

PUBLIC MEETING

WEDNESDAY, FEBRUARY 4, 2015

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 STM Board of Directors

ITEM 2

General Secretariat and Legal Affairs

Approval of the minutes of the meeting of the Board of Directors held **January 15, 2015**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Awarding a contract to supply a variety of small road vehicles, pick-up trucks, cutaway van, standard and raised roof utility vans for the STM (STM-4826-07-14-02)

3.2

Human Resources and Shared Services

Awarding a contract to supply a variety of spare parts for city buses (group purchases) (STM-4529-05-13-58)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Major Projects

Authorizing amendments to the contract awarded to acquire and deploy a bus scheduling and passenger information system (SAEIV) (STM-4106-09-11-40)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Major Projects**

Approval for an amendment to the contract for professional services in architecture and engineering to build the new Stinson bus garage (STM-3713-09-09-18)

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

Accepting the agreement to assign the contract for professional services reached between Dessau Inc. and Stantec Consulting Ltd regarding the Project management office for the acquisition of métro cars (STM-2831-09-03-50)

ITEMS IN SECTION 7**CONTRACTS FOR MÉTRO EXTENSION****7.1****Major Projects**

Accepting the agreement to assign the contract for professional services reached between Dessau Inc. and Stantec Consulting Ltd regarding the Project management office for Métro extensions and other guided ground transportation projects (STM-4471-03-13-31)

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

Awarding a contract to integrate the intrusion detection system (SDI) (STM-9 290 350 C03)

8.2**Major Projects**

Awarding a contract to supply mechanisms for shunting manoeuvres (STM-9 290 365-A01)

8.3**Major Projects**

Awarding a contract to replace equipment on the métro's remote transmission system (STM-9 290 350-A05)

8.4**Major Projects**

Authorizing amendments to the contract to refurbish the Snowdon power sub-station (PD) (STM-9 290 310-C41)

8.5**Major Projects**

Accepting the agreement to assign the contract for professional services reached between Dessau Inc. and Stantec Consulting Ltd regarding the Project management office for métro stationary equipment (STM-3726-10-09-03)

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

Awarding a contract to refurbish métro lines 1 and 2 at Berri-UQAM station (STM-4707-01-14-52)

9.2**Major Projects**

Awarding a contract to refurbish the two staircases at Frontenac station (STM-4867-09-14-64)

9.3**Major Projects**

Authorizing an increase of the contingency fund in the contract to refit the entrance building to Vendôme station (STM-4798-05-14-21)

ITEMS IN SECTION 10***BY-LAWS***

Nothing has been filed under this section

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**

Approval for the contract to be entered into with SOCIÉTÉ DU PALAIS DES CONGRÈS DE MONTRÉAL (SPCM) to lease six (6) parking spaces

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Major Projects**

Adoption of the bid weighting and evaluation system for professional services to produce videos for the iBus project (STM-4964-01-15-28)

13.2**Major Projects**

Adoption of the bid weighting and evaluation system for professional services to appraise building projects and contracts (STM-4970-01-15-21)

13.3**Planning, marketing and communication**

Adoption of the bid weighting and evaluation system for professional services to conduct studies on the relocation of Fairview bus terminus (STM-4919-11-14-10)

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

Approval for the nomination of members to the Board of Directors' technical committees

14.2**Secretariat General and Legal Affairs**

Revoking the Information Technology sub-committee and amending the charters of both the Asset Management and Human Resources committees