



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 with the addition of articles 9.4 and 14.3, and the withdrawal of articles 4.3, 4.5, 6.1, 8.1, 8.2, 8.3 and 9.1

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

Contract awarded to ÉQUIPEMENTS TWIN INC. for the acquisition of 6- and 10-wheel dump trucks (STM-5217-12-15-02)

Total cost: \$314 150.08 including all taxes

3.2

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

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

Total cost: \$931 297.50 including all taxes



3.3

Bus Services

Contract awarded to EAST PENN CANADA INC. for the supply and disposal of 8D batteries for city buses – group purchase (STM-5176-10-15-58)

Total cost: \$1 647 403.29 including all taxes

3.4

Bus Services

Contract awarded to CAMION EXCELLENCE PETERBILT INC. for the acquisition of a conventional tow-truck with tandem rear axle (10-wheel) (STM-5220-12-15-02)

Total cost: \$514 038.28 including all taxes

3.5

Bus Services

Contracts awarded to LE GROUPE J.S.V. INC., QUINCAILLERIE J. CARRIER INC., ENTREPRISE GIVESCO INC. (DIV. FIXO), WÜRTH CANADA LTÉE, AÉROCHEM INC. and KENT AUTOMOTIVE for the supply of various chemical products (STM-5163-10-15-16)

Total cost: \$1 232 032.54 including all taxes

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering, Infrastructure and Major Projects

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

Total cost: \$29 249.64 including all taxes

4.2

Bus Services

Exercising the option to renew the service contract awarded to COOP DES PROPRIÉTAIRES DE TAXI DE L'OUEST MÉTROPOLITAIN 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)

Total cost: \$219 422.80 including all taxes

4.3

Bus Services

~~Exercising the option to renew the service contracts for shared taxi service~~

WITHDRAWN



4.4

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

Contract awarded to FRAXION COMMUNICATIONS INC. for the acquisition of a vehicle scheduling system for Transport adapté service (STM-5123-08-15-40)

Total cost: \$1 046 088.54 including all taxes

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)~~

WITHDRAWN

ARTICLES IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Bus Services

Exercising the option to renew the professional services contract awarded to LANLA RECHERCHE MARKETING (9120-6094 QUÉBEC INC.) for conducting undercover evaluations of Transport adapté service by mystery customers (STM-4492-04-13-25)

Total cost: \$132 867.18 including all taxes

5.2

Human Resources and Shared Services

Contract awarded to PARIS, LADOUCEUR & ASSOCIÉS INC. for professional real estate appraisal services (STM-5225-12-15-40)

Total cost: \$349 236.56 including all taxes

5.3

Customer Experience and Commercial Activity

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

Total cost: \$72 333.07 including all taxes

5.4

Planning, Finance and Control

Contract awarded to NORDA STELO INC. for professional services to conduct various studies on bus priority measures (STM-5265-01-16-10)

Total cost: \$325 165.40 including all taxes

5.5**Human Resources and Shared Services**

Exercising the option to renew the contract awarded to FASKEN MARTINEAU DUMOULIN S.E.N.C.R.L. s.r.l. for professional legal services in workplace health and safety (STM-4963-01-15-10)

Total cost: \$439 060.80 including all taxes

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

~~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 awarded to OKTAL 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****WITHDRAWN**

~~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****WITHDRAWN**

~~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****WITHDRAWN**

~~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****WITHDRAWN**

~~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 agreement entered into with STANTEC EXPERTS-CONSEIL LTÉE and STM to sublet office space at 1080, Beaver-Hall, 8th floor (STM-29 04 02)

Total cost: \$16 697.83 including all taxes

9.3**Engineering, Infrastructure and Major Projects**

Increasing the reserve for contingencies in the contract awarded to CONSTRUCTION DEMATHIEU & BARD (CDB) INC. to refurbish métro lines 1 and 2 –Berri-UQAM station (STM-4707-11-14-52)

9.4**Engineering, Infrastructure and Major Projects****ADDED**

Authorizing a promise to sell and servitudes for the construction of the new Savoie station (STM--11 01 69-A02)

Total cost: \$881 506.43 including all taxes

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 lease agreement with VILLE DE MONTRÉAL for the Voûte du Mont-Royal (STM-04 00 01)

Total cost: \$111 812.40 including all taxes

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

14.3**Customer Experience and Commercial Activity**

Authorizing the extended period of validity for the *Family Outings* fare

ADDED