

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		x		allowable reasonable necessary			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		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						x		x			
IL	x							x	x	x	x						x			
IN		x	x	x		x		x	x	x	x			x	x	x	x			
KS	x	x	x	x	x	x	x	x			x	x		prioritize work		x	x	x		
KY	x	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	
MD		x	x			x		x	x			x		x						

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ME	x	x	x				ust installers & inspectors	x	x	x		x		x	x					
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					none
NC		x		x		x		x	x	x	x						x			
ND	x	x	x	x				x	x	x		x								
NE	x	x		NDEQ may require			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	x							
NV		x		x			x	x	x		x			x			x	x		
NY	x	x	x						x	x	x				x					
OH	x	x						x	x				Option of the Fund	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	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	sometimes	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		
VA	x	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	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	28	44	20	28	11	29	29	37	38	38	34	36	16	14	21	9	27	7	7	5

^A Commercial Underground Storage Tank Fund.

^B Oil Heat Program.

** Subcontractors only

*** Optional