

TABLE 4. COST CONTROL MEASURES AND MANAGEMENT PRACTICES USED BY STATE FINANCIAL ASSURANCE FUNDS

State	Use Standard Forms for Site Assessment and Corrective Action Plans	Approve Cleanup Plans and/or Budget Prior to Implementation (preapproval)	Specify Cleanup Plans	Requires Competitive Bidding		Payment Limits for Site Assessment/ Receptor Assessment	Certify Contractors or Set Contractor Qualification Requirements	Limit Types of Activities at Sites	Limit Extent or Amounts of Allowed Activities	Limit Overhead Paid	Require Use of a Fee Schedule	Oversee Cleanups	Use Pay-For-Performance	Prioritize Claims to Conserve Funds	Employ a Board to Oversee Fund Activities	Employ a Third Party Administrator	Risk-based Cleanups			Cover Corrective Actions undertaken only as a result of a capital improvement
				Tank Owner	State as Agent of Owner												Cover cleanups based on site specific Risk-based end points	Costs incurred for cleanups more stringent than Risk-based end points	Cover long-term monitoring/maintenance of engineering controls following risk-based closure	
AK																				
AL	x	x		Highly recommended		x	x	x	x	x	x	x			x		x	No. But may if there is still a nuisance.		
AR		x				allowable reasonable necessary			x	x	x	x			x		x			
AZ		Pre-approval is an option			x	x		x	x	x	x						x			
CA		Pre-approval is optional		x		Reasonable Necessary	x	x			x		Only existing PFP/Ceased new PFP 6/2007	x						
CO	x	x				x	x	x	x	x	x	x			x		x			
CT		x		x		reasonable costs		x							x					
DE		x					x	x	x	x		x			x		x			
FL	x	x			x	x	x	x	x	x	x	x	x	x				x		
GA	x	x				reasonable costs		x	x	x	x	x	x	x						

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IA	x	x	x	reserve discretion to require	x		x	x	x	x		x	x	have authority if necessary	x	x	x	no reimbursement	x	only if supported by RBCA
ID	x	x					x		x		Fee negotiated annually in contract with contractor				x		x			
IL	x	x						x	x	x	x						x			
IN		x	x	x		x		x	x	x	x			x	x	x				
KS	x	x	x	x	x	x	x	x	x			x	x	prioritize work		x				
KY	x	x				x	x		x	x	x	x	x	x						
LA	x	x		x RAC obtains bids for certain activities	x Abandoned Tank Fund Only	x	x	x	x	x	x	x	x		x		x		x	x
MA				x		x		x	x	x	x			x	x	x	x	x	x	
MD		x	x			x		x	x			x		x						
ME	x	x	x					x	x	x		x		x	x					

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MI	x		a separate statute provides the elements of site investigation and cleanup	x			x	x	x	x	x	x									
MN	x	active rem. only		x		x			x	x	x	x			x			x			
MO		x		x				x	x	x		x	x		x	x		x			
MS	x	x	x	x		x	x	x	x	x	x	x									
MT		x	x								x				x						
NC		x		x		x		x	x	x	x							x			
ND	x	x	x	x				x	x	x		x									
NE	x	x		optional	PFP contracts are bid		no but other NE agencies licenses required.	x	x	x	x	x	x	x				x			case by case

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NH	x	x	x	Case-by-case		x	Consultant must be PE or PG, no requirements for contractors	x	x	x	standard costs	x	x	x	x					
NJ		x				x	x	x	x		x	x					x	x	x	
NM				x	x		x	x	x		x	x	x		x					
NV		x		x			x	x	x		x				x		x	x		
NY	x	x	x						x	x	x				x					
OH		x						x	x						x		x			
OK	x	x				x	x	x	x	x	x	x	x	x						
PA		on occasion		option of the Fund					x				x		x	x	x	x	x	x
RI		x					consultant must be PE		x		x				x					
SC	x	x		x	x	x	x	x	x	x	x	x	x	x			x			
SD		x	x	option of the Fund		x	x	x	x		x	x			x		x		x	x
TN	x	x	x	sometimes		x	x	x	x	x	x	x			x					
TX	x	x	x		x	x	x	x	x	x	x	x				x				

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UT		x		x	x		x	x	x	x	x	x	x				x	x		
VA	x	x	x	x		x		x	x	x	x	x				x				
VT		x	x	sometimes		x		x	x	x	x	x	x	x			x			
WA ^A	x	x	x			x	x	x	x	x	x	x				private insurance				
WA ^B	x	x	x			x	x	x	x	x	x	x								
WI	x	x	x	x	x	x	x	x	x	x	x	x	x							
WV																				
WY	x	x	x		x		x	x		x	x	x								
TOTAL	27	45	20	26	12	29	27	36	38	39	35	36	16	14	22	9	22	6	6	5

^A Commercial Underground Storage Tank Fund.

^B Oil Heat Program.