

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 3, 2014

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

General Secretariat and Legal Affairs

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

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meeting of the Board of Directors held on July 2 and 14, 2014

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Increase the budget envelope for the contract to supply spare parts for bus fare collection boxes (STM-4393-11-12-39)

3.2

Human Resources and Shared Services

Exercise the option to renew the contract to acquire office furniture, and exercise the option to renew the contract to acquire office chairs (STM-4536-05-13-02)

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Métro

Exercise the option to renew the service contract for security guards (STM-3867-07-10-03)

4.2

Human Resources and Shared Services

Award a service contract for a computer Help Desk (STM-4753-03-14-40)

4.3

Finance and Control

Exercise the option to renew the service contract for the installation and maintenance of agency point of sale (POS) terminals (STM-4216-02-12-25)

4.4

Technical Services

Award a contract to replace and add ventilation shutters at the Aragon rectifier station (IFR-02832)

4.5

Technical Services

Award a contract to install a quick opening door at Saint-Laurent bus garage and to repair the structure for lift jacks at LaSalle garage (IFR-02825)

4.6

Human Resources and Shared Services

Award a service contract to coordinate projects for the redesign of work areas, and authorize supply chain management to exercise every renewal option in the contract (STM-4747-03-14-02)

4.7

Planning, marketing and communications

Award a contract to deploy bus priority measures along the boulevard de l'Acadie and Beaubien corridors (STM-4699-01-14-10)

ARTICLES IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Planning, marketing and communications

Agree to the termination of the contract for professionals services to develop a platform to publish bus timetables and other such content by SMS text messaging, as well as métro service alerts and other such content by SMS and email, and accept the transfer and consent agreement (STM-4595-08-13-25)

5.2

Major Projects

Increase the fees envelope for the professional services of accredited appraisers regarding the land expropriation to build the Stinson bus garage (STM-3913-10-10-50)

ARTICLES IN SECTION 6

MPM - 10

6.1

Major Projects

Authorize modifications to the contract to supply MPM-10 rolling stock for the Montréal métro (STM-3909-10-10-38)

6.2**Major Projects**

Authorize a change in the contract to design, supply and install a driving simulator system (SSC) (STM-3875-08-10-38)

6.3**Major Projects**

Authorize the replacement of a subcontractor as part of the professional services contract to acquire métro cars (STM-2831-09-03-50)

ARTICLES IN SECTION 7**MÉTRO EXTENSION**

Nothing has been filed under this section

ARTICLES IN SECTION 8**RÉNO-SYSTÈMES****8.1****Major Projects**

Award a contract to replace power lighting and traction cables in the initial portion of Yellow line 4 (STM-9 290 310-C49)

ARTICLES IN SECTION 9**MÉTRO INFRASTRUCTURE****9.1****Major Projects**

Award a contract to refurbish the staircases inside Frontenac station (STM-4786-05-14-21)

9.2**Major Projects**

Award a contract to refurbish the staircases inside Place-Saint-Henri station (STM-4784-05-14-64)

9.3**Major Projects**

Award a contract to rectify drainage channels inside Préfontaine station (STM-4803-06-14-64)

9.4**Major Projects**

Award a contract to refit the entrance building to Vendôme station (STM-4798-05-14-21)

ARTICLES IN SECTION 10**BY-LAWS**

Nothing has been filed under this section

ARTICLES IN SECTION 12 AGREEMENTS AND LEASES

ARTICLES IN SECTION 13 WEIGHTING SYSTEMS

Adopt the bid weighting and evaluation system for professional services to draft the final project proposal and specifications for bus priority measures along the Notre-Dame Est corridor (STM-4820-07-14-10)

ARTICLES IN SECTION 14 OTHER SUBJECTS

Authorize the STM to request an exemption from the Ministère des Affaires municipales et de l'Occupation du territoire in the awarding of a contract for the services of an acquirer to process debit card transactions as part of the *OPUS en ligne* project (STM-4740-03-14-40)

Authorize the STM to donate two Transport adapté minibuses to the Québec Society for Disabled Children, and direct the Legal Affairs department to draft the agreement to be entered into by both parties

Authorize the campaign to promote the offer by Transports Québec of a free month for all new subscribers to the *OPUS* programs