

**PUBLIC MEETING**

**WEDNESDAY, JULY 3, 2013**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**START OF MEETING:**

**AGENDA AND MINUTES**

<b><i>ITEM 1</i></b>	<b>General Secretariat and Legal Affairs</b>
Adoption of the agenda for this meeting of the board of directors	
<b><i>ITEM 2</i></b>	<b>General Secretariat and Legal Affairs</b>
Approval of the minutes of the STM board meeting held <b>June 5, 2013</b>	
<b><i>ITEMS IN SECTION 3</i></b>	<b><i>CONTRACTS FOR GOODS</i></b>
<b><u>3.1</u></b>	<b>Bus Services</b>
Authorization to accept mandates given by STO and STLévis for the procurement of additional quantities of low-floor articulated city buses (STM-3216-05-06-71)	
<b><u>3.2</u></b>	<b>Human Resources and Shared Services</b>
Authorization to increase the budget allowance for the contract to supply bus tire retreading equipment (STM-4145-11-11-54)	
<b><u>3.3</u></b>	<b>Human Resources and Shared Services</b>
Authorization to exercise the renewal option in the purchase contract for spare parts for a radio-communications system for metro operations (STM-4312-08-12-47)	
<b><u>3.4</u></b>	<b>Human Resources and Shared Services</b>
Awarding of a contract to supply locking devices and accessories (STM-4387-11-12-16)	
<b><u>3.5</u></b>	<b>Human Resources and Shared Services</b>
Awarding of a contract to supply flame-resistant clothing and equipment for protection against electric arcs (STM-4486-11-12-16)	

**3.6** **Human Resources and Shared Services**

Awarding of a contract to supply various bus parts (STM-4494-04-13-58)

**3.7** **Human Resources and Shared Services**

Awarding of a contract to acquire Microsoft licences (STM-4541-05-13-68)

**ITEMS IN SECTION 4**

**CONTRACTS FOR WORK AND SERVICES**

**4.1** **Bus Services**

Authorization to exercise the renewal option in the laboratory services contract for analyzing engine, transmission and differential oil from city buses (STM-4020-04-11-47)

**4.2** **Métro Services**

Authorization to increase the budget allowance for and exercise the renewal option in the service contract for security agents (STM-3867-07-10-03)

**4.3** **Métro Services**

Awarding of a contract to replace the noise suppressors at Savoie and Boyer ventilation stations (STM-4476-03-13-56)

**4.4** **Planning, marketing and communications**

Authorization to increase the budget allowance for the contract to refurbish the bus terminus at Lionel-Groulx station (STM-3319)

**4.5** **Human Resources and Shared Services**

Authorization to exercise the renewal option in the contract to service a computer help desk (STM-3830-05-10-03)

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

Awarding of a contract to maintain I.T. software and equipment for the bus fare box system (STM-4254-05-12-39)

**4.7** **Human Resources and Shared Services**

Awarding of a contract to deploy a remote transit fare sales and recharging system (STM-4460-03-13-39)

**4.8****Technical Services**

Awarding of a contract to replace the air-conditioning units in TCPE installations in the métro extension to Laval (STM-IFR-01324)

**4.9****Technical Services**

Awarding of a contract to modify the electrical service panel at Frontenac bus garage for mid-size buses (Midibus) (STM-IFR-01375)

**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Bus Services**

Awarding of a professional services contract for the inspection and certification of lifting equipment (STM-4452-02-13-54)

**5.2****Bus Services**

Awarding of a professional services contract to evaluate paratransit services by undercover customers (STM-4492-04-13-25)

**5.3****Human Resources and Shared Services**

Awarding of a contract for specialized services to review and develop a technology architecture (STM-4509-04-13-40)

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

Approval for changes to the terms and conditions for payment in the contract to supply a metro car lifting system (STM-3839-06-10-31)

**6.2****Major Projects**

Awarding of a contract to supply and install a construction trailer at the STM-Youville site (STM-4524-05-13-62)

**ITEMS IN SECTION 7****MÉTRO EXTENSION CONTRACTS****7.1****Major Projects with  
Human Resources and Shared Services**

Approval for changes to the sub-lease agreement with *Notarius – Technologies et systèmes d'information notarial inc.*

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

Awarding of a contract to replace 12 kV cables along the eastern portion of the metro's Green line (STM-9290310-C46)

**8.2****Major Projects**

Awarding of a contract to supply and install cables and cable boxes at Laurier and Guy-Concordia stations (STM-9290310-C48)

**8.3****Major Projects**

Approval of changes to the contract to supply and install elevators (STM-9290320-C40)

**ITEMS IN SECTION 9****CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Major Projects**

Approval of the memorandum of understanding regarding repair work on the Grande Bibliothèque's emergency exit access at Berri-UQAM station

**9.2****Major Projects**

Approval of the memorandum of understanding regarding repair work on the Place Dupuis entryway at Berri-UQAM station

**9.3****Major Projects**

Awarding of a contract to execute repair work on the Grande Bibliothèque's emergency exit access at Berri-UQAM station (STM-4451-02-13-52)

**9.4****Major Projects**

Awarding of a contract to refurbish electrical systems at McGill station (STM-4467-03-13-52)

**ITEMS IN SECTION 10****BY-LAWS****10.1****Finance and Control**

Modification to By-law R-009 authorizing the signature of certain Société de transport de Montréal instruments, documents or records; modification to the Société's borrowing plan for 2013; and approval of the loan agreement with a lender appointed by the Finance Minister.

<b>ITEMS IN SECTION 11</b>	<b>BUS ROUTES</b>
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<b><u>11.1</u></b>	<b>Planning, marketing and communications</b>
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Modifying the itinerary of the 475 – EXPRESS DOLLARD-DES-ORMEAUX bus line (DEV2013-05)

<b><u>11.2</u></b>	<b>Planning, marketing and communications</b>
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Modifying the itinerary of the 26 – MERCIER-EST bus line (DEV2013-06)

<b>ITEMS IN SECTION 12</b>	<b>AGREEMENTS AND LEASES</b>
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<b><u>12.1</u></b>	<b>Planning, marketing and communications</b>
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Approval of an agreement with « *Clear the Air!* » programme partners

<b><u>12.2</u></b>	<b>Planning, marketing and communications</b>
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Authorization to extend the pilot project involving the use of OPUS cards as identifiers on Communauto vehicles

<b><u>12.3</u></b>	<b>Technical Services with Human Resources and Shared Services</b>
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Approval of the lease agreement for office space for the control centre systems specialists (CECC) team

<b>ITEMS IN SECTION 13</b>	<b>WEIGHTING SYSTEMS</b>
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<b><u>13.1</u></b>	<b>Métro Services</b>
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Adoption of the bid weighing and evaluation system for professional services to conduct a feasibility study for a new engine impregnation (dip tank) department at the Crémazie plant (STM-4528-05-13-56)

<b><u>13.2</u></b>	<b>Planning, marketing and communications</b>
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Adoption of the bid weighing and evaluation system for professional services to produce video clips (STM-4542-05-13-10)

<b><u>13.3</u></b>	<b>Human Resources and Shared Services</b>
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Adoption of the bid weighing and evaluation system for the professional services of consultants specialized in the management of occupational injuries (STM-4514-04-13-68)

**13.4****Human Resources and Shared Services**

Adoption of the bid weighing and evaluation system for professional analysis services with regards to drug and alcohol testing (STM-4518-04-13-68)

**13.5****Human Resources and Shared Services**

Adoption of the bid weighing and evaluation system for the professional services of consultants in the area of remuneration and benefits (STM-4523-05-13-40)

**13.6****General Secretariat and Legal Affairs**

Adoption of the bid weighing and evaluation system for legal services related to public, administrative and municipal law (STM-4544-06-13-10)

***ITEMS IN SECTION 14******OTHER SUBJECTS*****14.1****General Secretariat and Legal Affairs**

Appointment commissioners for public consultations

**14.2****Planning, marketing and communications**

Approval of a promotional campaign for Transport Québec's offer of one free month for all new subscribers to OPUS programs.