



PUBLIC MEETING

WEDNESDAY, JUNE 1, 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 **May 4 and 5, 2016**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Awarding a contract for the acquisition of 6- and 10-wheel dump trucks (STM-5217-12-15-02)

3.2

**Engineering, Infrastructure and Major Projects
with Human Resources and Shared Services**

Exercising the option to renew the contract to acquire Cisco Systems products (STM-4431-01-13-68)

3.3

Bus Services

Awarding a contract for the supply and disposal of 8D batteries for city buses – group purchase (STM-5176-10-15-58)

3.4

Bus Services

Awarding a contract for the acquisition of a conventional tow-truck with tandem rear axle (10-wheel) (STM-5220-12-15-02)



3.5

Bus Services

Awarding contracts for the supply of various chemical products (STM-5163-10-15-16)

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering, Infrastructure and Major Projects

Authorizing an amendment in the service contract to lease 1.9 cubic meter front loaders with a 130-hp diesel engine (STM-4973-01-15-47)

4.2

Bus Services

Exercising the option to renew the service contract for taxi transportation in the Sainte-Anne-de-Bellevue (Sainte-Marie district), Quartier Sainte-Marie (Macdonald Terminus) and Île Bizard sectors (STM-4999-02-15-02)

4.3

Bus Services

Exercising the option to renew the service contracts for shared transportation (STM-4894-10-14-02)

4.4

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

Awarding a contract for the acquisition of a vehicle scheduling system for Transport adapté service (STM-5123-08-15-40)

4.5

Engineering, Infrastructure and Major Projects

Awarding services contracts for the transportation and elimination of hazardous materials in containers, in bulk and other PCB-contaminated ones (STM-5144-09-15-60)

ARTICLES IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Bus Services

Exercising the option to renew the professional services contract for conducting undercover evaluations of Transport adapté service by mystery customers (STM-4492-04-13-25)

5.2

Human Resources and Shared Services

Awarding a contract for the professional services of a real estate appraisal firm (STM-5225-12-15-40)

5.3 **Customer Experience and Commercial Activity**

Exercising the option to renew the professional services contract for telephone surveys about customer satisfaction (STM-4932-12-14-25)

5.4 **Planning, Finance and Control**

Awarding a contract for professional services to conduct various studies on bus priority measures (STM-5265-01-16-10)

5.5 **Human Resources and Shared Services**

Exercising the option to renew the contract for professional legal services in workplace health and safety (STM-4963-01-15-10)

ARTICLES IN SECTION 6

CONTRACTS FOR MPM-10

6.1 **Engineering, Infrastructure and Major Projects**

Awarding a contract for professional services in contract and project evaluation – Côte-Vertu project and MPM-10 project bureau – and confirming the change in selection committee (STM-5333-02-16-31)

6.2 **Engineering, Infrastructure and Major Projects**

Authorizing amendments to the contract for the design, supply and installation of the driving cab simulator system (SCC) (STM-3875-08-10-38)

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**

Authorizing the partial exercising of the option to supply mid-voltage electrical cables (STM-9 290 310-A06)

8.2 **Engineering, Infrastructure and Major Projects**

Awarding a contract for professional services in contract and project evaluation for the métro's stationary equipment project bureau (BPÉFM) (STM-5334-02-16-21)

8.3**Engineering, Infrastructure and Major Projects**

Awarding a contract for professional services in contract and project evaluation for the Crémazie and Vendôme projects (STM-5337-02-16-82)

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

Awarding a contract for professional services in contract and project evaluation for the métro's infrastructure project bureau and for the technical studies and infrastructure engineering divisions, and confirming the change in selection committee (STM-5326-02-16-64)

9.2**Engineering, Infrastructure and Major Projects**

Authorizing a budget increase for the lease to sublet office space at 1080, Beaver-Hall, 8th floor (STM-29 04 02)

9.3**Engineering, Infrastructure and Major Projects**

Increasing the reserve for contingencies in the contract to refurbish métro lines 1 and 2 – Berri-UQAM station (STM-4707-11-14-52)

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

Adopting by-law R-166 authorizing a \$53 962 913 loan to finance Phase 1 of the major overhaul program for infrastructure

10.2**Planning, Finance and Control with
General Secretariat and Legal Affairs**

Adopting by-law R-139-3 amending by-law R-139, as amended by by-laws 139-1 and R-139-2, and delegating authority to certain employees to perform treasury operations and sign any required document to that effect

ARTICLES IN SECTION 11**BUS ROUTES**

Nothing filed under this section

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

Authorizing the radio-communications agreement between Ville de Laval and STM

12.2**Engineering, Infrastructure and Major Projects**

Increasing the budget envelope for the Voûte du Mont-Royal lease (STM-04 00 01)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****General Secretariat and Legal Affairs**

Adoption of the bid weighting and evaluation system for professional legal services in public, municipal, administrative, environmental and business law (STM-5363-03-16-10)

13.2**General Secretariat and Legal Affairs**

Adoption of the bid weighting and evaluation system for the professional services of notaries (STM-5382-04-16-10)

13.3**Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional services in assessing potential (STM-5347-03-16-40)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Human Resources and Shared Services**

Adopting the updated corporate policy pertaining to the working conditions of non union staff (PC 2.21)

14.2**Bus Services**

Authorizing the pursuance of a project and delegation of authority