

**PUBLIC MEETING**

**WEDNESDAY, SEPTEMBER 2, 2015**

**AGENDA**

**QUESTION PERIOD**

(Minimum: 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

***ARTICLE 2***

**General Secretariat and Legal Affairs**

Approval of the minutes of the meetings of the STM Board of Directors held **July 8, 9 and 16, 2015**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Human Resources and Shared Services**

Contracts awarded to ACIER TAG/RIVE-NORD, ACIER OUELLETTE INC. and LA CORPORATION D'ACIER ALLIANCE for the supply of ferrous and non-ferrous metals (STM-4902-11-14-59)

Total cost: \$ 1,618,642.19 including all taxes

**3.2**

**Métro Services**

Authorization to exercise the option to renew contracts awarded to PRÉVOST, A DIVISION OF VOLVO GROUP, WAJAX COMPOSANTS INDUSTRIELS, BDI CANADA INC., MOTION INDUSTRIES (CANADA) INC., ABC BAKER TRANSIT PARTS and RÉSEAU CB (CANADIAN BEARINGS) for the supply of bearings and bushings (STM-4239-04-12-54)

Total cost: \$ 1,522,239.57 including all taxes

**3.3****Bus Services**

Accepting a mandate by the Société de transport de Lévis (STLévis) for the purchase of 40' hybrid diesel-electric low-floor buses, as part of a contract awarded to NOVABUS, A DIVISION OF VOLVO GROUP CANADA INC. (STM-3722-10-09-39)

**3.4****Human Resources and Shared Services**

Contracts awarded to COPICOM SOLUTIONS INC. and XEROX CANADA LTÉE for the purchase of multifunction printers (MFP) and service contracts (STM-4960-12-14-68)

Total cost: \$ 2,917,718.69 including all taxes

**3.5****Human Resources and Shared Services**

Contract awarded to HILTI (CANADA) CORPORATION for the supply of HILTI brand tools (STM-5051-04-15-54)

Total cost: \$ 324,243.53 including all taxes

**ITEMS IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Métro Services**

Contract awarded to NEPTUNE SECURITY SERVICES INC. for the services of security guards for the STM (STM-4989-02-15-02)

Total cost: \$ 5,431,153.59 including all taxes

**4.2****Bus Services**

Contract awarded to LE GROUPE DE REMORQUAGE PROFESSIONNEL INC. for towing services for STM buses and service vehicles (STM-4998-02-15-54)

Total cost: \$ 169,128.23 including all taxes

**4.3****Technical Services**

Contracts awarded to RCI ENVIRONNEMENT, DIVISION DE WM QUÉBEC INC. and ANDRÉ GRENIER for the pick-up and transportation of recyclable multimaterials and unserviceable métro tires for the STM (STM-4959-12-14-60)

Total cost: \$ 491,062.24 including all taxes

**4.4****Human Resources and Shared Services**

Authorization to exercise the option to renew the contract awarded to SOLUTIONS EMERGENSYS INC. for the purchase and deployment of computer-aided vehicle dispatching software (STM-4028-05-11-40)

Total cost: \$ 52,918.39 including all taxes

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****General Secretariat and Legal Affairs**

Authorization to exercise the option to renew the contract awarded to BÉLANGER SAUVÉ S.E.N.C.R.L. for legal services involving public, administrative and municipal law (STM-4544-06-13-10)

Total cost: \$ 124,000.00 including all taxes

**5.2****Planning, marketing and communication**

Authorization to exercise the option to renew the professional services contract awarded to SID LEE for managing the corporate brand and providing general marketing, communications and design services (STM-4214-02-12-25)

Total cost: \$ 287,437.50 including all taxes

**5.3****Human Resources and Shared Services**

Authorization to extend the contract awarded to 6362222 CANADA INC. (LE GROUPE CREATECH) for services specializing in information technology (STM-4474-03-13-40)

**5.4****Planning, marketing and communication**

Authorization to exercise the option to renew the contract awarded to CLX RÉSEAUX CANADA for professional services to develop a platform for publishing bus schedules and other content (STM-4595-08-13-25)

Total cost: \$ 184,879.80 including all taxes

**5.5**

**Bus Services with  
Human Resources and Shared Services**

Contract awarded to CONSEILLERS EN GESTION ET INFORMATIQUE CGI INC. for professional services to guide the STM with the governance of an IT solution (STM-5020-03-15-40)

Total cost: \$ 278,469.45 including all taxes

***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**

Authorization to partially exercise an option and approval to amend the contract awarded to LES INDUSTRIES RAILWEL INC. for the supply of a rail anchoring system (STM-9290360-A02)

Total cost: \$ 1,957,267.83 including all taxes

**8.2**

**Major Projects**

Authorization to sublet office space to STANTEC EXPERTS-CONSEIL LTÉE (STM-9290402)

Total cost: \$ 558,778.39 including all taxes

**8.3**

**Major Projects**

Authorization for a memorandum of understanding with HOOPP REALTY INC. regarding the construction of a natural ventilation shaft in the University entryway to McGill station (STM-9290331-A04)

Total cost: \$ 3,613.09 including all taxes

**8.4****Major Projects**

Contract awarded to UNIGERTEC INC. for the construction of a natural ventilation shaft at McGill station (STM-9290331-C45)

Total cost: \$ 1,084,466.26 including all taxes

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

Authorization for an increase in the reserve for contingencies in the contract awarded to CÉLEB CONSTRUCTION LTÉE to refurbish the north entrance to Laurier station, its tunnel portals and other related work (STM-4785-05-14-21)

**9.2****Major Projects**

Approval for an amendment to the contract awarded to GROUPE AXINO INC. for refurbishing Jean-Drapeau station (STM-4727-02-14-21)

**9.3****Major Projects**

Contract awarded to CONSTRUCTION GENFOR LTÉE to finish refurbishing the Bell–Banque Nationale corridor at Square-Victoria—OACI station (STM-5034-04-15-83)

Total cost: \$ 629,827.30 including all taxes

**9.4****Major Projects**

Contract awarded to GROUPE DÉCAREL INC. to refurbish the Maisonneuve entrance building to Atwater station and perform other related work (STM-4868-09-14-64)

Total cost: \$ 5,536,046.25 including all taxes

**9.5****Major Projects**

Private contract granted to CENTRE DE CONSERVATION DU QUÉBEC for the restoration of the work of art *Passûs* at McGill station

Total cost: \$ 109,916.10 including all taxes

**9.6**

**Major Projects**

Contract awarded to ONDEL INC. to refurbish the tunnel vault ceiling and fire protection system (STM-4986-01-15-83)

Total cost: \$ 12,291,087.81 including all taxes

**ITEMS IN SECTION 10**

**BY-LAWS**

Nothing has been filed under this section

**ITEMS IN SECTION 11**

**BUS ROUTES**

Nothing has been filed under this section

**ITEMS IN SECTION 12**

**AGREEMENTS AND LEASES**

**12.1**

**Technical Services**

Authorization for a funding envelope for unforeseen maintenance costs and repairs in the lease with FONDS DE PLACEMENT IMMOBILIER COMINAR (STM-5068-05-15-36)

Total cost: \$ 159,909.68 including all taxes

**12.2**

**Planning, marketing and communication**

Authorization for an agreement with the SOCIÉTÉ EN COMMANDITE STATIONNEMENT DE MONTRÉAL to maintain the debit card payment solution at parking pay stations for the 747 Ouest airport shuttle

**ITEMS IN SECTION 13**

**WEIGHTING SYSTEMS**

**13.1**

**Planning, marketing and communication**

Adoption of the bid weighting and evaluation system for professional services for an online research panel for the survey requirements of the STM (STM-4913-11-14-25)

**13.2****Technical Services**

Adoption of the bid weighting and evaluation system for professional services to perform various mechanical/electrical engineering assignments and provide an expert assessment of equipment and machinery (STM-5059-05-15-10)

**13.3****Technical Services**

Adoption of the bid weighting and evaluation system for professional services to perform various industrial engineering assignments (STM-5110-07-15-10)

**13.4****Major Projects**

Adoption of the bid weighting and evaluation system for professional services in archeology (STM-110169C43-S01)

**13.5****Major Projects**

Adoption of the bid weighting and evaluation system for the reclamation and repurposing of MR-63 métro cars (STM-4674-11-13-62)

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

Obtaining a waiver from the MINISTÈRE DES AFFAIRES MUNICIPALES ET DE L'OCCUPATION DU TERRITOIRE to bypass the tendering process in the renewal of STM contracts with credit rating agencies

**14.2****Planning, marketing and communication**

Adoption of a corporate directive authorizing the chief executive officer to issue transit fares to third parties

**14.3****Planning, marketing and communication**

Approval for the campaign to promote the offer by Transports Québec regarding STM fare subscription programs