

PUBLIC MEETING

WEDNESDAY, MARCH 6, 2013

AGENDA

QUESTION PERIOD

(Minimum: one hour)

START OF MEETING:

AGENDA AND MINUTES

ARTICLE 1

Secretariat general – Legal Affairs

Adoption of the agenda for this meeting of the Board of Directors of the Société

ARTICLE 2

Secretariat general – Legal Affairs

Approval of the minutes of the meeting of the Board of Directors of the Société held on **February 6, 2013**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro

Awarding of a contract to BLEU PÉLICAN SAINTE-THÉRÈSE (9066-2685 INC.) for rental services of high pressure washing trucks with integrated reservoirs (STM-4395-11-12-47)

Total cost: \$448 402.50 taxes included

3.2

Human Resources and Shared Services

Awarding of a contract to LOGISTIK UNICORP INC. for the supply of uniforms and management of uniform program (STM-3534-06-08-25)

Total cost: \$16 714 643.21 taxes included

3.3

Human Resources and Shared Services

Approval of a renewal contract option to PARAGON IDENTIFICATION for the supply of occasional smart cards (STM-3928-11-10-25)

Total cost: \$905 945.51 taxes included

3.4 Human Resources and Shared Services

Approval to increase contract budget allowance to AERO CHEM INC. for the supply of chemical cleaning products (STM-4132-10-11-16)

Total cost: \$45 591.89 taxes included

3.5 Human Resources and Shared Services

Approval of renewal contract option to ACS SOLUTION FRANCE S.A.S. for the supply of spare parts required for fare sales system and collection (STM-3972-01-11-39)

Total cost: \$836 719.07 taxes included

3.6 Human Resources and Shared Services

Awarding of a contract to SYSTÈMES D'EMBALLAGE SÉCURITAIRE INC. NELMAR for the supply of tamper evident security bags for the transport of coins and bills (STM-4404-11-12-56)

Total cost: \$459 647.23 taxes included

3.7 Human Resources and Shared Services

Awarding of a contract to GARIVAL for the supply of spare parts for bus fare collection boxes (STM-4393-11-12-39)

Total cost: \$638 154.86 taxes included

ARTICLES IN SECTION 4 CONTRACTS FOR WORK AND SERVICES

4.1 Planning, Marketing and Communications

Awarding of a contract to CENTRE DE SERVICES PARTAGÉS DU QUÉBEC (CSPQ) to provide media space for a campaign to promote public transit and the STM in spring 2013 (STM-4419-01-13-25)

Total cost: \$574 875.00 taxes included

4.2 Métro

Approval of the renewal agreement with the CITY OF LAVAL for security services provided in STM installations on the territory of Laval

Total cost: \$556 022.09 taxes included

4.3 Technical Services

Awarding of a contract to CONSTRUCTION ARCADE (9140-2594 QUÉBEC INC.) for jack repairs and hoist purchase (STM-3660)

Total cost: \$2 069 829.39 taxes included

4.4**Technical Services**

Awarding of a contract Embelli-Stations 2013 to LES PAYSAGISTES DAMIANO INC. for LaSalle, Joliette and the Savoie mechanical ventilation station (STM-3878)

Total cost: \$589 935.17 taxes included

4.5**Technical Services**

Approval to exercise the renewal option of the contract to COH PROJETS ET SERVICES INC. for supervision and support regarding inspection and maintenance of bridge cranes, hoists, monorails and jib cranes (STM-4146-11-11-18)

Total cost: \$302 019.78 taxes included

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****External Relations and Strategic Planning**

Awarding of a contract for professional services to provide the STM with expertise and guidance in the project to improve the environmental management system (STM-4281-06-12-40)

REMOVED

ARTICLES IN SECTION 6**MPM-10 CONTRACTS****6.1****Major Projects**

Awarding of a contract to LES INSTALLATIONS ÉLECTRIQUES PICHETTE INC. for electrical work (heating/electric outlets) of De Castelnau, Montmorency, Crémazie and Côte-Vertu maintenance pits (STM-4371-10-12-55)

Total cost: \$319 397.10 taxes included

ARTICLES IN SECTION 7**MÉTRO EXTENSION CONTRACTS**

N/A

ARTICLES IN SECTION 8**RÉNO-SYSTÈMES CONTRACTS****8.1****Major Projects**

Awarding of a contract to RIAL ÉLECTRIQUE INC. for the supply and installation of system display infrastructure for the 1st group of 26 stations (STM-9290350-C32)

Total cost: \$1 012 444.15 taxes included

ARTICLES IN SECTION 9**MÉTRO INFRASTRUCTURE CONTRACTS****9.1****Major Projects**

Awarding of a contract to CÉLEB CONSTRUCTION LTÉE for the restoration of Jolicoeur station entrance and lighting in Plamondon station (STM-4378-11-12-52)

Total cost: \$4 558 758.75 taxes included

ARTICLES IN SECTION 10**BY-LAWS**

N/A

ARTICLES IN SECTION 11**BUS ROUTES****11.1****Planning, Marketing and Communications**

Approval for the replacement of bus line 139 – Pie-IX by the 439 – Express Pie-IX (DEV2013-01)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Planning, Marketing and Communications**

Approval of partnership agreement with TENNIS CANADA for the ROGERS CUP event

Total cost: \$712 845.00 taxes included

12.2**Technical Services**

Approval of a deed of easement in favour of Bell Canada for lot 2 944 883 of the cadastre of Québec

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Planning, Marketing and Communications**

Approval for a bid weighting and evaluating system for professional services regarding the implementation of a platform for the distribution of bus schedules, métro service alerts and other eventual contents to be forwarded by text message or email (STM-4437-02-13-25)

13.2**General Audit**

Approval for a bid weighting and evaluating system for internal audit professional services bids (STM-4443-02-13-60)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****DE – External Relations and Strategic Planning**

Approval of payment of annual membership fees of the Association du transport urbain du Québec (ATUQ)

Total cost: \$422 145.09 taxes included

14.2**Bus network**

Approval of registration renewal for STM vehicles

Total cost: \$4 689 819.91 taxes included