

PUBLIC MEETING

WEDNESDAY, DECEMBER 4, 2013

AGENDA

QUESTION PERIOD

(Minimum: one hour)

START OF MEETING

AGENDA AND MINUTES

ARTICLE 1

General Secretariat and Legal Affairs

Adopting the agenda for this meeting of the Board of Directors of the Société after withdrawing item 14.1.

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the STM board meeting held **November 20, 2013**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Awarding of a contract to OLIVER RUBBER CANADA LIMITED for the supply of retreads for bus tires (STM-4534-05-13-54)

Total cost: \$ 1 278 248.59 including all current taxes

3.2

Human Resources and Shared Services

Exercising the option to acquire additional bus electronic fare boxes (BPA) from GARIVAL on behalf of the Société de transport de Laval (STM-4144-11-11-39)

3.3

Human Resources and Shared Services

Awarding of a contract to INNU-SCIENCE CANADA INC. for the supply of environmentally safe industrial and janitorial cleaning products (STM-4367-10-12-16)

Total cost: \$ 8 090 612.89 including all current taxes

3.4**Human Resources and Shared Services**

Awarding of contracts to PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC., A. GIRARDIN INC. and BAKER TRANSIT PARTS for the supply of spare parts for Ricon bus ramps (STM-4480-03-13-47)

Total cost: \$ 367 227.47 including all current taxes

3.5**Bus Services**

Awarding of a contract to ALBI FORD LINCOLN JOLIETTE INC. to acquire chassis frames for utility vehicle bodies (STM-4557-06-13-02)

Total cost: \$ 347 186.56 including all current taxes

3.6**Bus Services**

Awarding of contracts to PIE IX DODGE CHRYSLER 2000 INC., MERCEDES-BENZ RIVE-SUD, ALBI FORD LINCOLN JOLIETTE INC. and JACQUES OLIVIER FORD INC. for the acquisition of various road vehicles, emergency vehicles, pick-up trucks, vans, light vans, turret trucks and high-roof cargo vans (STM-4558-06-13-02)

Total cost: \$ 1 956 236.83 including all current taxes

3.7**Bus Services**

Awarding of contracts to 9081-0060 QC INC. FOURGONS ÉLITE, BOÎTES DE CAMIONS DYNAMIC, PRÉCISIONS PROVENÇAL INC. and MAXI MÉTAL INC. for the acquisition of utility vehicle bodies and trailers built according to STM requirements (STM-4559-06-13-02)

Total cost: \$ 751 620.32 including all current taxes

3.8**Human Resources and Shared Services**

Modifying the contract with CONTACT RUBBER INC. for the supply of Éligo springs and anti-vibration mounts for métro cars (STM-3859-07-10-10)

3.9**Human Resources and Shared Services**

Exercising the renewal option in the contract with CONTACT RUBBER INC. for the supply of Éligo springs and anti-vibration mounts for métro cars (STM-3859-07-10-10)

Total cost: \$ 187 071.35 including all current taxes

4.1 Human Resources and Shared Services

Awarding of a contract to SSQ GROUPE FINANCIER for group disability and dental insurance plans for employees who are members of the *Fraternité des constables et agents de la paix de la STM – CSN* (STM-4574-07-13-25)

Total cost: \$ 1 305 347.00 including all current taxes

4.2 Planning, marketing and communication

Awarding of a contract to NÉOLECT INC. for the establishment of bus preferential measures along the Viau corridor (STM-4502-04-13-10)

Total cost: \$ 409 728.36 including all current taxes

4.3 Bus Services

Awarding of contracts to TAXI ANGRIGNON, ATLAS TAXI INC., FINANCEMENT BO-RO-TA, L'ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL LTÉE, CHAMPLAIN TAXI DE MONTRÉAL LTÉE, COOPÉRATIVE DE TAXI DE L'EST DE MONTRÉAL, COOP DES PROPRIÉTAIRES DE TAXI DE L'OUEST MÉTROPOLITAIN, COOPÉRATIVE DE TAXIS DE MONTRÉAL, TAXIS HOCHELAGA/BEAUBIEN INC., TAXI DIAMOND DE L'OUEST, PONTIAC TAXI, 9220-6986 QUÉBEC INC., TAXI EXPERT and TAXI TRANSMED INC. to provide transportation services for the disabled aboard standard taxis (STM-4499-04-13-23)

Total cost: \$ 98 394 792.73 including all current taxes

4.4 Bus Services

Awarding of contracts to L'ASSOCIATION DE TAXI DIAMOND DE MONTRÉAL LTÉE, 9220-6986 QUÉBEC INC., TAXI PARA-ADAPTÉ, ROSEMONT VAN ADAPTÉ et TAXI HOCHELAGA-BEAUBIEN to provide transportation services for the disabled aboard adapted taxis (STM-4500-04-13-23)

Total cost: \$ 54 075 328.72 including all current taxes

4.5 Technical Services

Terminating the contract with PROCONSTRUCTION PARFAIT ÉLECTRIQUE INC. for the electrical panel for mid-size buses at Frontenac bus garage (IFR-01375)

4.6**Technical Services**

Awarding of a contract to LE GROUPE ST-LAMBERT to renovate the fire prevention building at Complexe Saint-Denis (IFR-01418)

Total cost: \$ 1 038 149.52 including all current taxes

4.7**Technical Services**

Awarding of service contracts to BFI CANADA INC., SERVICES MATREC INC. and KELLY SANI-VAC INC. for the disposal and elimination of non-reclaimable matter, for the reclamation of residual waste matter in containers and retrieved from pumping operations, and for the elimination of grease trap residues (STM-4543-05-13-60)

Total cost: \$ 480 917.44 including all current taxes

ITEMS IN SECTION 5***CONTRACTS FOR PROFESSIONAL SERVICES*****5.1****Human Resources and Shared Services**

Awarding of a contract to LES CONSULTANTS ÉRIC HIGGINS INC. for the professional services of a consulting physician for the STM's health unit (STM-4606-09-13-68)

Total cost: \$ 290 316.51 including all current taxes

ITEMS IN SECTION 6***MPM-10 CONTRACTS***

Nothing has been filed under this section

ITEMS IN SECTION 7***MÉTRO EXTENSION CONTRACTS***

Nothing has been filed under this section

ITEMS IN SECTION 8***RÉNO-SYSTÈMES CONTRACTS*****8.1****Major Projects**

Awarding of a contract to M.F. WIRTH RAIL CORP. for the supply of conductor third rails (STM-9 290 360-A03)

Total cost: \$ 360 000.52 including all current taxes

ITEMS IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Major Projects**

Awarding of a contract to GENIVAR INC. for professional services for materials characterization, specifications and work supervision (STM-4581-08-13-21)

Total cost: \$ 164 506.23 including all current taxes

9.2**Major Projects**

Awarding of a contract to BRUNEAU ÉLECTRIQUE INC. for repairs to lighting systems inside several métro stations (Place-St-Henri, Lionel-Groulx and Radisson) (STM-4561-06-13-21)

Total cost: \$ 2 096 465.65 including all current taxes

9.3**Major Projects**

Awarding of a contract to CONSTRUCTION INTERLAG INC. to repair the vaulted tunnel ceiling for Line 4 (STM-4511-04-13-52)

Total cost: \$ 4 854 449.59 including all current taxes

ITEMS IN SECTION 10**BY-LAWS**

Nothing has been filed under this section

ITEMS IN SECTION 11**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 12**AGREEMENTS AND LEASES****12.1****Human Resources and Shared Services**

Approval for the 2014 ATUQ framework agreement for various group purchases

12.2 **Human Resources and Shared Services**

Exercising the renewal option in the lease with HYDRO-QUÉBEC for land located at the corner of Trianon and Sherbrooke streets (future bus terminus)

Total cost: \$ 145 272.35 including all current taxes

12.3 **Major Projects**

Approval for the agreement covering the professional services to be provided to AGENCE MÉTROPOLITAINE DE TRANSPORT (AMT) as part of a project to deploy a light-rail system

12.4 **Major Projects**

Approval for the partnership agreement with HYDRO-QUÉBEC to become part join its *Electric Circuit*

12.5 **Technical Services**

Entering into an agreement with the CITY OF MONTRÉAL – Sud-Ouest Borough – for maintenance and upkeep of Lionel-Groulx terminus

Total cost: \$ 498 669.58 including all current taxes

12.6 **Technical Services**

Authorization for the filing of applications for subsidies and the signing of agreements for financial aid with the Ministère de la Culture et des Communications du Québec (MCCQ) for the restoration of artwork

ITEMS IN SECTION 13 **WEIGHTING SYSTEMS**

13.1 **Planning, marketing and communication**

Adoption of the bid weighing and evaluation system for professional services to draw up plans and specifications for programming and monitoring bus priority traffic lights (STM-4657-10-13-10)

13.2 **Human Resources and Shared Services**

Adoption of the bid weighing and evaluation system for professional services to review the architecture and security for VRAD (vente et recharge à distance – remote fare sales and recharges) and EXTRA software systems (exploitation en temps réel Accès – Accès operations in real time) (STM-4667-11-13-40)

ITEMS IN SECTION 14

OTHER SUBJECTS

14.1

General Secretariat and Legal Affairs

Adoption of the calendar of public meetings of the STM board of directors for 2014

REMOVED

14.2

Planning, marketing and communication

Extending the *Family Outings* program for the 2013 holiday period