

PUBLIC MEETING

WEDNESDAY, NOVEMBER 4, 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

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **October 7, 2015**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Authorization to increase the budgetary envelope for the contract with PEDLEX LTÉE to supply storage and filing systems (STM-4265-05-12-56)

Total cost: \$ 166,598.78 including all taxes

3.2

Bus Services

Contracts awarded to MAZDA VICTORIANVILLE, ALBI FORD LINCOLN JOLIETTE INC. and JACQUES OLIVIER FORD INC. for the acquisition of cars, bucket trucks and minivans (STM-5073-05-15-02)

Total cost: \$ 435,427.30 including all taxes

3.3

Bus Services

Authorization to exercise the renewal option in the contract with SYSTÈMES C.P.L. QUÉBEC INC. to supply spare parts for the maintenance and repair of *Groeneveld* automatic greasing systems (STM-4097-08-11-16)

Total cost: \$ 411,270.04 including all taxes

3.4**Human Resources and Shared Services**

Authorization to exercise the renewal option in the contracts with ÉQUIPEMENT DE SÉCURITÉ UNIVERSEL INC., ANTONIO MOREAU (1984) LTÉE, CENTRE DU TRAVAILLEUR FH and CHAUSSURES BELMONT INC. to supply ankle boots, work boots and shoes for STM employees (STM-4508-04-13-25)

Total cost: \$ 521,877.86 including all taxes

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Human Resources and Shared Services**

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

Total cost: \$ 299,950.00 including all taxes

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, finance and control**

Contract for professional services awarded to CIMA + S.E.N.C. to develop plans for bus preferential measures in the Sauvé-Côte-Vertu corridor (STM-4501-04-13-10)

Total cost: \$ 969,239.26 including all taxes

5.2**Human Resources and Shared Services**

Authorization to exercise 2 renewal options with UNIVERSITÉ DE SHEBROOKE for the dissemination of the leadership development program (*Leaders à bord 1 and 2*) for STM managers (STM-4204-02-12-23)

Total cost: \$ 93,458.00 including all taxes

ARTICLES IN SECTION 6**MPM-10 CONTRACTS****6.1****Engineering, infrastructure and major projects**

Contract awarded to GESTION INDUSTRIELLE MAINTENANCE MAN INC. to refurbish a bogie (truck) handling system (Lot C09) (STM-5118-07-15-31)

Total cost: \$ 725,342.78 including all taxes

6.2**Engineering, infrastructure and major projects**

Contract awarded to ANJALEC CONSTRUCTION INC. to execute various structural, mechanical and electrical work as part of the project to upgrade the Youville (GRY) major maintenance shop (STM-5106-07-15-31)

Total cost: \$ 371,772.81 including all taxes

ARTICLES IN SECTION 7**MÉTRO EXTENSION CONTRACTS**

Nothing has been filed under this section

ARTICLES IN SECTION 8**RÉNO-SYSTÈMES CONTRACTS****8.1****Engineering, infrastructure and major projects**

Contract awarded to ENTREPRISE DE CONSTRUCTION T.E.Q. INC. for the construction of infrastructure at Place-d'Armes station (STM-9290320-C47)

Total cost: \$ 1,481,797.80 including all taxes

8.2**Engineering, infrastructure and major projects**

Authorization for amendments to the contract awarded to POMERLEAU INC. for the refurbishment of the Snowdon (PD) power substation (STM-9290310-C41)

ARTICLES IN SECTION 9**MÉTRO INFRASTRUCTURE CONTRACTS****9.1****Engineering, infrastructure and major projects**

Contract awarded to LES SOLUTIONS DOORSPEC INC. for the supply of pivoting, butterfly-type doors and frames – phase 3 (STM-5036-04-15-64)

Total cost: \$ 637,577.44 including all taxes

ARTICLES IN SECTION 10**BY-LAWS**

Nothing has been filed under this section

ARTICLES IN SECTION 11**BUS ROUTES**

Nothing has been filed under this section

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

Approval for the 2016 framework agreement with ATUQ, the Association du transport urbain du Québec

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional actuarial services as part of assignments pertaining to STM pension plans (STM-5146-09-15-10)

13.2**Bus Services with
Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for a vehicle scheduling system for STM's Transport adapté (paratransit) service (STM-5123-08-15-40)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Planning, finance and control**

Establishment of the 2016 borrowing plan

14.2**Planning, finance and control**

Adoption of the 2016 rates schedules for bus and métro rentals and their annual renewal

14.3**Engineering, infrastructure and major projects**

Authorization to amend the fresh air intake servitude with PLACE DUPUIS COMMERCIAL TRUST – Berri-UQAM Station (STM-990032-C17)