

**PUBLIC MEETING**

**THURSDAY, NOVEMBER 3, 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 **October 5, 2016**

**ARTICLES IN SECTION 3**

**CONTRACTS FOR GOODS**

**3.1**

**Bus Services**

Contract awarded to GMS TECHNOLOGIES to acquire cameras for the video-surveillance system (STM-4912-11-14-47)

Total cost: \$ 1 102 272.23 including all taxes

**3.2**

**Bus Services**

Contracts awarded to JACQUES OLIVIER FORD INC., GLOBOCAM (MONTRÉAL) INC. and P.E. BOISVERT AUTO LTÉE to supply various chassis frames for STM trucks (STM-5359-03-16-02)

Total cost: \$ 359 889.00 including all taxes

**3.3**

**Bus Services**

Contracts awarded to 9081-0060 QUÉBEC INC. and PRÉCISIONS PROVENÇAL INC. to supply various utility body frames for STM vehicles (STM-5218-12-15-02)

Total cost: \$ 337 812.65 including all taxes

**3.4****Bus Services**

Exercising the option to renew and increase the budget allowance for the contract awarded to RADIATEURS MONTRÉAL INC. to supply radiator cores (STM-4165-12-11-16)

Total cost: \$ 887 682.82 including all taxes

**3.5****Bus Services**

Amending the contract awarded to NOVABUS, A DIVISION OF VOLVO GROUP CANADA INC. to supply 40' hybrid diesel-electric, low-floor buses (STM-3722-10-09-39)

**3.6****Métro Service**

Contract awarded to MICHELIN AMÉRIQUE DU NORD (CANADA) INC. to supply rubber tires for métro cars (STM-5410-05-16-54)

Total cost: \$ 4 217 269.89 including all taxes

**3.7****Métro Service**

Contracts awarded to FODELEC INC. and DISTRIBUTION LAURENT LEBLANC INC. to supply various electric contacts for the métro (STM-5474-07-16-33)

Total cost: \$ 256 006.78 including all taxes

**3.8****Engineering, Infrastructure and Major Projects**

Amending the contract awarded to GROUPE CFR to supply industrial dipping tanks with upright agitators (STM-4997-02-15-82)

**3.9****Engineering, Infrastructure and Major Projects**

Amending the contract awarded to GROUPE CFR to supply an industrial rotating washing system (STM-4996-02-15-82)

**3.10****Métro Service**

Contract awarded to EK CONTRÔLE INC. to acquire charging stations for electric locomotors (STM-5395-04-16-47)

Total cost: \$ 264 075.85 including all taxes

**4.1 Engineering, Infrastructure and Major Projects**

Contract awarded to CONSTRUCTION ARCADE to refurbish the lifting jack replacement workshop – Centre de transport Saint-Laurent bus garage (STM-5440-06-16-34)

Total cost: \$ 1 078 999.99 including all taxes

**4.2 Engineering, Infrastructure and Major Projects**

Authorizing the option to renew the services contract awarded to ALSTOM TRANSPORT CANADA INC. for the métro's operating software system (Commande centralisée) (STM-4184-01-12-68)

Total cost: \$ 19 077 900.62 including all taxes

**4.3 Planning, Finance and Control**

Contract for services awarded to SOCIÉTÉ EN COMMANDITE TRANSPORT DE VALEURS GARDA for the transportation of transit fares and money by armoured truck for the STM (STM-5488-07-16-60)

Total cost: \$ 937 660.22 including all taxes

**4.4 Customer Experience and Commercial Activity**

Exercising the option to renew the services contract awarded to GESTION TERMICO INC. for photographing persons entitled to the reduced fare and issuing them a photo chip card (STM-4751-03-14-25)

Total cost: \$ 778 179.54 including all taxes

**4.5 Engineering, Infrastructure and Major Projects**

Contract for services awarded to LOCATION D'OUTILS SIMPLEX S.E.C. for leasing lifting tools and equipment (STM-5066-05-15-47)

Total cost: \$ 792 171.95 including all taxes

**4.6 Engineering, Infrastructure and Major Projects**

Increasing the budget allowance for the contract awarded to CÉLEB CONSTRUCTION INC. to refit the vehicle washing sector within the transition zone (Complexe Crémazie) (STM-5077-06-15-82)

**4.7****Bus Services**

Exercising the option to renew contracts awarded to TAXI ANGRIGNON, ATLAS TAXI INC., FINANCEMENT BO-RO-TA, ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL LTÉE, CHAMPLAIN TAXI DE MONTRÉAL LTÉE, COOPÉRATIVE DE TAXI DE L'EST DE MONTRÉAL, COOP DES PROPRIÉTAIRES DE TAXI DE L'OUEST MÉTROPOLITAIN, COOPÉRATIVE DE TAXIS DE MONTRÉAL, TAXI HOCHELAGA INC., TAXI DIAMOND DE L'OUEST, PONTIAC TAXI, 9220-6986 QUÉBEC INC., TAXI TRANSMED INC. to provide transportation services for the disabled with standard taxi vehicles (STM-4499-04-13-23)

Total cost: \$ 32 957 611.14 including all taxes

**4.8****Bus Services**

Exercising the option to renew the contracts awarded to à ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL LTÉE, TAXI HOCHELAGA INC., 9220-6986 QUÉBEC INC., TAXI PARA-ADAPTÉ, ROSEMONT VAN ADAPTÉ to provide transportation services for the disabled with accessible taxi vehicles (STM-4500-04-13-23)

Total cost: \$ 16 117 604.26 including all taxes

**4.9****Human Resources and Shared Services**

Contract for services awarded to CAPITAL RESSOURCES HUMAINES (9155-5243 QUÉBEC INC.) for recruiting and staffing temporary positions at the STM (STM-5470-07-16-40)

Total cost: \$ 735 840.00 including all taxes

**4.10****Planning, Finance and Control**

Contract awarded to LA CAPITALE ASSURANCES ET GESTION DU PATRIMOINE to buy an insurance policy to cover STM employees who are members of the Syndicat des travailleuses et travailleurs de la STM – CSN (STM-5438-06-16-10)

Total cost: \$ 1 521 973.00 including all taxes

**ARTICLES IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Engineering, Infrastructure and Major Projects**

Increasing the budget allowance and amending the contract for professional services awarded to PROVENCHER ROY + ARCHITECTES ASSOCIÉS INC. to rebuild Complexe Crémazie and provide transition measures (STM-4722-02-14-52)

**5.2****General Secretariat and Legal Affairs**

Contract for professional services awarded to AON PARIZEAU INC. for insurance brokerage services (STM-5373-04-16-10)

Total cost: \$ 185 000,00 exempt of all taxes

**5.3****Human Resources and Shared Services**

Exercising the option to renew the professional services contract awarded to MORNEAU SHEPELL LTÉE for the STM's employee assistance program (PAE) (STM-4632-09-13-40)

Total cost: \$ 567 332.64 including all taxes

**5.4****Human Resources and Shared Services  
Bus services**

Contract for professional services awarded to KPMG s.r.l./S.E.N.C.R.L. to integrate an SAP solution for managing procurement and parts manufacturing processes (STM-5188-11-15-40)

Total cost: \$ 2 755 534,54 exempt of all taxes

**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**

Nothing filed under this section

**ARTICLES IN SECTION 9****CONTRATS FOR MÉTRO INFRASTRUCTURE**

Nothing filed under this section

**ARTICLES IN SECTION 10****BY-LAWS****10.1****Planning, Finance and Control**

Establishing the 2017 borrowing plan

**ARTICLES IN SECTION 11****BUS ROUTES**

Nothing filed under this section

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

Approval for the annual lease agreements to be entered into with VILLE DE LONGUEUIL, for renting parking spaces (STM-5521-09-16-36)

Total cost: \$ 219 602.25 including all taxes

**12.2****Engineering, Infrastructure and Major Projects**

Renewal of the lease agreement with PROPRIÉTÉ DE GASPÉ INC. for renting a warehouse (STM-5522-09-16-36)

Total cost: \$ 333 955.94 including all taxes

**12.3****Planning, Finance and Control**

Approval for the agreement with LOCATION FAIRVIEW POINTE-CLAIRE INC. to extend the term of the easement agreement for Terminus Fairview (STM-5523-09-16-36)

Total cost: \$ 1 252 074.30 including all taxes

**12.4****Engineering, Infrastructure and Major Projects**

Approval for entering into a lease agreement with FONDS DE PLACEMENT IMMOBILIER COMINAR INC. to rent equipped office space (STM-5524-09-16-36)

Total cost: \$ 1 806 508.47 including all taxes

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

Adopting the bid weighting and evaluation system for professional legal services (STM-5542-09-16-46)

**13.2****Human Resources and Shared Services**

Adopting the bid weighting and evaluation system for professional services in information technology (STM-5526-09-16-46)

**ARTICLES IN SECTION 14**

**OTHER SUBJECTS**

**14.1**

**Planning, Finance and Control**

Authorizing the payment of invoices issued by AMT for STM's use of metropolitan equipment

Total cost: \$ 1 483 109.54 including all taxes