

PUBLIC MEETING

WEDNESDAY, MARCH 4, 2015

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ITEM 1

Secretariat General and Legal Affairs

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

ITEM 2

Secretariat General and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **January 29 and February 4, 2015**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Authorization to increase the budget envelope for the contract to supply work boots, ankle boots and shoes for employees (STM-4508-04-13-25)

3.2

Métro Service

Awarding a contract for the supply of bullet-proof vests for STM's *Sûreté et contrôle* inspectors (STM-4656-10-13-25)

3.3

Human Resources and Shared Services

Authorization to renew the contracts for the supply of magnetic fare cards and receipts (STM-3863-07-10-25)

3.4

Human Resources and Shared Services

Authorization to take part in a group purchase for the acquisition of (voice and data) mobile services and to extend the contract (STM-4863-09-14-68 et STM-4181-01-12-68)

3.5**Human Resources and Shared Services**

Awarding of contracts for the acquisition of spare parts for video-surveillance systems (STM-4790-05-14-47)

3.6**Human Resources and Shared Services**

Awarding of a contract for the supply of spare parts for garage doors (STM-4478-03-13-47)

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Planning, marketing and communication**

Authorization to exercise the option of renewing the contract to manage subscriptions to the « *OPUS à l'année* » program (STM-3739-11-09-23)

4.2**Technical Services**

Authorization to terminate the supervision and coaching contract for the maintenance of overhead bridges, hoists, monorails and cranes (STM-4146-11-11-18)

4.3**Bus Services**

Authorization to extend the contract for shared taxibus services on the Island of Montréal (STM-4397-11-12-02)

4.4**Bus Services**

Awarding of contracts for shared taxibus and *Navette Or* taxi services (STM-4894-10-14-02)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, marketing and communication**

Authorization to renew the contract for professional services for establishing and maintaining a panel of customers for STM's research and survey needs (STM-4019-04-11-25)

5.2**Human Resources and Shared Services**

Awarding a contract for professional services in workplace ergonomics and occupational therapy (STM-4805-06-14-68)

5.3**Finance and Control**

Awarding of contracts for actuarial services for accounting purposes (STM-4815-06-14-60)

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

Nothing filed under this section

ITEMS IN SECTION 7**CONTRACTS FOR MÉTRO EXTENSIONS**

Nothing filed under this section

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

Awarding a contract for the construction of the Guizot rectifier station on the Orange line (L2) (STM-290010-C42)

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

Awarding a contract for the refurbishment of Beaubien station (STM-4866-09-14-65)

9.2**Major Projects**

Awarding a contract to fix the water drainage gutters at Jean-Talon station (STM-4876-09-14-83)

ITEMS IN SECTION 10**BY-LAWS****10.1****Finance and Control
with Bus Services**Adoption of by-law R-155 authorizing the financing of \$20,893,589.00 for Transport adapté's « *Extra Connecte* » project**10.2****Finance and Control
with Bus Services**

Adoption of by-law R-153 authorizing the financing of \$13,365,906.00 for the purchase of minibuses for paratransit service

10.3**Finance and Control
with Technical Services**

Adoption of by-law R-154 authorizing the financing of \$300,000,000.00 for Phase 2 of the « Réno-Infrastructures » program

ITEMS IN SECTION 11**BUS ROUTES**

Nothing filed under this section

ITEMS IN SECTION 12**VARIOUS AGREEMENTS AND LEASES****12.1****Human Resources and Shared Services**

Authorization for the lease agreement regarding the accesses to Gare d'Autocars de Montréal (STM-4933-12-14-36)

12.2**Human Resources and Shared Services**

Authorization for the transfer agreement to be entered into with Ville de Montréal assigning the rights and obligations of the permit that allows the STM to install and maintain equipment inside the city's shed located on the roof of Ste. Anne's Hospital for Veterans

12.3**Finance and Control**

Approval for the Agence métropolitaine de transport's general transfer agreement of equipment pertaining to the extension of the east branch of the Orange line (L2) to Laval

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Auditor General**

Adoption of the bid weighting and evaluation system for professional services to perform internal audits and other services (STM-4931-12-14-40)

13.2**Technical Services**

Adoption of the bid weighting and evaluation system for professional services to perform various industrial engineering assignments and provide an expert assessment of equipment and machinery (STM-4940-12-14-10)

13.3**Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional legal services related to occupational health and safety (STM-4963-01-15-10)

14.1**Strategic Planning and Innovation**

Authorization for the payment of annual membership fees to the *Association du transport urbain du Québec* (ATUQ) for 2015

14.2**Human Resources and Shared Services**

Renewal of the term of members of the board of administrators of the STM's post-retirement allowance program

14.3**Human Resources and Shared Services**

Renewal of the term and appointment of persons designated by the Société to sit on the STM pension fund committee (1992)

14.4**Human Resources and Shared Services**

Renewal of the term of persons appointed by the Société to act as administrators of the STM designated employee pension fund

14.5**Human Resources and Shared Services**

Renewal of the term of persons appointed by the Société to sit on the STM pension fund committee (Syndicat du transport de Montréal CSN)

14.6**Finance and Control with
Planning, marketing and communication**

Authorization for the payment of Agence métropolitaine de transport (AMT) invoices pertaining to the use of metropolitan equipment