

**PUBLIC MEETING**

**WEDNESDAY, NOVEMBER 6, 2013**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**START OF MEETING**

**AGENDA AND MINUTES**

***SECTION 1***

**General Secretariat and Legal Affairs**

Adoption of the agenda for this meeting of the board of directors of the Société

***SECTION 2***

**General Secretariat and Legal Affairs**

Approval of the minutes of the STM board meeting held **October 2, 2013**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Major Projects**

Authorization to modify the terms of payment in the contract with INIT INNOVATIONS EN TRANSPORT (CANADA EST) INC. to acquire and deploy a vehicle scheduling and passenger information system (SAEIV) (STM-4106-09-11-40)

**3.2**

**Human Resources and Shared Services**

Awarding of a contract to KNORR BRAKE LIMITED for the supply of spare parts for the braking system of métro cars (STM-4582-08-13-56)

Total cost: \$709 372.18 taxes included

**3.3**

**Human Resources and Shared Services**

Awarding of a contract to ÉQUIPEMENT DE SÉCURITÉ UNIVERSEL INC., ANTONIO MOREAU (1984) LTÉE, CENTRE DU TRAVAILLEUR FH and CHAUSSURES BELMONT INC. for the supply of work boots, ankle boots and shoes for employees (STM-4508-04-13-25)

Total cost: \$1 462 025.09 taxes included

**3.4****Human Resources and Shared Services**

Authorization to exercise the renewal option in the contracts with ACKLANDS-GRAINGER INC., WEST PENETONE INC., INDUSTRIES WIPECO INC., PRODUITS CHIMIQUES SANY INC., PRODUITS CHIMIQUES GILCO INC., 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, INNU-SCIENCE CANADA INC., FEMATICS CANADA INC., MULTI PRESSION LC, STATE CHEMICALS LTD., TENNANT CO., UNICA CANADA and WOOD WYANT 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: \$3 206 311.06 taxes included

**3.5****Human Resources and Shared Services**

Awarding of a contract to IMAFIX COMMUNICATION VISUELLE for the acquisition and installation of stickers on various vehicles (STM-4481-03-13-47)

Total cost: \$368 697.66 taxes included

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**ITEMS IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Métro Services**

Authorization to exercise the renewal option in the contract with GROUPE C&G BEAULIEU INC. to repair impedance bond enclosures (STM-4118-10-11-47)

Total cost: \$50 589.00 taxes included

**4.2****Métro Services**

Awarding of a contract to THE STERITECH GROUP CORP. INC. for services to handle the elimination of pests in STM installations (STM-4567-07-13-60)

Total cost: \$258 348.76 taxes included

**4.3****Planning, marketing and communication**

Authorization to exercise the renewal option in the contract with GESTION TERMICO INC. for photography services and delivery of photo ID smart cards to persons eligible for reduced fares (STM-3803-03-10-25)

Total cost: \$796 848.61 taxes included

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

Authorization to terminate a professional services contract with LES CONSULTANTS LONGPRÉ ET ASSOCIÉS INC. for the employee assistance program (STM-3816-05-10-23)

**5.2****Human Resources and Shared Services**

Awarding of a contract for professional services to MORNEAU SHEPELL LTÉE for the employee assistance program (STM-4632-09-13-40)

Total cost: \$1 493 617.80 taxes included

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

Authorization to modify the terms of payment in the contract with GROUPTECH INC to supply and install a construction trailer at the STM's Youville site (STM-4524-05-13-62)

**6.2****Major Projects**

Authorization to modify the terms of delivery and payment for spare parts and special tools in the contract with BOMBARDIER TRANSPORT CANADA INC. and ALSTOM CANADA INC. to supply MPM-10 rolling stock for the Montréal métro (STM-3909-10-10-38)

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

Nothing has been filed under this section

**ITEMS IN SECTION 8****RÉNO-SYSTÈMES CONTRACTS****8.1****Finance and Control**

Approval for an agreement between MTQ and STM regarding Phase II of the Réno-Systèmes program

**8.2****Major Projects**

Authorization to terminate the contract with GROUPE SCV INC. for the supply of ventilation units (STM-9291401-52-A02)

**8.3****Major Projects**

Authorization to modify the contract with ANSALDO STS CANADA INC. for the supply of train control equipment (STM-9296112-C01)

Total cost: \$338 364.53 taxes included

**ITEMS IN SECTION 9 CONTRACTS FOR MÉTRO INFRASTRUCTURE**

Nothing has been filed under this section

**ITEMS IN SECTION 10 BY-LAWS**

Nothing has been filed under this section

**ITEMS IN SECTION 11 BUS ROUTES**

Nothing has been filed under this section

**ITEMS IN SECTION 12 AGREEMENTS AND LEASES****12.1****Human Resources and Shared Services**

Authorization to sign a lease with GESTION IMMEUBLE PLACE BONAVENTURE to lease office space

Total cost: \$1 985 635.65 taxes included

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

Adoption of the bid weighing and evaluation system for various contracts for PROFESSIONAL SERVICES REQUIRED TO REBUILD COMPLEXE CRÉMAZIE

**13.2****Major Projects**

Adoption of the bid weighing and evaluation system for PROFESSIONAL SERVICES FOR THE MÉTRO EXTENSION PROJECT BUREAU AND OTHER PROJECTS INVOLVING ADDITIONAL RAIL SERVICES (STM-4471-03-13-31)

**ITEMS IN SECTION 14 OTHER SUBJECTS**

Nothing has been filed under this section