

PUBLIC MEETING

WEDNESDAY, JUNE 3, 2015

AGENDA

QUESTION PERIOD

(Minimum time: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ITEM 1

General Secretariat and Legal Affairs

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

ITEM 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors of the STM held **May 6** and **8, 2015**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Métro Services

Awarding of a contract to CONTACT RUBBER INC. for the supply of Éligo springs and anti-vibration mounts for métro cars (STM-4888-10-14-54)

Total cost: \$904 128.91 including all taxes

3.2

Bus Services

Awarding of a contract to ALBI FORD LINCOLN JOLIETTE INC. for the acquisition of dump trucks, minivans, cab chassis vehicles and utility vans (STM-4907-11-14-02)

Total cost: \$336 210.14 including all taxes

3.3

Bus Services

Awarding of a contract to 9081-0060 QUÉBEC INC. (FOURGONS ÉLITE) for the acquisition of utility vehicle bodies (STM-4924-11-14-02)

Total cost: \$280 079.10 including all taxes

3.4**Bus Services**

Awarding of a contract to A. GIRARDIN INC. for the acquisition of minibuses for several public transit authorities for their paratransit service (STM-4665-11-13-47)

Total cost: \$9 583 725.18 including all taxes

3.5**Bus Services**

Amending the contract with NOVABUS, A DIVISION OF VOLVO CANADA for 40' hybrid diesel-electric city buses (STM-3722-10-09-39)

ITEMS IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Métro Services**

Awarding of contracts to LES MOTEURS ÉLECTRIQUES B.S.C. INC. and LES ENTREPRISES ÉLECTRIQUES L.M. INC. for repairing various motor stators and rotors (STM-4800-06-14-54)

Total cost: \$305 720.82 including all taxes

4.2**Technical Services**

Exercising the option to renew the services agreement contract with SSP TELECOM INC. to operate the telephony system (STM-3980-02-11-40)

Total cost: \$75 193.65 including all taxes

4.3**Human Resources and Shared Services**

Awarding of a contract to LES ÉQUIPEMENTS D'ARPENTAGES CANSEL INC. to maintain and provide support for the GED AM Meridian (BlueCielo) software (STM-5044-04-15-68)

Total cost: \$250 248.84 including all taxes

4.4**Human Resources and Shared Services**

Awarding of a contract to GIRO INC./LE GROUPE EN INFORMATIQUE ET RECHERCHE OPÉRATIONNELLE for preliminary specifications to integrate the ACCES software package as part of the **EXTRA - Connecte** project (STM-5045-04-15-68)

Total cost: \$144 293.63 USD including all taxes

4.5**Technical Services**

Authorizing CORPORATION NEWALTA to assign the contract and exercising the option to renew the service contract with CORPORATION NEWALTA et CHEMTECH ENVIRONNEMENT for the collection, treatment and disposal of hazardous materials in containers and in bulk (STM-4300-07-14-60)

Total cost: \$343 301.41 including all taxes

4.6**Technical Services**

Awarding of a service contract to SAFETY-KLEEN CANADA INC. for the collection, transportation and recycling of waste oils, oily water, hydrocarbon-contaminated oil filters and spray lubricants (STM-4980-01-15-60)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, marketing and communication**

Increasing the budget envelope of the contract for professional services with ZENDATA MARKETING INC. to manage and distribute a monthly electronic newsletter (STM-4191-01-12-25)

Total cost: \$74 588.88 including all taxes

5.2**Human Resources and Shared Services**

Awarding of a contract to FASKEN MARTINEAU DUMOULIN S.E.N.C.R.L., S.R.L. for professional legal services in the area of occupational health and safety (STM-4963-01-15-10)

Total cost: \$439 060.78 including all taxes

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

Nothing has been filed under this section

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

Nothing has been filed under this section

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

Awarding of a contract to AUTOMATISATION GRIMARD INC. to supply a distribution substation for Berri-UQAM station and two mechanical ventilation stations (STM-9290310-A10)

Total cost: \$1 056 658.19 including all taxes

8.2**Major Projects**

Awarding of a contract to MVA POWER INC. to supply 12 Kv cables (STM-110169-A03)

Total cost: \$819 429.30 including all taxes

8.3**Major Projects**

Exercising the option in the contract with MILRAIL INC. to supply electrical cables (STM-9293302-A46)

Total cost: \$550 460.52 including all taxes

8.4**Major Projects**

Increasing the budget envelope of the contract with LES ENTREPRISES QMD INC. to build infrastructure at Champ-de-Mars station (STM-9290320-C43-01)

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

Awarding of a contract to MGB ASSOCIÉS INC. for repairs on the platform level at McGill station (STM-4812-06-14-52)

Total cost: \$5 522 455.79 including all taxes

ITEMS IN SECTION 10**BY-LAWS**

Nothing has been filed under this section

ITEMS IN SECTION 11**BUS ROUTES****11.1****Planning, marketing and communication**

Modifying the 12 – Îles-des-Sœurs bus route (DEV2015-07)

ITEMS IN SECTION 12**AGREEMENTS AND LEASES****12.1****Métro Services**

Renewing the partnership between URGENCES-SANTÉ and STM for emergency pre-hospital care and ambulance transportation between medical establishments

Total cost: \$227 117.29 including all taxes

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services
with Bus Services**

Adoption of the bid weighting and evaluation system for professional services to coach the STM in its governance of an IT solution (STM-5020-03-15-40)

ITEMS IN SECTION 14**OTHER SUBJECTS****14.1****Finance and Control**

Tabling of the Société's annual report for 2014 that includes sections on activities, finances and sustainable development

14.2**Human Resources and Shared Services**

Replacing a person appointed by the Société to sit on the *Régime de retraite de la Société de transport de Montréal 1992* committee