

PUBLIC MEETING

WEDNESDAY, MARCH 4, 2015

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ITEM 1

Secretariat General and Legal Affairs

Adoption of the agenda of this meeting of the Board of Directors of the Société, after withdrawing article 12.3

ITEM 2

Secretariat General and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **January 29 and February 4, 2015**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Authorization to increase the budget envelope for the contract awarded to ÉQUIPEMENT DE SÉCURITÉ UNIVERSEL INC. to supply work boots, ankle boots and shoes for employees (STM-4508-04-13-25)

Total cost: \$18 000.00 including all taxes

3.2

Métro Service

Awarding a contract to TEN4 BODY ARMOR INC. for the supply of bullet-proof vests for STM's *Sûreté et contrôle* inspectors (STM-4656-10-13-25)

Total cost: \$219 319.57 including all taxes

3.3

Human Resources and Shared Services

Authorization to renew the contracts with CALMELL S.A. and PARAGON IDENTIFICATION for the supply of magnetic fare cards and receipts (STM-3863-07-10-25)

Total cost : \$716 628.53 including all taxes

3.4**Human Resources and Shared Services**

Authorization to take part in a group purchase from CENTRE DE SERVICES PARTAGÉS DU QUÉBEC (CSPQ) for the acquisition of (voice and data) mobile services and to extend the contract (STM-4863-09-14-68 et STM-4181-01-12-68)

Total cost: \$2 347 789.50 including all taxes

3.5**Human Resources and Shared Services**

Awarding of contracts to PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC., and GMS TECHNOLOGIES INC. for the acquisition of spare parts for video-surveillance systems (STM-4790-05-14-47)

Total cost: \$772 127.65 including all taxes

3.6**Human Resources and Shared Services**

Awarding of a contract to LES PORTES INDUSTRIELLES INDOTECH INC. for the supply of spare parts for garage doors (STM-4478-03-13-47)

Total cost: \$298 726.16 including all taxes

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Planning, marketing and communication**

Authorization to exercise the option of renewing the contract with TOOTELO INNOVATION INC. (DIVISION TELMATIK) to manage subscriptions to the « *OPUS à l'année* » program (STM-3739-11-09-23)

Total cost: \$2 499 723.21 including all taxes

4.2**Technical Services**

Authorization to terminate the supervision and coaching contract with COH PROJETS ET SERVICES INC. for the maintenance of overhead bridges, hoists, monorails and cranes (STM-4146-11-11-18)

4.3**Bus Services**

Authorization to extend the contract with the ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL for shared taxibus services on the Island of Montréal (STM-4397-11-12-02)

Total cost: \$42 538.24 including all taxes

4.4**Bus Services**

Awarding of contracts to COOP TAXI DE L'OUEST and ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL for shared taxibus and *Navette Or* taxi services (STM-4894-10-14-02)

Total cost: \$667 504.56 including all taxes

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, marketing and communication**

Authorization to renew the contract for professional services awarded to VISION CRITICAL for establishing and maintaining a panel of customers for STM's research and survey needs (STM-4019-04-11-25)

Total cost: \$100 833.08 including all taxes

5.2**Human Resources and Shared Services**

Awarding a contract for professional services to VINCENT ERGONOMIE INC. in workplace ergonomics and occupational therapy (STM-4805-06-14-68)

Total cost: \$142 103.35 including all taxes

5.3**Finance and Control**

Awarding of contracts for actuarial services to NORMANDIN BEAUDRY ACTUAIRES CONSEIL INC. and MORNEAU SHEPELL LTÉE for accounting purposes (STM-4815-06-14-60)

Total cost: \$714 659.34 including all taxes

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

Nothing filed under this section

ITEMS IN SECTION 7**CONTRACTS FOR MÉTRO EXTENSIONS**

Nothing filed under this section

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

Awarding a contract to CONSTRUCTION SOREL LTÉE for the construction of the Guizot rectifier station on the Orange line (L2) (STM-290010-C42)

Total cost: \$1 977 486.08 including all taxes

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

Awarding a contract to GROUPE AXINO INC. for the refurbishment of Beaubien station (STM-4866-09-14-65)

Total cost: \$4 282 818.75 including all taxes

9.2**Major Projects**

Awarding a contract to 9160-5188 QUÉBEC INC. (HULIX CONSTRUCTION) to fix the water drainage gutters at Jean-Talon station (STM-4876-09-14-83)

Total cost: \$2 907 602.78 including all taxes

ITEMS IN SECTION 10**BY-LAWS****10.1****Finance and Control
with Bus Services**

Adoption of by-law R-155 authorizing the financing of \$20,893,589.00 for Transport adapté's « *Extra Connecte* » project

10.2**Finance and Control
with Bus Services**

Adoption of by-law R-153 authorizing the financing of \$13,365,906.00 for the purchase of minibuses for paratransit service

10.3**Finance and Control
with Technical Services**

Adoption of by-law R-154 authorizing the financing of \$300,000,000.00 for Phase 2 of the « *Réno-Infrastructures* » program

ITEMS IN SECTION 11**BUS ROUTES**

Nothing filed under this section

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

Authorization for the lease agreement with 9227-9702 QUÉBEC INC. (GARE D'AUTOCARS DE MONTRÉAL) regarding the accesses to Gare d'Autocars de Montréal (STM-4933-12-14-36)

Total cost: \$1 778 240.05 including all taxes

12.2**Human Resources and Shared Services**

Authorization for the transfer agreement to be entered into with Ville de Montréal assigning the rights and obligations of the permit that allows the STM to install and maintain equipment inside the city's shed located on the roof of Ste. Anne's Hospital for Veterans

12.3**Finance and Control**

~~WITHDRAWN Approval for the Agence métropolitaine de transport's general transfer agreement of equipment pertaining to the extension of the east branch of the Orange line (L2) to Laval~~

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Auditor General**

Adoption of the bid weighting and evaluation system for professional services to perform internal audits and other services (STM-4931-12-14-40)

13.2**Technical Services**

Adoption of the bid weighting and evaluation system for professional services to perform various industrial engineering assignments and provide an expert assessment of equipment and machinery (STM-4940-12-14-10)

13.3**Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional legal services related to occupational health and safety (STM-4963-01-15-10)

ITEMS IN SECTION 14**OTHER SUBJECTS****14.1****Strategic Planning and Innovation**

Authorization for the payment of annual membership fees to the *Association du transport urbain du Québec* (ATUQ) for 2015

Total cost: \$398 157.28 including all taxes

14.2

Human Resources and Shared Services

Renewal of the term of members of the board of administrators of the STM's post-retirement allowance program

14.3

Human Resources and Shared Services

Renewal of the term and appointment of persons designated by the Société to sit on the STM pension fund committee (1992)

14.4

Human Resources and Shared Services

Renewal of the term of persons appointed by the Société to act as administrators of the STM designated employee pension fund

14.5

Human Resources and Shared Services

Renewal of the term of persons appointed by the Société to sit on the STM pension fund committee (Syndicat du transport de Montréal CSN)

14.6

**Finance and Control with
Planning, marketing and communication**

Authorization for the payment of Agence métropolitaine de transport (AMT) invoices pertaining to the use of metropolitan equipment

Total cost : \$2 366 878.29 including all taxes