

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 3, 2014

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 after withdrawing article 3.2 and adding article 14.4.

ARTICLE 2 **General Secretariat and Legal Affairs**

Approval of the minutes of the meeting of the Board of Directors held on July 2 and 14, 2014

ARTICLES IN SECTION 3 **CONTRACTS FOR GOODS**

3.1 **Human Resources and Shared Services**

Increase the budget envelope for the contract with GARIVAL INC. to supply spare parts for bus fare collection boxes (STM-4393-11-12-39)

Total cost: \$ 619 913.05 all current taxes included

Withdrawn 3.2 **Human Resources and Shared Services**

~~Exercise the option to renew the contract to acquire office furniture, and exercise the option to renew the contract to acquire office chairs (STM-4536-05-13-02)~~

ARTICLES IN SECTION 4 **CONTRACTS FOR WORK AND SERVICES**

4.1 **Métro**

Exercise the option to renew the service contract with GARDIUM SÉCURITÉ for security guards (STM-3867-07-10-03)

Total cost: \$ 2 190 260.00 all current taxes included

4.2 Human Resources and Shared Services

Award a service contract to CONSEILLERS EN GESTION ET INFORMATIQUE CGI INC. for a computer Help Desk (STM-4753-03-14-40)

Total cost: \$ 574 498.80 all current taxes included

4.3 Finance and Control

Exercise the option to renew the service contract with MONERIS SERVICES CORPORATION for the installation and maintenance of agency point of sale (POS) terminals (STM-4216-02-12-25)

Total cost: \$ 123 978.12 all current taxes included

4.4 Technical Services

Award a contract to AIR AMBIANT (9065-7610 QUÉBEC INC.) to replace and add ventilation shutters at the Aragon rectifier station (IFR-02832)

Total cost: \$ 229 348.68 all current taxes included

4.5 Technical Services

Award a contract to CONSTRUCTION ARCADE to install a quick opening door at Saint-Laurent bus garage and to repair the structure for lift jacks at LaSalle garage (IFR-02825)

Total cost: \$ 3 443 449.51 all current taxes included

4.6 Human Resources and Shared Services

Award a service contract to IMMODESIGN 3D INC. to coordinate projects for the redesign of work areas, and authorize supply chain management to exercise every renewal option in the contract (STM-4747-03-14-02)

Total cost: \$ 96 521.51 all current taxes included

4.7 Planning, marketing and communications

Award a contract to NEOLECT INC. to deploy bus priority measures along the boulevard de l'Acadie and Beaubien corridors (STM-4699-01-14-10)

Total cost: \$ 450 497.34 all current taxes included

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

Award a contract to ANTAGON INTERNATIONAL (9002-1205 QUÉBEC INC.) to refurbish the staircases inside Frontenac station (STM-4786-05-14-21)

Total cost: \$ 324 914.62 all current taxes included

9.2 Major Projects

Award a contract to HULIX CONSTRUCTION to refurbish the staircases inside Place-Saint-Henri station (STM-4784-05-14-64)

Total cost: \$ 398 874.72 all current taxes included

9.3 Major Projects

Award a contract to CONSTRUCTION CÉLEB LTÉE to rectify drainage channels inside Préfontaine station (STM-4803-06-14-64)

Total cost: \$ 1 061 219.25 all current taxes included

9.4 Major Projects

Award a contract to RAINMAKER CONSTRUCTION INC. to refit the entrance building to Vendôme station (STM-4798-05-14-21)

Total cost: \$ 1 296 079.32 all current taxes included

ARTICLES IN SECTION 10 BY-LAWS

Nothing has been filed under this section

ARTICLES IN SECTION 11 BUS ROUTES

Nothing has been filed under this section

ARTICLES IN SECTION 12 AGREEMENTS AND LEASES

Nothing has been filed under this section

