

PUBLIC MEETING

WEDNESDAY, JUNE 4, 2014

AGENDA

QUESTION PERIOD

(Minimum time: one hour)

MEETING CALLED TO ORDER

AGENDA AND MINUTES

ITEM 1

General Secretariat and Legal Affairs

Adoption of the agenda of this meeting of the Board of Directors after withdrawing item 14.4

ITEM 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors of the STM held on **May 7, 2014**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Awarding of a contract to LIFTOW, CAMIONS INDUSTRIELS YALE MONTRÉAL LTÉE, LES ÉQUIPEMENTS JOHNSTON and BOBCAT DE JOLIETTE to acquire lift trucks and small utility vehicles with independent front-wheel suspension for snow removal for the STM (STM-4716-02-14-02)

Total cost: \$ 697 218.75 all current taxes included

3.2

Human Resources and Shared Services

Awarding of a contract to CREVIER LUBRIFIANTS INC. for the supply of synthetic oil for Durand powered axles (STM-4676-11-13-10)

Total cost: \$ 947 368.88 all current taxes included

3.3

Human Resources and Shared Services

Authorizing an increase in the budget envelope for the contracts with BDI CANADA INC., PRÉVOST, A DIVISION OF VOLVO GROUP, MOTION INDUSTRIES (CANADA) INC., ABC BAKER TRANSIT PARTS, WAJAX COMPOSANTS INDUSTRIELS and RÉSEAU CB

(CANADIAN BEARINGS) to supply bearings and bushings (group purchase) (STM-4239-04-12-54)

Total cost: \$ 646 497.53 all current taxes included

3.4

Human Resources and Shared Services

Accepting the assignment of contract of ACIER OUELLETTE INC. to 8813957 CANADA INC. (doing business under the legal name of ACIER OUELLETTE) and authorizing the contract assignment agreement for the supply of ferrous and non-ferrous metals (STM-4233-03-12-54)

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Technical Services

Exercising the option to renew the service agreement contract with SERVICES ET SOLUTIONS PROFESSIONNELS EN TÉLÉCOMMUNICATION S.S.P. INC. (doing business under the legal name of S.S.P. TELECOM) for the telecommunications system (STM-3980-02-11-40)

Total cost: \$ 75 193.65 all current taxes included

4.2

Technical Services

Exercising the option to renew the service contract with NI RÉCUPÉRATION, DIVISION DE CORPORATION NORME INTERNATIONALE INC., for the collection and transportation of various recyclable materials and unusable métro tires (STM-4085-08-11-60)

Total cost: \$ 100 870.20 all current taxes included

4.3

Technical Services

Exercising the option to renew the service contract with VEOLIA ES CANADA SERVICES INDUSTRIELS INC. for the collection, transportation and recycling of used oils, oily wastewater, hydrocarbon-contaminated oil filters and aerosol-spray lubricants (STM-4037-05-11-60)

4.4

Technical Services

Awarding of a contract to COUVERTURE MONTRÉAL-NORD to refurbish the roof at the major repairs workshops (Tour GR) (IFR-02747)

Total cost: \$ 265 595.70 all current taxes included

4.5**Technical Services**

Awarding of a contract to PROCOVA INC. to refurbish the laboratories at 2000 Berri (IFR-02713)

Total cost: \$ 712 845.00 all current taxes included

4.6**Technical Services**

Awarding of a contract to 9229-4263 QUÉBEC INC. (doing business under the legal name of SMI SCARAM SERVICES) for repairs to the slabs, pipe trenches and drainage sumps at Mont-Royal bus garage (IFR-02356)

Total cost: \$ 269 547.39 all current taxes included

4.7**Human Resources and Shared Services**

Awarding a private contract to BUSINESS SOLUTIONS (FRANCE) S.A.S. for the procurement of goods and services for the fare sales and collection system (STM-4602-09-13-39)

Total cost: \$ 18 811 188.13 all current taxes included

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources and Shared Services
With Technical Services**

Exercising the option to renew the contracts with CONSEILLERS EN GESTION ET INFORMATIQUE CGI INC., 6362222 CANADA INC. (LE GROUPE CREATECH), GROUPE CONSEIL FX INNOVATION, DMR, UNE DIVISION DE FUJITSU CONSEIL (CANADA) INC., RÉVOLUTION LINUX INC. and SAVOIR-FAIRE LINUX INC. for specialized services in information technology (STM-4009-03-11-40)

Total cost: \$ 2 345 490.00 all current taxes included

5.2**Human Resources and Shared Services**

Exercising the option to renew the contracts with CONSEILLERS EN GESTION ET INFORMATIQUE CGI INC., GROUPE SAPERGY CONSULTATIONS INC., COFOMO INC. and GFI SOLUTIONS D'AFFAIRES INC. for specialized services in information technology (STM-4240-04-12-40)

Total cost: \$ 12 514 175.06 all current taxes included

5.3**Human Resources and Shared Services
With Technical Services**

Exercising the option to renew the contracts with CONSEILLERS EN GESTION ET INFORMATIQUES CGI INC., 6362222 CANADA INC. (LE GROUPE CREATECH), OKIOK DATA LTÉE, BELL CANADA and SAVOIR-FAIRE LINUX INC. for specialized services in information technology (STM-4390-11-12-40)

Total cost: \$ 3 968 247.15 all current taxes included

5.4**Human Resources and Shared Services**

Exercising the option to renew the contract with 6362222 CANADA INC. (LE GROUPE CREATECH) for specialized services in information technology (STM-4474-03-13-40)

Total cost: \$ 3 553 877.25 all current taxes included

5.5**Human Resources and Shared Services**

Awarding of a services contract to SOCIÉTÉ CONSEIL GROUPE LGS for the preparation of tutorial kits for the Windows and Office upgrade project and exercising the option for additional kits (STM-4748-03-14-40)

Total cost: \$ 616 840.88 all current taxes included

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

Awarding of a contract to CONSTRUCTION ARCADE to perform a variety of architectural, structural, mechanical and electrical work (STM-4730-02-14-31)

Total cost: \$ 551 650.05 all current taxes included

6.2**Major Projects**

Authorization for modifications to the contract with CONSORTIUM BOMBARDIER ALSTOM (CBA) for the supply of MPM-10 rolling stock for the métro (STM-3909-10-10-38)

ITEMS IN SECTION 7***MÉTRO EXTENSION CONTRACTS***

Nothing has been filed under this section

ITEMS IN SECTION 8***RÉNO-SYSTÈMES CONTRACTS***

Nothing has been filed under this section

ITEMS IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Major Projects**

Awarding of a contract to LES ENTREPRISES J. PICCONI INC. to refurbish the waterproofing membrane at Jean-Drapeau station (STM-4726-02-14-21)

Total cost: \$ 1 166 791.97 all current taxes included

9.2**Major Projects**

Awarding of a contract to CONSTRUCTION CAMVI INC. for injection work (STM-4731-02-14-64)

Total cost: \$ 908 305.50 all current taxes included

ITEMS IN SECTION 10**BY-LAWS**

Nothing has been filed under this section

ITEMS IN SECTION 11**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 12**AGREEMENTS AND LEASES****12.1****Human Resources and Shared Services**

Awarding of a contract to LA COMPAGNIE DE DÉMÉNAGEMENT ET DE TRANSPORT LIPARI LIMITÉE for the leasing of storage space

Total cost: \$ 177 521.40 all current taxes included

12.2**Finance and Control with
General Secretariat and Legal Affairs**

Authorizing an amendment to the agreement with AMT to transfer the contract of assignment of property relating to the métro extension into Laval

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional service to assess permanent electrical risks (STM-4758-04-14-25)

ITEMS IN SECTION 14**OTHER SUBJECTS****14.1****Human Resources and Shared Services**

Acquisition of a building by expropriation or by negotiation and obtaining a public property occupancy permit (STM-9290330-A04)

14.2**Human Resources and Shared Services**

Awarding of a contract to SSQ, SOCIÉTÉ D'ASSURANCE VIE INC. (SSQ GROUPE FINANCIER) for group insurance plans for non-unionized STM staff and STM employees who are members of the *Syndicat des professionnelles et professionnels de la STM – SEPB 610* (STM-4746-03-14-60)

Total cost: \$ 37 924 469.00 all current taxes included

14.3**Public Affairs**

Tabling of the 2013 Activity Report

14.4**Corporate Affairs and Sustainable Development**

~~Tabling of the 2013 Sustainable Development Report~~

WITHDRAWN