

PUBLIC MEETING

WEDNESDAY, SEPTEMBER 2, 2015

AGENDA

QUESTION PERIOD

(Minimum: 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

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the STM Board of Directors held **July 8, 9 and 16, 2015**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Human Resources and Shared Services

Awarding of contracts for the supply of ferrous and non-ferrous metals (STM-4902-11-14-59)

3.2

Métro Services

Authorization to exercise the option to renew contracts for the supply of bearings and bushings (STM-4239-04-12-54)

3.3

Bus Services

Accepting a mandate by the Société de transport de Lévis (STLévis) for the purchase of 40' hybrid diesel-electric low-floor buses (STM-3722-10-09-39)

3.4

Human Resources and Shared Services

Awarding of contracts for the purchase of multifunction printers (MFP) and service contracts (STM-4960-12-14-68)

3.5**Human Resources and Shared Services**

Awarding of a contract for the supply of HILTI brand tools (STM-5051-04-15-54)

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

Awarding of a contract for the services of security guards for the STM (STM-4989-02-15-02)

4.2**Bus Services**

Awarding of a contract for towing services for buses and service vehicles (STM-4998-02-15-54)

4.3**Technical Services**

Awarding of service contracts for picking up and transporting recyclable multimaterials and unserviceable métro tires for the STM (STM-4959-12-14-60)

4.4**Human Resources and Shared Services**

Authorization to exercise the option to renew the contract for the purchase and deployment of computer-aided vehicle dispatching software (STM-4028-05-11-40)

ITEMS IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****General Secretariat and Legal Affairs**

Authorization to exercise the option to renew the contract for legal services involving public, administrative and municipal law (STM-4544-06-13-10)

5.2**Planning, marketing and communication**

Authorization to exercise the option to renew the contract for professional services to manage the corporate brand and provide general marketing, communications and design services (STM-4214-02-12-25)

5.3**Human Resources and Shared Services**

Authorization to extend the contract for services specialized in information technology (STM-4474-03-13-40)

5.4**Planning, marketing and communication**

Authorization to exercise the option to renew the contract for professional services to develop a platform for publishing bus schedules and other content (STM-4595-08-13-25)

5.5**Bus Services with
Human Resources and Shared Services**

Awarding of a contract for professional services to guide the STM with the governance of an IT solution (STM-5020-03-15-40)

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**

Authorization to partially exercise an option and approval to amend the contract to supply a rail anchoring system (STM-9290360-A02)

8.2**Major Projects**

Authorization to sublet office space (STM-9290402)

8.3**Major Projects**

Authorization for a memorandum of understanding about the construction of a natural ventilation shaft in the University entryway to McGill station (STM-9290331-A04)

8.4**Major Projects**

Awarding of a contract for the construction of a natural ventilation shaft – at McGill station (STM-9290331-C45)

ITEMS IN SECTION 9***CONTRACTS FOR MÉTRO INFRASTRUCTURE***

9.1

Major Projects

Authorization for an increase in the reserve for contingencies in the contract to refurbish the north entrance to Laurier station, its tunnel portals and other related work (STM-4785-05-14-21)

9.2

Major Projects

Approval for an amendment to the contract to refurbish Jean-Drapeau station (STM-4727-02-14-21)

9.3

Major Projects

Awarding of a contract to finish refurbishing the Bell–Banque Nationale corridor at Square-Victoria—OACI station (STM-5034-04-15-83)

9.4

Major Projects

Awarding of a contract to refurbish the Maisonneuve entrance building to Atwater station and perform other related work (STM-4868-09-14-64)

9.5

Major Projects

Granting a private contract for the restoration of the work of art *Passūs* at McGill station

9.6

Major Projects

Awarding of a contract to refurbish the tunnel vault ceiling and fire protection system (STM-4986-01-15-83)

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**Technical Services**

Authorization for a funding envelope for unforeseen maintenance costs and repairs in the lease with Fonds de placement immobilier Cominar (STM-5068-05-15-36)

ITEMS IN SECTION 13**WEIGHTING SYSTEMS****13.1****Planning, marketing and communication**

Adoption of the bid weighting and evaluation system for professional services for an online research panel for the survey requirements of the STM (STM-4913-11-14-25)

13.2**Technical Services**

Adoption of the bid weighting and evaluation system for professional services to perform various mechanical/electrical engineering assignments and provide an expert assessment of equipment and machinery (STM-5059-05-15-10)

13.3**Technical Services**

Adoption of the bid weighting and evaluation system for professional services to perform various industrial engineering assignments (STM-5110-07-15-10)

13.4**Major Projects**

Adoption of the bid weighting and evaluation system for professional services in archeology (STM-110169C43-S01)

13.5**Major Projects**

Adoption of the bid weighting and evaluation system for the reclamation and repurposing of MR-63 métro cars (STM-4674-11-13-62)

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

Obtaining a waiver to bypass the tendering process in the renewal of STM contracts with credit rating agencies

14.2**Planning, marketing and communication**

Adoption of a corporate directive authorizing the chief executive officer to issue transit fares to third parties