

**PUBLIC MEETING**

**WEDNESDAY, FEBRUARY 1, 2017**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

**ARTICLE 1**

**Corporate Secretariat**

Adoption of the agenda of this meeting of the Board of Directors of the Société with the addition of articles 14.4 and 14.5

**ARTICLE 2**

**Corporate Secretariat**

Approval of the minutes of the meeting of the Board of Directors held **December 7, 2016**

**ARTICLES IN SECTION 3**

**CONTRACTS FOR GOODS**

**3.1**

**Métro Service**

Contract awarded to DELLNER INC. for the supply of coupler parts for métro cars (STM-5374-04-16-66)

Total cost: \$ 1 596 493.14 including all taxes

**3.2**

**Planning, Finance and Control**

Exercising the option to renew contracts awarded to PARAGON IDENTIFICATION and CONFIDEX LTD to supply occasional use chip cards (CPO), as part of STM group purchases (STM-4752-03-14-25)

Total cost: \$ 3 214 223.85 including all taxes

**3.3**

**Human Capital, Procurement  
and Legal Affairs**

Increasing the budget allowance for and exercising the option to renew the contract awarded to EMBALLAGES JEAN CARTIER INC. to supply *Écologo*-certified products for skin care (STM-4151-11-11-16)

Total cost: \$ 567 142.51 including all taxes

### **3.4**

### **Information Technology and Innovation**

Contract awarded to LES ÉQUIPEMENTS D'ARPENTAGE CANSEL INC. for the renewal of subscriptions to Autodesk (STM-5508-09-16-68)

Total cost: \$ 517 961.51 including all taxes

### **3.5**

### **Bus Services with Métro Service**

Contracts awarded to MANUTENTION QUÉBEC INC. et CAMIONS INDUSTRIELS YALE INC. to acquire electric lift trucks (STM-5221-12-15-02)

Total cost: \$ 255 414.66 including all taxes

## **ARTICLES IN SECTION 4**

## **CONTRACTS FOR WORK AND SERVICES**

Nothing filed under this section

## **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**

Contract awarded to TALLERES ZITRON S.A. for the supply of industrial fans for mechanical ventilation stations (STM-5422-06-16-87)

Total cost: \$ 4 232 267.69 including all taxes

## **8.2**

## **Engineering, Infrastructure and Major Projects**

Authorizing the terms of the deed of transfer with the MONTRÉAL SCHOOL BOARD for the acquisition of land as part of construction of the Saint-Grégoire mechanical ventilation station (STM-29 03 30-A02)

# **ARTICLES IN SECTION 9**

# **CONTRACTS FOR MÉTRO INFRASTRUCTURE**

## **9.1**

## **Engineering, Infrastructure and Major Projects**

Contract awarded to CLEVELAND TRACK MATERIAL INC. for the supply of track switches for Viau station and its maintenance shop (STM-5452-06-16-64)

Total cost: \$ 743 619.65 including all taxes

## **9.2**

## **Engineering, Infrastructure and Major Projects**

Contract awarded to CÉLEB CONSTRUCTION LTÉE for the construction of infrastructure at Du Collège station (STM-5500-08-16-69)

Total cost: \$ 7 644 687.75 including all taxes

## **9.3**

## **Engineering, Infrastructure and Major Projects**

Approval for the terms and conditions of a purchase offer for land located at 1605 MARCEL LAURIN INC., as part of the construction of Garage Côte Vertu and its mechanical ventilation station (STM-5271-01-16-84)

Total cost: \$ 268 598.92 including all taxes

## **9.4**

## **Engineering, Infrastructure and Major Projects**

Establishment of an easement of way with CP REIT PDI QUÉBEC DEVELOPMENTS LTD. required for maintenance and repairs on the future mechanical ventilation station for Garage Côte Vertu (STM-5620-12-16-84)

Total cost: \$ 12 506.44 including all taxes

# **ARTICLES IN SECTION 10**

# **BY-LAWS**

Nothing filed under this section

## **ARTICLES IN SECTION 11**

### **BUS ROUTES**

#### **11.1**

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

Implementing 419 – Express John-Abbott bus line service on weekends (DEV2017-01)

#### **11.2**

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

Improving bus service in Parc Jean-Drapeau (DEV2017-02)

#### **11.3**

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

Implementing 711 – Parc-du-Mont-Royal / Oratoire bus line service and modifying 11 – Parc-du-Mont-Royal / Ridgewood bus route (DEV2017-03)

## **ARTICLES IN SECTION 12**

### **AGREEMENTS AND LEASES**

#### **12.1**

#### **Customer Experience and Commercial Activity**

Renewing the sub-lease agreement with 9227-9702 QUÉBEC INC. (GARE D'AUTOCARS DE MONTRÉAL) for the STM photo studio (STM-5577-11-16-105)

Total cost: \$ 819 179.65 including all taxes

## **ARTICLES IN SECTION 13**

### **WEIGHTING SYSTEMS**

#### **13.1**

#### **Customer Experience and Commercial Activity**

Adoption of the bid weighting and evaluation system for the professional services of a promotional agency (STM-5586-11-16-25)

#### **13.2**

#### **Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for bids for interior design work – Refurbishment of 2000 Berri (STM-5569-11-16-10)

## **ARTICLES IN SECTION 14**

### **OTHER TOPICS**

**14.1****Human Capital, Procurement  
and Legal Affairs**

Appointment of the Director of legal affairs and corporate Secretary as a sitting member of one STM pension fund committee, the *Comité du Régime de retraite de la Société de transport de Montréal (Syndicat du transport de Montréal CSN)*

**14.2****Human Capital, Procurement  
and Legal Affairs**

Appointment of the assistant corporate Secretary and the Director of operational excellence as sitting members of another STM pension fund committee, the *Comité du Régime de retraite de la Société de transport de Montréal (1992)*

**14.3****Human Capital, Procurement  
and Legal Affairs**

Approval for the temporary replacement measures with regards to STM pension fund committees

**14.4****Corporate Secretariat**

Appointment of external members to the Board of Directors' technical committees

**14.5****Corporate Secretariat  
with Engineering, Infrastructure and Major Projects**

Approval of the Commission's mandate and appointment of commissioners, as part of the public consultation for the Vendôme project