

PUBLIC MEETING

WEDNESDAY, NOVEMBER 5, 2014

AGENDA

QUESTION PERIOD

(Minimum time: 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 Board of Directors after withdrawing articles 13.1 and 14.8

ITEM 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors of the STM held on **October 1 and 2, 2014**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Awarding of contracts to PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC., NORTH AMERICAN TRANSIT SUPPLY CORPORATION and CBM N.A. INC. to supply glass windows and windshields for city buses (STM-4725-02-14-54)

Total cost: \$1 242 250.32 including all taxes

3.2

Human Resources and Shared Services

Exercising the option to renew the contracts with ACKLANDS-GRAINGER INC., WEST PENETONE INC., INDUSTRIES WIPECO INC., PRODUITS CHIMIQUES SANY INC., PRODUITS CHIMIQUES GILCO INC., LES EMBALLAGES B & C LIMITÉE, PRODUITS CHIMIQUES CARTIER LIMITÉE, CIE D'ÉQUIPEMENTS SANITAIRES LIMITÉE, KENT AUTOMOTIVE, LE GROUPE J.S.V. INC., LAROSE ET FILS LIMITÉE, EMBALLAGES JEAN CARTIER INC., PRODUITS CHIMIQUES MAGNUS LTÉE, FEMATICS CANADA INC., MULTI PRESSION LC and TENNANT CO. to supply chemical cleaning and maintenance products, sanitary products and accessories, maintenance equipment, accessories and spare parts for repairs (STM-4132-10-11-16)

Total cost: \$2 613 640.90 including all taxes

Human Resources and Shared Services

3.3

Awarding a contract to ENTREPRISE D'ÉLECTRICITÉ DU CENTRE-VILLE INC. to supply spare parts for Harris communication radios (STM-4690-12-13-47)

Total cost: \$598 735,39 including all taxes

3.4

Human Resources and Shared Services

Awarding of contracts to PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC., CUMMINS EST DU CANADA, CBM N.A. INC. and NEOPART CANADA INC. to supply filters for city buses (STM-4797-05-14-58)

Total cost: \$2 894 428.24 including all taxes

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Human Resources and Shared Services

Extending the services contract with BELL CANADA to operate, support, maintain and grow the computer solution for the Customer Contact Centre and Interactive Voice Response system (STM-4186-01-12-68)

Total cost: \$137 940.00 including all taxes

4.2

Human Resources and Shared Services

Exercising the option to renew the contract with LES SERVICES DE GESTION QUANTUM LIMITÉE for recruitment and job placement services for temporary positions (STM-4372-10-12-40)

Total cost: \$172 462.50 including all taxes

4.3

Planning, marketing and communication

Exercising the option to renew the contract with PHIPPS DICKSON INTEGRIA to print Planibus timetables (STM-3835-06-10-25)

Total cost: \$275 940.00 including all taxes

4.4

Planning, marketing and communication

Exercising the option to renew the service contract with DISTRIBUTION M. CHANNORA DUSSAULT ENR. to distribute Planibus timetables (STM-4065-08-11-25)

Total cost: \$294 336.00 including all taxes

4.5**Planning, marketing and communication**

Awarding a services contract to GESTION TERMICO INC. to take photos and issue photo ID smart cards to customers entitled to the reduced fare (STM-4751-03-14-25)

Total cost: \$1 867 644.01 including all taxes

4.6**Major Projects**

Increasing the budget reserve for contingencies in the contract with TELECON INC. to outfit bus garages for radio coverage as part of the iBUS project (STM-4735-03-14-28)

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

Exercising the option to renew the contract for professional services with SPB PSYCHOLOGIE ORGANISATIONNELLE INC. to assess potential (STM-4259-05-12-02)

Total cost: \$212 703.75 including all taxes

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

Awarding a contract to DAWCOLECTRIC INC. to outfit work areas for computer networking (STM-4802-06-14-55)

Total cost: \$393 530.13 including all taxes

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

Nothing has been filed under this section

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

Awarding a contract to LES SERVICES ÉLECTRIQUES BLANCHETTE INC. to supply and install a system to control access to fare booths inside Montréal métro stations (STM-9290350-C04)

Total cost: \$1 266 875.03 including all taxes

8.2**Major Projects**

Awarding a contract to GEROPLEX INC. to dismantle the Clark, Sauriol and St-Zotique mechanical ventilation stations (STM-9290330-C46)

Total cost: \$282 407.34 including all taxes

8.3**Major Projects**

Exercising the option to renew the contract for professional services with DESSAU INC. for the project bureau for the métro's stationary equipment (STM-3726-10-09-03)

Total cost: \$82 351 018.51 including all taxes

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

Awarding a contract to CÉLEB CONSTRUCTION LTÉE to refurbish the north entrance, portal walls and other related work at Laurier station (STM-4785-05-14-21)

Total cost: \$2 056 902.75 including all taxes

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

Establishing the 2015 borrowing plan allowing the STM to borrow money over the long term for projects financed by loan by-laws

10.2**General Secretariat and Legal Affairs**

Adopting By-law R-036-2 modifying the by-law prescribing standards of safety and conduct to be observed by passengers in the rolling stock and immovables operated by or on behalf of the Société de transport de Montréal

ITEMS IN SECTION 11**BUS ROUTES****11.1****Planning, marketing and communication**

Modifying the route taken by the 22 – Notre-Dame Est and Ouest bus line (DEV2014-09)

11.2**Planning, marketing and communication**

Establishing new shared taxibus routes at the Anjou and Rivière-des-Prairies commuter train stations as part of rolling out service on the Mascouche train line (DEV2014-10)

ITEMS IN SECTION 12**AGREEMENTS AND LEASES****12.1****Finance and Control**

Authorizing an agreement with transit authority partners OPUS and COMMUNAUTO to allow use of the OPUS card as an identifier on Communauto vehicles

12.2**Finance and Control**

Approving the draft agreement for financial assistance to be entered into with the Québec government regarding Phase 2 of the Réno-Stations program

12.3**Technical Services**

Approving the agreement with AGENCE MÉTROPOLITAINE DE TRANSPORT for building a path for pedestrians west of Vendôme station as part of transition measures

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****Withdrawn****13.1****Technical Services**

~~Adopting the bid weighting and evaluation system for the professional services of a geotechnics laboratory (STM-4853-08-14-10)~~

14.1**Bus Services**

Authorizing the disposal of paratransit minibuses

14.2**Planning, marketing and communication**

Authorizing the creation of a special « Marathon 2015 » fare card

14.3**Human Resources and Shared Services**

Approving the replacement of a member appointed by the Société to sit on the STM pension fund committee (Comité du Régime de retraite de la STM – Syndicat du transport de Montréal CSN)

14.4**Human Resources and Shared Services**

Approving the replacement of an administrator appointed by the STM to the employees' pension fund

14.5**Human Resources and Shared Services**

Approving the replacement of an administrator for the STM's post-retirement allowance program

14.6**Finance and Control**

Adopting a corporate policy for integrated risk management (PC1.17)

14.7**Human Resources and Shared Services**

Authorizing the disposal of low-floor bus shells (STM-4783-05-14-61)

14.8**Human Resources and Shared Services**

~~Approving the updated corporate policy PC 2.01 entitled « Embauche (postes réguliers, temporaires, emplois d'été, et stages) » (Hiring – permanent, temporary, summer jobs and internships)~~

14.9**General Secretariat and Legal Affairs**

Approving the appointment of an occasional external member to the Governance, ethics and sustainable development board committee

Withdrawn