

PUBLIC MEETING

WEDNESDAY, FEBRUARY 3, 2016

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 meeting of the STM Board of Directors held **December 2, 2015**

ITEMS IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Contract awarded to ENTREPRISES MG TREAD CANADA INC. to supply retreads for bus tires (STM-5120-07-15-54)

Total cost: \$ 936,728.52 including all taxes

3.2

Engineering, Infrastructure and Major Projects

Acquisition contract awarded to NOVA BUS, a division of VOLVO GROUP CANADA INC., for the City Mobility project (STM-4749-03-14-47)

Total cost: \$ 6,395,594.75 including all taxes

3.3

Planning, Finance and Control

Authorization to exercise the option to renew the contract with SYSTÈMES D'EMBALLAGE SÉCURITAIRE NELMAR INC. to supply tamper-proof security bags for transporting cash (STM-4404-11-12-56)

Total cost: \$ 171,869.23 including all taxes



3.4

Human Resources and Shared Services

Authorization to increase the budget envelope in the contract with GROUPE AMEUBLEMENT FOCUS to acquire office furniture and chairs for the STM (STM-4536-05-13-02)

Total cost: \$ 300,000.00 including all taxes

ITEMS IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Engineering, Infrastructure and Major Projects

Services contract awarded to NOVA BUS, a division of VOLVO GROUP CANADA INC., as part of the City Mobility demonstration project (STM-5187-11-15-47)

Total cost: \$ 2,702,243.63 including all taxes

4.2

Customer Experience and Commercial Activity

Services contract awarded to FUSION SOLUTION, a division of INNOVATION TOOTELO INC. to manage subscriptions to the *OPUS à l'année* and OPUS & CIE programs (STM-4887-10-14-25)

Total cost: \$ 7,920,968.07 including all taxes

ITEMS IN SECTION 5

CONTRACTS FOR PROFESSIONAL SERVICES

5.1

Engineering, Infrastructure and Major Projects

Authorization to increase the budget envelope in the contract with SNC LAVALIN INC. for professional engineering services for the acquisition and deployment of a vehicle scheduling and passenger information system (STM-3714-09-09-18)

Total cost: \$ 1,825,193.85 including all taxes

5.2

Human Resources and Shared Services

Contract awarded to AON HEWITT INC. for the professional services of a notary for assignments related to STM pension funds (STM-5146-09-15-10)

Total cost: \$ 463,905.00 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****Engineering, Infrastructure and Major Projects**

Authorization for amendments to the acquisition agreement for two (2) parcels of land from BAnQ for the Savoie rectifier station (STM-11 01 69-A02)

8.2**Engineering, Infrastructure and Major Projects**

Contract awarded to ÉLECTRICITÉ GRIMARD INC. for the installation of 12 kV and TK cables (STM-11 01 69-C41)

Total cost: \$ 798,266.87 including all taxes

ITEMS IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Contract awarded to HULIX CONSTRUCTION for the partial refurbishment of the mezzanine and two (2) entryways at Berri-UQAM station (STM-5040-04-15-64)

Total cost: \$ 7,412,438.25 including all taxes

ITEMS IN SECTION 10**BY-LAWS****10.1****Planning, Finance and Control
with Métro Services**

Adoption of by-law R-156-1, modifying by-law R-156 for the purpose of increasing the previously-approved amount of \$ 29 500,000 to \$ 394,500,000 for the « Garage Côte-Vertu » project

ITEMS IN SECTION 11**BUS ROUTES**

Nothing has been filed under this section

ITEMS IN SECTION 12

AGREEMENTS AND LEASES

12.1

Planning, Finance and Control

Authorization to renew a lease agreement with COMINAR REAL ESTATE INVESTMENT TRUST (STM-5216-12-15-36)

Total cost: \$ 285,09.92 including all taxes

ITEMS IN SECTION 13

WEIGHTING SYSTEMS

13.1

Métro Services

Adoption of the bid weighting and evaluation system for corporate investigative services for the STM (STM-5164-10-15-02)

13.2

Human Resources and Shared Services

Adoption of the bid weighting and evaluation system for the professional services of a real estate appraisal firm (STM-5225-12-15-40)

13.3

Human Resources and Shared Services

Adoption of the bid weighting and evaluation system for professional services in career development for managers (Change management) (STM-5263-01-16-40)

13.4

Human Resources and Shared Services

Adoption of the bid weighting and evaluation system for professional services in career development for managers (Day-to-day Leadership) (STM-5264-01-16-40)

13.5

Planning, Finance and Control

Adoption of the bid weighting and evaluation system for professional services in value analysis for STM projects (STM-5253-01-16-60)

ITEMS IN SECTION 14

OTHER SUBJECTS

14.1

Bus Services

Authorization to dispose of fourteen (14) Transport adapté minibuses in 2016

14.2

Engineering, Infrastructure and Major Projects

Approval for the agreement between STM and NOVA BUS, a division of VOLVO GROUP CANADA INC., for the City Mobility demonstration project

14.3**Planning, Finance and Control
with Executive Office**

Authorization for payment of annual dues to the ASSOCIATION DU TRANSPORT URBAIN DU QUÉBEC (ATUQ) for 2016

Total cost: \$ 426,643.48 including all taxes

14.4**Customer Experience and Commercial Activity**

Authorization to create a special « Marathon » fare card

14.5**General Secretariat and Legal Affairs**

Appointment of external members to the Board of Directors' technical committees

14.6**Customer Experience and Commercial Activity**

Authorization to use the media value in the agreement for the distribution of a free daily newspaper

Total cost: \$ 14,988,202.00 including all taxes