

PUBLIC MEETING

WEDNESDAY, APRIL 1, 2015

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 9.1

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **March 4 and 13, 2015**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Awarding of contracts to PARAGON IDENTIFICATION and CONFIDEX LTD for the supply of smart cards for occasional use (CPO) – Group purchases (STM-4752-03-14-25)

Total cost: \$ 3 619 068.00 all taxes included

3.2

Human Resources and Shared Services

Taking part in a joint request for public tenders with VILLE DE MONTRÉAL and approval for the awarding of contracts for the supply of road de-icing salt (STM-4994-02-15-54)

Total cost: \$ 949 262.92 all taxes included

3.3

Human Resources and Shared Services

Authorizing the exercising of the option to renew the contract with GARIVAL for the supply of spare parts for bus fare collection boxes (STM-4393-11-12-39)

Total cost: \$ 892 580.82 all taxes included

3.4**Human Resources and Shared Services**

Authorizing the exercising of the option to renew the contract with WAJAX SYSTÈMES DE PUISSANCE for the supply of Detroit Diesel, Allison and MTU brands of spare parts for city buses (Group purchases) (STM-4246-04-12-47)

Total cost: \$ 104 865.29 all taxes included

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Planning, marketing and communications**

Awarding a contract to MICHEL GUIMONT ENTREPRENEUR ÉLECTRICIEN LTÉE for the supply of vertical signage for reserved lanes and related maintenance services (STM-4918-11-14-10)

Total cost: \$ 288 730.97 all taxes included

4.2**Human Resources and Shared Services**

Authorizing an extension to the services contract with BELL CANADA to operate, support, maintain and grow the computer solution for the customer contact centre (CCC) and interactive voice response (RVI) system (STM-4186-01-12-68)

Total cost: \$ 124 413.60 all taxes included

4.3**Human Resources and Shared Services**

Awarding a contract to GIRO INC./LE GROUPE EN INFORMATIQUE ET RECHERCHE OPÉRATIONNELLE (GIRO) for the development of HASTUS software interfaces and authorizing amendments to the contract

Total cost: \$ 673 799.49 all taxes included

4.4**Technical Services**

Awarding a services contract to STRONGCO for the lease of wheel-type loaders with a 1.9-cubic metre bucket capacity and 130-hp diesel engine (STM-4973-01-15-47)

Total cost: \$ 515 217.15 all taxes included

4.5**Technical Services**

Authorizing an amendment to the contract with CÉLEB CONSTRUCTION LTÉE for refurbishing the roof and skylights at Viau station (STM-1839)

ARTICLES IN SECTION 5 **CONTRACTS FOR PROFESSIONAL SERVICES**

5.1 **Planning, marketing and communications**

Authorizing the exercising of the option to renew the contract with LANLA RECHERCHE MARKETING for professional services to conduct a study with mystery customers for the purpose of assessing quality of service (STM-4389-11-12-25)

Total cost: \$ 363 321.00 all taxes included

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

6.1 **Major Projects**

Awarding a contract to CONSULTANTS F. DRAPEAU INC. for the supply of two métro motor cars for shunting operations (STM-4911-11-14-31)

Total cost: \$ 500 411.44 all taxes included

6.2 **Major Projects**

Awarding a contract to ANJALEC CONSTRUCTION INC. for the construction and refitting of the major overhaul workshop for the métro (STM-4930-12-14-31)

Total cost: \$ 660 437.10 all taxes included

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

Nothing has been filed under this section

ARTICLES IN SECTION 8 **CONTRACTS FOR RÉNO-SYSTÈMES**

8.1 **Major Projects**

Authorizing an amendment to the contract with CÉLEB CONSTRUCTION LTÉE for the construction of the Hermine ventilation station (STM-9290330-C42)

8.2**Major Projects**

Awarding a contract to HATCH MOTT MACDONALD LTÉE to assess tunnel excavation methods and excavation underpinning stabilization methods (STM-9290330-C50-S59)

Total cost: \$ 191 864.53 all taxes included

8.3**Major Projects**

Authorizing the exercising of the option in the contract with ANIXTER INC. for the supply of medium voltage electrical cables (STM-9290310-A06)

Total cost: \$ 820 386.87 all taxes included

8.4**Major Projects**

Approving an amendment to the contract with ONDEL INC. for the replacement of 12 Kv cables for métro line 4 (lighting and traction power) (STM-9290310-C49)

ARTICLES IN SECTION 9**CONTRATCS FOR MÉTRO INFRASTRUCTURE****WITHDRAW 9.1****Major Projects**

~~Approving the memorandum of understanding for the installation of rock bed anchors, as part of the project to refurbish métro lines 1 and 2 at Berri-UQAM~~

9.2**Major Projects**

Approving the memorandum of understanding with SPCM for refurbishing the entryway floor and waterproofing membrane at Place-d'Armes métro station

9.3**Major Projects**

Awarding a contract to HULIX CONSTRUCTION for for refurbishing the entryway floor and waterproofing membrane at Place-d'Armes métro station (STM-4728-02-14-21)

Total cost: \$ 6 168 714.58 all taxes included

ARTICLES IN SECTION 10**BY-LAWS**

Nothing has been filed under this section

ARTICLES IN SECTION 11**BUS ROUTES****11.1****Planning, marketing and communications**

Approving route changes for the 17-Décarie, 217-Anse-à-l'Orme, 63-Girouard, 90-Saint-Jacques, 100-Crémazie, 139-Pie-IX, 439-Express Pie-IX, 355-Pie-IX, 202-Dawson, 204-Cardinal, 356-Lachine/Mtl-Trudeau/Des Sources, and 253-Navette Or Saint-Michel bus lines (DEV2015-02)

11.2**Planning, marketing and communications**

Approving a route change for the 74-Bridge bus line to serve the Technoparc sector (DEV2015-03)

11.3**Planning, marketing and communications**

Approving the measures to enhance service on several shared taxibus lines (DEV2015-04)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Technical Services**

Approving the cooperation of the Société de transport de Montréal with the promoter formed by a partnership between SOCIÉTÉ IMMOBILIÈRE LANDMARK INC. and CONSTRUCTION BROCCOLINI INC. for a real estate integration project involving the construction of two high-density buildings above Longueuil-Université-de-Sherbrooke métro station

12.2**Human Resources and Shared Services**

Authorizing the exercising of the option to renew the contract with LES INVESTISSEMENTS SIMSUE INC. to lease land for the Airlie-Newman bus terminus

Total cost: \$ 323 667.12 all taxes included

12.3**Métro Service**

Authorizing a continuation of the lease agreement with MUTHIAH RASAGOPAL to rent parking spaces at Côte-Vertu (STM-5015-02-15-36)

Total cost: \$ 207 998.05 all taxes included

12.4**Planning, marketing and communications**

Authorizing the renewal of the research agreement with the MOBILITÉ chair of the CORPORATION DE L'ÉCOLE POLYTECHNIQUE DE MONTRÉAL (DEV2015-01)

Total cost: \$ 125 000.00

12.5

Planning, marketing and communications

Authorizing the partnership agreement with BIXI MONTRÉAL and COMMUNAUTO for the 2015-2016 season

Total cost: \$ 86 500.29 all taxes included

ARTICLES IN SECTION 13

WEIGHTING SYSTEMS

13.1

Human Resources and Shared Services

Adopting the bid weighting and evaluation system for specialized services in information technology (STM-5014-02-15-40)

13.2

Technical Services

Adopting the bid weighting and evaluation system for professional services to perform various assignments in materials testing (STM-4975-01-15-10)

ARTICLES IN SECTION 14

OTHER SUBJECTS

14.1

Finance and control

Approving the STM's consolidated financial statements and financial report at December 31, 2014 for reporting to the Ministère des Affaires municipales et de l'Occupation du territoire (MAMOT)