations**

Authorization to increase the budget envelope for the contract for professional services to conduct a number of structural and civil engineering mandates (STM-3422-10-07-18)

Total cost: \$598 237 taxes and contingencies included

ARTICLE 7**Operations**

Authorization to proceed with the transfer of service contracts for the provision of transportation services by taxi for the handicapped (STM-3497-03-08-23 et STM-3498-03-08-23)

ARTICLE 8**Operations**

Authorization to increase the budget envelope for the contract to supply and maintain computer equipment (STM-3640-12-08-03)

Total cost: \$2 320 000 taxes and contingencies included

ARTICLE 9**Finance and Control**

Awarding of a contract for professional services to evaluate systems and processes according to PCI DSS standards (STM-3765-04-10-60)

Total cost: \$179 997 taxes and contingencies included

ARTICLE 10**Finance and Control**

Awarding of a contract for actuarial services for accounting purposes (STM-3812-04-10-60)

Total cost: \$354 344 taxes and contingencies included

ARTICLE 17**Human Resources and Shared Services**

Awarding of a contract for the supply of uniforms for employees (STM-3801-03-10-25)

Total cost: \$4 603 222 taxes and contingencies included

CONTRACTS – RÉNO-SYSTÈMES**ARTICLE 18****Major Projects Management**

Authorization to extend the contract for professional services relating to security software equal or superior to SIL 2 levels (STM-9296112-S01)

Total cost: \$82 460 taxes and contingencies included

WEIGHTING SYSTEMS**ARTICLE 19****Operations**

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for professional services to conduct a number of structural and civil engineering mandates (STM-3862-07-10-18)

ARTICLE 20**Major Projects Management**

Authorization to modify the composition of the selection committee for professional services in architecture and engineering for the construction of a new bus transportation centre (STM-3713-09-09-18)

ARTICLE 21**Major Projects Management**

Authorization to modify the composition of the selection committee for professional engineering services to procure and implement an Operational assistance and passenger information system (SAEIV) (STM-3714-09-09-18)

ARTICLE 22**Human Resources and Shared Services**

Authorization to modify one of the criteria in the bid weighting and evaluation system for professional services in strategic coaching for human resources (STM-3818-05-10-31)

ARTICLE 23**Human Resources and Shared Services**

Adoption of the system of bid weighting and evaluation, and approval of the composition of the selection committee for professional analysis services for drug testing (STM-3861-07-10-23)

BY-LAWS**ARTICLE 24****Finance and Control**

Repeal of By-law R-054 entitled « *Règlement autorisant un emprunt de 2 045 000 \$ pour le financement des dépenses nécessaires à la modernisation de 65 escaliers mécaniques* » whereby authorizing a \$ 2 045 000 loan to finance the expenses required to modernize 65 escalators

ARTICLE 25**Finance and Control**

Adoption of By-law R-123 entitled « *Règlement autorisant un emprunt de 2 382 000 \$ pour financer trois (3) projets en immobilisation pour le réseau du métro* » whereby authorizing a \$ 2 382 000 loan to finance three (3) capital project for the métro network

BUS ROUTES**ARTICLE 26****Planning, marketing and communications**

Modification of the 14 – AMHERST and 46 – CASGRAIN bus route itineraries (DEV2010-17)

ARTICLE 27**Planning, marketing and communications**

Integration and modification of the 25 – ANGUS bus route (DEV2010-18)

MISCELLANEOUS

ARTICLE 28

Operations

Authorization to scrap minibuses

ARTICLE 29

Finance and Control

Approval of the bus lease rates for the 2008 to 2011 period

ARTICLE 30

Major Projects Management

Approval of a purchase offer to acquire a parcel of land in Ville Saint-Laurent

Total cost: \$184 565 taxes and contingencies included

ARTICLE 31

Human Resources and Shared Services

Authorization to award a training contract for candidates as métro inspectors

Total cost: \$2 032 487 taxes and contingencies included

ARTICLE 32

Human Resources and Shared Services

Replacement of an administrator of the pension fund of designated employees of the Société de transport de Montréal

ARTICLE 33

Human Resources and Shared Services

Replacement of an administrator of the Retirement Allowance Programme of the Société de transport de Montréal