

PUBLIC MEETING
OF WEDNESDAY, MARCH 5, 2014

PROPOSED AGENDA

QUESTION PERIOD
(Minimum time: one hour)

CALL TO ORDER:

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 meetings of the Board of Directors of the STM held on **JANUARY 27** and **FEBRUARY 5, 2014**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Authorization of the option to renew the contracts for the supply of hoses and fittings (STM-4200-01-12-39)

3.2

Human Resources and Shared Services

Awarding of contracts for the supply of motor brushes and wear bands for Métro cars (STM-4660-10-13-56)

3.3

Human Resources and Shared Services

Awarding of a contract for the supply of prestressed concrete bearing parts (STM-4587-08-13-54)

3.4

Human Resources and Shared Services

Authorization of an amendment to the contract for the supply of uniforms and management of the uniform program (STM-3534-06-08-25)

3.5**Bus Services**

Authorization of an amendment to the contract for the supply of multi-purpose minibuses for paratransit and for urban transportation for various Québec transit corporations (STM-4007-03-11-47)

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Finance and Control**

Authorization of an amendment to an acquirer's contract for services for support in the transition to EMV technology and for credit or debit card payment transactions (STM-3988-02-11-18)

4.2**Human Resources and Shared Services**

Authorization of the extension of the Sales and Collection system IT maintenance contract (STM-2557-02-02-50)

4.3**Human Resources and Shared Services**

Authorization of the option to renew the Sales and Collection system IT equipment maintenance contract (STM-4253-05-12-39)

4.4**Human Resources and Shared Services**

Authorization of the extension of the contract for the supply of spare parts of the Sales and Collection system (STM-3972-01-11-39)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, Marketing and Communications**

Authorization of the option to renew the contract for professional services to develop and maintain a customer panel for the purposes of surveys and polls (STM-4019-04-11-25)

5.2**Planning, Marketing and Communications**

Authorization of the option to renew the contract for professional services of a promotion agency: field activities (STM-3934-11-10-25)

5.3**Human Resources and Shared Services**

Authorization of the increase in the budget envelope and the option to renew the contract for professional services in energy control (lockout) (STM-4159-11-11-68)

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

No file presented in this section.

ITEMS IN SECTION 7**MÉTRO EXTENSION CONTRACTS**

No file presented in this section.

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

Approval of the use of the professional services of the Bureau de projets Équipements fixes Métro (Stationary Métro Equipment Project Office) for the improvement of the Métro's traction power supply system

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

Awarding of a contract for the repair of the envelope and related work for the Angrignon station (STM-4598-08-13-21)

9.2**Major Projects**

Awarding of a contract for the repair of 4 auxiliary structures (STM-4512-04-13-52)

ITEMS IN SECTION 10**BY-LAWS****10.1****General Secretariat and Legal Affairs
Finance and Control**

Adoption of By-law R-139-2 amending By-law R-139 delegating the power to certain employees to effect treasury transactions and to sign any document required for this purpose, and approval of the amendment to Corporate Policy 3.07

10.2**Finance and Control**

Approval of the amendment to the 2014-2015-2016 PTI (three-year capital works program) and By-law R-147 authorizing the borrowing of \$4,864,508 to finance various capital works projects for the Métro network

ITEMS IN SECTION 11 **BUS ROUTES****11.1** **Planning, Marketing and Communications**

Extension of the 380 Henri-Bourassa night line to Centre de transport Stinson (DEV2014-005)

ITEMS IN SECTION 12 **AGREEMENTS AND LEASES****12.1** **Métro Services**

Authorization of the renewal of the agreement with VILLE DE LAVAL for surveillance services for the STM's facilities in Laval

12.2 **Human Resources and Shared Services**

Authorization of the option to renew the lease at 255 Crémazie Est

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

Adoption of the bid weighting and evaluation system for professional services for the performance of various environmental site characterization studies (STM-4691-12-13-10)

13.2 **Planning, Marketing and Communications**

Adoption of the bid weighting and evaluation system for professional services for the performance of various studies for bus preferential measures (BPM) (STM-4705-01-14-10)

13.3 **Major Projects**

Adoption of the bid weighting and evaluation system for professional services for SAEIV (vehicle scheduling and passenger information system) operational support

ITEMS IN SECTION 14 **OTHER SUBJECTS****14.1** **Bus Services**

Authorization of the delegation of any STM road vehicle in traffic matters

14.2**Technical Services**

Requesting derogation from the Ministère des affaires municipales, des régions et de l'occupation du territoire (MAMROT) to acquire buses and other goods under the City Mobility project

14.3**Planning, Marketing and Communications**

Authorization of the creation of a convention 747 return pass

14.4**Human Resources and Shared Services**

Authorization of the disposal of 46 APS-1 buses

14.5**Finance and Control
and Planning, Marketing and Communications**

Authorization of payment of invoices to AGENCE MÉTROPOLITAINE DE TRANSPORT (AMT) regarding the use of metropolitan equipment