

PUBLIC MEETING
OF WEDNESDAY, MARCH 5, 2014

AGENDA

QUESTION PERIOD
(Minimum time: one hour)

CALL TO ORDER:

AGENDA AND MINUTES

ITEM 1

General Secretariat and Legal Affairs

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

ITEM 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors of the STM held on **JANUARY 27** and **FEBRUARY 5, 2014**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Authorization of the option to renew the contracts with PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC., MARSHALL EQUIPMENT LTD., CONNECTALL LTD. and BDI CANADA INC. for the supply of hoses and fittings (STM-4200-01-12-39)

Total cost: \$296,876.42, all current taxes included

3.2

Human Resources and Shared Services

Awarding of contracts to MERSEN CANADA DN LTÉE/LTD and MORGAN ADVANCED MATERIALS CANADA INC. for the supply of motor brushes and wear bands for Métro cars (STM-4660-10-13-56)

Total cost: \$497,843.33, all current taxes included

3.3**Human Resources and Shared Services**

Awarding of a contract to BÉTONS PRÉFABRIQUÉS DU LAC INC. for the supply of prestressed concrete bearing parts (STM-4587-08-13-54)

Total cost: \$1,133,371.26, all current taxes included

3.4**Human Resources and Shared Services**

Authorization of an amendment to the contract with LOGISTIK UNICORP INC. for the supply of uniforms and management of the uniform program (STM-3534-06-08-25)

3.5**Bus Services**

Authorization of an amendment to the contract with A. GIRARDIN INC. for the supply of multi-purpose minibuses for paratransit and for urban transportation for various Québec transit corporations (STM-4007-03-11-47)

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Finance and Control**

Authorization of an amendment to an acquirer's contract for services with SOLUTIONS CHASE PAYMENTECH for support in the transition to EMV technology and for credit or debit card payment transactions (STM-3988-02-11-18)

4.2**Human Resources and Shared Services**

Authorization of the extension of the Sales and Collection system IT maintenance contract with XEROX BUSINESS SOLUTIONS (FRANCE) S.A.S. (STM-2557-02-02-50)

4.3**Human Resources and Shared Services**

Authorization of the option to renew the Sales and Collection system IT equipment maintenance contract with XEROX BUSINESS SOLUTIONS (FRANCE) S.A.S. (STM-4253-05-12-39)

Total cost: \$147,379.79, all current taxes included

4.4**Human Resources and Shared Services**

Authorization of the extension of the contract with XEROX BUSINESS SOLUTIONS (FRANCE) S.A.S. for the supply of spare parts of the Sales and Collection system (STM-3972-01-11-39)

Total cost: \$196,026.09, all current taxes included

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, Marketing and Communications**

Authorization of the option to renew the contract for professional services with VISION CRITICAL to develop and maintain a customer panel for the purposes of surveys and polls (STM-4019-04-11-25)

Total cost: \$100,833.08, all current taxes included

5.2**Planning, Marketing and Communications**

Authorization of the option to renew the contract for professional services of a promotion agency: field activities with PROMOTIONS SPEED INC. (STM-3934-11-10-25)

Total cost: \$114,975.00, all current taxes included

5.3**Human Resources and Shared Services**

Authorization of the increase in the budget envelope and the option to renew the contract for professional services in energy control (lockout) with GROUPE ID INC. (STM-4159-11-11-68)

Total cost: \$99,798.30, all current taxes included

ITEMS IN SECTION 6**MPM-10 CONTRACTS**

No file presented in this section.

ITEMS IN SECTION 7**MÉTRO EXTENSION CONTRACTS**

No file presented in this section.

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

Approval of the use of the professional services of the Bureau de projets Équipements fixes Métro (Stationary Métro Equipment Project Office) for the improvement of the Métro's traction power supply system.

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

Awarding of a contract to K.F. CONSTRUCTION INC. for the repair of the envelope and related work for the Angrignon station (STM-4598-08-13-21)

Total cost: \$6,267,030.86, all current taxes included

9.2**Major Projects**

Awarding of a contract to LES CONSTRUCTIONS RRN INC. for the repair of 4 auxiliary structures (STM-4512-04-13-52)

Total cost: \$3,223,899.00, all current taxes included

ITEMS IN SECTION 10**BY-LAWS****10.1****General Secretariat and Legal Affairs
Finance and Control**

Adoption of By-law R-139-2 amending By-law R-139 delegating the power to certain employees to effect treasury transactions and to sign any document required for this purpose, and approval of the amendment to Corporate Policy 3.07

10.2**Finance and Control**

Approval of the amendment to the 2014-2015-2016 PTI (three-year capital works program) and By-law R-147 authorizing the borrowing of \$4,864,508 to finance various capital works projects for the Métro network.

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

Extension of the 380 Henri-Bourassa night line to Centre de transport Stinson (DEV2014-005)

ITEMS IN SECTION 12**AGREEMENTS AND LEASES****12.1****Métro Services**

Authorization of the renewal of the agreement with VILLE DE LAVAL for surveillance services for the STM's facilities in Laval.

Total cost: \$565,474.47, all current taxes included

12.2

Human Resources and Shared Services

Authorization of the option to renew the lease at 255 Crémazie Est with FONDS DE PLACEMENT IMMOBILIER COMINAR

Total cost: \$71,263.11, all current taxes included

ITEMS IN SECTION 13

WEIGHTING SYSTEMS

13.1

Technical Services

Adoption of the bid weighting and evaluation system for professional services for the performance of various environmental site characterization studies (STM-4691-12-13-10)

13.2

Planning, Marketing and Communications

Adoption of the bid weighting and evaluation system for professional services for the performance of various studies for bus preferential measures (BPM) (STM-4705-01-14-10)

13.3

Major Projects

Adoption of the bid weighting and evaluation system for professional services for SAEIV (vehicle scheduling and passenger information system) operational support.

ITEMS IN SECTION 14

OTHER SUBJECTS

14.1

Bus Services

Authorization of the delegation of any STM road vehicle in traffic matters.

14.2

Technical Services

Requesting derogation from the Ministère des affaires municipales, des régions et de l'occupation du territoire (MAMROT) to acquire buses and other goods under the City Mobility project.

14.3

Planning, Marketing and Communications

Authorization of the creation of a convention 747 return pass.

REMOVED

14.4

Human Resources and Shared Services

REMOVED

Authorization of the disposal of 46 APS-1 buses.

14.5

**Finance and Control
and Planning, Marketing and Communications**

Authorization of payment of invoices to AGENCE MÉTROPOLITAINE DE TRANSPORT (AMT) regarding the use of metropolitan equipment.

Total cost: \$3,520,321.10, all current taxes included