

PUBLIC MEETING

WEDNESDAY, DECEMBER 3, 2014

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ITEM 1

General Secretariat and Legal Affairs

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

ITEM 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **November 5, 2014**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Awarding contracts for the acquisition of various small road vehicles, pick-up trucks, cutaway van, standard and raised roof utility vans (STM-4826-07-14-02)

3.2

Human Resources and Shared Services

Awarding contracts for the supply of accessories for cutting and machining tools (STM-4668-11-13-16)

3.3

Human Resources and Shared Services

Awarding contracts for the supply of parts, accessories and various electronic tools (STM-4719-02-14-59)

3.4

Human Resources and Shared Services

Awarding a contract for the supply of various movable contacts for métro cars (STM-4850-08-14-59)

3.5**Human Resources and Shared Services**

Increasing the budget envelope for the contract to acquire smart cards for occasional use (STM-3928-11-10-25)

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Finance and Control**

Amending an acquirer's contract for support services in the transition to EMV technology and for credit or debit card payment transactions (STM-3988-02-11-18)

4.2**Technical Services**

Modifying the contract to refurbish the HVAC (heating, ventilation and air conditioning) system at Atelier GR – Villeray, phase 2 (STM-1488 (IFR-01311))

4.3**Major Projects**

Awarding a contract to set up transitional workshop and office space at Complexe Crémazie (STM-4873-09-14-82)

4.4**Human Resources and Shared Services**

Awarding a contract for support and maintenance for ACCES software from 2015 to 2017 (STM-4860-09-14-68)

4.5**Human Resources and Shared Services**

Awarding a contract for support and maintenance of SAP licences for 2015 (STM-4858-09-14-68)

4.6**Human Resources and Shared Services**

Authorizing an increase in the budget envelope for the contract to lease fibre optics (STM-3389-06-07-03)

4.7**Human Resources and Shared Services**

Awarding a contract for support and maintenance for HASTUS software from 2015 to 2017 (STM-4874-09-14-68)

4.8**General Secretariat and Legal Affairs**

Authorizing the exercising of the option to renew the service contract for publishing public notices (STM-4160-11-11-68)

4.9**Technical Services**

Authorizing an increase in the budget envelope for the services contract for the transportation and disposal of hazardous materials in bulk (STM-4444-02-13-60)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Technical Services**

Awarding a contract for professional services to execute various civil engineering assignments (STM-4703-01-14-10)

ITEMS IN SECTION 6**CONTRACTS FOR MPM-10****6.1****Major Projects**

Awarding a contract for the construction and outfitting of new administrative offices and laboratories (STM-4792-05-14-31)

6.2**Major Projects**

Authorizing the subcontracting of a portion of the professional services contract awarded to set up a project bureau for the acquisition of métro cars (STM-2831-09-03-05)

ITEMS IN SECTION 7**CONTRACTS FOR MÉTRO EXTENSION**

Nothing has been filed under this section

ITEMS IN SECTION 8**CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Major Projects**

Awarding a contract for the supply and installation of rectifier station equipment (STM-2900 10-C40)

8.2**Major Projects**

Awarding a contract for the construction of universal access infrastructure at Rosemont station (STM-9290320-C46)

8.3**Human Resources and Shared Services**

Acquiring portions of land adjacent to Rosemont station and easements needed to operate the métro station – Construction of infrastructure related to universal access (STM-9290320-C46)

ITEMS IN SECTION 9 **CONTRACTS FOR MÉTRO INFRASTRUCTURE**

9.1 **Major Projects**

Awarding a contract to refurbish Jean-Drapeau station (STM-4727-02-14-21)

9.2 **Major Projects**

Awarding a contract to refurbish 7 auxiliary structures (2015) (STM-4824-07-14-64)

ITEMS IN SECTION 10 **BY-LAWS**

10.1 **Finance and Control**

Adopting By-law R-151 to finance two (2) projects for the 2015-2019 program for periodic maintenance and acquisition of OPUS solution equipment

10.2 **General Secretariat and Legal Affairs**

Adopting By-law R-036-2 modifying the by-law that prescribes standards of safety and conduct to be observed by passengers in the rolling stock and immovables operated by or on behalf of the STM

10.3 **Finance and Control**

Adopting By-law R-121-1 modifying the by-law that authorizes the financing of Phase I of the métro's Réno-Infrastructure program

ITEMS IN SECTION 11 **BUS ROUTES**

11.1 **Planning, marketing and communications**

Abolishing the 709 – Les Canadiens bus line as of January 30, 2015 (DEV2014-12)

ITEMS IN SECTION 12 **AGREEMENTS AND LEASES**

12.1 **Human Resources and Shared Services**

Authorizing the renewal of the lease agreement for space located at 5800 Saint-Denis

12.2 **Human Resources and Shared Services**

Approving the 2015 ATUQ framework agreement for various group purchases

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Planning, marketing and communications**

Adopting the bid weighting and evaluation system for professional services to carry out various aspects of the Bus Priority Measures program (STM-4885-10-14-10)

13.2**Human Resources and Shared Services**

Adopting the bid weighting and evaluation system for professional services in ergonomics and workplace occupational therapy (STM-4805-06-14-68)

13.3**Technical Services**

Adopting the bid weighting and evaluation system for professional services to carry out various land survey assignments and other related services (STM-4878-10-14-10)

ITEMS IN SECTION 14**OTHER SUBJECTS****14.1****Human Resources and Shared Services**

Awarding a contract for the group insurance plan for STM employees who are members of the *Syndicat des chauffeurs d'autobus, opérateurs de métro et employés des services connexes au transport de la STM – Section locale 1983 – SCFP* (bus drivers, métro operators and related services' employees) (STM-4864-09-14-10)

14.2**Human Resources and Shared Services**

Approving the 2015 CSST selection of the limit per injury contributions

14.3**Human Resources and Shared Services**

Approving an update to corporate policy PC 2.01 « *Embauche - postes réguliers, temporaires, emplois d'été et stages* » (recruitment – full time, temporary, summer jobs and internships)

14.4**Public Affairs**

Authorizing an agreement with AMT for organizing and sharing the costs related to promoting and holding the UITP 62nd World Congress and Exhibition in 2017

14.5**General Secretariat and Legal Affairs**

Adopting the calendar of public meetings of the STM board of directors for 2015

14.6

Planning, marketing and communications

Authorizing the sale of single payment, 12-month consecutive fare cards

14.7

Finance and Control

Accumulating a capital asset fund for the purpose of paying in cash the unsubsidized portion of any acquisition, repair or renovation of a capital property