

**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 meetings 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 acquire computer equipment (STM-4759-04-14-40)

**3.2**

**Human Resources and Shared Services**

Awarding a contract to acquire computer software (STM-4808-04-14-40)

**3.3**

**Human Resources and Shared Services**

Awarding a contract to supply worm gear reducers for métro cars (STM-4661-10-13-56)

**3.4**

**Human Resources and Shared Services**

Authorization to exercise the option to renew 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****Human Resources and Shared Services**

Authorization to exercise the option to renew the contract for services specialized in Web solutions (STM-4027-05-11-40)

**4.2****Human Resources and Shared Services**

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

**4.3****Human Resources and Shared Services**

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

**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 supply the civil engineering and install the electrical infrastructure required for setting up passenger information terminals (STM-9290051-C01)

**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)

**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

**12.2****Human Resources and Shared Services**

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

**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**

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

**13.2****Planning, marketing and communications**

Adopt the bid weighting and evaluation system for professional services to conduct

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customer satisfaction surveys over the telephone for the STM (STM-4841-08-14-25)

**13.3**

**Major Projects**

Adopt 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 (FHTCQ)

**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