

**PUBLIC MEETING**

**WEDNESDAY, FEBRUARY 4, 2015**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

***ITEM 1***

**General Secretariat and Legal Affairs**

Adoption of the agenda of this meeting of the STM Board of Directors

***ITEM 2***

**General Secretariat and Legal Affairs**

Approval of the minutes of the meeting of the Board of Directors held **January 15, 2015**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Bus Services**

Awarding a contract to NISSAN PRESTIGE, TOYOTA DRUMMONDVILLE, MERCEDES BENZ RIVE-SUD, JACQUES OLIVIER FORD INC. and P.E. BOISVERT AUTO LTÉE to supply a variety of small road vehicles, pick-up trucks, cutaway van, standard and raised roof utility vans for the STM (STM-4826-07-14-02)

Total cost: \$369 100.94 including all taxes

**3.2**

**Human Resources and Shared Services**

Awarding a contract to BAKER TRANSIT PARTS, CBM N.A. INC., CUMMINS EST DU CANADA S.E.C., FABORY CANADA INC., SERVICE DE FREINS MONTRÉAL LTÉE, MOHAWK MFG & SUPPLY CO, NEW FLYER INDUSTRIES CANADA ULC, PRÉVOST, UNE DIVISION DU GROUPE VOLVO CANADA INC., TRACTION (UAP INC.), CENTRE DU CAMION SERAFIN INC. and LES JOINTS ÉTANCHES R.B. INC. to supply a variety of spare parts for city buses (group purchases) (STM-4529-05-13-58)

Total cost: \$19 983 513.16 including all taxes

**ITEMS IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Major Projects**

Authorizing amendments to the contract awarded to INIT INNOVATIONS EN TRANSPORT (CANADA EST) INC. to acquire and deploy a bus scheduling and passenger information system (SAEIV) (STM-4106-09-11-40)

Total cost: \$709 376.47 including all taxes

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Major Projects**

Approval for an amendment to the contract for professional services in architecture and engineering awarded to SERVICES INTÉGRÉS LEMAY INC. to build the new Stinson bus garage (STM-3713-09-09-18)

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

Accepting the agreement to assign the contract for professional services reached between Dessau Inc. and Stantec Consulting Ltd regarding the Project management office for the acquisition of métro cars (STM-2831-09-03-50)

**ITEMS IN SECTION 7****CONTRACTS FOR MÉTRO EXTENSION****7.1****Major Projects**

Accepting the agreement to assign the contract for professional services reached between Dessau Inc. and Stantec Consulting Ltd regarding the Project management office for Métro extensions and other guided ground transportation projects (STM-4471-03-13-31)

**ITEMS IN SECTION 8****CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Major Projects**

Awarding a contract to AGILITY VIDEO LLC to integrate the intrusion detection system (SDI) (STM-9 290 350 C03)

Total cost: \$189 670.81 USD including all taxes

**8.2**

**Major Projects**

Awarding a contract to VOSSLOH COGIFER to supply mechanisms for shunting manoeuvres (STM-9 290 365-A01)

Total cost: \$1 521 883.83 including all taxes

**8.3**

**Major Projects**

Awarding a contract to SSP TELECOM INC. to replace the equipment for the métro's remote transmission system (STM-9 290 350-A05)

Total cost: \$2 979 383.70 including all taxes

**8.4**

**Major Projects**

Authorizing amendments to the contract awarded to POMERLEAU INC. to refurbish the Snowdon power sub-station (PD) (STM-9 290 310-C41)

**8.5**

**Major Projects**

Accepting the agreement to assign the contract for professional services reached between Dessau Inc. and Stantec Consulting Ltd regarding the Project management office for métro stationary equipment (STM-3726-10-09-03)

**ITEMS IN SECTION 9**

**CONTRATS FOR MÉTRO INFRASTRUCTURE**

**9.1**

**Major Projects**

Awarding a contract to CONSTRUCTION DEMATHIEU & BARD (CDB) INC. to refurbish métro lines 1 and 2 at Berri-UQAM station (STM-4707-01-14-52)

Total cost: \$24 136 356.83 including all taxes

**9.2**

**Major Projects**

Awarding a contract to CARRELAGES DE MONTRÉAL LTÉE to refurbish the two staircases at Frontenac station (STM-4867-09-14-64)

Total cost: \$242 391.44 including all taxes

**9.3**

**Major Projects**

Authorizing an increase of the contingency fund for the contract awarded to RAINMAKER CONSTRUCTION INC. to refit the entrance building to Vendôme station (STM-4798-05-14-21)

**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**

Approval for the contract to be entered into with SOCIÉTÉ DU PALAIS DES CONGRÈS DE MONTRÉAL (SPCM) to lease six (6) parking spaces

Total cost: \$202 456.51 including all taxes

**ITEMS IN SECTION 13**

**WEIGHTING SYSTEMS**

**13.1**

**Major Projects**

Adoption of the bid weighting and evaluation system for professional services to produce videos for the iBus project (STM-4964-01-15-28)

**13.2**

**Major Projects**

Adoption of the bid weighting and evaluation system for professional services to appraise building projects and contracts (STM-4970-01-15-21)

**13.3**

**Planning, marketing and communication**

Adoption of the bid weighting and evaluation system for professional services to conduct studies on the relocation of Fairview bus terminus (STM-4919-11-14-10)

**13.4**

**Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional executive recruitment services (STM-4983-01-15-40)

**ITEMS IN SECTION 14**

**OTHER SUBJECTS**

**14.1**

**Secretariat General and Legal Affairs**

Approval for the nomination of members to the Board of Directors' technical committees

**14.2**

**Secretariat General and Legal Affairs**

Revoking the Information Technology sub-committee and amending the charters of both the Asset Management and Human Resources committees