

**PUBLIC MEETING**

**WEDNESDAY, APRIL 3, 2013**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**START OF MEETING:**

**AGENDA AND MINUTES**

***ARTICLE 1***

**Secretariat general – Legal Affairs**

Adoption of the agenda for this meeting of the Board of Directors of the Société by removing items 4.4, 4.5, 4.10 and 14.5.

***ARTICLE 2***

**Secretariat general – Legal Affairs**

Approval of the minutes of the meeting of the Board of Directors of the Société held on **March 6, 2013**.

***ARTICLES IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Major Projects  
Human Resources and Shared Services**

Authorization to exercise options E14 and E28 of the contract with INIT INNOVATIONS EN TRANSPORTS (CANADA EST) INC. for the acquisition and implementation of an operational support and passenger information system (SAEIV) (STM-4106-09-11-40)

Total cost: \$7 050 109,10 taxes included

**3.2**

**Human Resources and Shared Services**

Awarding of a contract to RECOCHEM INC. to supply DEF-URÉE diesel exhaust fluid (group purchase) (STM-4317-08-12-54)

Total cost: \$841 327,95 taxes included

**3.3**

**Human Resources and Shared Services**

Authorization to exercise the renewal option to TARTEN and CBM N.A. to supply new ZF parts (STM-4033-05-11-39)

### **3.4**

### **Major Projects**

Authorization to exercise the option to acquire revenue collection systems for the Stinson bus garage from GARIVAL

Total cost: \$405 976,73 taxes included

### **3.5**

### **Human Resources and Shared Services**

Awarding of contracts to DAIMLER BUSES NORTH AMERICA LTD., PRÉVOST, UNE DIVISION DU GROUPE VOLVO CANADA INC., CBM N.A., TRACTION PIÈCES, LA DIVISION PIÈCES ÉQUIPEMENTS LOURDS DE UAP INC., SERVICE DE FREINS MONTREAL, A. GIRARDIN INC., 9200-2633 QUÉBEC INC., BAKER TRANSIT PARTS, LES ÉQUIPEMENTS MARSHALL LTD. and TARTEN EQUIPMENT LTD to supply various bus parts (STM-4373-10-12-47)

Total cost: \$11 396 380,21 taxes included

### **3.6**

### **Human Resources and Shared Services**

Authorization to increase the budget envelope for the contract to FOURNITURES ÉLECTRIQUES FORD LIMITÉE to supply electric lighting and accessories (STM-3744-12-09-39)

Total cost: \$61 758,82 taxes included

## **ARTICLES IN SECTION 4**

## **CONTRACTS FOR WORK AND SERVICES**

### **4.1**

### **Buses**

Awarding of a contract for public taxibus services for the island of Montréal to ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL and COOP DES PROPRIÉTAIRES DE TAXI DE L'OUEST MÉTROPOLITAIN (STM-4397-11-12-02)

Total cost: \$573 644,00 taxes included

### **4.2**

### **Human Resources and Shared Services Technical Services**

Awarding of a contract for specialized information technology services to CONSEILLERS EN GESTION ET INFORMATIQUE CGI, OKIOK DATA LTÉE and SAVOIR-FAIRE LINUX INC. (STM-4390-11-12-40)

Total cost: \$3 724 327,69 taxes included

### **4.3**

### **Human Resources and Shared Services**

Authorization to increase the budget envelope of the contract for CONSEILLERS EN GESTION ET INFORMATIQUE CGI INC. for specialized information technology services (STM-4009-03-11-40)

Total cost: \$1 092 262,50 taxes included

**4.4** **Human Resources and Shared Services**  
**Technical Services**

Authorization to increase the budget envelope of the contract to supply and maintain computer equipment for the STM (STM-3640-12-08-03)

**4.5** **Technical Services**

Authorization to increase the budget envelope of the service contract for the operation of a hydrocarbon extraction system and environmental follow-up at the STM's Frontenac bus garage (STM-4096-08-11-60)

**4.6** **Technical Services**

Awarding of a 2013 Embelli-stations contract to LES ENTREPRISES C. DUBOIS for the Monk, De l'Église and Assomption stations (STM-3888)

Total cost: \$517 240,33 taxes included

**4.7** **Technical Services**

Awarding of a contract to CONSTRUCTION ARCADE for the replacement of 3jacks at the Mont-Royal and Saint-Denis bus garages (STM-3881)

Total cost: \$754 302,73 taxes included

**4.8** **Technical Services**

Awarding of a contract to LES PAVAGES CHENAIL INC. to completely repave the LaSalle bus garage (STM-3662)

Total cost: \$2 168 439,43 taxes included

**4.9** **Technical Services**

Awarding of a contract to CONSTRUCTION JAB INC. for the upgrading of the HVAC system at the Villeray major repairs workshop – phase 2 (STM-1488)

Total cost: \$3 704 678,46 taxes included

**4.10** **Technical Services**

Awarding of a contract for repairs to the roofing and skylights at the Viau station (STM-1889)

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

**5.1** **Planning, Marketing and Communications**

Authorization to exercise the renewal option of the contract for PROMOTIONS SPEED INC. for the professional services of a promotional agency for field activities and contests (STM-3934-11-10-25)

Total cost: \$250 000,00 taxes included

## **5.2**

### **External Relations and Strategic Planning**

Awarding of a contract to GENIVAR INC. for professional services to provide expertise and to support the STM in its project to improve the environmental management system (STM-4281-06-12-40)

Total cost: \$205 805,25 taxes included

#### **ARTICLES IN SECTION 6**

#### **MPM-10 CONTRACTS**

N/A

#### **ARTICLES IN SECTION 7**

#### **MÉTRO EXTENSION CONTRACTS**

N/A

#### **ARTICLES IN SECTION 8**

#### **RÉNO-SYSTÈMES CONTRACTS**

##### **8.1**

##### **Major Projects**

Awarding of a contract to CÉLEB CONSTRUCTION LTÉE for the replacement of distribution substations – original network (STM-9290310-C43)

Total cost: \$3 939 000,01 taxes included

##### **8.2**

##### **Major Projects**

Awarding of a contract to ENTREPRISE DE CONSTRUCTION TEQ INC. for the building of the infrastructure necessary for universal accessibility at the Jean-Talon station (STM-9290320-C41)

Total cost: \$4 603 246,16 taxes included

#### **ARTICLES IN SECTION 9**

#### **MÉTRO INFRASTRUCTURE CONTRACTS**

##### **9.1**

##### **Major Projects**

Awarding of a contract to ANJALEC CONSTRUCTION INC. to repair the UQAM and Place Dupuis entrances – Berri-UQAM station (STM-4400-11-12-52)

Total cost: \$2 518 454,94 taxes included

#### **ARTICLES IN SECTION 10**

#### **BY-LAWS**

##### **10.1**

##### **Finance and Control**

Adoption of By-law R-143 authorizing financing for the reconstruction of the Crémazie Complex

**ARTICLES IN SECTION 11      BUS ROUTES**

N/A

**ARTICLES IN SECTION 12      AGREEMENTS AND LEASES**

**12.1      Finance and Control**

Approval of an agreement with the AOT/OTC OPUS PARTNERS for a system for the remote sale and recharging of fare cards

**12.2      Major Projects**

Approval of a lease with INVESTISSEMENTS BELDEV INC. for the rental of space to temporarily relocate personnel from the Snowdon station

**12.3      Major Projects**

Approval of the draft agreement with the UNIVERSITÉ DU QUÉBEC À MONTRÉAL for repairs to the Berri-UQAM station

**12.4      Planning, Marketing and Communications**

Approval of a partnership agreement covering three (3) years with the MONTREAL ALOUETTES FOOTBALL CLUB for the 2013, 2014 and 2015 seasons

Total cost: \$963 961,90 taxes included

**12.5      Planning, Marketing and Communications**

Approval of a partnership agreement with SOCIÉTÉ DE VÉLO EN LIBRE-SERVICE for the 2013 season

Total cost: \$144 989,22 taxes included

**12.6      Human Resources and Shared Services  
Major Projects  
Technical Services**

Approval of an amendment to the lease for SMARTCENTRES MANAGEMENT INC. for rental of additional space at 8265 St-Michel

Total cost: \$1 875 823,00 taxes included

**ARTICLES IN SECTION 13      WEIGHTING SYSTEMS**

**13.1      Buses**

Approval for a bid weighting and evaluation system for professional services related to the inspection and certification of the STM's lifting equipment (STM-4452-02-13-54)

**13.2** **Planning, Marketing and Communications**

Approval for a bid weighting and evaluating system for professional services related to a cost-benefit analysis for rental scenarios at the Fairview terminus (STM-4453-02-13-68)

**13.3** **Planning, Marketing and Communications**

Approval for a bid weighting and evaluating system for professional services to bring the markings and signage on the old reserved bus lanes up to standard (STM-4473-03-13-10)

**13.4** **External Relations and Strategic Planning**

Approval for a bid weighting and evaluating system for professional support services to measure and evaluate STM procedures (STM-4450-02-13-40)

**13.5** **Human Resources and Shared Services**

Approval for a bid weighting and evaluating system for the professional services of a change management consultant as part of the EXTRA Paratransit project (STM-4465-03-13-25)

**13.6** **Human Resources and Shared Services**

Approval for a bid weighting and evaluating system for specialized information technology services (STM-4474-03-13-40)

**ARTICLES IN SECTION 14 OTHER SUBJECTS**

**14.1** **Senior Management – Public Affairs**

Approval of a cultural exchange with Bruxelles Mobilité

**14.2** **Finance and Control**

Approval of the STM's Consolidated Financial Statements and MAMROT's Financial Report at December 31, 2012

**14.3** **Planning, Marketing and Communications**

Authorization for the creation of a fare for major events

**14.4** **Planning, Marketing and Communications**

Approval of the acceptable tolerance limits versus the norm in the bus network (DEV2013-02)

**14.5** **Planning, Marketing and Communications**

Approval of the transition standards in the bus network (DEV2013-03)

**REMOVED**

**14.6**

**External Relations and Strategic Planning**

Approval of the 2020 SUSTAINABLE DEVELOPMENT PLAN

**14.7**

**Human Resources and Shared Services**

Authorization to donate a Classic bus to the "FONDATION DE L'HÉRITAGE DU TRANSPORT EN COMMUN"

**14.8**

**Secretariat general – Legal Affairs**

Adoption of corporate policy PC 1.15 – Dons, participations et collectes de fonds corporatives (Donations, contributions and corporate fund-raising)