

PUBLIC MEETING

WEDNESDAY, OCTOBER 2, 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 **September 4, 2013**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

**Métro Services with
Human Resources and Shared Services**

Awarding of a contract to GALLIUM INC. to acquire a SAN-type (Storage Area Network) computerized solution (STM-4583-08-13-40)

Total cost: \$366 603.83 taxes included

3.2

Human Resources and Shared Services

Awarding of a contract to SOLHYDROC INC. to supply a mix of self-placing concrete for the bedding of switching gear (STM-4318-08-12-54)

Total cost: \$286 839.63 taxes included

3.3

Human Resources and Shared Services

Awarding of a contract to MICHELIN AMÉRIQUE DU NORD (CANADA) INC. to supply radial tires for city buses (group purchase) (STM-4525-05-13-54)

Total cost: \$5 818 999.73 taxes included

3.4

Human Resources and Shared Services

Acquisition of licences, mitigation tools and add-on products for the office technology software package from MICROSOFT LICENSING, GP (MICROSOFT) (STM-4571-07-13-68)

Total cost: \$4 497 302.05 taxes included

3.5 **DE – Ressources humaines et services partagés**

Awarding of a contract to PRÉVOST, UNE DIVISION DE GROUPE VOLVO CANADA INC. et CBM N.A. INC. to supply spare parts for security cameras for buses (STM-4399-11-12-47)

Total cost: \$832 694.14 taxes included

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1 **Human Resources and Shared Services**

Awarding of a contract to GIRO INC. for the development of interfaces for and modifications to the HASTUS software package

Total cost: \$548 384.76 taxes included

4.2 **Human Resources and Shared Services**

Awarding of a contract to SAP CANADA INC. for research and development related to the pilot project *PROGRAMME MERCI*

Total cost: \$310 432.50 taxes included

4.3 **Human Resources and Shared Services**

Authorization to exercise the renewal option in the contract with LES SERVICES DE GESTION QUANTUM LIMITÉE and THOMSON TREMBLAY INC. for recruitment and placement services for temporary positions (STM-4372-10-12-40)

Total cost: \$351 547.56 taxes included

4.4 **Human Resources and Shared Services**

Awarding of a contract to SAP CANADA INC. for the ongoing provision of support and maintenance services for SAP licences in 2014 (STM-4605-09-13-68)

Total cost: \$2 199 917.60 taxes included

4.5 **Technical Services**

Awarding of a contract to GÉROPLEX INC. to replace the fire alarm system and main entrance door at Mont-Royal bus garage (STM-IFR-02471)

Total cost: \$349 478.01 taxes included

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1 **Planning, marketing and communication**

Awarding of a professional services contract to VOLTARI CANADA INC. for the creation of a platform to publish bus timetables and other such content by SMS text messaging (pull technology) and to broadcast métro service alerts and other such content by SMS and email (push technology) (STM-4595-08-13-25)

Total cost: \$377 246.77 taxes included

5.2 Human Resources and Shared Services

Awarding of a contract to LE GROUPE CREATECH for professional services specialized in information technology (STM-4474-03-13-40)

Total cost: \$2 731 737.02 taxes included

5.3 Human Resources and Shared Services

Awarding of a contract to OPTIMUM ACTUAIRES & CONSEILLERS INC. for the professional services of consultants specialized in the management of occupational injuries (STM-4514-04-13-68)

Total cost: \$488 758.73 taxes included

5.4 Human Resources and Shared Services

Awarding of a contract to SERVICES DE SANTÉ MEDISYS S.E.C. for professional services to conduct drug and alcohol testing (STM-4518-04-13-68)

Total cost: \$241 073.83 taxes included

5.5 Human Resources and Shared Services

Awarding of a contract to NORMANIN BEAUDRY, ACTUAIRES CONSEIL INC. for professional services of consultants in the area of remuneration and benefits (STM-4523-05-13-40)

Total cost: \$295 198.31 taxes included

5.6 General Secretariat and Legal Affairs

Awarding of a contract to BÉLANGER SAUVÉ S.E.N.C.R.L. for professional legal services related to public, municipal and administrative law (STM-4544-06-13-10)

Total cost: \$247 921.05 taxes included

5.7 General Secretariat and Legal Affairs

Authorization to increase the budget allowance in the contract with FASKEN MARTINEAU for professional fees

ITEMS IN SECTION 6

MPM-10 CONTRACTS

6.1 Major Projects

Awarding of a contract to LES INSTALLATIONS ÉLECTRIQUES PICHETTE INC. for fit-up work in service rooms housing additional networking equipment (STM-4564-06-13-55)

Total cost: \$352 283.40 taxes included

ITEMS IN SECTION 7

MÉTRO EXTENSION CONTRACTS

Nothing has been filed under this section

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

Awarding of a contract to UNIGERTEC INC. for the construction of St-Timothée ventilation station (STM-9290330-C43)

Total cost: \$16 451 038.49 taxes included

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

Awarding of a contract to MGB ASSOCIÉS INC. for repairs to the spandrel at Rosemont station (STM-4560-06-13-21)

Total cost: \$296 226.19 taxes included

9.2**Major Projects**

Awarding of a contract to HULIX CONSTRUCTION for repairs to the vaulted ceilings at Henri-Bourassa, Frontenac and Bonaventure stations (STM-4553-06-13-52)

Total cost: \$2 287 255.16 taxes included

9.3**Major Projects and Métro Services with Human Resources and Shared Services**

Approval of the lease agreement with PLACE DUPUIS COMMERCIAL TRUST for office space as part of the project to renovate Berri-UQAM station

Total cost: \$4 664 052.38 taxes included

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

Adoption of by-law R-145 authorizing a \$13 833 866 loan to finance the recapitalization of traction motors for MR-73 métro cars

ITEMS IN SECTION 11**BUS ROUTES**

Nothing has been filed under this section

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

Approval to renew an agreement to lease office space with LES CONSTRUCTIONS 2001 for the bus service delivery department

Total cost: \$208 886.58 taxes included

12.2 **Planning, marketing and communication**

Approval to renew a partnership agreement with COMMUNAUTO regarding the Duo Auto+Bus promotion for the 2013 – 2014 period

Total cost: \$140 085.77 taxes included

12.3 **Planning, marketing and communication**

Approval for an agreement covering participation by the STM in the « *Passeport Mobilité* » program by VOYAGEZ FUTÉ

Total cost: \$37 136.93 taxes included

12.4 **Human Resources and Shared Services**

Approval for an agreement to lease space with FONDS DE PLACEMENT IMMOBILIER COMINAR to house the bus training centre

Total cost: \$1 100 604.00 taxes included

ITEMS IN SECTION 13

WEIGHTING SYSTEMS

13.1 **Human Resources and Shared Services**

Adoption of the bid weighing and evaluation system for professional services for the employee assistance program (STM-4632-09-13-40)

ITEMS IN SECTION 14

OTHER SUBJECTS

14.1 **Business Operations**

Approval to grant to TRANSGESCO S.E.C. the required authorizations pertaining to wireless telecommunications needed to conduct its business activities

14.2 **Bus Services**

Approval for the disposal of the last APS1 buses

14.3 **Bus Services**

Approval for the disposal of paratransit (TA) minibuses

14.4 **Finance and Control**

Take note of the filing of the 2014-2015-2016 Capital Expenditures Program

14.5 **Human Resources and Shared Services**

Authorization to terminate a contract with Daimler Buses North America and New Flyer Industries Canada ULC

14.6 **Finance and Control**

Approval for the 2014 borrowing plan