



**PUBLIC MEETING**

**WEDNESDAY, MARCH 2, 2016**

**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 **February 3, 2016**

***ARTICLES IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Métro**

Contract awarded to TOTAL CANADA INC. for supplying Total brand oil for AZUR métro car differentials (STM-5183-10-15-54)

Total cost: \$ 619,815.05 all taxes included

**3.2**

**Bus Services**

Exercising the options to renew the contract awarded to RECOCHEM INC. for supplying diesel exhaust fluid (group purchase) (STM-4317-08-12-54)

Total cost: \$ 688,957.74 all taxes included

**3.3**

**Métro**

Contract awarded to KONE INC for supplying chains for Orenstein & Koppel escalators (STM-5230-12-15-56)

Total cost: \$ 1,610,077.06 all taxes included



### **3.4**

### **Bus Services**

Increasing the budget envelope for the contract awarded to RADIATEURS MONTRÉAL INC. for supplying radiator cores (STM-4165-12-11-16)

Total cost: \$ 141,271.45 all taxes included

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### **3.5**

### **Bus Services**

Contracts awarded to CUMMINS EST DU CANADA INC. and KENWORTH CANADA for supplying engine parts for city buses (group purchase) (STM-4789-05-14-54)

Total cost: \$ 49,868,476.49 all taxes included

### **3.6**

### **Engineering, Infrastructure and Major Projects with Bus Services**

Contracts awarded to LOCATION HEWITT, HERTZ LOCATION ÉQUIPEMENT, ACCÈS LOCATION ÉQUIPEMENT and UNITED RENTALS for the acquisition of elevated platforms and baskets (STM-5191-11-15-02)

Total cost: \$ 728,537.85 all taxes included

## **ARTICLES IN SECTION 4**

## **CONTRACTS FOR WORK AND SERVICES**

### **4.1**

### **Planning, Finance and Control**

Contract awarded to VILLE DE MONTRÉAL for the acquisition, installation and programming of priority traffic lights and replacement of control boxes (STM-5232-12-15-33)

Total cost: \$ 3,507,800.00 exempted from taxes

### **4.2**

### **Métro**

Service contract awarded to CORPORATION NORME INTERNATIONALE INC. DIVISION RÉCUPÉRATION for the collection of recyclable materials from the métro (STM-5122-08-15-60)

Total cost: \$ 4,621,996.65 all taxes included

### **4.3**

### **Human Resources and Shared Services**

Contract awarded to CA CANADA COMPANY for the acquisition and provision of maintenance and support, and exercising the option of integrating an API (Application Programming Interface) manager (STM-5173-10-15-40)

Total cost: \$ 4,621,996.65 all taxes included

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**ARTICLES IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES**

Nothing filed under this section

**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****8.1****Engineering, Infrastructure and Major Projects**

Modifying the purchase offer to STATIONNEMENT MODICO INC. for the acquisition of a parcel of land for the Bishop mechanical ventilation station (STM-9 29 03 30-A04)

Total cost: \$ 179,361.00 all taxes included

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

Contract awarded to HULIX CONSTRUCTION for the refurbishment of métro auxiliary structures (STM-5119-07-15-64)

Total cost: \$ 3,563,650.13 all taxes included

**9.2****Engineering, Infrastructure and Major Projects**

Contract for professional services awarded to the MINISTRE DE LA CULTURE ET DES COMMUNICATIONS acting through the CENTRE DE CONSERVATION DU QUÉBEC (CCQ) for the restoration of works of art (STM-5065-05-15-10)

Total cost: \$ 706,812.26 all taxes included

**ARTICLES IN SECTION 10****BY-LAWS****10.1****Engineering, Infrastructure and Major Projects  
with Planning, Finance and Control**

Adoption of by-law R-164 authorizing the financing of \$7,140,545 for the program to install pipes for water metres and devices to prevent water backflow

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

Modifying the itineraries of the 21-Place du Commerce, 58-Wellington and 71-Du Centre bus lines (DEV2016-01)

**ARTICLES IN SECTION 12****AGREEMENTS AND LEASES****12.1****Métro**

Approval for the agreement with VILLE DE LAVAL for providing surveillance of STM installations on Laval territory

Total cost: \$ 1,140,965.69 exempted from taxes

**12.2****Customer Experience and Commercial Activity**

Authorization to enter into a partnership agreement with LA COMPAGNIE CLUB DE FOOTBALL DES ALOUETTES DE MONTRÉAL for the 2016 season

Total cost: \$ 349,189.42 all taxes included

**12.3****Customer Experience and Commercial Activity**

Modifying the pilot project for a tourist package that includes public transportation

**12.4****Bus Services**

Renewing the lease with PLACE DUPUIS COMMERCIAL TRUST for rented office space on rue De Maisonneuve Est (STM-5268-01-16-36)

Total cost: \$ 643,758.41 all taxes included

**12.5****Engineering, Infrastructure and Major Projects**

Amending the lease with PLACE DUPUIS COMMERCIAL TRUST for rented office space on rue De Maisonneuve Est (STM-5270-01-16-36)

Total cost: \$ 1,296,793.62 all taxes included



**12.6**

**Human Resources and Shared Services**

Authorizing a lease with PLACE DUPUIS COMMERCIAL TRUST for renting office space on rue De Maisonneuve Est (STM-5269-01-16-36)

Total cost: \$ 299,972.83 all taxes included

**12.7**

**Human Resources and Shared Services**

Amending the lease with FONDS DE PLACEMENT IMMOBILIER COMINAR INC. for rented office space located on rue Crémazie Est (STM-5267-01-16-36)

Total cost: \$ 103,076.17 all taxes included

**ARTICLES IN SECTION 13**

**WEIGHTING SYSTEMS**

**13.1**

**Customer Experience and Commercial Activity**

Adoption of the bid weighting and evaluation system for professional services to monitor, summarize and analyze print and electronic media coverage (STM-5243-01-16-40)

**13.2**

**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for demolition and reconstruction of the building facades at 2000 Berri (STM-5266-01-16-83)

**13.3**

**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services for estimating projects and contracts (STM-5326-02-16-64, STM-5334-02-16-21, STM-5333-02-16-31 and STM-5337-02-16-82)

**13.4**

**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services for value analysis for the Vendôme project (STM-5340-02-16-28)

**ARTICLES IN SECTION 14**

**OTHER SUBJECTS**

Nothing filed under this section