## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL

No. 637

Session of 2011

INTRODUCED BY WARD, BREWSTER, SCARNATI, McILHINNEY, EICHELBERGER, D. WHITE, VOGEL, RAFFERTY, BRUBAKER, ORIE, FONTANA, ALLOWAY, GREENLEAF, WAUGH, ARGALL, PICCOLA AND WASHINGTON, FEBRUARY 24, 2011

AS AMENDED ON SECOND CONSIDERATION, HOUSE OF REPRESENTATIVES, JUNE 28, 2012

## AN ACT

1	Amending Title 62 (Procurement) of the Pennsylvania Consolidated 🗲
2	Statutes, in contracts for public works, providing for
3	verification of the employment eligibility of all employees
4	for purposes of wage reporting and employment eligibility;
5	AND prescribing penalties; and establishing good faith
6	immunity under certain circumstances.
7	REQUIRING PUBLIC WORKS CONTRACTORS AND SUBCONTRACTORS TO VERIFY
8	EMPLOYMENT ELIGIBILITY; PROVIDING FOR THE POWERS AND DUTIES
9	OF THE DEPARTMENT OF GENERAL SERVICES; PRESCRIBING SANCTIONS;
10	AND ESTABLISHING GOOD FAITH IMMUNITY UNDER CERTAIN
11	CIRCUMSTANCES.
12	The General Assembly of the Commonwealth of Pennsylvania
13	hereby enacts as follows:
14	Section 1. Chapter 39 of Title 62 of the Pennsylvania
15	Consolidated Statutes is amended by adding a subchapter to read:
16	SUBCHAPTER F
17	EMPLOYMENT VERIFICATION
18	<del>Sec.</del>
19	3951. Scope of subchapter.
2.0	20E2 Dofinitions

- 1 3953. Verification.
- 2 <del>3954. Violations.</del>
- 3 3955. Enforcement and sanctions.
- 4 3956. Protection from retaliation.
- 5 3957. Good faith immunity.
- 6 § 3951. Scope of subchapter.
- 7 <u>This subchapter relates to verification of employment on</u>

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- 8 <u>certain public works projects.</u>
- 9 <del>§ 3952. Definitions.</del>
- 10 The following words and phrases when used in this subchapter
- 11 shall have the meanings given to them in this section unless the
- 12 <u>context clearly indicates otherwise:</u>
- 13 <u>"Department." The Department of Labor and Industry of the</u>
- 14 <u>Commonwealth.</u>
- 15 <u>"Employee." An individual hired by a public works contractor</u>
- 16 <u>after the effective date of this subchapter for whom a public</u>
- 17 works contractor is required by law to file a Form W-2 with the
- 18 <u>Internal Revenue Service</u>.
- 19 <u>"EVP." The E-Verify Program operated by the Department of</u>
- 20 Homeland Security that electronically verifies employment
- 21 eligibility for employees.
- 22 "INA." The Immigration and Nationality Act (66 Stat. 163, 8
- 23 <del>U.S.C. § 1101 et seq.).</del>
- 24 "Public body." The Commonwealth of Pennsylvania, any of its
- 25 political subdivisions, any authority created by the General
- 26 Assembly of the Commonwealth and any instrumentality or agency
- 27 of the Commonwealth.
- 28 "Public work." Construction, reconstruction, demolition,
- 29 <u>alteration and repair work other than maintenance work, done</u>
- 30 <del>under contract and paid for in whole or in part out of the funds</del>

Τ	of a public body where the estimated cost of the total project
2	is in excess of \$25,000. The term shall not include work
3	performed under a rehabilitation or manpower training program.
4	"Public works contractor." A contractor that provides goods
5	or services under a contract involving a public works project.
6	"Public works project." A project involving a public work.
7	"Secretary." The Secretary of Labor and Industry of the
8	Commonwealth.
9	"Subcontractor." A person, other than a natural person,
10	regardless of its tier, including, but not limited to, a
11	staffing agency, that performs work for a public works
12	contractor under a contract for a public work.
13	"Willful." Action or conduct undertaken intentionally or
14	with reckless disregard for or deliberate ignorance of the
15	requirements and obligations established by this subchapter.
16	§ 3953. Verification.
17	(a) General rule. As a precondition of being awarded a
18	contract for a public work, and prior to the execution of the
19	contract, a public works contractor shall provide the public
20	body with which the contract will be made a verification
21	statement in which it shall represent the following subject to
22	and consistent with Federal immigration law:
23	(1) The public works contractor will verify the
24	employment eligibility of a new employee for employment
25	purposes prior to the commencement of work by the new
26	employee through EVP in accordance with Federal law governing
27	the use of EVP HAS REGISTERED WITH AND PARTICIPATES IN EVP
28	AND WILL CONTINUE TO PARTICIPATE IN EVP THROUGHOUT THE LENGTH
29	OF THE CONTRACT.
30	(2) The public works contractor will provide the public

1	body with the verification statement required under
2	subsection (b) from each subcontractor it uses or intends to
3	use on the public works project prior to the commencement of
4	any work by the subcontractor on the public works project.
5	(3) The public works contractor will provide a
6	certification from the department verifying that the
7	contractor has not previously violated this subchapter.
8	(b) Subcontractor verification statements. Prior to the
9	execution of a subcontract with a public works contractor, a
10	subcontractor shall provide the public works contractor with a
11	verification statement containing substantially the same
12	information about the subcontractor as required under subsection
13	(a) about the public works contractor. The subcontractor shall
14	submit the verification statement to the contractor prior to the
15	commencement of any work by the subcontractor on the public
16	works project.
16 17	works project.  (c) Form. The verification statement required by this
17	(c) Form. The verification statement required by this
17 18	(c) Form. The verification statement required by this section shall be on a form prescribed by the secretary and shall
17 18 19	(c) Form. The verification statement required by this section shall be on a form prescribed by the secretary and shall comply with the following additional requirements:
17 18 19 20	(c) Form.—The verification statement required by this section shall be on a form prescribed by the secretary and shall comply with the following additional requirements:  (1) The statement shall include a certification that the
17 18 19 20 21	(c) Form. The verification statement required by this section shall be on a form prescribed by the secretary and shall comply with the following additional requirements:  (1) The statement shall include a certification that the information in the statement is true and correct and that the
17 18 19 20 21 22	(c) Form. The verification statement required by this section shall be on a form prescribed by the secretary and shall comply with the following additional requirements:  (1) The statement shall include a certification that the information in the statement is true and correct and that the person signing the statement understands that the submission
17 18 19 20 21 22 23	(c) Form. The verification statement required by this section shall be on a form prescribed by the secretary and shall comply with the following additional requirements:  (1) The statement shall include a certification that the information in the statement is true and correct and that the person signing the statement understands that the submission of false or misleading information in connection with the
17 18 19 20 21 22 23 24	(c) Form. The verification statement required by this section shall be on a form prescribed by the secretary and shall comply with the following additional requirements:  (1) The statement shall include a certification that the information in the statement is true and correct and that the person signing the statement understands that the submission of false or misleading information in connection with the verification shall subject the person and the public works
17 18 19 20 21 22 23 24 25	(c) Form. The verification statement required by this section shall be on a form prescribed by the secretary and shall comply with the following additional requirements:  (1) The statement shall include a certification that the information in the statement is true and correct and that the person signing the statement understands that the submission of false or misleading information in connection with the verification shall subject the person and the public works contractor or subcontractor, as the case may be, to sanctions
17 18 19 20 21 22 23 24 25 26	(c) Form. The verification statement required by this section shall be on a form prescribed by the secretary and shall comply with the following additional requirements:  (1) The statement shall include a certification that the information in the statement is true and correct and that the person signing the statement understands that the submission of false or misleading information in connection with the verification shall subject the person and the public works contractor or subcontractor, as the case may be, to sanctions provided by law.
17 18 19 20 21 22 23 24 25 26 27	(c) Form. The verification statement required by this section shall be on a form prescribed by the secretary and shall comply with the following additional requirements:  (1) The statement shall include a certification that the information in the statement is true and correct and that the person signing the statement understands that the submission of false or misleading information in connection with the verification shall subject the person and the public works contractor or subcontractor, as the case may be, to sanctions provided by law.  (2) The statement shall be signed by a representative of

Τ	<u>statement.</u>
2	(d) Discrimination prohibited. In conducting the employment
3	eligibility required by this section, a A public works
4	contractor or its subcontractor, IN PERFORMING THE DUTIES UNDER_
5	THIS SUBCHAPTER, shall not discriminate against any employee on
6	the basis of race, ethnicity, color or national origin.
7	§ 3954. Violations.
8	The following shall constitute a violation of this
9	subchapter:
10	(1) Employment by a public works contractor or
11	subcontractor of an employee whose employment eligibility has
12	not been verified by EVP as required by this subchapter.
13	(2) (1) Use by a public works contractor of a
14	subcontractor on a public works project prior to the
15	submission by the subcontractor of a verification statement
16	required by this subchapter.
17	(3) (2) Commencement of work by a subcontractor on a
18	public works project prior to submitting to the public works
19	contractor a verification statement required by this
20	<u>subchapter.</u>
21	(4) Making a false statement or misrepresentation in a_
22	verification statement required by this subchapter.
23	(3) THE PUBLIC WORKS CONTRACTOR OR SUBCONTRACTOR DOES
24	NOT PARTICIPATE IN EVP THROUGHOUT THE LENGTH OF THE CONTRACT
25	AS STATED AS TRUE AND CORRECT UNDER THE VERIFICATION
26	STATEMENT REQUIRED BY THIS SUBCHAPTER.
27	§ 3955. Enforcement and sanctions.
28	(a) General rule. The secretary shall enforce the
29	provisions of this subchapter.
30	(b) Investigation of complaints. The secretary shall

1	accept, review and investigate in a timely manner any credible
2	complaint that a public works contractor or subcontractor has
3	violated a provision of this subchapter.
4	(c) Audits. To ensure compliance with the requirements of
5	this subchapter, the secretary shall conduct complaint based and
6	random audits of public works contractors and subcontractors in
7	this Commonwealth. In conducting such audits, the secretary
8	shall evaluate the process utilized by the public works
9	contractors and subcontractors in complying with the
10	requirements of this subchapter.
11	(d) Sanctions. A public works contractor or subcontractor
12	that willfully engages in violations described in section
13	3954(1), (2) or (3):
14	(1) For a first offense relating to the public contract,
15	a warning letter may be issued by the secretary detailing the
16	violation. The letter shall be posted on the department's
17	Internet website.
18	(2) For a second offense relating to the public
19	<pre>contract:</pre>
20	(i) At the discretion of the public body with which
21	the public works contractor has contracted, may be
22	subject to termination of the contract by the public body
23	without recourse against or penalty to the public body
24	and a fine of up to \$2,000. The right of the public body
25	to terminate the contract under this subparagraph may not
26	<del>be waived.</del>
27	(ii) At the discretion of the public works
28	contractor with whom the subcontractor has contracted,
29	may be subject to termination of the subcontract by the
30	public works contractor without recourse against or

1	<del>penalty to the public works contractor. The right of the</del>
2	public works contractor to terminate the subcontract
3	under this subparagraph may not be waived.
4	(3) For a third or subsequent offense relating to the
5	public contract, at the discretion of the secretary, in
6	addition to the sanctions in paragraph (2), shall be subject
7	to debarment under section 531 (relating to debarment or
8	suspension) for one year THREE YEARS.
9	§ 3956. Protection from retaliation.
10	(a) General rule. It shall be unlawful for a public works
11	contractor or subcontractor to discharge, threaten or otherwise
12	retaliate or discriminate against an employee regarding
13	compensation or other terms or conditions of employment because
14	the employee:
15	(1) participates in an investigation, hearing or inquiry
16	held by the secretary or any other governmental authority
17	under this subchapter; or
18	(2) reports or makes a complaint regarding the violation
19	of this subchapter to a public works contractor,
20	subcontractor or governmental authority.
21	
	(b) Actions.
22	(b) Actions. (1) Any employee who suffers retaliation or
22 23	
	(1) Any employee who suffers retaliation or
23	(1) Any employee who suffers retaliation or discrimination in violation of this section may bring an
23 24	(1) Any employee who suffers retaliation or discrimination in violation of this section may bring an action in a court of common pleas in accordance with
<ul><li>23</li><li>24</li><li>25</li></ul>	(1) Any employee who suffers retaliation or discrimination in violation of this section may bring an action in a court of common pleas in accordance with established civil procedures of this Commonwealth.
<ul><li>23</li><li>24</li><li>25</li><li>26</li></ul>	(1) Any employee who suffers retaliation or discrimination in violation of this section may bring an action in a court of common pleas in accordance with established civil procedures of this Commonwealth.  (2) The action must be brought within three years from
<ul><li>23</li><li>24</li><li>25</li><li>26</li><li>27</li></ul>	(1) Any employee who suffers retaliation or  discrimination in violation of this section may bring an  action in a court of common pleas in accordance with  established civil procedures of this Commonwealth.  (2) The action must be brought within three years from  the date the employee knew of the retaliation or

## 1 following relief:

- 2 (1) Reinstatement of the employee, if applicable.
- 3 (2) Restitution equal to three times the amount of the
- 4 <u>employee's wages and fringe benefits calculated from the date</u>
- 5 <u>of the violation or discrimination.</u>
- 6 (3) Reasonable attorney fees and costs of the action.
- 7 (4) Any other legal and equitable relief as the court
- 8 <u>deems appropriate.</u>
- 9 § 3957. Good faith immunity.
- 10 A public works contractor or subcontractor that relies in
- 11 good faith on EVP procedures to verify the employment
- 12 <u>eligibility of employees shall be immune from the sanctions</u>
- 13 <u>authorized under section 3955 (relating to enforcement and</u>
- 14 <u>sanctions</u>) in the event that incorrect information has been
- 15 provided to the public works contractor or subcontractor.
- 16 Section 2. This act shall take effect in 60 days.
- 17 SECTION 1. SHORT TITLE.
- 18 THIS ACT SHALL BE KNOWN AND MAY BE CITED AS THE PUBLIC WORKS
- 19 EMPLOYMENT VERIFICATION ACT.
- 20 SECTION 2. DEFINITIONS.
- 21 THE FOLLOWING WORDS AND PHRASES WHEN USED IN THIS ACT SHALL
- 22 HAVE THE MEANINGS GIVEN TO THEM IN THIS SECTION UNLESS THE
- 23 CONTEXT CLEARLY STATES OTHERWISE:
- 24 "DEPARTMENT." THE DEPARTMENT OF GENERAL SERVICES OF THE
- 25 COMMONWEALTH.
- 26 "EMPLOYEE." AN INDIVIDUAL HIRED BY A PUBLIC WORKS CONTRACTOR
- 27 OR SUBCONTRACTOR FOR WHOM A PUBLIC WORKS CONTRACTOR OR
- 28 SUBCONTRACTOR IS REQUIRED BY LAW TO FILE A FORM W-2 WITH THE
- 29 INTERNAL REVENUE SERVICE.
- 30 "EVP." THE E-VERIFY PROGRAM OPERATED BY THE DEPARTMENT OF

- 1 HOMELAND SECURITY THAT ELECTRONICALLY VERIFIES EMPLOYMENT
- 2 ELIGIBILITY FOR EMPLOYEES.
- 3 "PUBLIC BODY." THE COMMONWEALTH OF PENNSYLVANIA, ANY OF ITS
- 4 POLITICAL SUBDIVISIONS, ANY AUTHORITY CREATED BY THE GENERAL
- 5 ASSEMBLY OF THE COMMONWEALTH AND ANY INSTRUMENTALITY OR AGENCY
- 6 OF THE COMMONWEALTH.
- 7 "PUBLIC WORK." AS DEFINED UNDER SECTION 2 OF THE ACT OF
- 8 AUGUST 15, 1961 (P.L.987, NO.442), KNOWN AS THE PENNSYLVANIA
- 9 PREVAILING WAGE ACT.
- 10 "PUBLIC WORKS CONTRACTOR." A CONTRACTOR THAT PROVIDES WORK
- 11 UNDER A CONTRACT INVOLVING A PUBLIC WORK.
- 12 "SECRETARY." THE SECRETARY OF GENERAL SERVICES OF THE
- 13 COMMONWEALTH.
- 14 "SUBCONTRACTOR." A PERSON, OTHER THAN A NATURAL PERSON,
- 15 REGARDLESS OF ITS TIER, INCLUDING, BUT NOT LIMITED TO, A
- 16 STAFFING AGENCY THAT PERFORMS WORK FOR A PUBLIC WORKS CONTRACTOR
- 17 UNDER A CONTRACT FOR A PUBLIC WORK. THE TERM SHALL NOT INCLUDE
- 18 PERSONS THAT ARE MATERIAL SUPPLIERS FOR A PROJECT.
- 19 "WILLFUL." ACTION OR CONDUCT UNDERTAKEN INTENTIONALLY OR
- 20 WITH RECKLESS DISREGARD FOR OR DELIBERATE IGNORANCE OF THE
- 21 REQUIREMENTS AND OBLIGATIONS ESTABLISHED UNDER THIS ACT.
- 22 SECTION 3. DUTY OF PUBLIC WORKS CONTRACTORS AND SUBCONTRACTORS.
- 23 (A) GENERAL RULE. -- A PUBLIC WORKS CONTRACTOR OR
- 24 SUBCONTRACTOR SHALL PARTICIPATE IN EVP AND SHALL, SUBJECT TO THE
- 25 REQUIREMENTS OF FEDERAL LAW GOVERNING THE USE OF EVP, USE EVP TO
- 26 VERIFY EMPLOYMENT ELIGIBILITY OF EACH NEW EMPLOYEE. THE
- 27 DEPARTMENT SHALL POST ON ITS PUBLICLY ACCESSIBLE INTERNET
- 28 WEBSITE INFORMATION REGARDING THE REQUIREMENTS OF FEDERAL LAW
- 29 GOVERNING THE USE OF EVP.
- 30 (B) DISCRIMINATION PROHIBITED. -- IN CONDUCTING THE

- 1 VERIFICATION REQUIRED BY THIS SECTION, A PUBLIC WORKS CONTRACTOR
- 2 OR SUBCONTRACTOR SHALL NOT DISCRIMINATE AGAINST AN EMPLOYEE ON
- 3 THE BASIS OF RACE, ETHNICITY, COLOR OR NATIONAL ORIGIN.
- 4 SECTION 4. VERIFICATION FORM.
- 5 (A) GENERAL RULE FOR PUBLIC WORKS CONTRACTORS.--AS A
- 6 PRECONDITION OF BEING AWARDED A CONTRACT FOR A PUBLIC WORK, OR
- 7 WITH RESPECT TO A CONTRACT THAT WAS AWARDED PRIOR TO THE
- 8 EFFECTIVE DATE OF THIS SUBSECTION BUT HAS NOT YET BEEN EXECUTED,
- 9 PRIOR TO THE EXECUTION OF THE CONTRACT, A PUBLIC WORKS
- 10 CONTRACTOR SHALL PROVIDE THE PUBLIC BODY WITH A VERIFICATION
- 11 FORM DESCRIBED IN SUBSECTION (C), ACKNOWLEDGING ITS
- 12 RESPONSIBILITIES UNDER AND ITS COMPLIANCE WITH SECTION 3.
- 13 CONTRACTS BETWEEN A PUBLIC WORKS CONTRACTOR AND ITS
- 14 SUBCONTRACTORS SHALL CONTAIN INFORMATION ABOUT THE REQUIREMENTS
- 15 OF THIS ACT.
- 16 (B) GENERAL RULE FOR SUBCONTRACTORS.--PRIOR TO COMMENCING
- 17 WORK ON A PUBLIC WORKS PROJECT, A SUBCONTRACTOR SHALL PROVIDE
- 18 THE PUBLIC BODY WITH A VERIFICATION FORM DESCRIBED IN SUBSECTION
- 19 (C) ACKNOWLEDGING ITS RESPONSIBILITIES AND ITS COMPLIANCE WITH
- 20 SECTION 3. CONTRACTS BETWEEN A SUBCONTRACTOR AND ITS
- 21 SUBCONTRACTORS SHALL CONTAIN INFORMATION ABOUT THE REQUIREMENTS
- 22 OF THIS ACT.
- 23 (C) FORM.--THE VERIFICATION FORM REQUIRED BY THIS SECTION
- 24 SHALL BE ON A FORM PRESCRIBED BY THE SECRETARY, AND POSTED ON
- 25 THE INTERNET, AND SHALL COMPLY WITH THE FOLLOWING ADDITIONAL
- 26 REQUIREMENTS:
- 27 (1) THE STATEMENT SHALL INCLUDE A CERTIFICATION THAT THE
- 28 INFORMATION IN THE STATEMENT IS TRUE AND CORRECT AND THAT THE
- 29 INDIVIDUAL SIGNING THE STATEMENT UNDERSTANDS THAT THE
- 30 SUBMISSION OF FALSE OR MISLEADING INFORMATION IN CONNECTION

- 1 WITH THE VERIFICATION SHALL SUBJECT THE INDIVIDUAL AND THE
- 2 PUBLIC WORKS CONTRACTOR OR SUBCONTRACTOR, AS THE CASE MAY BE,
- 3 TO SANCTIONS PROVIDED BY LAW.
- 4 (2) THE STATEMENT SHALL BE SIGNED BY A REPRESENTATIVE OF
- 5 THE PUBLIC WORKS CONTRACTOR OR SUBCONTRACTOR, AS APPLICABLE,
- 6 WHO HAS SUFFICIENT KNOWLEDGE AND AUTHORITY TO MAKE THE
- 7 REPRESENTATIONS AND CERTIFICATIONS CONTAINED IN THE
- 8 STATEMENT.
- 9 SECTION 5. VIOLATIONS.
- 10 IT IS A VIOLATION OF THIS ACT FOR A PUBLIC WORKS CONTRACTOR
- 11 OR SUBCONTRACTOR ON A PUBLIC WORK TO:
- 12 (1) FAIL TO VERIFY THE EMPLOYMENT ELIGIBILITY OF A NEW
- 13 EMPLOYEE THROUGH EVP IN ACCORDANCE WITH FEDERAL LAW.
- 14 (2) NOT PROVIDE THE VERIFICATION FORM AS REQUIRED UNDER
- 15 SECTION 4, OR TO MAKE A FALSE STATEMENT OR MISREPRESENTATION
- 16 WITH RESPECT TO COMPLETING THE FORM.
- 17 SECTION 6. ENFORCEMENT AND SANCTIONS.
- 18 (A) GENERAL RULE. -- THE DEPARTMENT SHALL ENFORCE THIS ACT.
- 19 (B) INVESTIGATION OF COMPLAINTS. -- THE DEPARTMENT SHALL
- 20 ACCEPT, REVIEW AND INVESTIGATE IN A TIMELY MANNER ANY CREDIBLE
- 21 COMPLAINT THAT A PUBLIC WORKS CONTRACTOR OR SUBCONTRACTOR HAS
- 22 VIOLATED A PROVISION OF THIS ACT.
- 23 (C) AUDITS.--TO ENSURE COMPLIANCE WITH THE REQUIREMENTS OF
- 24 THIS ACT, THE DEPARTMENT SHALL CONDUCT COMPLAINT-BASED AND
- 25 RANDOM AUDITS OF PUBLIC WORKS CONTRACTORS AND SUBCONTRACTORS IN
- 26 THIS COMMONWEALTH.
- 27 (D) SANCTIONS.--THE FOLLOWING SANCTIONS SHALL APPLY ONLY TO
- 28 A VIOLATION UNDER SECTION 5(1):
- 29 (1) FOR A FIRST VIOLATION, A PUBLIC WORKS CONTRACTOR OR
- 30 SUBCONTRACTOR SHALL RECEIVE A WARNING LETTER FROM THE

- 1 DEPARTMENT DETAILING THE VIOLATION. THE LETTER SHALL BE
- 2 POSTED ON THE DEPARTMENT'S INTERNET WEBSITE.
- 3 (2) FOR A SECOND VIOLATION, A PUBLIC WORKS CONTRACTOR OR 4 SUBCONTRACTOR SHALL BE DEBARRED FROM PUBLIC WORK FOR 30 DAYS.
- 5 (3) FOR A THIRD VIOLATION AND SUBSEQUENT VIOLATIONS, A
  6 PUBLIC WORKS CONTRACTOR OR SUBCONTRACTOR SHALL BE DEBARRED
  7 FROM PUBLIC WORK FOR NOT LESS THAN 180 DAYS AND NOT MORE THAN
  8 ONE YEAR.
- 9 (4) IN THE CASE OF AN ALLEGED WILLFUL VIOLATION, THE 10 SECRETARY SHALL FILE A PETITION IN COMMONWEALTH COURT SEEKING TO HAVE THE COURT ISSUE A RULE TO SHOW CAUSE WHY A PUBLIC 11 12 WORKS CONTRACTOR OR SUBCONTRACTOR DID NOT ENGAGE IN THE 13 WILLFUL VIOLATION. IF THE COURT FINDS THAT THE PUBLIC WORKS 14 CONTRACTOR OR SUBCONTRACTOR ENGAGED IN A WILLFUL VIOLATION, THE COURT SHALL ORDER THAT THE PUBLIC WORKS CONTRACTOR OR 15 16 SUBCONTRACTOR BE DEBARRED FROM PUBLIC WORK FOR A PERIOD OF THREE YEARS. 17
  - (5) NOTWITHSTANDING THE PROVISIONS OF PARAGRAPH (1), (2)
    OR (3), A VIOLATION BY A PUBLIC WORKS CONTRACTOR OR
    SUBCONTRACTOR THAT OCCURS TEN YEARS OR MORE AFTER A PRIOR
    VIOLATION SHALL BE DEEMED TO BE A FIRST VIOLATION.
- 22 (6) FOR THE PURPOSES OF ASSESSING SANCTIONS, VIOLATIONS
  23 COMMITTED BY A CONTRACTOR OR SUBCONTRACTOR SUBJECT TO THIS
  24 ACT INVOLVING A SINGLE PUBLIC WORKS CONTRACT SHALL BE
  25 CONSIDERED A SINGLE VIOLATION DESPITE THE NUMBER OF EMPLOYEES
  26 THAT ARE THE SUBJECT OF THE VIOLATIONS.
- 27 (E) CIVIL PENALTY.--A PUBLIC WORKS CONTRACTOR OR
- 28 SUBCONTRACTOR THAT VIOLATES SECTION 5(2) SHALL BE SUBJECT TO A
- 29 CIVIL PENALTY OF NOT LESS THAN \$250 AND NOT MORE THAN \$1,000 FOR
- 30 EACH VIOLATION, TO BE IMPOSED BY THE DEPARTMENT.

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- 1 (F) NOTICE AND APPEAL.--ACTIONS TAKEN BY THE DEPARTMENT
- 2 UNDER SUBSECTIONS (D)(1), (2) AND (3) AND (E) SHALL BE SUBJECT
- 3 TO THE NOTICE, APPEAL AND OTHER PROVISIONS OF 2 PA.C.S.
- 4 (RELATING TO ADMINISTRATIVE LAW AND PROCEDURE).
- 5 SECTION 7. PROTECTION FROM RETALIATION.
- 6 (A) GENERAL RULE.--IT SHALL BE UNLAWFUL FOR A PUBLIC WORKS
- 7 CONTRACTOR OR SUBCONTRACTOR TO DISCHARGE, THREATEN OR OTHERWISE
- 8 RETALIATE OR DISCRIMINATE AGAINST AN EMPLOYEE REGARDING
- 9 COMPENSATION OR OTHER TERMS OR CONDITIONS OF EMPLOYMENT BECAUSE
- 10 THE EMPLOYEE:
- 11 (1) PARTICIPATES IN AN INVESTIGATION, HEARING OR INQUIRY
- 12 HELD BY THE SECRETARY OR ANY OTHER GOVERNMENTAL AUTHORITY
- 13 UNDER THIS ACT; OR
- 14 (2) REPORTS OR MAKES A COMPLAINT REGARDING THE VIOLATION
- OF THIS ACT TO A PUBLIC WORKS CONTRACTOR OR SUBCONTRACTOR OR
- 16 TO ANY GOVERNMENTAL AUTHORITY.
- 17 (B) ACTIONS.--
- 18 (1) AN EMPLOYEE WHO SUFFERS RETALIATION OR
- 19 DISCRIMINATION IN VIOLATION OF THIS SECTION MAY BRING AN
- 20 ACTION IN A COURT OF COMMON PLEAS IN ACCORDANCE WITH
- 21 ESTABLISHED CIVIL PROCEDURES OF THIS COMMONWEALTH.
- 22 (2) THE ACTION MUST BE BROUGHT WITHIN 180 DAYS FROM THE
- 23 DATE THE EMPLOYEE KNEW OF THE RETALIATION OR DISCRIMINATION.
- 24 (C) RELIEF.--IF AN EMPLOYEE PREVAILS IN AN ACTION COMMENCED
- 25 UNDER THIS SECTION, THE EMPLOYEE SHALL BE ENTITLED TO THE
- 26 FOLLOWING RELIEF:
- 27 (1) REINSTATEMENT OF THE EMPLOYEE, IF APPLICABLE.
- 28 (2) RESTITUTION EQUAL TO THREE TIMES THE AMOUNT OF THE
- 29 EMPLOYEE'S WAGES AND FRINGE BENEFITS CALCULATED FROM THE DATE
- 30 OF THE RETALIATION OR DISCRIMINATION.

- 1 (3) REASONABLE ATTORNEY FEES AND COSTS OF THE ACTION.
- 2 (4) ANY OTHER LEGAL AND EQUITABLE RELIEF AS THE COURT
- 3 DEEMS APPROPRIATE.
- 4 SECTION 8. GOOD FAITH IMMUNITY.
- 5 A PUBLIC WORKS CONTRACTOR OR SUBCONTRACTOR THAT RELIES IN
- 6 GOOD FAITH ON EVP PROCEDURES TO VERIFY EMPLOYMENT ELIGIBILITY OF
- 7 NEW EMPLOYEES UNDER THIS ACT SHALL BE IMMUNE FROM THE SANCTIONS
- 8 AUTHORIZED UNDER SECTION 6 AND SHALL HAVE NO LIABILITY TO AN
- 9 INDIVIDUAL WHO IS NOT HIRED OR WHO IS DISCHARGED FROM EMPLOYMENT
- 10 IN THE EVENT THAT INCORRECT INFORMATION HAS BEEN PROVIDED TO THE
- 11 PUBLIC WORKS CONTRACTOR OR SUBCONTRACTOR. A PUBLIC WORKS
- 12 EMPLOYER OR SUBCONTRACTOR THAT CAN PRODUCE WRITTEN
- 13 ACKNOWLEDGMENT PROVIDED BY AN APPLICABLE FEDERAL AGENCY OF USE
- 14 OF EVP IS CONSIDERED TO HAVE ACTED IN GOOD FAITH.
- 15 SECTION 9. PUBLIC WORKS CONTRACTOR AND SUBCONTRACTOR LIABILITY.
- 16 NOTHING IN THIS ACT MAY BE CONSTRUED TO RENDER A PUBLIC WORKS
- 17 CONTRACTOR LIABLE FOR THE ACTION OF A SUBCONTRACTOR OR A
- 18 SUBCONTRACTOR LIABLE FOR AN ACTION OF ANOTHER SUBCONTRACTOR.
- 19 SECTION 10. RULES AND REGULATIONS.
- THE DEPARTMENT MAY PROMULGATE RULES AND REGULATIONS NECESSARY
- 21 TO ADMINISTER AND ENFORCE THIS ACT.
- 22 SECTION 11. COOPERATION AMONG DEPARTMENTS.
- THE DEPARTMENT MAY ENTER INTO AGREEMENTS WITH THE DEPARTMENT
- 24 OF LABOR AND INDUSTRY OR ANY OTHER COMMONWEALTH AGENCY TO
- 25 PROVIDE FOR THE COOPERATIVE ENFORCEMENT OF THE PROVISIONS OF
- 26 THIS ACT.
- 27 SECTION 20. EFFECTIVE DATE.
- THIS ACT SHALL TAKE EFFECT JANUARY 1, 2013.