

**PUBLIC MEETING**

**WEDNESDAY, DECEMBER 7, 2016**

**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 of the Société after withdrawing article 14.4

**ARTICLE 2**

**General Secretariat and Legal Affairs**

Approval of the minutes of the meetings of the Board of Directors held **November 3, 2016**

**ARTICLES IN SECTION 3**

**CONTRACTS FOR GOODS**

**3.1**

**Métro Service**

Contract awarded to VAPOR RAIL, A WABTEC COMPANY for the acquisition of various parts for the Montréal métro (STM-4942-12-14-33)

Total cost: \$ 1 383 717.12 including all taxes

**3.2**

**Métro Service**

Exercising the renewal options in the contract awarded to BÉTONS PRÉFABRIQUÉS DU LAC INC. to acquire pre-stressed concrete bearing parts (STM-4587-08-13-54)

Total cost: \$ 387 379.52 including all taxes

**3.3**

**Engineering, Infrastructure and Major Projects**

Contract awarded to VOSSLOH COGIFER for the supply of track switches for rubber-tired métro (STM-5409-05-16-81)

Total cost: \$ 9 816 271.16 including all taxes

**3.4****Human Resources and Shared Services**

Contracts awarded to PR DISTRIBUTION INC., LE GROUPE JSV INC. and FABORY CANADA INC. for the supply of various screw-products (STM-5503-08-16-16)

Total cost: \$ 527 658.59 including all taxes

**3.5****Human Resources and Shared Services**

Contracts awarded to LES EMBALLAGES B&C LIMITÉE, PRODUITS CHIMIQUES GILCO INC. and LES EMBALLAGES CARROUSEL INC. for the supply of various bags (STM-4491-03-16-16)

Total cost: \$ 347 671.93 including all taxes

**3.6****Human Resources and Shared Services**

Contracts awarded to PRESCOTT SM – DIVISION DE BUNZL CANADA INC., EMBALLAGES JEAN CARTIER INC. and FONORA TEXTILES INC. for the supply of cleaning rags, cloths, and paper (STM-5507-08-16-16)

Total cost: \$ 1 446 016.79 including all taxes

**3.7****Human Resources and Shared Services**

Contracts awarded to MAGASIN LATULIPPE INC., CHAUSSURES BELMONT INC., ÉQUIPEMENT DE SÉCURITÉ UNIVERSEL INC. and ANTONIO MOREAU (1984) LTÉE for the supply of shoes, boots and ankle boots (STM-5259-01-16-25)

Total cost: \$ 1 231 405.31 including all taxes

**3.8****Bus Services**

Amending the contract awarded to NOVABUS, A DIVISION OF VOLVO GROUP CANADA INC., to acquire 40' hybrid diesel-electric low-floor buses (STM-3722-10-09-39)

Total cost: \$ 58 576 162.70 including all taxes

**ARTICLES IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Human Resources and Shared Services**

Exercising the option in the contract awarded to BELL CANADA to acquire wire-based telephone services and mileage charges (STM-4187-01-12-68)

Total cost: \$ 1 819 711.86 including all taxes

**4.2** **Customer Experience and Commercial Activity**

Contract awarded to METROPOLITAN MEDIA DISTRIBUTION for the distribution of Planibus timetables (STM-4954-12-14-25)

Total cost: \$ 217 992.60 including all taxes

**4.3** **General Secretariat and Legal Affairs**

Contract awarded to DOCU-DÉPÔT INC. for archiving semi-active STM documents (STM-5471-07-16-02)

Total cost: \$ 413 228.95 including all taxes

**4.4** **Engineering, Infrastructure and Major Projects**

Contract awarded to GSF CANADA INC. for major maintenance on administrative office space on upper floor of CT Saint-Denis bus garage (STM-5528-09-16-34)

Total cost: \$ 666 451.44 including all taxes

**4.5** **Human Resources and Shared Services**

Increasing the budget envelope for the contract awarded to IMMODESIGN 3D INC. for interior design services and project officer(s) (STM-5141-09-15-02)

Total cost: \$ 287 437.50 including all taxes

**4.6** **Human Resources and Shared Services**

Contract awarded to SAP CANADA INC. for technical support and maintenance of SAP licences for 2017 (STM-5309-01-16-68)

Total cost: \$ 2 296 058.08 including all taxes

**4.7** **Engineering, Infrastructure and Major Projects**

Amending the contract awarded to MGB ASSOCIÉS INC. for preparatory site work for quick-charging stations as part of the City Mobility project (STM-5394-04-16-34)

**4.8****Planning, Finance and Control**

Contract awarded to VILLE DE MONTRÉAL for the acquisition, installation and programming of priority traffic lights and the replacement of controller panels (STM-5555-10-16-62)

Total cost: \$ 1 496 100.00 exempt of all taxes

**ARTICLES IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources and Shared Services**

Contract awarded to DR ÉRIC HIGGINS INC. for the professional services of a physician (STM-5307-01-16-68)

Total cost: \$ 542 166.95 including all taxes

**5.2****Engineering, Infrastructure and Major Projects**

Authorizing phase 2 in the professional services contract awarded to GROUPEMENT SNC-LAVALIN INC. / STANTEC / HMM for the construction of the underground garage at Côte-Vertu station (STM-5070-05-14-55)

Total cost: \$ 46 049 283.41 including all taxes

**ARTICLES IN SECTION 6****CONTRACTS FOR MPM-10****6.1****Engineering, Infrastructure and Major Projects**

Authorizing amendments in the contract awarded to CONSORTIUM BOMBARDIER ALSTOM to supply MPM-10 rolling stock (STM-3909-10-10-38)

**6.2****Engineering, Infrastructure and Major Projects**

Contract awarded to 9160-5188 QUÉBEC INC. (HULIX CONSTRUCTION) for the construction and refitting of the métro's major repairs workshop - Phase 2 (STM-5466-07-16-31)

Total cost: \$ 542 509.54 including all taxes

**ARTICLES IN SECTION 7****CONTRACTS FOR MÉTRO EXTENSION**

Nothing filed under this section

**ARTICLES IN SECTION 8****CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Engineering, Infrastructure and Major Projects**

Approval for an amendment to the lease with STANTEC EXPERTS-CONSEIL LTÉE for sub-letting office space located at 1080, Côte du Beaver Hall, for the Métro's stationary equipment project bureau (STM 29 04 02)

Total cost: \$ 436 178.17 including all taxes

**ARTICLES IN SECTION 9****CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Contract awarded to 9160-5188 QUÉBEC INC. (HULIX CONSTRUCTION) for refurbishing the Cabot Square entrance building to Atwater station (STM-5376-04-16-64)

Total cost: \$ 3 235 396.50 including all taxes

**9.2****Engineering, Infrastructure and Major Projects**

Authorization for an amendment in the contract awarded to 9160-5188 QUÉBEC INC. (HULIX CONSTRUCTION) to refurbish eight (8) auxiliary structures (STM-5119-07-15-64)

**9.3****Engineering, Infrastructure and Major Projects**

Approval for the memorandum of understanding with VILLE DE MONTRÉAL regarding the refurbishment of the Cabot Square entrance building to Atwater station (STM-5376-04-16-64)

**9.4****Engineering, Infrastructure and Major Projects**

Approval for an amendment in the lease with COMPLEXE PLACE CRÉMAZIE S.E.C. to extend the term of the current lease and approval for leasing additional equipped office space (STM-5558-10-16-36)

Total cost: \$ 4 482 996.96 including all taxes

**ARTICLES IN SECTION 10****BY-LAWS****10.1****Human Resources and Shared Services**

Adoption of by-law R-022-4-1 modifying by-law R-022-4 of the Régime de retraite de la Société de transport de Montréal (Syndicat du transport de Montréal CSN) pension fund

**ARTICLES IN SECTION 11****BUS ROUTES**

Nothing filed under this section

**ARTICLES IN SECTION 12****AGREEMENTS AND LEASES****12.1****Engineering, Infrastructure and Major Projects**

Approval for an amendment to the lease with 161163 CANADA INC. for 5757 rue Cypihot, in Saint-Laurent borough, and authorization to exercise the renewal options provided for in said amendment (STM-5554-10-16-84)

Total cost: \$ 4 913 494.57 including all taxes

**12.2****Customer Experience and Commercial Activity**

Approval for the partnership agreement with BIXI Montréal for the 2017-2018 season

Total cost: \$ 93 932.00 including all taxes

**12.3****Bus Services**

Approval for amending the amounts for mandates to supply seats, windshield washer fluid and antifreeze for city buses, as part of the 2016 ATUQ framework agreement and approval for the 2017 ATUQ framework agreement

Total cost: \$ 153 475 000.00 including all taxes

**12.4****Human Resources and Shared Services**

Approval for an amendment to the lease with PLACE DUPUIS COMMERCIAL TRUST for space at 800 De Maisonneuve Est for the purpose of modifying the duration of the agreement (STM-5525-09-16-36)

**ARTICLES IN SECTION 13****WEIGHTING SYSTEMS****13.1****Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for the professional services of a laboratory (STM-5575-11-16-87)

### **13.2**

### **Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services in architecture (STM-5574-11-16-87)

## **ARTICLES IN SECTION 14**

## **OTHER SUBJECTS**

### **14.1**

### **Human Resources and Shared Services**

Approval for the limit per injury – CNESST contributions for 2017

Total cost: \$ 449 200.00

### **14.2**

### **General Secretariat and Legal Affairs**

Adoption of the calendar of public meetings of the Board of directors of the Société de transport de Montréal for 2017

### **14.3**

### **General Secretariat and Legal Affairs**

Authorization for adjustments to real property rights with SOCIÉTÉ QUÉBÉCOISE DES INFRASTRUCTURES for the Nord entrance building to Henri-Bourassa métro station (STM-5566-11-16-84)

WITHDRAWN

### **~~14.4~~**

### **~~Customer Experience and Commercial Activity~~**

~~Authorization for the creation of passes as part of VILLE DE MONTRÉAL's policy on children (*Politique de l'enfant*)~~

### **14.5**

### **General Secretariat and Legal Affairs**

Adoption of corporate policy PC 2.12 *Accès à l'égalité en emploi*, regarding equal opportunity employment

### **14.6**

### **Planning, Finance and Control**

Adoption of corporate policy PC 5.09 *Données ouvertes*, regarding open data