

PUBLIC MEETING

WEDNESDAY, APRIL 6, 2016

AGENDA

QUESTION PERIOD

(Minimum time: 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 after withdrawal of article 8.1

ITEM 2

General Secretariat and Legal Affairs

Approval of the minutes of the meeting of the STM Board of Directors held **March 2, 2016**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Planning, Finance and Control

Contracts awarded to CALMELL S.A. and PARAGON IDENTIFICATION to supply magnetic cards and receipts (STM-4910-11-14-25)

Total cost: \$1 789 182.31 including all taxes

3.2

Bus Services

Contract awarded to GARIVAL INC. to supply spare parts for bus fare collection boxes (STM-5159-01-15-56)

Total cost: \$2 351 657.64 including all taxes

3.3

Bus Services

Amendment to the contract awarded to NOVA BUS, A DIVISION OF VOLVO GROUP CANADA INC. for the acquisition of 40' low-floor, hybrid diesel-electric buses (STM-3722-10-09-39)

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

Exercising the option to renew the contract with LES ENTREPRISES ÉLECTRIQUES L.M. INC. to repair traction motor armatures and casings on métro cars (STM-4359-10-12-56)

Total cost: \$2 421 894.34 including all taxes

4.2**Bus Services**

Contract awarded to ENERDEL INC. for the acquisition and installation of rechargeable energy storage systems (RESS) for hybrid buses (STM-5006-02-15-47)

Total cost: \$678 766.41 including all taxes

4.3**Customer Experience and Commercial Activity**

Exercising the option to renew the contract with CPS SÉRIGRAPHIE INC. for screen printing and digital printing services (STM-4434-02-13-40)

Total cost: \$229 950.00 including all taxes

4.4**Customer Experience and Commercial Activity**

Authorizing an extension to the contract with TOOTELO INNOVATION INC. (DIVISION TELMATIK) to administer subscriptions to the *OPUS à l'année* program (STM-3739-11-09-23)

Total cost: \$1 724 625.00 including all taxes

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

Nothing has been filed under this section

ITEMS IN SECTION 6**CONTRACTS FOR MPM-10****6.1****Engineering, Infrastructure and Major Projects**

Contract awarded to 9282-0786 QUÉBEC INC. (GROUPE DCR) for various work and the installation of a manlift – Youville major repairs shop – Lot C12 (STM-5238-01-16-31)

Total cost: \$372 078.65 including all taxes

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

Engineering, Infrastructure and Major Projects

WITHDRAWN ~~Awarding of a contract for the supply of control boxes for track switches (STM-9290365-A04)~~

8.2

Engineering, Infrastructure and Major Projects

Authorizing an amendment to and the renewal of the lease for 600, Jean-Talon with LES INVESTISSEMENTS BELDEV INC. (STM-29 03 10-01)

Total cost: \$155 825.62 including all taxes

8.3

Engineering, Infrastructure and Major Projects

Contract awarded to GÉOPHYSIQUE GPR INTERNATIONAL INC. for professional services to conduct pre-inspections and post-inspections of buildings and infrastructure, and monitor vibrations during construction work (STM-9 290 302-S56)

Total cost: \$288 771.22 including all taxes

8.4

Engineering, Infrastructure and Major Projects

Authorizing the terms and conditions for the road system permit with the MINISTÈRE DES TRANSPORTS DU QUÉBEC for Des Seigneurs rectifier station (STM-29 03-10-C32)

8.5

Engineering, Infrastructure and Major Projects

Contract awarded to ANJALEC CONSTRUCTION INC. for the construction and refurbishment of natural ventilation shafts – Angrignon, Laurier and Atwater stations (STM-9 290 331-C43)

Total cost: \$1 967 692.50 including all taxes

ITEMS IN SECTION 9

CONTRATS FOR MÉTRO INFRASTRUCTURE

9.1

Engineering, Infrastructure and Major Projects

Authorizing an increase in the envelope of the contract awarded to GROUPE AXINO INC. for the refurbishment of Jean-Drapeau station (STM-4727-02-14-21)

9.2

Engineering, Infrastructure and Major Projects

Authorizing an amendment in the lease with STANTEC EXPERTS-CONSEIL LTÉE to sublet office space at 1080, Beaver Hall, 8th floor (STM-29 04 02)

Total cost: \$832 428.67 including all taxes

9.3

Engineering, Infrastructure and Major Projects

Contract awarded to ENVIRONNEMENT S-AIR INC. for professional services for materials characterization, specifications, and site supervision (STM-5178-10-15-64)

Total cost: \$327 517.79 including all taxes

ITEMS IN SECTION 10

BY-LAWS

10.1

Planning, Finance and Control with Métro Services

Adoption of by-law R-145-1, amending by-law R-145, authorizing a \$ 13 833 866 loan to finance the project to upgrade traction motors on MR-73 métro cars, in order to amend the objects and wording of the by-law and increase the amount of the loan to \$ 69 012 157

10.2

Planning, Finance and Control with Métro Services

Adoption of by-law R-165 authorizing a \$ 45 062 454 loan to finance the project to increase electrical capacity at Legendre power substation

ITEMS IN SECTION 11

BUS ROUTES

11.1

Planning, Finance and Control

Enhancing service on the 48 - Perras bus line (DEV2016-02)

11.2

Planning, Finance and Control

Enhancing service on the 70 – Bois-Franc bus line (DEV2016-03)

11.3

Planning, Finance and Control

Enhancing the Senneville shared taxi service (DEV2016-04)

ITEMS IN SECTION 12

AGREEMENTS AND LEASES

12.1

Engineering, Infrastructure and Major Projects

Authorizing an agreement with UNIVERSITÉ DE MONTRÉAL to link the tunnel entryway to the mobile access ramp and for construction of a new access point at the east entrance to Université-de-Montréal station

12.2

Engineering, Infrastructure and Major Projects

Authorizing an amendment and exercising the option to extend the lease for 8265, Saint-Michel with LES DÉVELOPPEMENTS ST-MICHEL II INC. (STM-29 03 10-02)

Total cost: \$251 874.23 including all taxes

12.3

Human Resources and Shared Services

Exercising the option to renew the lease for space at Place Bonaventure with GESTION IMMEUBLE PLACE BONAVENTURE INC. (STM-5256-01-16-84)

Total cost: \$437 144.62 including all taxes

ITEMS IN SECTION 13

WEIGHTING SYSTEMS

13.1

Bus Services

Adoption of the bid weighting and evaluation system for professional services for the inspection, certification and implementation of log book records for lifting equipment (STM-5343-02-16-10)

13.2

Engineering, Infrastructure and Major Projects

Adoption of the bid weighting and evaluation system for professional laboratory services for the Côte-Vertu and Vendôme garages project (STM-5348-03-16-81)

ITEMS IN SECTION 14

OTHER SUBJECTS

14.1

Planning, Finance and Control

Adoption of an updated corporate policy regarding internal financial controls (*Contrôles internes financiers* – PC 3.09)

This English translation is provided as a courtesy and has no legal value.

14.2**Customer Experience and Commercial Activity**

Authorizing the continuation of special fares for events with the addition of a pass for the 747

14.3**Planning, Finance and Control**

Authorizing the first contribution for 2016 to SOCIÉTÉ DE GESTION ET D'ACQUISITION DE VÉHICULES ET DE SYSTÈMES DE TRANSPORT S.E.N.C. (AVT)

Total cost: \$359 425.60 exempted of all taxes

14.4**Engineering, Infrastructure and Major Projects**

Authorizing a delegation for the environment