

PUBLIC MEETING

WEDNESDAY, MAY 3, 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 after withdrawing articles 11.2 et 14.2

ARTICLE 2

Corporate Secretariat

Approval of the minutes of the meetings of the Board of Directors held **April 5, April 7 and April 13, 2017**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Contracts awarded to ÉLECTRONIQUE RAYBEL INC., 169719 CANADA INC. and PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC. to supply spare parts, accessories and various electronic tools (STM-5239-01-16-33)

Total cost: \$ 1 468 697.55 including all taxes

3.2

Human Capital, Procurement and Legal Affairs

Exercising the option to renew contracts with CORPORATE EXPRESS CANADA INC. and QRX GROUPE DE TECHNOLOGIE for office supplies and ink cartridges (STM-4644-10-13-02)

Total cost: \$ 1 490 000.00 including all taxes

3.3**Information Technology and Innovation**

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

Total cost: \$ 1 348 081.88 including all taxes

3.4**Bus Services**

Contracts awarded to LE RELAIS CHEVROLET CADILLAC BUICK GMC LTÉE, CHARTRAND FORD (VENTES) INC., PIE IX DODGE CHRYSLER 2000 INC., AUTO QUÉBEC MÉTRO INC., GLOBOCAM ANJOU INC. and INTERNATIONAL RIVE-NORD to supply spare parts for various brands of vehicles (STM-5007-02-15-47)

Total cost: \$ 2 338 128.50 including all taxes

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

Exercising the option to renew the contract with LOGISTIK UNICORP INC. to supply uniforms and manage the STM's program of uniforms (STM-3534-06-08-25)

Total cost: \$ 6 783 525.00 including all taxes

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Planning, Finance and Control**

Contract awarded to MICHEL GUIMONT ENTREPRENEUR ÉLECTRICIEN LTÉE to establish bus priority measures along the Notre-Dame Est corridor (STM-5627-12-16-34)

Total cost: \$ 238 795.28 including all taxes

4.2**Engineering, Infrastructure and Major Projects**

Contract awarded to CONSTRUCTION MORIVAL LTÉE to refurbish paved surfaces and perform electrical work (STM-5690-02-17-62)

Total cost: \$ 1 694 493.85 including all taxes

4.3**Engineering, Infrastructure and Major Projects**

Contract awarded to LES COUVERTURES ST-LÉONARD INC. to refurbish the roof of Anjou bus garage (STM-5696-02-17-34)

Total cost: \$ 1 966 072.50 including all taxes

5.1 Engineering, Infrastructure and Major Projects

Contract awarded to MACOGEP INC. for professional services in project and contract appraisals for the Côte-Vertu project and MPM-10 project bureau (STM-5632-01-17-90)

Total cost: \$ 626 218.92 including all taxes

5.2 Engineering, Infrastructure and Major Projects

Contract awarded to MACOGEP INC. for professional services in project and contract appraisals for the Métro's stationary equipment project bureau (BPÉFM) (STM-5633-01-17-90)

Total cost: \$ 900 265.20 including all taxes

5.3 Engineering, Infrastructure and Major Projects

Contract awarded to MACOGEP INC. for professional services in project and contract appraisals for the Métro's infrastructure project bureau, asset maintenance, studies and project coordination department, as well as for the technical studies and infrastructure engineering divisions (STM-5634-01-17-90)

Total cost: \$ 1 728 859.52 including all taxes

5.4 Engineering, Infrastructure and Major Projects

Contract awarded to MACOGEP INC. for professional services in project and contract appraisals for the surface infrastructure project bureau and the Vendôme project (STM-5635-01-17-90)

Total cost: \$ 693 501.36 including all taxes

5.5 Human Capital, Procurement and Legal Affairs

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

Total cost: \$ 439 060.80 including all taxes

5.6 Customer Experience and Commercial Activity

Contract for the professional services of a promotional agency awarded to PROMOTIONS SPEED INC. (STM-5586-11-16-25)

Total cost: \$ 229 950.00 including 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**

8.1 **Engineering, Infrastructure and Major Projects**

Contracts awarded to LE GROUPE S.M. INTERNATIONAL INC. and TÉLÉCOMMUNICATIONS GRIMARD INC. to supply and install a radio system for métro operations (SREM) (STM-5420-06-12-42)

Total cost: \$ 25 003 862.53 including all taxes

8.2 **Engineering, Infrastructure and Major Projects**

Contract awarded to ANIXTER CANADA INC. to supply average voltage cables (Éclairage-Force) (STM-5649-01-17-87)

Total cost: \$ 2 550 559.42 including all taxes

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

Nothing filed under this section

ARTICLES IN SECTION 10 **BY-LAWS**

Nothing filed under this section

ARTICLES IN SECTION 11 **BUS ROUTES**

11.1 **Planning, Finance and Control**

Extending the 178 – Pointe-Nord / Île-des-Sœurs bus line (DEV2017-10)

WITHDRAWN

11.2

~~Planning, Finance and Control~~

~~Extending the 170 – Keller bus line (DEV2017-11)~~

11.3

Planning, Finance and Control

Improving transit service to Mount-Royal Park – bus lines 11 and 711 (DEV2017-12)

11.4

Planning, Finance and Control

Extending the 55 – Boulevard St-Laurent bus line (DEV2017-13)

ARTICLES IN SECTION 12

AGREEMENTS AND LEASES

12.1

Information Technology and Innovation

Renewal of lease with VILLE DE MONTRÉAL for the iBUS radio frequency site – Sainte-Anne Hospital (STM-5676-02-17-105)

Total cost: \$ 69 306.04 including all taxes

12.2

Customer Experience and Commercial Activity

Approval for an agreement for using OPUS cards as a BIXI identifier

12.3

Métro Service

Exercising the option to renew the agreement with LES DÉVELOPPEMENTS ST-MICHEL II INC. for leasing industrial-type space on Saint-Michel boulevard (STM-5695-02-17-105)

Total cost: \$ 1 353 639.54 including all taxes

12.4

Métro Service

Approval for and ratification of the partnership with URGENCES-SANTÉ

Total cost: \$ 238 788.64 including all taxes

12.5

Engineering, Infrastructure and Major Projects

Obtaining a public land occupation permit as part of the Garage Côte-Vertu project (STM-5637-01-17-84)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Office of Auditor General**

Adoption of the bid weighting and evaluation system for professional services for internal audits and other services (STM-5619-12-16-40)

13.2**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional land survey services (STM-29 04 02 S60)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Office of Auditor General**

Amending the document « *Le Vérificateur général – statut, mandat et pouvoirs* » (Auditor General – status, mandate and authority)

WITHDRAWN**14.2****Corporate Secretariat**

~~Amending the charter of the Board of Directors' Audit committee~~

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

Renewal of the property insurance policy with AON PARIZEAU INC.

Total cost: \$ 1 299 467.48 including all taxes

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

Renewal of the civil liability insurance policy with AON PARIZEAU INC.

Total cost: \$ 327 000.00 including all taxes

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

Approval for the commission's mandate and appointment of commissioners as part of the public consultation – Projet Lionel-Groulx

14.6**Corporate Secretariat**

Appointment of an external member to sit on the Governance, Ethics and Sustainability technical committee of the Board of Directors