PUBLIC MEETING

WEDNESDAY, JULY 6, 2016

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 with the addition of article 8.6

ARTICLE 2 **General Secretariat and Legal Affairs**

Approval of the minutes of the meetings of the Board of Directors held **May 27 and June 1, 2016**

ARTICLES IN SECTION 3 ***CONTRACTS FOR GOODS***

3.1 **Métro Service**

Contract awarded to ERGOFAB INC. for the supply of ergonomic seats for MR-73 operator cabs (STM-5029-03-15-54)

Total cost: $374 832.99 including all taxes

3.2 **Métro Service**

Contract awarded to LES ENTREPRISES ÉLECTRIQUES L.M. for the supply of traction motor casings for MR-73 métro cars (STM-5339-02-16-54)

Total cost: $462 889.36 including all taxes

3.3 **Métro Service**

Contract awarded to MODERN TRACK MACHINERY LTD for the acquisition of electric-drive locotractors for work in the tunnels of the Montréal métro (STM-4615-09-13-47)

Total cost: $17 752 829.85 including all taxes

This English translation is provided as a courtesy and has no legal value.

3.4 **Métro Service**

Exercising the option to renew contracts awarded to BDI CANADA, MOTION CANADA, PRÉVOST, BAKER TRANSIT PARTS and CANADIAN BEARINGS for the supply of bearings and bushings (STM-4239-04-12-54)

Total cost: $884 395.77 including all taxes

3.5 **Bus Services**

Contracts awarded to JOINTS ÉTANCHES RB INC., HI-TECH SEALS INC., PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC. and SOCIÉTÉ A.W. CHESTERTON LTÉE for the supply of various types of seals (STM-5316-02-16-16)

Total cost: $467 168.01 including all taxes

3.6 **Engineering, Infrastructure and Major Projects**

Contract awarded to GROUPE ISN CANADA for the supply of « Graco » brand products for the distribution of lubricants (STM-5258-01-16-16)

Total cost: $761 940.51 including all taxes

ARTICLES IN SECTION 4 CONTRACTS FOR WORK AND SERVICES

4.1 **Planning, Finance and Control**

Service contract awarded to CORPORATION SERVICES MONERIS for the installation and performance monitoring of point of sale (POV) terminals at retailers (STM-5260-01-16-25)

Total cost: $143 299.44 including all taxes

4.2 **Customer Experience and Commercial Activity**

Service contract awarded to GROUPE YULI INC. for the installation and maintenance of Infobus timetables (STM-5261-01-16-25)

Total cost: $205 977.72 including all taxes

4.3 **Human Resources and Shared Services**

Exercising the option to renew the contract awarded to GARIVAL INC. for the maintenance of IT software and equipment for the bus fare collection system (STM-4254-05-12-39)

Total cost: $959 857.29 including all taxes

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4.4 **Engineering, Infrastructure and Major Projects**

Contract awarded to MGB ASSOCIÉS INC. for work to prepare recharging stations as part of the City Mobility project (STM-5394-04-16-34)

Total cost: $629 806.61 including all taxes

4.5 **Human Resources and Shared Services**
Engineering, Infrastructure and Major Projects

Contract awarded to S.S.P. TÉLÉCOM for the acquisition of equipment and integration services, as well as a services contract for the corporate telephone system (STM-5093-06-15-68)

Total cost: $2 188 557.09 including all taxes

4.6 **Human Resources and Shared Services**

Contract awarded to MICROSOFT LICENSING, GP (MICROSOFT) for the renewal and acquisition of software licenses and insurance (STM-5299-01-16-68)

Total cost: $5 872 788.39 including all taxes

4.7 **Bus Services**

Exercising the option to renew the contract awarded to COOP DES PROPRIÉTAIRES DE TAXI DE L'OUEST MÉTROPOLITAIN and ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL for blocks 1 to 13 for shared taxi and Navette OR taxi services (STM-4894-10-14-02)

Total cost: $756 924.10 including all taxes

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

5.1 **Customer Experience and Commercial Activity**

Exercising the option to renew the contract awarded to ZENDATA MARKETING INC. for professional services for the administration and distribution of a monthly electronic newsletter (STM-4191-01-12-25)

Total cost: $80 674.28 including all taxes

5.2 **Customer Experience and Commercial Activity**

Contract for professional services awarded to CISION QUÉBEC INC. for monitoring, aggregating and analyzing print and electronic media (STM-5243-01-16-40)

Total cost: $342 096.61 including all taxes

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5.3 **Métro Service**

Contract for professional services awarded to VCS INVESTIGATION INC. for corporate security (STM–5164-10-15-02)

Total cost: $1 557 306.49 including all taxes

ARTICLES IN SECTION 6 CONTRACTS FOR MPM-10

Nothing filed under this section

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**

Contract awarded to POMERLEAU INC. for the construction of infrastructure for the Bishop mechanical ventilation station (STM-9 290 330-C50)

Total cost: $25 178 215.51 including all taxes

8.2 **Engineering, Infrastructure and Major Projects**

Contract awarded to LES INSTALLATIONS ÉLECTRIQUES PICHETTE INC for the supply and installation of cables and cabinets (STM-29 04 10 C40)

Total cost: $5 471 502.33 including all taxes

8.3 **Engineering, Infrastructure and Major Projects**

Authorization for the purchase offer to be entered into with GROUPE TVA for the acquisition of parcels of land for the construction of the Alexandre-DeSève mechanical ventilation station (PVM) (STM-29 03 30-A01)

Total cost: $994 597.63 including all taxes

8.4 **Engineering, Infrastructure and Major Projects**

Contract awarded to MGB ASSOCIÉS INC. for the construction of the Des Seigneurs rectifier station (PR) (STM-9 290 310-C32)

Total cost: $942 602.99 including all taxes

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8.5 **Engineering, Infrastructure and Major Projects**

Contract awarded to ANIXTER CANADA INC. for the supply of cables (STM-29 04 10-A05)

Total cost: $1 104 807.02 including all taxes

8.6 **Engineering, Infrastructure and Major Projects**

ADDED Procuring a permit for the permanent occupation of the public domain from the Borough of Saint-Laurent to expand the north-side entrance to Du Collège métro station (STM-2 90 420-T06)

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

9.1 **Engineering, Infrastructure and Major Projects**

Contract awarded to ENGLOBE CORP. for the professional services of a laboratory for the Garage Côte-Vertu and Vendôme construction project (STM-5348-03-16-81)

Total cost: $547 288.81 including all taxes

9.2 **Engineering, Infrastructure and Major Projects**

Authorization to request an attestation for submission of the case file for the Garage Côte-Vertu project, as per the government Directive

ARTICLES IN SECTION 10 ***BY-LAWS***

10.1 **General Secretariat and Legal Affairs**

Adoption of by-law R-062-4 modifying internal by-law R-062 and modification of corporate policy PC 4.09

ARTICLES IN SECTION 11 ***BUS ROUTES***

11.1 **Planning, Finance and Control**

Extending the 25 - Angus bus line to Préfontaine métro station (DEV2016-07)

ARTICLES IN SECTION 12 ***AGREEMENTS AND LEASES***

12.1 **Engineering, Infrastructure and Major Projects**

Amending the lease with PLACE DUPUIS COMMERCIAL TRUST for rented office space at 800 Boulevard De Maisonneuve Est (STM-5416-06-16-36)

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ARTICLES IN SECTION 13 *WEIGHTING SYSTEMS*

13.1 **General Secretariat and Legal Affairs**

Adoption of the bid weighting and evaluation system for professional services in insurance brokerage (STM-5373-04-16-10)

13.2 **Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to execute various engineering assignments (STM-5389-04-16-10)

13.3 **Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for the services of consultants specializing in remuneration and benefits (STM-5403-05-16-40)

13.4 **Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for the supply and installation of a radio system for métro operations (SREM), of a new IPT interconnection and a new recording system (STM-29 04 50-C05)

13.5 **Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to develop master data for production (STM-5445-06-16-40)

ARTICLES IN SECTION 14 *OTHER SUBJECTS*

14.1 **Customer Experience and Commercial Activity**

Authorization for batch sales of 10-trip fare cards to groups and organizations

14.2 **Human Resources and Shared Services**

Replacement of a member of the STM (1992) pension fund committee

14.3 **Planning, Finance and Control**

Appointment of an STM attorney to Société 1472-7283 QUÉBEC INC.

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14.4 **Planning, Finance and Control**

Authorization for the payment of invoices issued by AMT for STM's use of metropolitan equipment

Total cost: $1 550 519.93 including all taxes

14.5 **General Secretariat and Legal Affairs**

Replacement of the charter of a Board of Directors' committee

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