

**PUBLIC MEETING**

**WEDNESDAY, DECEMBER 5, 2018**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

***ITEM 1***

**Corporate Secretariat**

Adoption of the agenda of this meeting of the Board of Directors

***ITEM 2***

**Corporate Secretariat**

Approval of the minutes of the meetings of the STM Board of Directors held on **October 25 and November 7, 2018**

***ITEMS IN SECTION 3***

***CONTRACTS FOR GOODS***

**3.1**

**Buses**

Approving an amendment to the contract for the acquisition of 40-foot electric slow-charge-at-the-depot buses for the 2019-2020 period — Group purchase (STL-2018-P-08)

***ITEMS IN SECTION 4***

***CONTRACTS FOR WORK AND SERVICES***

**4.1**

**Engineering, Infrastructure and Major Projects**

Awarding of a contract to DEMIX CONSTRUCTION UNE DIVISION DE GROUPE CRH CANADA INC. for the implementation of bus priority measures along the Sauvé/Côte-Vertu corridor (STM-6052-01-18-62)

Total cost: \$17,176,332.16, including all taxes

**4.2**

**Engineering, Infrastructure and Major Projects**

Approving an amendment to the contract awarded to 9160-5188 QUÉBEC INC. (HULIX CONSTRUCTION) for the partial refurbishment of the mezzanine and L1 accessibility — Berri-UQAM station (STM-5881-08-17-83)

**4.3****Information Technology and Innovation**

Awarding of a contract to SAP CANADA INC. for SAP support and maintenance for 2019 (STM-6342-09-18-88)

Total cost: \$1,998,346.45, including all taxes

**4.4****Buses**

Awarding of service contracts to 9220-6986 QUÉBEC INC. (TAXI VAN MÉDIC), TAXI HOCHELAGA INC. and L'ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL LTÉE, TAXI PARA-ADAPTÉ and 9150-0173 QUÉBEC INC. (ROSEMONT ADAPTÉ) for accessible taxis for paratransit services (STM-5966-11-17-46)

Total cost: \$65,272,385.57, including all taxes

**4.5****Buses**

Awarding of service contracts to 9220-6986 QUÉBEC INC (TAXI MCGILL), TAXI HOCHELAGA INC. AND L'ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL LTÉE, TAXI TRANSMED INC., ASSOCIATION COOPÉRATIVE DE TAXI DE L'EST DE MONTRÉAL, 9196-4536 QUÉBEC INC. (ROSEMONT), CO-OP DES PROPRIÉTAIRES DE TAXI DE L'OUEST MÉTROPOLITAIN, TAXI CHAMPLAIN (MONTRÉAL) LTÉE, 9033-7205 QUÉBEC INC. (PONTIAC-HEMLOCK) and 3101-1562 QUÉBEC INC. (TAXI ANGRIGNON ENR.) for regular taxis for paratransit services (STM-5967-11-17-46)

Total cost: \$121,997,587.79, including all taxes

**4.6****Buses**

Awarding of a service contract to DISCOUNT LOCATION D'AUTOS ET CAMIONS for the hire of various vehicles (STM-5543-09-16-60)

Total cost: \$489,817.81 including all taxes

**ITEMS IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Engineering, Infrastructure and Major Projects**

Awarding of a contract for professional services to BOUTHILLETTE PARIZEAU INC. for the performance of building mechanical and electrical assignments (STM-6211-05-18-02)

Total cost: \$1,493,146.99, including all taxes

**5.2****Buses**

Awarding of a contract for professional services to 9120-6094 QUÉBEC INC. (LANLA RECHERCHE MARKETING) for evaluations of paratransit services by mystery customers (STM-6015-11-17-46)

Total cost: \$568,643.36, including all taxes

**5.3****Customer Experience and Commercial Activity**

Awarding of a contract for professional services to 9120-6094 QUÉBEC INC. (LANLA RECHERCHE MARKETING) for the performance of a study with mystery customers to assess quality of service (STM-6254-07-18-25)

Total cost: \$369,414.68, including all taxes

**5.4****Human Capital, Procurement  
and Legal Affairs**

Awarding of contracts for professional services to LES SERVICES DE GESTION QUANTUM LIMITÉE, a recruitment agency (STM-6212-05-18-40)

Total cost: \$626,613.75 including all taxes

**5.5****Human Capital, Procurement  
and Legal Affairs**

Awarding of a contract for professional services to MORNEAU SHEPELL LTÉE for the employee assistance program (EAP) (STM-6325-09-18-40)

Total cost: \$2,060,926.88, including all taxes

**5.6****Human Capital, Procurement  
and Legal Affairs**

Awarding of a contract for professional services to UNIVERSITÉ DE SHERBROOKE for the leadership development program (STM-6379-11-18-40)

Total cost: \$2,151,182.25, including all taxes

**ITEMS IN SECTION 6****BY-LAWS**

Nothing has been filed under this section

**ITEMS IN SECTION 7****BUS ROUTES**

Nothing has been filed under this section

**ITEMS IN SECTION 8****AGREEMENTS AND LEASES****8.1****Engineering, Infrastructure and Major Projects**

Authorizing the signing of the memorandum of understanding for the implementation of bus priority measures along the Sauvé/Côte-Vertu corridor with VILLE DE MONTREAL (STM-6052-01-18-62)

**ITEMS IN SECTION 9****OTHER SUBJECTS****9.1****Planning and Finance**

Allocating a portion of the 2018 fiscal year surplus to the capital asset fund

**9.2****Corporate Secretariat**

Adopting the administrative structure for Planning Maintenance and Infrastructure — executive branch

Meeting adjourned