

PUBLIC MEETING

WEDNESDAY, JUNE 3, 2015

AGENDA

QUESTION PERIOD

(Minimum time: 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

ITEM 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors of the STM held **May 6** and **8, 2015**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro Services

Awarding of a contract for the supply of Éligo springs and anti-vibration mounts for métro cars (STM-4888-10-14-54)

3.2

Bus Services

Awarding of a contract for the acquisition of dump trucks, minivans, cab chassis vehicles and utility vans (STM-4907-11-14-02)

3.3

Bus Services

Awarding of a contract for the acquisition of utility vehicle bodies (STM-4924-11-14-02)

3.4

Bus Services

Awarding of a contract for the acquisition of minibuses for several public transit authorities for their paratransit service (STM-4665-11-13-47)

3.5

Bus Services

Amending the contract for the acquisition of 40' hybrid diesel-electric city buses (STM-3722-10-09-39)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Métro Services

Awarding of a contract for repairing various motor stators and rotors (STM-4800-06-14-54)

4.2

Technical Services

Exercising the option to renew the services agreement contract to operate the telephony system (STM-3980-02-11-40)

4.3

Human Resources and Shared Services

Awarding of a contract to maintain and provide support for the GED AM Meridian (BlueCielo) software (STM-5044-04-15-68)

4.4

Human Resources and Shared Services

Awarding of a contract for preliminary specifications to integrate the ACCES software package as part of the **EXTRA - Connecte** project (STM-5045-04-15-68)

4.5

Technical Services

Exercising the option to renew the service contract for the collection, transportation, treatment and disposal of hazardous materials in containers and in bulk (STM-4300-07-12-60)

4.6

Technical Services

Awarding of a service contract for the collection, transportation and recycling of waste oils, oily water, hydrocarbon-contaminated oil filters and spray lubricants (STM-4980-01-15-60)

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Planning, marketing and communication

Increasing the budget envelope for the contract for professional services to manage and distribute a monthly electronic newsletter (STM-4191-01-12-25)

5.3

Human Resources and Shared Services

Awarding of a contract for professional legal services in the area of occupational health and safety (STM-4963-01-15-10)

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

Nothing has been filed under this section

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

Nothing has been filed under this section

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

Awarding of a contract to supply a distribution substation for Berri-UQAM station and two mechanical ventilation stations (STM-9290310-A10)

8.2**Major Projects**

Awarding of a contract to supply 12 Kv cables (STM-110169-A03)

8.3**Major Projects**

Exercising the partial option in the contract to supply electrical cables (STM-9293302-A46)

8.4**Major Projects**

Increasing the budget envelope for the contract to build infrastructure at Champ-de-Mars station (STM-9290320-C43-01)

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

Awarding of a contract for repairs on the platform level at McGill station (STM-4812-06-14-52)

ITEMS IN SECTION 10**BY-LAWS**

Nothing has been filed under this section

ITEMS IN SECTION 11**BUS ROUTES****11.1****Planning, marketing and communication**

Modifying the 12 – Îles-des-Sœurs bus route (DEV2015-07)

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

Renewing the Urgences-Santé and STM partnership for emergency pre-hospital care and ambulance transportation between medical establishments

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services
with Bus Services**

Adoption of the bid weighting and evaluation system for professional services to coach the STM in its governance of an IT solution (STM-5020-03-15-40)

ITEMS IN SECTION 14**OTHER SUBJECTS****14.1****Finance and Control**

Tabling of the Société's annual report for 2013 that includes sections on activities, finances and sustainable development

14.2**Human Resources and Shared Services**

Replacing a person appointed by the Société to sit on the *Régime de retraite de la Société de transport de Montréal 1992* committee