

PUBLIC MEETING

WEDNESDAY, JUNE 5, 2013

AGENDA

QUESTION PERIOD

(Minimum duration: one hour)

START OF MEETING:

AGENDA AND MINUTES

ITEM 1

General Secretariat and Exec. Dir. - Legal Affairs

Adoption of the agenda of this meeting of the Board of Directors by adding section 14.5

ITEM 2

General secretariat and Exec. Dir. - Legal Affairs

Approval of the minutes of the meetings of the Board of Directors of the Société held on **May 1 and 22, 2013**

ITEMS IN PART 3

CONTRACT FOR GOODS

3.1

Exec. Dir – Bus

Awarding of a contract to GROUPE GEMEC INC. and MICHEL GOHIER LTÉE to supply trucks built in accordance with STM requirements on the manufacturer's chassis (STM-4416-01-13-02)

Total cost: \$1 610 883,73 taxes included

3.2

Exec. Dir – Bus

Awarding of a contract to ALBI FORD LINCOLN JOLIETTE INC., JACQUES OLIVIER FORD INC., HOULE TOYOTA and LÉVEILLÉ TOYOTA to supply various small road vehicles and vans (STM-4475-03-13-02)

Total cost: \$668 996,55 taxes included

3.3

Exec. Dir – Bus

Awarding of a contract to NEW FLYER INDUSTRIES CANADA ULC for the acquisition of USSC brand seats and belts for urban buses (STM-4526-05-13-47)

Total cost: \$1 264 591,33 taxes included

3.4

Exec. Dir – Bus

Awarding of contracts to HAMEL CHEVROLET BUICK GMC and CHARTRAND FORD (VENTES) INC. for the purchase of various GM, ACDelco, Ford, Motocraft, Raybestos, Moog, Performance Friction and Dana Spicer parts (STM-4483-03-13-47)

Total cost: \$1 255 527,00 taxes included

3.5

Exec. Dir. – Finances and auditing

Granting of a contract to AFFILIATED COMPUTER SOLUTION France (ACS) for the replacement of bill acceptors in ticket vending machines (STM-4464-03-13-39)

Total cost: \$576 636,49 taxes included

3.6

Exec. Dir. – Human resources and shared services

Authorization to exercise the option to renew the contract to 3M CANADA INC. for the supply of multilayer anti-graffiti film for the metro (STM-4099-08-11-10)

Total cost: \$266 302,34 taxes included

3.7

Exec. Dir. – Human resources and shared services

Granting of contracts to SAP CANADA INC. for the acquisition, support and maintenance of four (4) new user licenses for the "SAP BusinessObjects BI Package (CPU)" software package (STM-4466-03-13-68)

Total cost: \$408 583,49 taxes included

3.8

Exec. Dir. – Human resources and shared services

Awarding of a contract to BELL CANADA for the acquisition of CISCO products (STM-4431-01-13-68)

Total cost: \$5 432 495,73 taxes included

3.9

Exec. Dir. – Human resources and shared services

Authorization to increase the long-term budgetary allowance for purchasing from CUMMINS EST DU CANADA SEC (STM-3165-01-06-20)

Total cost: \$15 108 871,28 taxes included

3.10 **Exec. Dir. – Human resources and shared services**

Approval of the sale contract TRANSMONTAIGNE MARKETING CANADA INC. to 1712141 ALBERTA LTD. for the supply of diesel and biodiesel fuel (bundled procurements) (STM-4284-06-12-54)

3.11 **Exec. Dir. – Human resources and shared services**

Awarding of a contract to LUMEN DIVISION SONEPAR, DUBO ÉLECTRIQUE LTÉE, FRANKLIN EMPIRE INC., FOURNITURES ÉLECTRIQUES FORD LTÉE and ÉCLAIRAGE QUÉBEC for the supply of lighting accessories (STM-4297-07-12-16)

Total cost: \$498 288,99 taxes included

ITEMS IN PART 4

CONTRACT FOR SERVICES AND LABOUR

4.1 **Exec. Dir. – Human resources and shared services**

Authorization to exercise the option of renewal of service contracts IMMODESIGN 3D INC. and J.C. CONSEILS for the management of development projects (STM-3973-01-11-25)

Total cost: \$164 701,69 taxes included

4.2 **Exec. Dir. - Technical services**

Awarding of a service contract to VEOLIA ES CANADA SERVICES INDUSTRIELS INC. for the transportation and elimination of hazardous material in bulk (STM-4444-02-13-60)

Total cost: \$1 921 557,00 taxes included

4.3 **Exec. Dir. - Technical services**

Awarding of a contract to LES ENTREPRISES C. DUBOIS (9014-8693 QUÉBEC INC.) as part of the 2013 station beautification program for Saint-Laurent, Acadie and Parc metro stations (STM-IFR-02073)

Total cost: \$436 934,89 taxes included

4.4 **Exec. Dir. - Technical services**
Exec. Dir. – Human resources and shared services

Authorization to increase the budget of the CPU DESIGN INC. contract for the supply and maintenance of computer equipment (STM-3640-12-08-03)

Total cost: \$612 000,00 taxes included

ITEMS IN PART 5

PROFESSIONAL SERVICES CONTRACTS

5.1 **Exec. Dir. – Planning, marketing and communications**

Authorization to modify the composition of the committee for the selection of professional services to manage and distribute a monthly e-newsletter (STM-4191-01-12-25)

5.2 **Exec. Dir. – Human resources and shared services**

Awarding of a specialized services contract to CONSEILLERS EN GESTION ET INFORMATIQUE CGI INC. to establish the IT security program (STM-4421-01-13-40)

Total cost: \$862 312,50 taxes included

5.3 **Exec. Dir. – Human resources and shared services**

Resiliation and granting of a professional services contract to GESTI PHYSISYS INC. for a medical consultant and director in the workplace attendance management and health promotion department (STM-4436-02-13-68)

5.4 **Exec. Dir. – Human resources and shared services**

Approval of the assignment of a professional services contract from PROVENCHER ROY ET ASSOCIÉS ARCHITECTES, S.E.N.C. to PROVENCHER ROY & ASSOCIÉS ARCHITECTES INC. to complete various architectural mandates (STM-3895-10-10-18)

ITEMS IN PART 6

MPM-10 CONTRACTS

Nothing has been filed under this part

ITEMS IN PART 7

METRO EXTENSION CONTRACTS

Nothing has been filed under this part

ITEMS IN PART 8

RÉNO-SYSTÈMES CONTRACTS

8.1 **Exec. Dir. – Major project management**

Awarding of a contract to LES SERVICES ÉLECTRIQUES BLANCHETTE INC. for the supply and installation of the infrastructure for the system of display screens in the 2nd group of 26 stations (STM-9290350-C33)

Total cost: \$1 213 614,80 taxes included

8.2 **Exec. Dir. – Major project management**

Awarding of a contract to HULIX CONSTRUCTION for the relocation of the ticket booth at Snowdon station (STM-9290310-C31-03)

Total cost: \$435 385,03 taxes included

8.3 **Exec. Dir. – Major project management**

Awarding of a contract to GROUPE SCV INC. for the supply of fans for forced ventilation stations (STM-9290330-A08)

Total cost: \$1 120 407,69 taxes included

8.4 **Exec. Dir. – Major project management**

Awarding of a contract to LE GROUPE MANUFACTURIER D'ASCENSEURS GLOBAL TARDIF INC. for escalator replacement (STM-9290340-C40)

Total cost: \$23 966 022,51 taxes included

ITEMS IN PART 9

METRO INFRASTRUCTURE CONTRACTS

9.1 **Exec. Dir. – Major project management**

Awarding of a contract to LES SOLUTIONS DOORSPEC INC. for the supply of frames and gullwing doors (STM-4405-12-12-52)

Total cost: \$1 343 313,69 taxes included

9.2 **Exec. Dir. – Major project management**

Approval of the memorandum of understanding with IMMOBILIÈRE BANQUE NATIONALE for the reconstruction of the Viger exit of Square Victoria Station.

9.3 **Exec. Dir. – Major project management**

Awarding of a contract to C.M.S. ENTREPRENEURS GÉNÉRAUX INC. for the reconstruction of the Bonsecours service station (STM-4410-12-12-52)

Total cost: \$3 593 961,75 taxes included

ITEMS IN PART 10

RULES

Nothing has been filed under this part

ITEMS IN PART 11

ROUTES

Nothing has been filed under this part

ITEMS IN PART 12**AGREEMENTS AND LEASES****12.1** **Exec. Dir. – Human resources and shared services**

Authorization of a budget renting parking spaces with the SOCIÉTÉ PARC AUTO DU QUÉBEC (SPAQ)

Total cost: \$1 681 009,15 taxes included

12.2 **Exec. Dir. – Human resources and shared services**

Authorization to sign a lease with LES DÉMÉNAGEMENTS INDUSTRIELS DU QUÉBEC for the rental of 2,100 sq. ft. of warehouse space to store transformers and consoles

Total cost: \$113 825,25 taxes included

12.3 **Exec. Dir. – Planning, marketing and communications**

Approval and ratification of the media exchange value for daily air time on the system of display screens in the metro stations

Total cost: \$3 536 084,87 taxes included

12.4 **Exec. Dir. - Technical services**

Approval of an act of servitude of right of way between the STM and the BIBLIOTHÈQUE ET ARCHIVES NATIONALES DU QUÉBEC

12.5 **General Secretariat and Exec. Dir. - Legal Affairs
Exec. Dir. – Finances and auditing**

Amendment to the agreement to transfer the contract of assignment of property relating to the extension of the metro to Laval

ITEMS IN PART 13**WEIGHTING SYSTEMS**

Nothing has been filed under this part

ITEMS IN PART 14**OTHER TOPICS****14.1** **Exec. Dir. - Technical services**

Authorization to obtain a road permit for the Ahuntsic rectifier station

14.2 **Exec. Dir. – External relations and strategic planning**

Take note of the 2012 Sustainable Development Report

14.3 **Main directorate - Public affairs**

Take note of the filing of the 2012 Activity Report

14.4 **Secrétariat général et DE – Affaires juridiques**

Adoption of amendments to Corporate Policy PC 4.09 – Contract management

14.5 **Secrétariat général et DE – Affaires juridiques**

Renunciation of prescription for invoices for the share of the STM as operating expense of some incentive parking