

PUBLIC MEETING

WEDNESDAY, DECEMBER 2, 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 **November 4, 2015**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro Service

Awarding of a contract to supply of rubber tires for metro cars (STM-5064-05-15-54)

3.2

Métro Service

Exercising the option to renew the contracts to supply motor brushes and wear bands (STM-4660-10-13-56)

3.3

Bus Services

Increasing the budget in the contract to supply replacement parts and products for bus engines (STM-3165-01-06-20)

3.4

Human Resources and Shared Services

Exercising the option to renew the contracts to supply storage and filing systems (STM-4265-05-12-56)

3.5**Bus Services**

Exercising the options to renew the contract to acquire 40' diesel-electric hybrid buses (STM-3722-10-09-39)

3.6**Bus Services**

Accepting the mandate by the Réseau de transport de la Capitale to acquire additional diesel-electric hybrid buses (STM-3722-10-09-39)

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

Exercising the option to renew the contract to acquire wire-based telephone services and mileage charges (STM-4187-01-12-68)

4.2**Customer Experience and Commercial Activity**

Awarding of a services contract for printing Planibus timetables (STM-5026-03-15-25)

4.3**Engineering, Infrastructure and Major Projects**

Exercising the option to renew the services contracts for the disposal and elimination of non-reclaimable matter, for the reclamation of residual waste materials and the elimination of residues (STM-4543-05-13-60)

4.4**General Secretariat and Legal Affairs**

Exercising the option to renew the services contract for issuing public notices for the STM (STM-4160-11-11-68)

4.5**Planning, Finance and Control**

Awarding of a contract to underwrite health insurance and life insurance group plans - Syndicat des chauffeurs *et als.*, Syndicat des travailleuses et travailleurs de la STM - CSN et Fraternité des constables et agents de la paix de la STM - CSN (covering STM drivers *et als.*, maintenance workers, constables and inspectors) (STM-5134-08-15-10)

4.6**Human Resources and Shared Services**

Awarding of a contract to underwrite group plans for health, life, dental and disability insurance for STM maintenance employees affiliated to the CSN (STM-5133-08-15-10)

4.7 **Human Resources and Shared Services**

Awarding of a services contract for monitoring security events and controlling data integrity in the Fare sales and collection's technical environment (STM-5094-06-15-68)

4.8 **Human Resources and Shared Services**

Awarding of a contract to provide support and maintenance for the SAP software package for 2016 (STM-5151-09-15-68)

4.9 **Human Resources and Shared Services**

Awarding of a contract to provide support, maintenance and training for trip calculating software (STM-5152-09-15-68)

4.10 **Human Resources and Shared Services**

Awarding of a contract for interior design services and a design project manager (STM-5141-09-15-02)

4.11 **Engineering, Infrastructure and Major Projects**

Awarding of a contract for a service agreement for an operations telephony system (STM-5137-08-15-40)

4.12 **Human Resources and Shared Services**

Increasing the budget in the contract to acquire mobile services (STM-4181-01-12-68)

ARTICLES IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1 **Human Resources and Shared Services**

Awarding of a contract for professional services to develop and conduct a study on the level of engagement of STM employees (STM-4799-05-14-25)

ARTICLES IN SECTION 6

CONTRACTS FOR MPM-10

6.1 **Engineering, Infrastructure and Major Projects**

Awarding of a contract to refit an existing laboratory as part of the project to upgrade and modify the Youville major repairs shop (STM-5117-07-15-31)

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

Nothing filed under this section

ARTICLES IN SECTION 8**CONTRACTS FOR RÉNO-SYSTÈMES****8.1 Engineering, Infrastructure and Major Projects**

Authorization to acquire two (2) parcels of land for the Savoie rectifier station (STM-11 01 69-A02)

8.2 Engineering, Infrastructure and Major Projects

Awarding of a contract for work on controlled access to and video-surveillance of control rooms housing optical display screens, power distribution substations and automatic fare vending machines (STM-9 290 350-C07)

8.3 Engineering, Infrastructure and Major Projects

Exercising the option in the contract to supply fans for mechanical ventilation stations (STM-9 290 330-A08)

ARTICLES IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1 Engineering, Infrastructure and Major Projects**

Awarding of a contract for construction work on centrally relocating compressors at Plateau Youville (STM-5142-09-15-67)

9.2 Engineering, Infrastructure and Major Projects

Awarding of a contract for construction work to refurbish Crémazie station (STM-5037-04-15-83)

ARTICLES IN SECTION 10**BY-LAWS****10.1 Engineering, Infrastructure and Major Projects
with Planning, Finance and Control**

Approval for by-law R-160 authorizing financing for the program to refurbish refueling equipment and for waste oils

10.2**Planning, Finance and Control**

Approval for by-laws authorizing the reduction of authorized amounts, the transfer of surplus funds to the « disposable balance from closed loan by-laws » and the closing of loan by-laws R-048-1, R-071-1 and 093-1

10.3**Planning, Finance and Control**

Approval for by-laws authorizing the reduction of authorized amounts and the closing of loan by-laws R-012, CA-109-1, CA-109, R-021, CA-52-3, CA-52-2, CA-52-1, CA-52, R-045

10.4**Planning, Finance and Control**

Approval for by-laws authorizing the reduction of authorized amounts and the closing of loan by-laws R-047-1, R-047, R-056, R-077-1, R-077, R-110 and R-111

10.5**Planning, Finance and Control**

Approval for by-laws authorizing amendments to the nature of by-laws, the reduction of authorized amounts and the closing of loan by-laws R-060-2, R-125-1

10.6**Planning, Finance and Control**

Approval for by-law R-161 allowing for the use of sums from the disposable balance from closed loan by-laws

10.7**Planning, Finance and Control**

Approval for by-laws R-065-1, R-069-1, R-070-1, R-075-1, R-080-2 and R-082-1 allowing for the use of sums from the disposable balance from closed loan by-laws

10.8**Planning, Finance and Control**

Approval for by-laws R-084-1, R-085-1, R-088-1, R-094-1, R-095-1 allowing for the use of sums from the disposable balance from closed loan by-laws

10.9**Planning, Finance and Control**

Approval for by-laws R-102-1, R-107-1, R-115-1 et R-123-1 allowing for the use of sums from the disposable balance from closed loan by-laws

ARTICLES IN SECTION 11**BUS ROUTES****11.1****Planning, Finance and Control**

Modifying the route taken by the 353 – Maurice-Duplessis – Lacordaire, 125 – Ontario and 34 – Sainte-Catherine bus lines (DEV2015-08)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Customer Experience and Commercial Activity**

Authorization for a partnership agreement with BIXI Montréal and Communauto for the 2016 – 2017 season

12.2**Planning, Finance and Control**

Authorization for a partnership agreement with the organizing committee for the *Jeux du Québec 2016* finals

12.3**Customer Experience and Commercial Activity**

Authorization to grant discounts as part of the Passport Mobility program

12.4**Customer Experience and Commercial Activity**

Amending the agreement with UITP and AMT for holding the UITP 62nd World Congress and Exhibition

12.5**Engineering, Infrastructure and Major Projects**

Authorization for a lease agreement for office space (STM-5147-09-15-36)

12.6**Engineering, Infrastructure and Major Projects**

Amending the lease with Complexe Place Crémazie s.e.c. (STM-5148-09-15-36)

12.7**Human Resources and Shared Services**

Amending the lease with Gestion Immeuble Place Bonaventure inc. and authorization for a budget allowance for occupancy-related expenses (STM-5150-09-15-48)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Office of Auditor General**

Adoption of the bid weighting and evaluation system for professional services to audit the consolidated financial statements for the STM, its subsidiary Transgesco s.e.c., and execute other special assignments (STM-5139-09-15-60)

13.2**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services in materials characterization, specifications and work supervision (STM-5178-10-15-64)

13.3**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to coordinate and deliver on signage programs (STM-5184-10-15-64)

13.4**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to design sound suppressors and provide other services in acoustics (STM-9 290 402-S55)

13.5**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to perform pre-inspections and post-inspections on buildings and infrastructure, follow-ups on vibrations during construction work and other related services (STM-9 290 402-S56)

13.6**Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional services to integrate an SAP solution for managing supply and production processes (STM-5188-11-15-40)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****General Secretariat and Legal Affairs**

Adoption of the schedule of public meetings of the board of directors of the Société de transport de Montréal for 2016

14.2**Human Resources and Shared Services**

Selection of the limit per injury for 2016 CSST contributions

14.3

Human Resources and Shared Services

Authorization to donate cleaning solutions (STM-5177-10-15-41)