

PUBLIC MEETING

WEDNESDAY, OCTOBER 1, 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 meeting of the Board of Directors held **September 3, 2014**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Awarding a contract to CPU DESIGN INC. to acquire computer equipment (STM-4759-04-14-40)

Total cost: \$ 13 164 710.58 all current taxes included

3.2

Human Resources and Shared Services

Awarding a contract to CPU DESIGN INC. to acquire computer software (STM-4808-04-14-40)

Total cost: \$ 3 538 727.30 all current taxes included

3.3

Human Resources and Shared Services

Awarding a contract to ENGRENAGES ET RÉDUCTEURS MESSIAN-DURANT (CMD) to supply worm gear reducers for métro cars (STM-4661-10-13-56)

Total cost: \$ 1 011 780.00 all current taxes included

3.4 **Human Resources and Shared Services**

Authorization to exercise the option to renew the contract with GROUPE AMEUBLEMENT FOCUS and ADI ART DESIGN INTERNATIONAL INC. to acquire office furniture and chairs for the STM (STM-4536-05-13-02)

Total cost: \$ 538 772.85 all current taxes included

ITEMS IN SECTION 4 **CONTRACTS FOR WORK AND SERVICES**

4.1 **Human Resources and Shared Services**

Authorization to exercise the option to renew the contract with TP1 INTERNET 360 INC., TURBULENT MÉDIA INC. and TINK PROFITABILITÉ NUMÉRIQUE INC for services specializing in Web solutions (STM-4027-05-11-40)

Total cost: \$ 1 465 931.25 all current taxes included

4.2 **Human Resources and Shared Services**

Awarding a service contract to CPU SERVICE INC. for maintenance and repairs to computer equipment (STM-4761-04-14-40)

Total cost: \$ 741 358.80 all current taxes included

4.3 **Human Resources and Shared Services**

Authorization to exercise the option to renew the contract with BELL CANADA to acquire wire-based telephone services and mileage charges (STM-4187-01-12-68)

Total cost: \$ 2 108 986.43 all current taxes included

ITEMS IN SECTION 5 **CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing has been filed under this section

ITEMS IN SECTION 6 **MPM-10 CONTRACTS**

Nothing has been filed under this section

ITEMS IN SECTION 7 **MÉTRO EXTENSION CONTRACTS**

Nothing has been filed under this section

ITEMS IN SECTION 8 **RÉNO-SYSTÈMES CONTRACTS**

8.1

Major Projects

Awarding of a private contract to HYDRO-QUÉBEC to supply the civil engineering and install the electrical infrastructure required for setting up passenger information terminals (STM-9290051-C01)

Total cost: \$ 613 313.21 all current taxes included

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

Nothing has been filed under this section

ITEMS IN SECTION 10 **BY-LAWS**

10.1

**Finance and Control
with Métro Service**

Adoption of By-law R-149 to finance the maintenance program for the métro's stationary equipment assets (Réno-Systèmes phase 4)

Total cost: \$ 570 000 000.00 all current taxes included

10.2

General Secretariat and Legal Affairs

Adoption of By-law R-150 regarding the disposal of items found inside STM buildings and vehicles

ITEMS IN SECTION 11 **BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 12**AGREEMENTS AND LEASES****12.1****Human Resources and Shared Services**

Authorization to amend the servitude agreement and extend said agreement for bus operations at Fairview terminus

Total cost: \$ 1 117 082.35 all current taxes included

12.2**Human Resources and Shared Services**

Authorization to exercise the option to renew the lease agreement with PLACE DUPUIS COMMERCIAL TRUST

Total cost: \$ 670 612.07 all current taxes included

12.3**Planning, marketing and communications**

Authorization for the memorandum of understanding with KÉROUL to use the advertising space aboard Transport adapté minibuses

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Finance and Control**

Adoption of the bid weighting and evaluation system for professional actuarial services for accounting purposes (STM-4815-06-14-60)

13.2**Planning, marketing and communications**

Adoption of the bid weighting and evaluation system for professional services to conduct customer satisfaction surveys over the telephone for the STM (STM-4841-08-14-25)

13.3**Major Projects**

Adoption of the bid weighting and evaluation system for professional consulting services for a tunnel excavation method (STM-9290330-C50-S29)

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

Authorization for a cooperation agreement with the FONDATION DE L'HÉRITAGE DU TRANSPORT EN COMMUN DU QUÉBEC (FHTCO)

14.2

Corporate Affairs and Sustainable Development

Approval for updating the STM's corporate policy on sustainable development (PC.1.13)

14.3

Planning, marketing and communications

Authorization to renew the partnership agreement with COMMUNAUTO regarding the « Duo Auto + Bus » program for 2014-2015

Total cost: \$ 134 313.80 all current taxes included