

PUBLIC MEETING

WEDNESDAY, JULY 2, 2014

AGENDA

QUESTION PERIOD

(Minimum: one hour)

START OF MEETING

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 articles 9.2 and 12.3

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **June 4, 2014**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Awarding a contract to ALBI FORD LINCOLN JOLIETTE INC., LESTAGE ET FILS LTÉE and AUTOMOBILES LÉVEILLÉ INC. for the acquisition of various small road vehicles, vans, light vans, turret trucks and raised roof vans (STM-4715-02-14-02)

Total cost: \$ 744 915.96 all current taxes included

3.2

Bus Services

Awarding a contract to GMS TECHNOLOGIES INC. for the acquisition of video surveillance systems for city buses (STM-4734-03-14-47)

Total cost: \$ 3 152 269.58 all current taxes included

3.3

Major Projects

Authorizing amendments to the contract with INIT INNOVATIONS EN TRANSPORT (CANADA EST) to acquire and deploy a vehicle scheduling and passenger information system (SAEIV) (STM-4106-09-11-40)

3.4 **Human Resources and Shared Services
with Technical Services**

Awarding a contract to CDW CANADA INC. for the acquisition of Microsoft infrastructure software (STM-4742-03-14-68)

Total cost: \$ 2 904 415.26 all current taxes included

3.5 **Human Resources and Shared Services**

Awarding a contract to DELLNER INC. for the acquisition of parts for couplers for métro cars (STM-4708-01-14-59)

Total cost: US \$ 686 668.07 all current taxes included

3.6 **Human Resources and Shared Services**

Awarding a contract to L. & G. CLOUTIER INC. and USINAGE VILLENEUVE INC. for the supply for spare parts for métro car passenger doors (STM-4750-03-14-59)

Total cost: \$ 292 949.69 all current taxes included

3.7 **Human Resources and Shared Services**

Authorizing an amendment to the contract of GARIVAL INC. to « maintain IT software and hardware for the bus fare collection box system » (STM-4254-05-12-39)

Total cost: \$ 118 346.07 all current taxes included

ARTICLES IN SECTION 4 CONTRACTS FOR WORK AND SERVICES

4.1 **Bus Services**

Authorizing a budget increase in the contract with L'ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL LTÉE for public transport service by taxi on the Island of Montréal (STM-4397-11-12-02)

Total cost: \$ 312 498.00 all current taxes included

4.2 **Métro Services**

Authorizing the termination of the service contract with BLEU PÉLICAN SAINTE-THÉRÈSE (9066-2685 QUÉBEC INC.) to lease a high-pressure wash tank truck (STM-4395-11-12-47)

4.3**Planning, marketing and communications**

Exercising the option to renew the service contract of C.F.C. 2000 INC. to install Infobus timetables (STM-4241-04-12-25)

Total cost: \$ 96 396.88 all current taxes included

4.4**Human Resources and Shared Services**

Awarding a contract to SOCIÉTÉ TELUS COMMUNICATIONS to acquire the infrastructure and a service contract for a customer contact centre (CCC) and interactive voice response (RVI) system (STM-4698-01-14-68)

Total cost: \$ 3 392 724.22 all current taxes included

4.5**Human Resources and Shared Services**

Awarding a contract for technical services to TELUS SOLUTIONS D’AFFAIRES for the Office et Windows software upgrade project (STM-4636-10-13-40)

Total cost: \$ 681 956.97 all current taxes included

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Major Projects**

Awarding a contract for professional services to PROVENCHER ROY + ARCHITECTES ASSOCIÉES INC. to rebuild the Complexe Crémazie plant and plan transition measures (STM-4722-02-14-52)

Total cost: \$ 7 327 706.27 all current taxes included

5.2**Planning, marketing and communications**

Awarding a contract for professional services to AECOM CONSULTANTS INC. to conduct a number of studies for bus priority measures (BPM) (STM-4705-01-14-10)

Total cost: \$ 1 430 589.08 all current taxes included

5.3**Technical Services**

Awarding a contract for professional services to WSP CANADA INC. to conduct a number of environmental characterization studies on land properties (STM-4691-12-13-10)

Total cost: \$ 2 711 181.09 all current taxes included

ARTICLES IN SECTION 6 MPM-10 CONTRACTS

Nothing filed under this section

ARTICLES IN SECTION 7 MÉTRO EXTENSION CONTRACTS

Nothing filed under this section

ARTICLES IN SECTION 8 RÉNO-SYSTÈMES CONTRACTS

8.1

Major Projects

Awarding a contract to MILRAIL INC. to supply 750 V cables and exercise option no. 5 (STM-929310-A09)

Total cost: \$ 3 416 503.28 all current taxes included

8.2

Major Projects

Awarding a contract to LES SERVICES ÉLECTRIQUES BLANCHETTE INC. to supply and install cables and cable cabinets (at Crémazie and Henri-Bourassa) and exercise options 1, 2 and 3 (STM-9290310-C38)

Total cost: \$ 6 355 465.03 all current taxes included

ARTICLES IN SECTION 9 MÉTRO INFRASTRUCTURE CONTRACTS

9.1

Major Projects

Awarding a contract to AXIOME CONSTRUCTION INC. to renovate the University entrance to McGill station (STM-4733-03-14-52)

Total cost: \$ 1 536 066.00 all current taxes included

WITHDRAW

9.2

Major Projects

~~Awarding a contract to refurbish the entrance floor and membrane at Place d'Armes station (STM-4728-02-14-21)~~

ARTICLES IN SECTION 10 BY-LAWS

Nothing filed under this section

ARTICLES IN SECTION 11 BUS ROUTES

11.1 Planning, marketing and communications

Modifying the routes for the 258 – Navette Or Hochelaga-Maisonneuve, 260 – Navette Or Anjou and 263 Navette Or Bordeaux-Cartierville shuttle lines (DEV2014-08)

ARTICLES IN SECTION 12 AGREEMENTS AND LEASES

12.1 Human Resources and Shared Services

Approving the lease offer of 161163 CANADA INC. for a building on Cypihot St.

Total cost: \$ 4 681 016.00 all current taxes included

12.2 Major Projects

Approval for the memorandum of understanding with HOOPP REALTY INC. for renovating the University entrance to McGill station (STM-4733-03-14-53)

WITHDRAW

~~12.3~~ Major Projects

~~Approval for the memorandum of understanding for refurbishing the entrance floor and membrane at Place d’Armes station (STM-4728-02-14-21)~~

12.4 Human Resources and Shared Services

Authorizing the sub-leasing by DESSAU INC. of an additional 4225 sq.ft. of office space for supplemental resources required for phase 3 of the program to upgrade métro stationary equipment

Total cost: \$ 205 782.87 all current taxes included

12.5 Human Resources and Shared Services

Authorizing an extension in the sub-lease with NOTARIUS-TECHNOLOGIE ET SYSTÈMES D’INFORMATION NOTARIALE INC. for office space at 1080 Beaver-Hall

Total cost: \$ 1 386 583.26 all current taxes included

12.6 Technical Services

Authorizing an amendment to the multiple servitudes between STM and PLACE DUPUIS COMMERCIAL TRUST on the Place Dupuis entrance to Berri-UQAM station

12.7

Human Resources and Shared Services

Obtaining an extension on the servitude for the temporary occupation of 1030-1040 DE BLEURY SENC (STM-9290330-C42)

Total cost: \$ 103 477.50 all current taxes included

ARTICLES IN SECTION 13 WEIGHTING SYSTEMS

Nothing filed under this section

ARTICLES IN SECTION 14 OTHER SUBJECTS

14.1

Corporate Affairs and Sustainable Development

Filing of the 2013 Sustainable Development Report

14.2

Planning, marketing and communications

Authorizing the creation of a special «Marathon» fare