

**PUBLIC MEETING**

**WEDNESDAY, FEBRUARY 5, 2014**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**START OF MEETING:**

**AGENDA AND MINUTES**

**ARTICLE 1**

**General Secretariat and Legal Affairs**

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

**ARTICLE 2**

**General Secretariat and Legal Affairs**

Approval of the minutes of the meetings of the Board of Directors held **DECEMBER 4 and 18, 2013**

**ARTICLES IN SECTION 3**

**CONTRACTS FOR GOODS**

**3.1**

**Human Resources and Shared Services**

Exercise the option to renew the contracts to supply various bus parts – group purchases (STM-4113-04-12-47)

**3.2**

**Human Resources and Shared Services**

Exercise the option to renew the contracts to supply magnetic strip cards and receipts (STM-3863-07-10-25)

**3.3**

**Human Resources and Shared Services**

Exercise the option to extend the contract to supply GRACO products (STM-4008-03-11-16)

**3.4**

**Human Resources and Shared Services**

Exercise the option to renew the contract for Detroit Diesel, Allison and MTU brands of city bus parts– group purchases (STM-4246-04-12-47)

**3.5****Human Resources and Shared Services**

Exercise the option to renew the contract to acquire smart cards for occasional use (STM-3928-11-10-25)

---

**ARTICLES IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Bus Services**

Authorize an increase in the budget for adapted taxi transportation services for the disabled (STM-4022-04-11-23)

**4.2****Bus Services**

Terminate the contract for public transportation services in Nuns' Island - Bell sector (STM-4397-11-12-02)

**4.3****Bus Services**

Award a contract to outfit service vehicles (STM-4671-11-13-40)

**4.4****Major Projects**

Award a contract to add an air-conditioning system in the TCPE room at 2111, rue Berri (STM-IFR-02568)

**4.5****Planning, marketing and communications**

Exercise the option to renew the contract to manage subscriptions to the « OPUS à l'année » program (STM-3739-11-09-23)

---

**4.6****Human Resources and Shared Services**

Award a contract for maintenance and support services for the Hastus software package for 2014 (STM-4622-09-13-68)

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

Nothing has been filed under this section

**ARTICLES IN SECTION 6****MPM-10 CONTRACTS****6.1****Major Projects**

Authorize the transfer of the contract to supply mobile platforms (STM-4207-02-12-31)

**6.2****Major Projects**

Authorize a change in the contract to modify the tunnels' vaulted ceiling where it interferes with the overhead and side clearance of new rolling stock (STM-4076-08-11-42)

**ARTICLES IN SECTION 7****MÉTRO EXTENSION CONTRACTS****7.1****Major Projects**

Award a contract for professional services for the project management bureau overseeing métro extensions and other guided ground transport projects (STM-4471-03-13-31)

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

Nothing has been filed under this section

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

Award a contract to refurbish métro line 4 at Berri-UQAM station (STM-4482-03-13-52)

**9.2****Major Projects**

Award a contract to acquire glass mosaics for Berri-UQAM station (STM-4663-10-13-52)

**9.3****Major Projects**

Award a contract to refurbish the Guy entrance to and train platforms at Guy-Concordia station (STM-4597-08-13-21)

## **ARTICLES IN SECTION 10**

### **BY-LAWS**

#### **10.1**

#### **DE – Finances et contrôle**

Adopt by-law **R-146** to finance the periodic maintenance program for information technologies (PEPTI 2014)

## **ARTICLES IN SECTION 11**

### **BUS ROUTES**

#### **11.1**

#### **Planning, marketing and communications**

Modify the itinerary of the 11 - MONTAGNE bus line after 9 p.m. (DEV2014-01)

#### **11.2**

#### **Planning, marketing and communications**

Create three (3) bus shuttle routes and approve off-territory service (DEV2014-04)

#### **11.3**

#### **Planning, marketing and communications**

Abolish the Nuns' Island shared taxi service (DEV2014-03)

## **ARTICLES IN SECTION 12**

### **AGREEMENTS AND LEASES**

#### **12.1**

#### **Finance and Control**

Extend the pilot project involving the use of OPUS cards as identifiers on Communauto vehicles

#### **12.2**

#### **External Relations and Strategic Planning With Human Resources and Shared Services**

Authorize the agreement to commit to purchasing from cooperatives

#### **12.3**

#### **Human Resources and Shared Services**

Authorize an agreement with GESTION 1001 DE MAISONNEUVE INC. to lease office space

## **ARTICLES IN SECTION 13**

### **WEIGHTING SYSTEMS**

#### **13.1**

#### **Major Projects**

Adopt the generic bid weighting and evaluation system for professional services to conduct a geometric characterization study of track equipment (STM-9290360-S24)

**13.2****Human Resources and Shared Services**

Adopt the bid weighting and evaluation system for specialized resources for the Windows and Office migration project (STM-4636-10-13-40)

**13.3****Human Resources and Shared Services**

Adopt the bid weighting and evaluation system for the services of consultants regarding the deployment of a paratransit vehicle scheduling control system (SAE) at Transport adapté (STM-4693-01-14-40)

**13.4****Technical Services**

Adopt the bid weighting and evaluation system for professional services to carry out various architecture assignments (STM-4686-12-13-10)

**13.5****Technical Services**

Adopt the bid weighting and evaluation system for professional services to carry out various electrical and building mechanical assignments (STM-4563-06-13-10)

---

**ARTICLES IN SECTION 14****OTHER SUBJECTS****14.1****Major Projects**

Acquire a parcel of land and required servitudes for the De la Montagne mechanical ventilation station (PVM)