

PUBLIC MEETING

WEDNESDAY, FEBRUARY 5, 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

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **DECEMBER 4 and 18, 2013**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Exercise the option to renew the contracts with CBM N.A INC., NEW FLYER INDUSTRIES CANADA INC., PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC., ABC BAKER, MOHAWK MFG & SUPPLY CO., NATSCO and TRACTION to supply various bus parts – group purchases (STM-4113-04-12-47)

Total cost: \$2 426 451.94 taxes included

3.2

Human Resources and Shared Services

Exercise the option to renew the contracts with CALMELL, S.A. and PARAGON IDENTIFICATION to supply magnetic strip cards and receipts (STM-3863-07-10-25)

Total cost: \$870 053.88 taxes included

3.3

Human Resources and Shared Services

Exercise the option to extend the contract with GROUPE ISN CANADA INC. to supply GRACO products (STM-4008-03-11-16)

Total cost: \$608 922.13 taxes included

3.4**Human Resources and Shared Services**

Exercise the option to renew the contract with WAJAX SYSTÈMES DE PUISSANCE for Detroit Diesel, Allison and MTU brands of city bus parts – group purchases (STM-4246-04-12-47)

Total cost: \$190 017.99 taxes included

3.5**Human Resources and Shared Services**

Exercise the option to renew the contract with PARAGON IDENTIFICATION to acquire smart cards for occasional use (STM-3928-11-10-25)

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Bus Services**

Authorize an increase in the budget for the contract with TAXI HOCHELAGA-BEAUBIEN INC. for adapted taxi transportation services for the disabled (STM-4022-04-11-23)

Total cost: \$327 678.75 taxes included

4.2**Bus Services**

Terminate the contract with ASSOCIATION COOP DES PROPRIÉTAIRES DE TAXI DE L'OUEST MÉTROPOLITAIN for public transportation services in Nuns' Island - Bell sector (STM-4397-11-12-02)

4.3**Bus Services**

Award a contract to LES INDUSTRIES HALRAI INC. to outfit service vehicles (STM-4671-11-13-40)

Total cost: \$333 251.59 taxes included

4.4**Major Projects**

Award a contract to LES SERVICES ÉLECTRIQUES BLANCHETTE INC. to add an air-conditioning system in the TCPE room at 2111, rue Berri (STM-IFR-02568)

Total cost: \$491 583.66 taxes included

4.5**Planning, marketing and communications**

Exercise the option to renew the contract with TOOTELLO INNOVATION INC. (DIVISION TELMATIK) to manage subscriptions to the « OPUS à l'année » program (STM-3739-11-09-23)

Total cost: \$2 509 515.63 taxes included

4.6**Human Resources and Shared Services**

Award a contract to GIRO INC. / LE GROUPE EN INFORMATIQUE ET RECHERCHE OPÉRATIONNELLE (GIRO) for maintenance and support services for the Hastus software package for 2014 (STM-4622-09-13-68)

Total cost: \$409 285.71 taxes included

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

Nothing has been filed under this section

ARTICLES IN SECTION 6**MPM-10 CONTRACTS****6.1****Major Projects**

Authorize the transfer of the contract with PLAFOLIFT INC. to POUDRIER FRÈRES INC. to supply mobile platforms (STM-4207-02-12-31)

6.2**Major Projects**

Authorize a change in the contract with LES CONSTRUCTIONS RRN INC. to modify the tunnels' vaulted ceiling where it interferes with the overhead and side clearance of new rolling stock (STM-4076-08-11-42)

Total credit: \$413 020.25, taxes included

ARTICLES IN SECTION 7**MÉTRO EXTENSION CONTRACTS****7.1****Major Projects**

Award a contract for professional services to DESSAU INC. for the project management bureau overseeing métro extensions and other guided ground transport projects (STM-4471-03-13-31)

Total cost: \$3 447 870.30 taxes included

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

Nothing has been filed under this section

ARTICLES IN SECTION 9**MÉTRO INFRASTRUCTURE CONTRACTS****9.1****Major Projects**

Award a contract to CÉLEB CONSTRUCTION LTÉE to refurbish métro line 4 at Berri-UQAM station (STM-4482-03-13-52)

Total cost: \$13 216 376.25 taxes included

9.2**Major Projects**

Award a contract to GROUPE CARREAUX CÉRAGRÈS INC. to acquire glass mosaics for Berri-UQAM station (STM-4663-10-13-52)

Total cost: \$1 243 009,96 \$ taxes included

9.3**Major Projects**

Award a contract to MGB ASSOCIÉS INC. to refurbish the Guy entrance to and the train platforms at Guy-Concordia station (STM-4597-08-13-21)

Total cost: \$6 886 593.19 taxes included

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

Adopt by-law **R-146** to finance the periodic maintenance program for information technologies (PEPTI 2014)

Total cost: \$24 118 831.00 taxes included

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

Modify the itinerary of the 11 - MONTAGNE bus line after 9 p.m. (DEV2014-01)

11.2**Planning, marketing and communications**

Create three (3) bus shuttle routes and approve off-territory service (DEV2014-04)

11.3**Planning, marketing and communications**

Abolish the Nuns' Island shared taxi service (DEV2014-03)

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

Extend the pilot project involving the use of OPUS cards as identifiers on COMMUNAUTO vehicles

12.2**External Relations and Strategic Planning
With Human Resources and Shared Services**

Authorize the agreement to commit to purchasing from cooperatives

12.3**Human Resources and Shared Services**

Authorize an agreement with GESTION 1001 DE MAISONNEUVE INC. to lease office space

Total cost: \$552 359.11 taxes included

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Major Projects**

Adopt the generic bid weighting and evaluation system for SERVICES TO CONDUCT A GEOMETRIC CHARACTERIZATION STUDY OF TRACK EQUIPMENT (STM-9290360-S24)

13.2**Human Resources and Shared Services**

Adopt the bid weighting and evaluation system for SPECIALIZED RESOURCES FOR THE WINDOWS AND OFFICE MIGRATION PROJECT (STM-4636-10-13-40)

13.3**Human Resources and Shared Services**

Adopt the bid weighting and evaluation system for the services of CONSULTANTS REGARDING THE DEPLOYMENT OF A PARATRANSIT VEHICLE SCHEDULING AND CONTROL SYSTEM (SAE) AT TRANSPORT ADAPTÉ (STM-4693-01-14-40)

13.4**Technical Services**

Adopt the bid weighting and evaluation system for PROFESSIONAL SERVICES TO CARRY OUT VARIOUS ARCHITECTURE ASSIGNMENTS (STM-4686-12-13-10)

13.5

Technical Services

Adopt the bid weighting and evaluation system for PROFESSIONAL SERVICES TO CARRY OUT VARIOUS ELECTRICAL AND BUILDING MECHANICAL ASSIGNMENTS (STM-4563-06-13-10)

ARTICLES IN SECTION 14

OTHER SUBJECTS

14.1

Major Projects

Acquire a parcel of land and required servitudes for the De la Montagne mechanical ventilation station (PVM)

Total cost: \$747 337.50 taxes included