



PUBLIC MEETING

WEDNESDAY, FEBRUARY 3, 2016

AGENDA

QUESTION PERIOD

(Minimum time: 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

ITEM 2

General Secretariat and Legal Affairs

Approval of the minutes of the meeting of the STM Board of Directors held **December 2, 2015**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Awarding of a contract for the supply of retreads for bus tires (STM-5120-07-15-54)

3.2

Engineering, Infrastructure and Major Projects

Awarding of an acquisition contract for the City Mobility project (STM-4749-03-14-47)

3.3

Planning, Finance and Control

Authorization to exercise the option to renew the contract to supply tamper-proof security bags for transporting cash (STM-4404-11-12-56)

3.4

Human Resources and Shared Services

Authorization to increase the budget envelope in the contract to acquire office furniture and chairs for the STM (STM-4536-05-13-02)

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract for services as part of the City Mobility demonstration project (STM-5187-11-15-47)

4.2**Customer Experience and Commercial Activity**

Awarding of a contract for services to manage subscriptions to the *OPUS à l'année* program (STM-4887-10-14-25)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Engineering, Infrastructure and Major Projects**

Authorization to increase the budget envelope in the contract for professional engineering services for the acquisition and deployment of a vehicle scheduling and passenger information system (STM-3714-09-09-18)

5.2**Human Resources and Shared Services**

Awarding of a contract for the professional services of a notary for assignments related to STM pension funds (STM-5146-09-15-10)

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

Nothing has been filed under this section

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****Engineering, Infrastructure and Major Projects**

Authorization for amendments to the acquisition agreement for a parcel of land from BANQ for the Savoie rectifier station (STM-11 01 69-A02)

8.2**Engineering, Infrastructure and Major Projects**

Awarding of a contract for the installation of 12 kV and TK cables (STM-11 01 69-C41)

ITEMS IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract for the partial refurbishment of the mezzanine and two (2) entryways at Berri-UQAM station (STM-5040-04-15-64)

ITEMS IN SECTION 10**BY-LAWS****10.1****Planning, Finance and Control
with Métro Services**

Adoption of by-law R-156-1, modifying by-law R-156 for the purpose of increasing the previously-approved amount for the « Garage Côte-Vertu » project

ITEMS IN SECTION 11**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 12**AGREEMENTS AND LEASES****12.1****Planning, Finance and Control**

Approval for the renewal of the lease agreement with Cominar Real Estate Investment Trust (STM-5216-12-15-36)

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Métro Services**

Adoption of the bid weighting and evaluation system for corporate investigative services for the STM (STM-5164-10-15-02)

13.2**Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for the professional services of a real estate appraisal firm (STM-5225-12-15-40)

13.3**Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional services in career development for managers (Change management) (STM-5263-01-16-40)

13.4**Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional services in career development for managers (Day-to-day Leadership) (STM-5264-01-16-40)



13.5

Planning, Finance and Control

Adoption of the bid weighting and evaluation system for professional services in value analysis for STM projects (STM-5253-01-16-60)

ITEMS IN SECTION 14

OTHER SUBJECTS

14.1

Bus Services

Authorization to dispose of fourteen (14) Transport adapté minibuses in 2016

14.2

Engineering, Infrastructure and Major Projects

Approval for the agreement between STM and NOVA BUS for the City Mobility demonstration project

14.3

**Planning, Finance and Control
with Executive Office**

Authorization for payment of annual dues to the Association du transport urbain du Québec (ATUQ) for 2016

14.4

Customer Experience and Commercial Activity

Authorization to create a special « Marathon » fare card

14.5

General Secretariat and Legal Affairs

Appointment of external members to the Board of Directors' technical committees

14.6

Customer Experience and Commercial Activity

Authorization to use the media value in the agreement for the distribution of a free daily newspaper