

PUBLIC MEETING

WEDNESDAY, DECEMBER 2, 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 **November 4, 2015**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro Service

Contract awarded to MICHELIN AMÉRIQUE DU NORD (CANADA) INC. to supply rubber tires for métro cars (STM-5064-05-15-54)

Total cost: \$ 4,224,302.86 including all taxes

3.2

Métro Service

Exercising the option to renew the contracts with MERSEN CANADA DN LTÉE / LTD and MORGAN ADVANCED MATERIALS CANADA INC. to supply motor brushes and wear bands (STM-4660-10-13-56)

Total cost: \$ 513,594.64 including all taxes

3.3

Bus Services

Increasing the budget in the contract awarded to CUMMINS EST DU CANADA S.E.C. to supply replacement parts and products for bus engines (STM-3165-01-06-20)

Total cost: \$ 4,044,927.62 including all taxes

3.4 **Human Resources and Shared Services**

Exercising the option to renew the contracts awarded to PEDLEX LTÉE and TENAQUIP LTÉE to supply storage and filing systems (STM-4265-05-12-56)

Total cost: \$ 900,412.86 including all taxes

3.5 **Bus Services**

Exercising the renewal options in the contract awarded to NOVA BUS, A DIVISION OF VOLVO GROUP CANADA INC. to acquire 40' diesel-electric hybrid buses (STM-3722-10-09-39)

Total cost: \$ 223,561,617.96 including all taxes

3.6 **Bus Services**

Accepting the mandate by the Réseau de transport de la Capitale to acquire additional diesel-electric hybrid buses (STM-3722-10-09-39)

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1 **Human Resources and Shared Services**

Exercising the option to renew the contract awarded to BELL CANADA to acquire wire-based telephone services and mileage charges (STM-4187-01-12-68)

Total cost: \$ 2,295,775.04 including all taxes

4.2 **Customer Experience and Commercial Activity**

Services contract awarded to DESCHAMPS IMPRESSION INC. for printing Planibus timetables (STM-5026-03-15-25)

Total cost: \$ 911,800.49 including all taxes

4.3 **Engineering, Infrastructure and Major Projects**

Exercising the option to renew the services contracts awarded to BFI CANADA INC. (VISION ENVIRON PROGRESSIVE), SERVICES MATREC INC. and KELLY SANI-VAC INC. for the disposal and elimination of non-reclaimable matter, for the reclamation of residual waste materials and the elimination of residues (STM-4543-05-13-60)

Total cost: \$ 511,960.77 including all taxes

4.4**General Secretariat and Legal Affairs**

Exercising the option to renew the services contract awarded to LE JOURNAL DE MONTRÉAL for issuing public notices for the STM (STM-4160-11-11-68)

Total cost: \$ 90,000.01 including all taxes

4.5**Planning, Finance and Control**

Contract awarded to LA CAPITALE ASSURANCES ET GESTION DU PATRIMOINE to underwrite health insurance and life insurance group plans - Syndicat des chauffeurs *et a/s.*, Syndicat des travailleuses et travailleurs de la STM - CSN et Fraternité des constables et agents de la paix de la STM - CSN (covering STM drivers *et a/s.*, maintenance workers, constables and inspectors) (STM-5134-08-15-10)

Total cost: \$ 38,994,804.00 including all taxes

4.6**Human Resources and Shared Services**

Contract awarded to SSQ, GROUPE FINANCIER to underwrite group plans for health, life, dental and disability insurance for STM maintenance employees affiliated to the CSN (STM-5133-08-15-10)

Total cost: \$ 35,443,440.00 including all taxes

4.7**Human Resources and Shared Services**

Services contract awarded to ABOVE SECURITY INC. for monitoring security events and controlling data integrity in the Fare sales and collection's technical environment (STM-5094-06-15-68)

Total cost: \$ 495,542.25 including all taxes

4.8**Human Resources and Shared Services**

Contract awarded to SAP CANADA INC. to provide support and maintenance for the SAP software package for 2016 (STM-5151-09-15-68)

Total cost: \$ 2,289,071.21 including all taxes

4.9**Human Resources and Shared Services**

Contract awarded to CORPORATION DE L'ÉCOLE POLYTECHNIQUE DE MONTRÉAL to provide support, maintenance and training for trip calculating software (STM-5152-09-15-68)

Total cost: \$ 470,163.77 including all taxes

4.10**Human Resources and Shared Services**

Contract awarded to IMMODESIGN 3D INC. for interior design services and a design project manager (STM-5141-09-15-02)

Total cost: \$ 386,091.80 including all taxes

4.11**Engineering, Infrastructure and Major Projects**

Contract awarded to S.S.P. TELECOM INC. for a service agreement for an operations telephony system (STM-5137-08-15-40)

Total cost: \$ 1,093,648.12 including all taxes

4.12**Human Resources and Shared Services**

Increasing the budget in the contract with CENTRE DE SERVICES PARTAGÉS DU QUÉBEC (CSPQ) to acquire mobile services (STM-4181-01-12-68)

Total cost: \$ 373,691.75 including all taxes

CONTRACTS FOR PROFESSIONAL SERVICES**5.1****Human Resources and Shared Services**

Contract awarded to AON HEWITT for professional services to develop and conduct a study on the level of engagement of STM employees (STM-4799-05-14-25)

Total cost: \$ 553,582.99 including all taxes

CONTRACTS FOR MPM-10**6.1****Engineering, Infrastructure and Major Projects**

Contract awarded to AXE CONSTRUCTION INC. to refit an existing laboratory as part of the project to upgrade and modify the Youville major repairs shop (STM-5117-07-15-31)

Total cost: \$ 243,976.95 including all taxes

CONTRACTS FOR MÉTRO EXTENSION

Nothing filed under this section

CONTRACTS FOR RÉNO-SYSTÈMES

8.1 Engineering, Infrastructure and Major Projects

Authorizing the acquisition of two (2) parcels of land from BIBLIOTHÈQUE ET ARCHIVES NATIONALES DU QUÉBEC for the Savoie rectifier station (STM-11 01 69-A02)

Total cost: \$ 881,506.43 including all taxes

8.2 Engineering, Infrastructure and Major Projects

Contract awarded to LES INSTALLATIONS ÉLECTRIQUES PICHETTE INC. for work on controlled access to and video-surveillance of control rooms housing optical display screens, power distribution substations and automatic fare vending machines (STM-9 290 350-C07)

Total cost: \$ 1,946,075.17 including all taxes

8.3 Engineering, Infrastructure and Major Projects

Exercising the option in the contract awarded to GROUPE SCV INC. to supply fans for mechanical ventilation stations (STM-9 290 330-A08)

Total cost: \$ 462,665.15 including all taxes

CONTRACTS FOR MÉTRO INFRASTRUCTURE

9.1 Engineering, Infrastructure and Major Projects

Contract awarded to LE GROUPE CENTCO INC. for construction work on centrally relocating compressors at Plateau Youville (STM-5142-09-15-67)

Total cost: \$ 412,760.25 including all taxes

9.2 Engineering, Infrastructure and Major Projects

Contract awarded to MGB ASSOCIÉS INC. for construction work to refurbish Crémazie station (STM-5037-04-15-83)

Total cost: \$ 7,466,476.44 including all taxes

BY-LAWS

10.1 **Engineering, Infrastructure and Major Projects with Planning, Finance and Control**

Approval for by-law R-160 authorizing financing for the program to refurbish refueling equipment and for waste oils

10.2 **Planning, Finance and Control**

Approval for by-laws authorizing the reduction of authorized amounts, the transfer of surplus funds to the « disposable balance from closed loan by-laws » and the closing of loan by-laws R-048-1, R-071-1 and 093-1

10.3 **Planning, Finance and Control**

Approval for by-laws authorizing the reduction of authorized amounts and the closing of loan by-laws R-012, CA-109-1, CA-109, R-021, CA-52-3, CA-52-2, CA-52-1, CA-52, R-045

10.4 **Planning, Finance and Control**

Approval for by-laws authorizing the reduction of authorized amounts and the closing of loan by-laws R-047-1, R-047, R-056, R-077-1, R-077, R-110 and R-111

10.5 **Planning, Finance and Control**

Approval for by-laws authorizing amendments to the nature of by-laws, the reduction of authorized amounts and the closing of loan by-laws R-060-2, R-125-1

10.6 **Planning, Finance and Control**

Approval for by-law R-161 allowing for the use of sums from the disposable balance from closed loan by-laws

10.7 **Planning, Finance and Control**

Approval for by-laws R-065-1, R-069-1, R-070-1, R-075-1, R-080-2 and R-082-1 allowing for the use of sums from the disposable balance from closed loan by-laws

10.8 **Planning, Finance and Control**

Approval for by-laws R-084-1, R-085-1, R-088-1, R-094-1, R-095-1 allowing for the use of sums from the disposable balance from closed loan by-laws

10.9**Planning, Finance and Control**

Approval for by-laws R-102-1, R-107-1, R-115-1 et R-123-1 allowing for the use of sums from the disposable balance from closed loan by-laws

ARTICLES IN SECTION 11**BUS ROUTES****11.1****Planning, Finance and Control**

Modifying the route taken by the 353 – Maurice-Duplessis – Lacordaire, 125 – Ontario and 34 – Sainte-Catherine bus lines (DEV2015-08)

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

Authorizing a partnership agreement with BIXI MONTRÉAL and COMMUNAUTO for the 2016 – 2017 season

Total cost: \$ 89,910.00 including all taxes

12.2**Planning, Finance and Control**

Authorizing a partnership agreement with the organizing committee for the JEUX DU QUÉBEC 2016 finals

Total cost: \$ 332,189.22 including all taxes

12.3**Customer Experience and Commercial Activity**

Authorization to grant discounts as part of the *Passeport Mobilité* program

12.4**Customer Experience and Commercial Activity**

Amending the agreement with UITP and AMT for holding the UITP 62nd World Congress and Exhibition

12.5**Engineering, Infrastructure and Major Projects**

Authorizing a lease agreement with PLACE DUPUIS COMMERCIAL TRUST for office space (STM-5147-09-15-36)

Total cost: \$ 6,414,816.71 including all taxes

12.6 **Engineering, Infrastructure and Major Projects**

Amending the lease with COMPLEXE PLACE CRÉMAZIE S.E.C. (STM-5148-09-15-36)

Total cost: \$ 173,857.58 including all taxes

12.7 **Human Resources and Shared Services**

Amending the lease with GESTION IMMEUBLE PLACE BONAVENTURE INC. and authorizing a budget allowance for occupancy-related expenses (STM-5150-09-15-48)

Total cost: \$ 2,077,647.96 including all taxes

ARTICLES IN SECTION 13

WEIGHTING SYSTEMS

13.1 **Office of Auditor General**

Adopting the bid weighting and evaluation system for professional services to audit the consolidated financial statements for the STM, its subsidiary Transgesco s.e.c., and execute other special assignments (STM-5139-09-15-60)

13.2 **Engineering, Infrastructure and Major Projects**

Adopting the bid weighting and evaluation system for professional services in materials characterization, specifications and work supervision (STM-5178-10-15-64)

13.3 **Engineering, Infrastructure and Major Projects**

Adopting the bid weighting and evaluation system for professional services to coordinate and deliver on signage programs (STM-5184-10-15-64)

13.4 **Engineering, Infrastructure and Major Projects**

Adopting the bid weighting and evaluation system for professional services to design sound suppressors and provide other services in acoustics (STM-9 290 402-S55)

13.5 **Engineering, Infrastructure and Major Projects**

Adopting the bid weighting and evaluation system for professional services to perform pre-inspections and post-inspections on buildings and infrastructure, follow-ups on vibrations during construction work and other related services (STM-9 290 402-S56)

13.6 **Human Resources and Shared Services**

Adopting the bid weighting and evaluation system for professional services to integrate an SAP solution for managing supply and production processes (STM-5188-11-15-40)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****General Secretariat and Legal Affairs**

Adopting the schedule of public meetings of the board of directors of the Société de transport de Montréal for 2016

14.2**Human Resources and Shared Services**

Selecting the limit per injury for 2016 CSST contributions

Total cost: \$ 357,800.00 including all taxes

14.3**Human Resources and Shared Services**

Authorizing the donation of cleaning solutions to SERVICES D'ENTRETIEN PRO-PRÊT INC. and MOISSON MONTRÉAL INC. (STM-5177-10-15-41)