

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 4, 2013

AGENDA

QUESTION PERIOD

(Minimum: one hour)

START OF MEETING

AGENDA AND MINUTES

SECTION 1

General Secretariat and Legal Affairs

Adoption of the agenda for this meeting of the board of directors of the Société after withdrawing item 5.4.

SECTION 2

General Secretariat and Legal Affairs

Approval of the minutes of the STM board meetings held **July 3** and **July 5, 2013**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Major Projects

Awarding of a contract to SUSTEMA INC. to acquire specialty furniture for the bus network's operational centres (STM-4572-07-13-28)

Total cost: \$320 123.74 taxes included

3.2

Human Resources and Shared Services

Authorization to exercise the renewal option in the contract with SYSTÈMES C.P.L. QUÉBEC INC. to supply parts to maintain and repair the central lubricating system (STM-4097-08-11-16)

Total cost: \$442 412.05 taxes included

3.3

Human Resources and Shared Services

Awarding of a contract to DUBO ÉLECTRIQUE LTÉE, LUMEN DIVISION SONEPAR CANADA INC., FRANKLIN EMPIRE INC., FOURNITURES ÉLECTRIQUES FORD LTÉE and 169719 CANADA INC. (FOURNITURES ÉLECTRONIQUES ACCESSOTRONICK) for the supply of hardware and electrical equipment (STM-4497-04-13-16)

Total cost: \$1 287 085.74 taxes included

3.4 **Human Resources and Shared Services**

Awarding of a contract to 9200-2633 QUÉBEC INC., PRÉVOST, UNE DIVISION DU GROUPE VOLVO CANADA INC., SERVICE DE FREINS MONTRÉAL LIMITÉE, CBM NA INC., FREINS ALCO INC. and TARTEN EQUIPMENT LTD. for the supply of various brake parts for city buses (STM-4533-05-13-58)

Total cost: \$876 716.06 taxes included

3.5 **Human Resources and Shared Services**

Awarding of a contract to CENTRE DE SERVICES PARTAGÉS DU QUÉBEC to acquire licences for Microsoft Office Professionnel Plus 2013 software to upgrade computer work stations (STM-4552-06-13-68)

Total cost: \$1 714 392.23 taxes included

3.6 **Human Resources and Shared Services**

Awarding of a contract to GROUPE AMEUBLEMENT FOCUS and ADI ART DESIGN INTERNATIONAL to acquire office furniture and chairs (STM-4536-05-13-02)

Total cost: \$1 094 705.49 taxes included

3.7 **Human Resources and Shared Services**

Authorization to increase the budget allowance for the contract with LUBEQUIP LTÉE to supply Graco products (STM-4008-03-11-16)

Total cost: \$133 750.00 taxes included

3.8 **Human Resources and Shared Services**

Awarding of a contract to CENTRALE DE FACTURATION GROUPE REGARD SÉCURITÉ INC. for the supply of safety goggles and related services (STM-4517-04-13-68)

Total cost: \$924 696.00 tax free

3.9 **Technical Services**

Awarding of a contract to LOCATION D'OUTILS SIMPLEX S.E.C. to lease lifting equipment (STM-4537-05-13-47)

Total cost: \$784 275.39 taxes included

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Bus Services

Authorization to increase the budget allowance for the contract with TAXI TRANSMED INC. for transportation services for the disabled aboard standard taxis (STM-3649-03-09-23)

Total cost: \$662 222.08 taxes included

4.2

Major Projects

Awarding of a service contract to COSOLTEC INC. for fit-up work on office space housing the main and back-up operational centres for iBUS (STM-4521-05-13-40)

Total cost: \$2 029 389.36 taxes included

4.3

Major Projects

Approval for a modification to the contract with POMERLEAU INC. to erect the building and landscape the new Stinson bus garage (STM-4288-06-12-18)

4.4

Métro Services

Awarding of a contract to L'ÉCOLE NATIONALE DE POLICE DU QUÉBEC to provide training for STM inspectors (STM-4579-07-13-10)

Total cost: \$324 524.68 taxes included

4.5

Technical Services

Awarding of a contract to CARRELAGES DE MONTRÉAL LTÉE to repair the staircases inside Pie-IX and D'Iberville métro stations (STM-IFR-01652)

Total cost: \$511 146.66 taxes included

4.6

Technical Services

Awarding of a contract to AXIOME CONSTRUCTION to upgrade the mechanical and electrical installations in retail space (STM-IFR-01914)

Total cost: \$285 138.00 taxes included

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Major Projects**

Authorization to increase the budget allowance for the contract with INSPEC-SOL INC. for professional services to conduct quality and quantity controls on building materials for the new Stinson bus garage (STM-4057-07-11-18)

5.2**Major Projects**

Authorization to modify the contract with SERVICES INTÉGRÉS LEMAY & ASSOCIÉS INC. for professional services in architecture and engineering for the construction of the new Stinson bus garage (STM-3713-09-09-18)

5.3**Planning, marketing and communications**

Awarding of a professional services contract to ZENDATA MARKETING INC. to manage and send out a monthly electronic newsletter (STM-4191-01-12-25)

Total cost: \$119 574.00 taxes included

5.4**Human Resources and Shared Services**

Authorization to increase the budget allowance for the contract for professional services for the employment assistance program (STM-3816-05-10-23)

Withdrawn

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

N/A

ITEMS IN SECTION 7**MÉTRO EXTENSION CONTRACTS**

N/A

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

Awarding of a contract to POMERLEAU INC. to refurbish the Snowdon sub-station as part of Phase 3 of the Réno-Systèmes program (STM-9290310-C41)

Total cost: \$38 408 324.30 taxes included

8.2**Major Projects**

Approval for an agreement with SOCIÉTÉ D'HABITATION DU QUÉBEC to create a temporary easement during expansion work on the St-Timothée ventilation station

12.3**Human Resources and Shared Services**

Authorization to sign two (2) agreements with the CITY OF MONTRÉAL to lease radiocommunication sites as part of the iBus project

Total cost: \$4 175 551.67 taxes included

12.4**Human Resources and Shared Services**

Authorization to terminate a contract with DÉMÉNAGEMENTS INDUSTRIELS DU QUÉBEC INC. entered into for the lease of 2100 sq. ft. of warehouse space to store transformers and consoles

Total cost: \$5 691.26 taxes included

ITEMS IN SECTION 13***WEIGHTING SYSTEMS*****13.1****Major Projects**

Adoption of the bid weighing and evaluation system for professional services for work site supervision, characterization and specifications (STM-4581-08-13-21)

ITEMS IN SECTION 14***OTHER SUBJECTS*****14.1****Planning, marketing and communications**

Approval for an agreement with the City of Montréal to establish a bus shuttle service for the Mosaïcultures internationales event – DEV2013-07