

PUBLIC MEETING

WEDNESDAY, JULY 5, 2017

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

Corporate Secretariat

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

ARTICLE 2

Corporate Secretariat

Approval of the minutes of the meetings of the Board of Directors held **June 20, 2017**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

Bus Services

Exercising the option to renew the contract with LES PEINTURES EUROTEK INC. to supply paint products for the bus body shop (STM-4107-09-11-16)

Total cost: \$ 301 683.06 including all taxes

3.2

Engineering, Infrastructure and Major Projects

Exercising the option to renew the contract with SERRUBEC INC. to supply interlocking devices and accessories (STM-4387-11-12-16)

Total cost: \$ 555 301.63 including all taxes

3.3

Bus Services

Contracts awarded to SHERBROOKE NISSAN INC., LAURIER-STATION CHEVROLET BUICK GMC INC. and MAZDA VICTORIAVILLE to acquire compact road vehicles (STM-5653-01-17-54)

Total cost: \$ 253 745.58 including all taxes

3.4**Métro Service**

Contracts awarded to PAULSTRA SNC and CAOUTCHOUC CONTACT INC. to supply Eligo springs and suspension supports for métro cars (STM-5459-07-16-33)

Total cost: \$ 1 669 333.52 including all taxes

3.5**Information Technology and Innovation**

Contract awarded to INFORMATIQUE PRO-CONTACT INC. to acquire software and storage devices (convergence servers) (STM-5312-01-16-68)

Total cost: \$ 5 416 750.46 including all taxes

3.6**Métro Service**

Contract awarded to BROCHOT INDUSTRIE INC. to supply contact shoes for métro cars (STM-5462-07-16-33)

Total cost: \$ 3 101 663.32 including all taxes

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Planning, Finance and Control**

Contract awarded to MICHEL GUIMONT ENTREPRENEUR ÉLECTRICIEN LTÉE to install and program bus priority traffic lights (STM-5514-09-16-34)

Total cost: \$ 844 217.83 including all taxes

4.2**Information Technology and Innovation**

Exercising the option to renew the contract awarded to GARIVAL INC. for maintenance of IT software and equipment for fare collection boxes on buses (STM-4254-05-12-39)

Total cost: \$ 908 572.68 including all taxes

4.3**Engineering, Infrastructure and Major Projects**

Contract for services awarded to AVIZO EXPERTS-CONSEILS for sampling effluents from bus garages, workshops, the boiler house and snow melter (STM-5668-01-17-60)

Total cost: \$ 157 561.74 including all taxes

4.4 **Engineering, Infrastructure and Major Projects**

Contract awarded to SOCIÉTÉ EN COMMANDITE STRONGCO for the leasing of rubber-tired front loaders with a 1.9 cubic meter bucket and a 130-hp diesel engine (STM-5767-04-17-47)

Total cost: \$ 126 012.60 including all taxes

4.5 **Planning, Finance and Control**

Contract awarded to NÉOLECT INC. to deploy bus priority measures along the Maurice-Duplessis corridor (STM-5731-03-17-34)

Total cost: \$ 439 293.26 including all taxes

4.6 **Bus Services**

Exercising the option to renew service contracts with TAXI ANGRIGNON, ATLAS TAXI INC., FINANCEMENT BO-RO-TA, L'ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL LTÉE, CHAMPLAIN TAXI DE MONTRÉAL LTÉE, COOPÉRATIVE DE TAXI DE L'EST DE MONTRÉAL, COOP DES PROPRIÉTAIRES DE TAXI DE L'OUEST MÉTROPOLITAIN, COOPÉRATIVE DE TAXIS DE MONTRÉAL, TAXI HOCHELAGA INC., PONTIAC TAXI, 9220-6986 QUÉBEC INC., and TAXI TRANSMED INC. to provide transportation for the disabled aboard standard taxis (STM-4499-04-13-23)

Total cost: \$ 35 358 661.61 including all taxes

4.7 **Bus Services**

Exercising the option to renew service contracts awarded to L'ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL LTÉE, TAXI HOCHELAGA INC., 9220-6986 QUÉBEC INC., TAXI PARA-ADAPTÉ, and ROSEMONT VAN ADAPTÉ to provide transportation for the disabled aboard accessible taxis (STM-4500-04-13-23)

Total cost: \$ 18 017 303.87 including all taxes

4.8 **Information Technology and Innovation**

Contracts for services awarded to CPU DESIGN INC., INFORMATIQUE PRO-CONTACT INC. to support and maintain various computer software and equipment (STM-5655-01-17-09)

Total cost: \$ 803 824.25 including all taxes

4.9**Information Technology and Innovation**

Exercising the option to renew the contract awarded to XEROX BUSINESS SOLUTIONS (FRANCE) S.A.S (CONDUENT) to acquire goods and services for the fare sales and collection system (STM-4602-09-13-39)

Total cost: \$ 19 039 625.97 including all taxes

4.10**Planning, Finance and Control**

Contract for services awarded to INKAS SECURITY SERVICES LTD to transport fare cards and cash aboard armoured trucks (STM-5576-11-16-25)

Total cost: \$ 5 067 379.40 including all taxes

4.11**Human Capital, Procurement and Legal Affairs**

Authorization for a contract agreement with GESTION IMMEUBLE PLACE BONAVENTURE INC. to outfit office space at Place Bonaventure (STM-5782-05-17-105)

Total cost: \$ 966 655.31 including all taxes

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Engineering, Infrastructure and Major Projects**

Contract awarded to SNC-LAVALIN GEM QUÉBEC INC. for professional services to conduct environmental and geotechnical studies (STM-5647-01-17-56)

Total cost: \$ 3 675 628.88 including all taxes

5.2**Bus Services**

Contract awarded to SGS CANADA INC. for professional services to inspect and certify lifting equipment and accessories (STM-5498-08-16-46)

Total cost: \$ 416 496.94 including all taxes

5.3**Customer Experience and Commercial Activity**

Exercising the option to renew the professional services contract awarded to ZENDATA MARKETING INC. to administer and send out a monthly electronic newsletter (STM-4191-01-12-25)

Total cost: \$ 87 403.99 including all taxes

5.4 **Engineering, Infrastructure and Major Projects**

Contract awarded to GHD CONSULTANTS LTÉE for professional services to perform analyses and laboratory tests (STM-5726-03-17-82)

Total cost: \$ 675 995.51 including all taxes

5.5 **Planning, Finance and Control**

Contracts awarded to CIMA + S.E.N.C. for professional services to study two groups of roadways in STM's bus network (STM-5750-04-17-62)

Total cost: \$ 458 980.20 including all taxes

5.6 **Office of Auditor General**

Contracts awarded to PRICEWATERHOUSECOOPERS S.R.L./S.E.N.C.R.L. for professional auditing and other services (STM-5619-12-16-40)

Total cost: \$ 344 925.00 including all taxes

5.7 **Planning, Finance and Control**

Contract awarded to CIMA + S.E.N.C. for professional services to study and develop bus priority measures within the framework of major road work sites (STM-5754-04-17-62)

Total cost: \$ 275 940.00 including all taxes

ARTICLES IN SECTION 6

CONTRACTS FOR MPM-10

Nothing filed under this section

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**

Contract awarded to GROUPE ABS INC. for professional services to perform studies, control checks and tests with regards to soils, materials and the environment (STM-5575-11-16-87)

Total cost: \$ 4 305 813.75 including all taxes

8.2 **Engineering, Infrastructure and Major Projects**

Contract awarded to CONSTRUCTION SOREL LTÉE to build the infrastructure for the PVM Towers mechanical ventilation station (STM-5610-12-16-94)

Total cost: \$ 24 410 431.40 including all taxes

8.3 **Engineering, Infrastructure and Major Projects**

Contract awarded to TECHNOLOGIES DUAL-ADE INC. to supply power substations and transformers (STM-5711-02-17-87)

Total cost: \$ 9 043 657.56 including all taxes

8.4 **Engineering, Infrastructure and Major Projects**

Authorization to agree to a transfer deed with GROUPE TVA INC. to acquire a parcel of land to build the Alexandre-DeSève mechanical ventilation station (STM-29 03 30-A01)

Total cost: \$ 63 535.12 including all taxes

ARTICLES IN SECTION 9

CONTRACTS FOR MÉTRO INFRASTRUCTURE

9.1 **Engineering, Infrastructure and Major Projects**

Contract awarded to GEROPLEX INC to take corrective action on drainage gutters at Édouard-Montpetit métro station (STM-5727-03-17-10)

Total cost: \$ 890 167.50 including all taxes

9.2 **Engineering, Infrastructure and Major Projects**

Contract awarded to M.F. WIRTH RAIL CORP. to supply tracks, as part of the Garage Côte-Vertu project (STM-5602-12-16-28)

Total cost: \$ 465 798.68 including all taxes

9.3 **Engineering, Infrastructure and Major Projects**

Contract awarded to 9160-5188 QUÉBEC INC. (HULIX CONSTRUCTION) to refurbish the tail tracks' tunnel – Line 4 (STM-5654-01-17-10)

Total cost: \$ 3 555 027.00 including all taxes

9.4 Engineering, Infrastructure and Major Projects

Contract awarded to SATEBA SYSTÈME VAGNEUX to supply individual concrete sleepers, as part of the Garage Côte-Vertu project (STM-5428-06-16-28)

Total cost: \$ 2 652 597.19 including all taxes

9.5 Engineering, Infrastructure and Major Projects

Increasing the budget envelope for the contingencies reserves for the contract awarded to 9160-5188 QUÉBEC INC. (HULIX CONSTRUCTION) to refurbish the Square Cabot entrance building to Atwater station (STM-5376-04-16-64)

9.6 Engineering, Infrastructure and Major Projects

Contract awarded to RÖCHLING PERMALI COMPOSITES to supply insulators, as part of the Garage Côte-Vertu project (STM-5710-02-17-28)

Total cost: \$ 399 686.58 including all taxes

9.7 Engineering, Infrastructure and Major Projects

Contract awarded to M.F. WIRTH RAIL CORP. to supply running pads and guide bars, as part of the Garage Côte-Vertu project (STM-5603-12-16-28)

Total cost: \$ 1 861 090.32 including all taxes

ARTICLES IN SECTION 10

BY-LAWS

**10.1 Planning, Finance and Control
with Bus Services**

Approval for by-law R-172 authorizing a loan to finance Phase 2 of the *Remplacement des véhicules de service* project (replacement of service vehicles)

**10.2 Planning, Finance and Control
with Engineering, Infrastructure and Major Projects**

Approval for by-law R-158-1 modifying by-law R-158 whereby authorizing a loan to finance the project to renovate the building at 2000 Berri

**10.3 Human Capital, Procurement
and Legal Affairs**

Adoption of by-laws R-001 pertaining to the internal workings of the Board of Directors of the Société and R-011 pertaining to governance by the Board of Directors

ARTICLES IN SECTION 11**BUS ROUTES**

Nothing filed under this section

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Human Capital, Procurement
and Legal Affairs**

Extending the lease agreement with FONDS DE PLACEMENT IMMOBILIER COMINAR for office space on boulevard Pie-IX to house the bus training centre (STM-5776-05-17-105)

Total cost: \$ 1 153 837.23 including all taxes

12.2**Métro Service**

Authorization to enter into a lease agreement with DÉVELOPPEMENT OLYMBEC INC. for storage space on rue Mazurette in Montréal (STM-5755-04-17-36)

Total cost: \$ 907 631.13 including all taxes

12.3**Bus Services**

Acceptance of mandates by other public transit bodies, as part of the acquisition of 40' diesel-electric low-floor buses for 2019 - 2023 (STM-5520-09-16-58)

12.4**Engineering, Infrastructure and Major Projects**

Authorization for a purchase offer to CANADIAN PACIFIC RAILWAY to acquire parcels of land, as part of the Vendôme project (STM-07 10 31-A01)

Total cost: \$ 24 304.55 including all taxes

12.5**Engineering, Infrastructure and Major Projects**

Approval to enter into an agreement on construction with RÉSEAU DE TRANSPORT MÉTROPOLITAIN, MCGILL UNIVERSITY HEALTH CENTRE and the FONDATION DE L'HÔPITAL ROYAL-VICTORIA, as part of the Vendôme project (STM-07 10 31)

Total cost: \$ 1 185 000.00 including all taxes

12.6**Engineering, Infrastructure and Major Projects**

Approval for the agreement with MCGILL UNIVERSITY HEALTH CENTRE and the FONDATION DE L'HÔPITAL ROYAL-VICTORIA to acquire parcels of land, as part of the Vendôme project (STM-07 10 31-A02)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Customer Experience and Commercial Activity**

Adoption of the bid weighting and evaluation system for the professional services of a communications firm (STM-5780-05-17-25)

13.2**Human Capital, Procurement
and Legal Affairs**

Adoption of the bid weighting and evaluation system for professional services for a study of financial and organizational performance (STM-5828-06-17-36)

13.3**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services required as part of a bus garage construction project (STM-5829-06-17-10)

ARTICLES IN SECTION 14**OTHER SUBJECTS**

Nothing filed under this section