

**PUBLIC MEETING**

**WEDNESDAY, JULY 8, 2015**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

***ARTICLE 1***

**General Secretariat and Legal Affairs**

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

***ARTICLE 2***

**General Secretariat and Legal Affairs**

Approval of the minutes of the meetings of the Board of Directors held **June 3, 2015**

***ARTICLES IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Métro**

Awarding of a contract for the supply of lead batteries for a static uninterruptible power supply system (ASSC) (STM-5005-02-15-56)

**3.2**

**Métro**

Awarding of a contract for the supply of multi-ply film to protect métro cars against graffiti (STM-4890-10-14-54)

**3.3**

**Métro**

Awarding of a contract for the supply of current pick-up shoes for métro cars (STM-4891-10-14-54)

**3.4**

**Métro**

Increasing the budget and exercising the option to renew the contract to supply a mix of self-levelling concrete in bags for (building) beds for track switches (STM-4318-08-12-54)

**3.5****Major Projects**

Awarding of a contract for the supply of an industrial rotating washing system (STM-4996-02-15-82)

**3.6****Major Projects**

Awarding of a contract for the supply of industrial dipping tanks with upright agitators (STM-4997-02-15-82)

**3.7****Technical Services**

Exercising the option to renew the contract to supply locking devices and accessories (STM-4387-11-12-16)

**3.8****Human Resources and Shared Services**

Exercising the option to renew the contracts to acquire office furniture and chairs (STM-4536-05-13-02)

**3.9****Human Resources and Shared Services**

Amending the contract to supply uniforms and manage the uniform program (STM-3534-06-08-25)

**ARTICLES IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Planning, marketing and communications**

Exercising the option to renew the service contract to install Infobus timetables (STM-4241-04-12-25)

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

Exercising the option to renew the maintenance contract for IT software and equipment for the bus fare collection box system (STM-4254-05-12-39)

**4.3****Métro**

Awarding of a contract for welding repairs to escalator steps (STM-4852-08-14-56)

**4.4****Métro with  
Technical Services**

Awarding of service contracts for the cleaning of carpets and windows at the Tour GR facility and at bus garages (STM-4551-06-13-25)

#### **4.5**

#### **Bus Services**

Awarding of a contract for the provision of shared taxibus service in the Sainte-Anne-de-Bellevue, Quartier Sainte-Marie and Île-Bizard sectors (STM-4999-02-15-02)

#### **4.6**

#### **Technical Services**

Exercising the option to renew the services contract to sample effluents from STM bus garages, workshops and boiler room (STM-4724-02-14-60)

#### **4.7**

#### **Technical Services**

Increasing the reserve for contingencies in the contract for work in the basement and 1st floor laboratory at 2000 Berri (IFR-02713)

### **ARTICLES IN SECTION 5**

### **CONTRACTS FOR PROFESSIONAL SERVICES**

#### **5.1**

#### **Technical Services**

Awarding of a contract for professional services to perform a number of assignments in geotechnics and materials engineering (STM-4975-01-15-10)

#### **5.2**

#### **Human Resources and Shared Services**

Increasing the budget in the contract for services specializing in information technology (STM-4240-04-12-40)

#### **5.3**

#### **Major Projects**

Exercising the option to renew the contract for professional services in estimating costs for major projects (STM-3977-05-11-18)

#### **5.4**

#### **Major Projects**

Increasing the budget in the contract for professional appraisal services (STM-3913-10-10-50)

#### **5.5**

#### **Human Resources and Shared Services**

Awarding of contracts for professional services specializing in information technology for the OPUS and EXTRA projects (STM-5014-02-15-40)

### **ARTICLES IN SECTION 6**

### **CONTRACTS FOR MPM-10**

#### **6.1**

#### **Finance and Control**

Accepting the loan offer from *Investissement Québec* for the project to acquire four trains

**ARTICLES IN SECTION 7****CONTRACTS FORMÉTRO EXTENSION**

Nothing filed under this section

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

Authorizing the acquisition of a building on rue Towers and seeking a permit for the permanent occupation of public land in Ville-Marie Borough by the St-Mathieu mechanical ventilation station (STM-9290330-A03)

**8.2****Major Projects**

Awarding of a contract to build the infrastructure for the St-Dominique mechanical ventilation station (STM-9290330-C49)

**8.3****Major Projects**

Awarding of a building contract to expand the TCPE room in the Centre 2000 building (STM-9290350-C11)

**ARTICLES IN SECTION 9****CONTRACTS FOR MÉTRO INFRASTRUCTURE**

Nothing filed under this section

**ARTICLES IN SECTION 10****BY-LAWS****10.1****Finance and Control with  
Technical Services**

Adoption of By-law R-157 to finance the projects to Upgrade compressors used by Bus Services and Modify the walkway and lighting in the paint shops at the Carrosserie Legendre facility

**10.2****Finance and Control**

Adoption of By-laws R-010-2, R-018-1, R-090-1 and R-106-1 and approval for closing By-laws R-010, R-018, R-090 and R-106

**10.3****Finance and Control**

Adoption of By-laws R-025-3, R-041-1, R-083-1 and R-089-3 and approval for closing By-laws R-025, R-041, R-083 and R-089

**10.4****Finance and Control**

Adoption of By-laws R-007-1, R-020-2 and R-040-1 and approval for closing By-laws R-007, R-020 and R-040

**10.5****Finance and Control**

Adoption of By-laws R-159, R-072-1 and R-121-2 and approval for closing By-laws R-121 and CA-116

**10.6****Finance and Control**

Adoption of By-law R-108-1 in order to revoke By-law R-108

**10.7****Finance and Control with  
Technical Services**

Adoption of By-law R-158 to finance the project to Renovate the building at 2000 Berri

**ARTICLES IN SECTION 11****BUS ROUTES**

Nothing filed under this section

**ARTICLES IN SECTION 12****AGREEMENTS AND LEASES****12.1****Bus Services**

Approval to end the lease agreement for office space at 5000 Iberville in Montréal (STM-5069-05-15-36)

**ARTICLES IN SECTION 13****WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional services to develop and conduct a study of employee engagement at the STM (STM-4799-05-14-25)

**13.2****Major Projects**

Adoption of the bid weighting and evaluation system for professional services for survey work of underground water and sewage systems (STM-5071-05-15-31)

**13.3****Major Projects**

Adoption of the bid weighting and evaluation system for professional services to build a new entryway at Vendôme métro station and connect the pedestrian passageway to MUHC (STM-5076-05-15-28)

**13.4****General Secretariat and Legal Affairs**

Adoption of the bid weighting and evaluation system for the professional services of a notary (STM-5075-05-15-10)

**13.5****Major Projects**

Adoption of the bid weighting and evaluation system for professional services to build an underground garage at Côte-Vertu station (STM-5070-05-15-55)

**13.6****Planning, marketing and communications**

Adoption of the bid weighting and evaluation system for professional services (to develop) a mobile application for smart phones (STM-5105-06-15-25)

**ARTICLES IN SECTION 14****OTHER SUBJECTS****14.1****Human Resources and Shared Services**

Approval for the updating of corporate policy PC2.18 entitled « *Régime de congé à traitement différé* » (deferred pay leave plan)

**14.2****Board of Directors**

Approval for the appointment of a Treasurer for the Société de transport de Montréal