

PUBLIC MEETING

WEDNESDAY, OCTOBER 7, 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 **September 2 and 10, 2015**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Exercising the options to renew the contract to supply radial tires for city buses (STM-4525-05-13-54)

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Human Resources and Shared Services

Awarding a contract to provide support for and maintenance of PRO IV software and for upgrading to version 8 (STM-5098-06-15-68)

4.2

Engineering, Infrastructure and Major Projects

Awarding a building contract to refit the vehicle washing section in the transitional building at Complexe Crémazie (STM-5077-06-15-82)

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources and Shared Services**

Exercising the option to renew the contract for professional services to assess potential (STM-4259-05-12-02)

5.2**Engineering, Infrastructure and Major Projects**

Awarding a contract for professional services in assessing atmospheric dispersal (STM-5013-02-15-10)

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

Nothing filed under this section

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

Nothing filed under this section

ARTICLES IN SECTION 8**CONTRACTS FOR RÉNO-SYSTÈMES**

Nothing filed under this section

ARTICLES IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Amending the contract to refurbish Beaubien station (STM-4866-09-14-64)

9.2**Engineering, Infrastructure and Major Projects**

Exercising the option to renew the contract for professional services in architecture for the métro infrastructure project bureau (STM-4252-05-12-52)

9.3**Engineering, Infrastructure and Major Projects**

Exercising the option to renew the contract for professional services for the métro infrastructure project bureau (STM-3725-10-09-03)

ARTICLES IN SECTION 10**BY-LAWS**

Nothing filed under this section

ARTICLES IN SECTION 11**BUS ROUTES**

Nothing filed under this section

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Customer Experience and Commercial Activity**

Renewing the « Duo Auto + Bus » partnership agreement with Communauto for 2015 - 2016

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

Adoption of the bid weighting and evaluation system for professional services for the professional development of managers (STM-5129-08-15-40)

13.2**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to perform various assignments in materials engineering (STM-5131-08-15-10)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Customer Experience and Commercial Activity**

Approval for the purchase of web media space as part of the campaign to promote Transport Québec's offer involving STM fare subscription programs