

REGULAR PUBLIC MEETING

TUESDAY, NOVEMBER 10, 2009

AGENDA

QUESTION PERIOD

(Minimum: one hour)

START OF REGULAR PUBLIC MEETING:

AGENDA AND MINUTES

ARTICLE 1

Secretariat and Legal Affairs

Adoption of the **AGENDA** for this meeting of the Board of Directors of the Société

ARTICLE 2

Secretariat and Legal Affairs

Approval of the **MINUTES** of the meetings of the Board of Directors of the Société held on September 30 and October 13 and 27, 2009

AWARDING OF CONTRACTS – VARIOUS

ARTICLE 3

Operations

Awarding of a contract to provide cleaning equipment for the Montréal métro track: **3 WASHING DEVICES AND 3 VACUUMING DEVICES** (STM-3717-09-09-47)

Total cost: \$486 208 taxes and contingencies included

CONTRACTS – RÉNO-SYSTÈMES

ARTICLE 4

Major Projects - Métro

Authorization to acquire lot n° 1 567 668 in the cadastre of Quebec for the implementation and construction of the **PLESSIS MECHANICAL VENTILATION STATION** (STM-9291402-A92)

Total cost: \$395 061 taxes and contingencies included

WEIGHTING SYSTEMS

ARTICLE 5

Major Projects – Buses

Adoption of the system of bid weighting and evaluating, and approval of the composition of the selection committee for the professional services of a **CHIEF PROJECT MANAGER FOR THE ACQUISITION AND IMPLEMENTATION OF A COMPUTER AID DISPATCH / AUTOMATIC VEHICLE LOCATION AND REAL TIME INFORMATION TRANSIT SYSTEM AND FOR THE UPGRADE AND IMPROVEMENTS TO THE E-TICKETING SYSTEM (OPUS 2)** (STM-3736-11-09-18)

ROUTES

ARTICLE 6

Planning, marketing and communications

Authorization to postpone the implementation of **BUS ROUTE 747 – Express Aéroport / Centre-ville (DEV2009-19)**

ARTICLE 7

Planning, marketing and communications

Modification and extension of **BUS ROUTE 196 – PARC-INDUSTRIEL–LACHINE** to the Côte-Vertu métro station (**DEV2009-20**)

MISCELLANEOUS

ARTICLE 8

Operations

Authorization to proceed with an **ON-SITE SOIL STUDY AT THE OLD ST-HENRI BUS GARAGE** and the obtaining of a **SUBSIDY FROM THE MUNICIPAL GREEN FUND AND THE NECESSARY GOVERNMENT AUTHORIZATIONS**

ARTICLE 9

Auditing

Approval of a budget increase to the contract for professional services for the **EXTERNAL AUDITING OF THE STM'S FINANCIAL STATEMENTS** (STM-3115-08-05-60)

Total cost: \$50 624 taxes and contingencies included