

PUBLIC MEETING

WEDNESDAY, MAY 4, 2016

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

General Secretariat and Legal Affairs

Adoption of the agenda of this meeting of the Board of Directors of the Société after withdrawal of article 12.2 and with the addition of article 8.5

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **March 4 and April 6, 2016**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Contracts awarded to PRÉVOST, A DIVISION OF VOLVO GROUP CANADA INC. and A. GIRARDIN INC. to acquire spare parts for Ricon ramps and lifting platforms (STM-5195-11-15-47)

Total cost: \$422 316.85 including all taxes

3.2

Métro Services

Contract awarded to ÉLATOR INC. to supply stairs for Orenstein & Koppel escalators (STM-5096-06-15-56)

Total cost: \$3 882 806.93 including all taxes

3.3

Métro Services

Contract awarded to A.J. ENERGIE INC. to supply lead batteries for a static uninterruptible power supply system (STM-5332-02-16-56)

Total cost: \$145 696.32 including all taxes

3.4**Bus Services**

Contract awarded to GARIVAL to acquire fare collection boxes for buses (STM-5047-04-15-56)

Total cost: \$2 253 992.89 including all taxes

3.5**Bus Services**

Contracts awarded to MAZDA VICTORIAVILLE, TOYOTA DRUMMONDVILLE, NISSAN TROIS-RIVIÈRES and ALBI FORD LINCOLN JOLIETTE INC. to acquire cars, skip bucket trucks, cutaway vans, raised roof utility vans, minivans and cab-chassis vehicles (STM-5219-12-15-02)

Total cost: \$555 859.22 including all taxes

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Planning, Finance and Control**

Services contract awarded to JBM MARQUAGE ROUTIER INC. for roadway markings – Bus Preferential Measures (MPB) (STM-5320-02-16-34)

Total cost: \$459 981.63 including all taxes

4.2**Human Resources and Shared Services**

Contract awarded to SOCIÉTÉ TELUS COMMUNICATIONS to acquire a software package to manage information technology (IT) services and for technical support and integration services (STM-5095-06-15-68)

Total cost: \$732 502.28 including all taxes

4.3**Engineering, Infrastructure and Major Projects**

Renewing the services contract awarded to SAFETY-KLEEN CANADA INC. for the collection, transportation and recycling of waste oils, oily water, oil filters and spray lubricants (STM-4980-01-15-60)

4.4**Engineering, Infrastructure and Major Projects**

Contract awarded to CHAREX INC. to replace slabs and pavement at Legendre bus garage (STM-5328-02-16-33)

Total cost: \$517 247.23 including all taxes

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Planning, Finance and Control**

Contract awarded to MACOGEP INC. for professional services in value analysis for STM projects (STM-5253-01-16-60)

Total cost: \$367 690.06 including all taxes

5.2**Engineering, Infrastructure and Major Projects**

Amending the professional services contract awarded to WSP CANADA INC. to conduct various environmental characterization studies on parcels of land (STM-4691-12-13-10)

Total cost: \$284 097.19 including all taxes

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

Nothing filed under this section

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

Nothing filed under this section

ARTICLES IN SECTION 8**CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Engineering, Infrastructure and Major Projects**

Authorizing the agreement on construction and servitudes with STATIONNEMENT MODICO INC. for construction work on the Bishop mechanical ventilation (STM-29 03 30-C50)

8.2**Engineering, Infrastructure and Major Projects**

Contract awarded to VOSSLOH COGIFER to supply control boxes for track switches (STM-9 290 365-A04)

Total cost: \$1 410 358.08 including all taxes

8.3**Engineering, Infrastructure and Major Projects**

Contract awarded to GÉROPLEX INC. for construction work, dismantling and installation of override control panels for mechanical ventilation stations (STM-9 290 330-C52)

Total cost: \$486 092.45 including all taxes

8.4

Engineering, Infrastructure and Major Projects

Contract awarded to ALTA CONSTRUCTION (2011) LTÉE to perform work as part of construction of the Savoie rectifier station (STM-11 01 69-C43)

Total cost: \$14 716 788.50 including all taxes

LATE ADDITION

8.5

Engineering, Infrastructure and Major Projects

Amending the acquisition, sale and construction servitude agreement with Bibliothèque et archives nationales du Québec (BANQ) for the acquisition of two parcels of land to build the new Savoie station (STM-110169-A02)

ARTICLES IN SECTION 9

CONTRACTS FOR MÉTRO INFRASTRUCTURE FOR

9.1

Engineering, Infrastructure and Major Projects

Increasing the lease envelope with COMPLEXE PLACE CRÉMAZIE S.E.C. for work to layout and outfit office space on boulevard Crémazie (STM-5375-04-16-36)

Total cost: \$172 462.50 including all taxes

9.2

Engineering, Infrastructure and Major Projects

Contract awarded to MGB ASSOCIÉS INC. to refurbish the Sud entrance building and access to Laurier station (STM-5130-08-15-64)

Total cost: \$3 722 538.68 including all taxes

ARTICLES IN SECTION 10

BY-LAWS

Nothing filed under this section

ARTICLES IN SECTION 11

BUS ROUTES

11.1

Planning, Finance and Control

Modifying the route taken by the 747 Aéroport P.E.-Trudeau/Centre-ville bus line (DEV2016-05)

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Planning, Finance and Control**

Authorizing a budget envelope for leasing entryways to GARE D'AUTOCARS DE MONTRÉAL (STM-5215-12-15-36)

Total cost: \$300 692.10 including all taxes

12.2**Engineering, Infrastructure and Major Projects**

Increasing the budget envelope of the lease with VILLE DE MONTRÉAL for the Voûte du Mont-Royal telecommunications site (STM-04 00 01)

WITHDRAWN

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services**

Adopting the bid weighting and evaluation system for specialized services in information technology (general informatics) (STM-5356-03-16-40)

13.2**Human Resources and Shared Services**

Adopting the bid weighting and evaluation system for specialized services in information technology (SAP) (STM-5357-03-16-40)

13.3**Engineering, Infrastructure and Major Projects**

Adopting the bid weighting and evaluation system for specialized services in information technology (Informatics and telecommunications) (STM-5358-03-16-40)

ARTICLES IN SECTION 14**OTHER SUBJECTS****14.1****Customer Experience and Commercial Activity**

Authorizing the use of ASTRAL MÉDIA AFFICHAGE S.E.C. media space for the purpose of advertising or promotional campaigns

Total cost: \$482 205.14 including all taxes

14.2**General Secretariat and Legal Affairs**

Renewing the comprehensive property insurance policy held with BFL CANADA RISQUES ET ASSURANCES INC.

Total cost: \$1 289 073.00 including 9% provincial sales tax