

PUBLIC MEETING

WEDNESDAY, MAY 6, 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 **April 1 and 2, 2015**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Authorization to increase the budgetary envelope in the procurement contract with HAMEL CHEVROLET BUICK GMC for various GM, AC Delco, Ford, Motocraft, Raybestos, Moog, Performance Friction and Spicer Dana brand parts (STM-4483-03-13-47)

Total cost: \$ 344 925.00 all taxes included

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Human Resources and Shared Services

Authorization to increase the budgetary envelopes and exercise the renewal options in the contract with VIDEOTRON S.E.N.C. to procure Internet and RNIS telecommunication services (STM-4185-01-12-68)

Total cost: \$ 531 741.28 all taxes included

4.2**Technical Services**

Awarding a services contract to PAVAGE IPINA INC. to repair the pavement at LaSalle métro station (IFR-02838)

Total cost: \$ 672 343.41 all taxes included

4.3**Technical Services**

Awarding a contract for HVAC (heating, ventilation and air conditioning) cleaning for 2015-2017 (IFR-03067) to SERVICES D'ENTRETIEN CARLOS INC.

Total cost: \$ 244 103.42 all taxes included

4.4**Technical Services**

Awarding a contract to DARCON SINISTRES ET CIE INC. for the removal of sprayed-on thermal insulation inside St-Denis bus garage (IFR-02483)

Total cost: \$ 278 941.76 all taxes included

4.5**Technical Services**

Authorization to exercise the renewal option in the service contract with VELIO ES CANADA SERVICES INDUSTRIELS INC. for the transportation and disposal of hazardous materials in bulk for the STM (STM-4444-02-13-60)

Total cost: \$ 2 072 960.16 all taxes included

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, marketing and communications**

Awarding a contract for professional services to CIMA + S.E.N.C. to conduct various studies for bus preferential measures in the Papineau corridor (STM-4971-01-15-10)

Total cost: \$ 103 477.50 all taxes included

5.2**Planning, marketing and communications**

Authorization to exercise the renewal option in the professional services contract with PARIS LADOUCEUR & ASSOCIÉS INC. and GROUPE ALTUS for various real estate projects (STM-3913-10-10-50)

Total cost: \$ 86 231.25 all taxes included

5.3**Office of Auditor General**

Authorization to exercise the renewal option in the professional services contract with DELOITTE S.E.N.C.R.L. to audit STM's consolidated financial statements (STM-4150-11-11-68)

Total cost: \$ 281 039.41 all taxes included

ARTICLES IN SECTION 6**MPM-10 CONTRACTS****6.1****Major Projects**

Authorization for contract amendments (lot #3) in the contract to supply MPM-10 rolling stock for the Montréal métro (STM-3909-10-10-38)

ARTICLES IN SECTION 7**MÉTRO EXTENSION CONTRACTS**

Nothing has been filed under this section

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

Awarding a contract to LES INSTALLTIONS ÉLECTRIQUES PICHETTE INC. to execute access control and video surveillance work for TCO (optical panels), PSD (rectifier substations), DAT (automatic fare vending machines) – Group 1 of 2 (STM-9290350-C06)

Total cost: \$ 1 849 215.20 all taxes included

8.2**Major Projects**

Authorization to exercise option no 1 in the contract with GROUPE SCV INC. to supply fans for mechanical ventilation stations (STM-9290330-A08)

Total cost: \$ 442 473.24 all taxes included

ARTICLES IN SECTION 9**MÉTRO INFRASTRUCTURE CONTRACTS**

Nothing has been filed under this section

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

Adoption of by-law R-156 authorizing the financing of \$29 500 000.00 for a project involving land acquisitions and professional fees

ARTICLES IN SECTION 11**BUS ROUTES**

Nothing has been filed under this section

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Human Resources and Shared Services**

Authorization for a budgetary envelope for maintenance costs and repairs with PLACE DUPUIS COMMERCIAL TRUST and 888 DE MAISONNEUVE COMMERCIAL TRUST (STM-5016-02-15-36)

Total cost: \$ 128 723.92 all taxes included

12.2**Technical Services**

Approval for cooperation between the STM and UNIVERSITÉ DE MONTRÉAL for a project to connect the university's moving sidewalk hallway to the door on the east side of the U-de-M station's entrance building

12.3**Bus Services**

Acceptance of mandates to procure minibuses for paratransit service on behalf of several public transit companies in Québec for the 2016-2019 period (STM-4665-11-13-47)

12.4**Human Resources and Shared Services**

Authorization to increase the budgetary envelope in the lease with 161163 CANADA INC. for industrial space at 5757 Cypihot to cover unexpected work

Total cost: \$ 74 733.75 all taxes included

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

Adoption of the bid weighting and evaluation system for professional services to assess atmospheric dispersion (STM-5013-02-15-10)

14.1**General Secretariat and Legal Affairs**

Approval for the renewal of the comprehensive property insurance policy with several insurance companies for the period extending from May 31, 2015 to May 31, 2016 and authorize payment to BFL CANADA RISQUES ET ASSURANCES INC.

Total cost: \$ 1 281 242.00 all taxes included

14.2**General Secretariat and Legal Affairs**

Approval for the renewal of the excess liability insurance policy with Lloyd's underwriters for the period extending from May 31, 2015 to May 31, 2017 and authorize payment to BFL CANADA RISQUES ET ASSURANCES INC.

Total cost: \$ 806 600.00 all taxes included

14.3**Planning, marketing and communications**

Approval for a pilot project involving a tourist package that includes public transit