Department of Energy Acquisition Regulation

No. AL-2024-05 Date August 13, 2024



ACQUISITION LETTER

This Acquisition Letter is issued under the authority of the Senior Procurement Executives of DOE and NNSA

Subject: Implementation of the Consolidated Appropriations Act, 2024, Division

D (Energy and Water Development and Related Agencies Appropriations Act, 2024), Title III and Title V, Pub. L. No. 118-42; and Division B (Financial Services and General Government Appropriations Act, 2024)

Title VII, Pub. L. No. 118-47

References:

Energy and Water Development and Division D, Title III, Sections 301, Related Agencies Appropriations Act, 303, 304, and Title V, Section 501. 2024, Pub. L. No. 118-42

Financial Services and General Government Division E, Title VII, Sections 735, Appropriations Act, 2024, Pub. L. No. 118-47 738, 741,742, 743, 744, and 745.

Consolidated Appropriations Act, Division D, Title III, Section 2016, Pub. L. No. 114-113 306.

When is this Acquisition Letter (AL) effective?

The statutory provisions addressed in this AL that stem from Pub. L. No. 118-42 are effective as of as of March 9, 2024. The provisions that stem from Pub. L. No. 118-47 are effective as of March 23, 2024.

When does this AL expire?

This AL is in effect for FY 24. This AL and all previous ALs on appropriations will be archived after the end of the applicable AL. Generally, the guidance will remain in effect when obligating dollars appropriated under that applicable Act. Please request assistance from your local counsel for applicability after the end of an FY.

Who is the point of contact?

For DOE, contact the Contract and Financial Assistance Policy Division, Office of Policy at DOE_OAPMPolicy@hq.doe.gov.

For NNSA questions regarding this FAL call NNSA at (505) 845-4337.

Research Security (Section 310) or Research, Technology and Economic Security (RTES) review questions should be sent to the RTES Office (IA-63) at RTESVettingCenter@hq.doe.gov.

Who is the intended audience?

Department of Energy (DOE) and National Nuclear Security Administration (NNSA) Contracting Officers. Any reference in this guidance to the DOE should be understood to include the NNSA, unless otherwise indicated.

What is the purpose?

The purpose of this AL is to provide information and guidance regarding the Department of Energy's (DOE or Department) implementation of the Consolidated Appropriations Act, 2024, Division D (Energy and Water Development and Related Agencies Appropriations Act, 2024), Title III and Title V, Pub. L. No. 118-42 and Division E (Financial Services and General Government Appropriations Act, 2024), Title VII, Pub. L. No. 118-47.

The Congressional notification requirements of Pub. L. No. 118-42 will be addressed in a separate Acquisition Letter/Financial Assistance Letter.

What types of contracts are affected by this AL?

This AL applies to all DOE and NNSA solicitations and contract actions including task and delivery orders funded with fiscal year 2024 appropriated funds.

What guidance is included in this AL?

Consolidated Appropriations Act, 2024, Pub. L. No. 118-42

Division D - Energy and Water Development and Related Agencies Appropriations Act, 2024

<u>Title III – Department of Energy</u>

- I. Section 301(a) Unfunded Requests for Proposals
- II. Section 301(c) Multiyear Award Funding for DOE—Energy Programs and Section 306 Multiyear Award Funding for DOE—Energy Programs—Science (From Section 306 of Division D of the 2016 Act)
- III. Section 302 Construction of High-hazard Nuclear Facilities
- IV. Section 303 Independent Cost Estimate (ICE) for Critical Decision (CD)-2 and CD-3 DOE O 413.3B Construction Projects
- V. Section 310 Research Security
- VI. Section 313 Prohibition on Laboratory Employee Details to Congress or Executive Branch in Excess of 24 months

<u>Title V – General Provisions</u>

VII. Section 501 Lobbying Restrictions

Division E - Financial Services and General Government Appropriations Act, 2024

Title VII – General Provisions- Government-wide

- VIII. Section 735 Any Payment for the Election for a Federal Office or to a Political Committee
 - IX. Section 738 Reporting on Conference Spending
 - X. Section 741 Prohibition on A-76 Studies
 - XI. Section 742 Confidentiality Agreements Prohibiting Whistleblower Activities
- XII. Section 743 Prohibition on Funding for Certain Nondisclosure Agreements
- XIII. Section 744 Unpaid Federal Tax Liability
- **XIV.** Section 745 Felony Criminal Violations

NOTE: The congressional notification requirements of Section 301(b) and 301(c) of P.L. 118-42 will be addressed in a separate AL.

I. SECTION 301(a) UNFUNDED REQUESTS FOR PROPOSALS

What is the law?

No appropriation, funds, or authority made available by this title for the Department of Energy shall be used to initiate or resume any program, project, or activity or to prepare or initiate Requests For Proposals or similar arrangements (including Requests for Quotations, Requests for Information, and Funding Opportunity Announcements) for a program, project, or activity if the program, project, or activity has not been funded by Congress.

What is the scope of this requirement?

Section 301(a) of Division D of P.L. 118-42 requires that funds appropriated by the Act not be used to prepare or initiate RFPs or similar arrangements (including request for quotations, requests for information and funding opportunity announcements) for a program, project or activity if the program, project or activity has not been funded by Congress.

What procedures need to be followed to implement this requirement?

Before preparing or initiating a RFP or similar arrangements (including request for quotations or requests for information) in support of a program, project or activity, the Contracting Officer shall work with the program office and the program budget office officials to ensure the program or project has been funded by Congress.

II. SECTION 301(c) MULTIYEAR AWARD FUNDING FOR DOE—ENERGY PROGRAMS AND SECTION 306 MULTIYEAR AWARD FUNDING FOR DOE—ENERGY PROGRAMS---SCIENCE (FROM SECTION 306 OF DIVISION D OF THE 2016 ACT)

What is the law?

- (c) The Department of Energy may not, with respect to any program, project, or activity that uses budget authority made available in this title under the heading "Department of Energy—Energy Programs", enter into a multiyear contract, award a multiyear grant, or enter into a multiyear cooperative agreement unless—
 - (1) the contract, grant, or cooperative agreement is funded for the full period of performance as anticipated at the time of award; or
 - (2) the contract, grant, or cooperative agreement includes a clause conditioning the Federal Government's obligation on the availability of future year budget authority and the Secretary notifies the Committees on Appropriations of both Houses of Congress at least 3 days in advance.

The Consolidated Appropriations Act, 2016, provided that none of the funds made available under the heading "Department of Energy—Energy Programs—Science" in this <u>or any</u> <u>subsequent Energy and Water Development and Related Agencies appropriations Act for any fiscal year</u> may be used for a multiyear contract, grant, cooperative agreement, or Other Transaction (OT) Agreement of \$1,000,000 or less unless the contract, grant, cooperative agreement, or Other Transaction Agreement is funded for the full period of performance as anticipated at the time of award.

What is the scope of this requirement?

Section 301(c) of Division D of the 2024 Act requires multiyear contracts, grants, or cooperative agreements awarded with budget authority or funds appropriated by the 2024 Act under the

heading "Department of Energy—Energy Programs" must be funded for the full period of performance as anticipated at the time of award; or the contract, grant, or cooperative agreement include a clause conditioning the Federal Government's obligation on the availability of future year budget authority <u>and</u> the Secretary notifies the Committees on Appropriations of both Houses of Congress at least 3 days in advance.

Furthermore, Section 306 of Division D of the 2016 Act requires that multiyear contracts, grants, cooperative agreements, or Other Transaction Agreements of \$1,000,000 or less awarded with funds appropriated by the 2016 Act or any subsequent Energy and Water Development and Related Agencies appropriations Act for any fiscal year under the heading "Department of Energy—Energy Programs—Science" must be funded for the full period of performance as anticipated at the time of award.

What procedures need to be followed to implement this requirement?

Contracting and Grants Officers awarding multiyear contracts, grants, or cooperative agreements with budget authority or funds appropriated by the 2024 Act under the heading "Department of Energy—Energy Programs" must ensure that the funds for the full period of performance as anticipated at the time of award are available prior to award and obligated at award or the contract, grant, or cooperative agreement includes a clause conditioning the Federal Government's obligation on the availability of future year budget authority and the Secretary notifies the Committees on Appropriations of both Houses of Congress at least 3 days in advance of award.

Furthermore, Contracting Officers awarding multiyear contracts, grants, cooperative agreements, or Other Transaction Agreements of \$1,000,000 or less with funds appropriated by the 2016

Act or any subsequent Energy and Water Development and Related Agencies

appropriations Act for any fiscal year under the heading "Department of Energy—Energy Programs—Science" must ensure that the funds for the full period of performance, as anticipated at the time of award, are available prior to award and obligated at award.

"Multiyear contract" or "Multi-year contract", as defined at FAR 17.103, means a contract for the purchase of supplies or services for more than 1, but not more than 5, program years. A multiyear contract may provide that performance under the contract during the second and subsequent years of the contract is contingent upon the appropriation of funds, and (if it does so provide) may provide for a cancellation payment to be made to the contractor if appropriations are not made. The key distinguishing difference between multiyear contracts and multiple year contracts is that multiyear contracts, defined in the statutes cited at FAR 17.101, buy more than 1 year's requirement of a product or service without establishing and having to exercise an option for each program year after the first.

"Multiyear grant or multiyear cooperative agreement award" or "Multi-year grant or multi-year cooperative agreement award" means a new or renewal award with a project period greater than 12 months, excluding continuation amendments.

III SECTION 302 CONSTRUCTION OF HIGH-HAZARD NUCLEAR FACILITIES

What is the law?

None of the funds made available in title III of this Act shall be used for the construction of facilities classified as high-hazard nuclear facilities under 10 C.F.R. Part 830 unless independent oversight is conducted by the Office of Enterprise Assessments to ensure the project is in compliance with nuclear safety requirements.

What is the scope of this requirement?

Section 302 of Division D of the 2024 Act, applies to all solicitations and awards of DOE contracts that include the construction of facilities classified as DOE nuclear facilities (hazard category 1 or 2) under 10 C.F.R. Part 830 under which funds are made available by this Act. This requirement applies to subcontract actions, including subcontracts under an M&O prime contract using these appropriated funds.

What procedures need to be followed to implement this requirement?

When funding the construction of DOE nuclear facilities (hazard category 1 or 2), the contracting officer shall work with the designated federal project director (FPD) to ensure that the Office of Enterprise Assessments performs the required independent review of the project, and should obtain a copy of the review(s) prior to obligating funds under the 2024 Act.

IV. SECTION 303 INDEPENDENT COST ESTIMATE (ICE) FOR CRITICAL DECISION (CD) CD-2 AND CD-3 DOE ORDER 413.3B CONSTRUCTION PROJECTS

What is the law?

None of the funds made available in title III of this Act may be used to approve critical decision-2 or critical decision-3 under Department of Energy Order 413.3B, or any successive departmental guidance, for construction projects where the total project cost exceeds \$100,000,000 until a separate independent cost estimate has been developed for the project for that critical decision.

What is the scope of this requirement?

Section 303 of Division D of the 2024 Act applies to all DOE solicitations and awards that include DOE Order (DOE O) 413.3B construction work where a project with a total project cost (TPC) exceeds \$100,000,000. No funds are available until a separate independent cost estimate (ICE) has been developed for the project for CD-2 or CD-3. This requirement applies to subcontract actions, including subcontract under an M&O prime contract using these appropriated funds.

What procedures need to be followed to implement this requirement?

For a DOE O 413.3B construction project with a total project cost (TPC) or high end cost range exceeding \$100,000,000, the contracting officer shall work with the designated FPD to ensure that an independent cost estimate (ICE) led by the Office of Project Management Oversight and Assessments is conducted prior to submission of CD-2 or CD-3 for approval by the Project Management Executive.

V. SECTION 310 RESEARCH SECURITY

What is the law?

- (a) None of the funds made available by this Act may be used by the Secretary of Energy to award any grant, contract, cooperative agreement, or loan of \$10,000,000 or greater to an entity of concern as defined in section 10114 of division B of Public Law 117–167.
- (b) The Secretary shall implement the requirements under subsection (a) using a risk-based approach and analytical tools to aggregate, link, analyze, and maintain information reported by an entity seeking or receiving such funds made available by this Act.
- (c) This section shall be applied in a manner consistent with the obligations of the United States under applicable international agreements.
- (d) The Secretary shall have the authority to require the submission to the agency, by an entity seeking or receiving such funds made available by this Act, documentation necessary to implement the requirements under subsection (a).
- (e) Chapter 35 of title 44, United States Code (commonly known as the "Paperwork Reduction Act"), shall not apply to the implementation of the requirements under this section.
- (f) The Secretary and other Federal agencies shall coordinate to share relevant information necessary to implement the requirements under subsection (a).

What is the guidance?

Implementation guidance for Section 310 is being developed and will be provided in a separate Acquisition Letter. COs should contact the Research, Technology and Economic Security (RTES) Office (IA-63) at RTESVettingCenter@hq.doe.gov prior to awarding a contract of \$10M or more with FY24 funds or modifying existing contracts with FY24 funds that are \$10M or more or increase the value of the award to \$10M or more.

VI. SECTION 313 PROHIBITION ON LABORATORY EMPLOYEE DETAILS TO CONGRESS OR EXECUTIVE BRANCH IN EXCESS OF 24 MONTHS

What is the law?

- (a) Subject to subsection (b), none of the funds made available to the Department of Energy in this or any other Act, including prior Acts and Acts other than appropriations Acts, may be used to pay the salaries and expenses of any contractor detailed to a Congressional Committee or Member Office or to the Executive Branch for longer than a 24-month period, to perform a scope of work, or participate in any matter, with the intent to influence decisions or determinations regarding a Department of Energy National Laboratory, or participate in any matter that may have a direct and predictable effect on the contractor's employer or personal financial interest: *Provided*, That with respect to contractors detailed to a Congressional Committee or Member Office or to the Executive Branch as of the date of enactment of this Act, the initial 24-month period described in this subsection shall be deemed to have begun on the later of the date on which such contractor was detailed or the date that is 12 months before the date of enactment of this Act.
- (b) For the purposes of this section, the term "contractor" is defined to mean any contracted employee of a Department of Energy National Laboratory, as defined by section 2 (3) of the Energy Policy Act of 2005 (42 U.S.C. 15801).

What is the scope of this requirement?

Section 313 applies to all contracts for the management and operation of Department of Energy National Laboratories.

What procedures need to be followed to implement this requirement?

Contracting Officers must ensure that no reimbursement for salaries and expenses are made for laboratory contractor employee details to congress or the executive branch in excess of 24 months.

VII. SECTION 501 LOBBYING RESTRICTION

What is the law?

None of the funds appropriated by this Act may be used in any way, directly or indirectly, to influence congressional action on any legislation or appropriation matters pending before Congress, other than to communicate to Members of Congress as described in 18 U.S.C. § 1913.

What is the scope of this requirement?

Section 501 applies to all solicitations and awards of DOE contracts under which funds appropriated under Division D of the 2024 Act are obligated.

What procedures need to be followed to implement this requirement?

The following clause shall be incorporated into solicitations and awards of contracts funded under the 2024 Act:

Lobbying Restriction

The Contractor agrees that none of the funds obligated on this award shall be expended, directly or indirectly, to influence congressional action on any legislation or appropriation matters pending before Congress, other than to communicate to Members of Congress as described in 18 U.S.C. § 1913. This restriction is in addition to those prescribed elsewhere in statute and regulation.

(End of Clause)

VIII. SECTION 735 ANY PAYMENT FOR THE ELECTION FOR A FEDERAL OFFICE OR TO A POLITICAL COMMITTEE

What is the law?

- (a) None of the funds made available in this or any other Act may be used to recommend or require any entity submitting an offer for a Federal contract to disclose any of the following information as a condition of submitting the offer:
 - (1) Any payment consisting of a contribution, expenditure, independent expenditure, or disbursement for an electioneering communication that is made by the entity, its officers or directors, or any of its affiliates or subsidiaries to a candidate for election for Federal office or to a political committee, or that is otherwise made with respect to any election for Federal office.
 - (2) Any disbursement of funds (other than a payment described in paragraph (1)) made by the entity, its officers or directors, or any of its affiliates or subsidiaries to any person with the intent or the reasonable expectation that the person will use the funds to make a payment described in paragraph (1).
- (b) In this section, each of the terms "contribution", "expenditure", "independent expenditure", "electioneering communication", "candidate", "election", and "Federal office" has the meaning given such term in the Federal Election Campaign Act of 1971 (52 U.S.C. 30101 et seq.).

What is the scope of this requirement?

Section 735 of the Consolidated Appropriations Act, 2024 applies to all solicitations and awards of DOE contracts using funds appropriated or otherwise made available by this Act or any act providing supplementary FY 2024 appropriations.

What procedures need to be followed to implement this requirement?

Contracting Officers may not recommend or require any entity submitting an offer for a Federal contract to disclose any of the above described information as a condition of submitting the offer via solicitation provision or any other communication.

IX. SECTION 738 REPORTING ON CONFERENCE SPENDING

What is the law?

- (a) The head of any Executive branch department, agency, board, commission, or office funded by this or any other appropriations Act shall submit annual reports to the Inspector General or senior ethics official for any entity without an Inspector General, regarding the costs and contracting procedures related to each conference held by any such department, agency, board, commission, or office during fiscal year 2024 for which the cost to the United States Government was more than \$100,000.
- (b) Each report submitted shall include, for each conference described in subsection (a) held during the applicable period--
 - (1) a description of its purpose;
 - (2) the number of participants attending;
 - (3) a detailed statement of the costs to the United States Government, including--
 - (A) the cost of any food or beverages;
 - (B) the cost of any audio-visual services;
 - (C) the cost of employee or contractor travel to and from the conference; and
 - (D) a discussion of the methodology used to determine which costs relate to the conference; and
 - (4) a description of the contracting procedures used including--
 - (A) whether contracts were awarded on a competitive basis; and
 - (B) a discussion of any cost comparison conducted by the departmental component or office in evaluating potential contractors for the conference.
- (c) Within 15 days after the end of a quarter, the head of any such department, agency, board, commission, or office shall notify the Inspector General or senior ethics official for any entity without an Inspector General, of the date, location, and number of employees attending a conference held by any Executive branch department, agency, board, commission, or office funded by this or any other appropriations Act during fiscal year 2024 for which the cost to the United States Government was more than \$20,000.
- (d) A grant or contract funded by amounts appropriated by this or any other appropriations Act to an Executive branch agency may not be used for the purpose of defraying the costs of a conference described in subsection (c) that is not directly and programmatically related to the purpose for which the grant or contract was awarded, such as a conference held in connection with planning, training, assessment, review, or other routine purposes related to a project funded by the grant or contract.
- (e) None of the funds made available in this or any other appropriations Act may be used for travel and conference activities that are not in compliance with Office of Management and Budget Memorandum M-12-12 dated May 11, 2012 or any subsequent revisions to that memorandum.

What is the scope of this requirement?

Section 738 of Division E of the Consolidated Appropriations Act, 2024 applies to all solicitations and awards or contracts funded by this, or any other appropriation act during fiscal year 2024.

What procedures need to be followed to implement this requirement?

The implementation guidance and model clause provided in Acquisition Letter 2015-09 remain applicable.

X. SECTION 741 PROHIBITION ON A-76 STUDIES

What is the law?

None of the funds appropriated or otherwise made available by this or any other Act may be used to begin or announce a study or public-private competition regarding the conversion to contractor performance of any function performed by Federal employees pursuant to Office of Management and Budget Circular A–76 or any other administrative regulation, directive, or policy.

What is the scope of this requirement?

Section 741 of Division E of the Consolidated Appropriations Act, 2024 applies to all solicitations and awards or contracts funded by this, or any other appropriation act during fiscal year 2024.

What procedures need to be followed to implement this requirement?

Contracting Officers shall ensure that no A-76 studies or public-private competitions are begun or announced.

XI. SECTION 742 CONFIDENTIALITY AGREEMENTS PROHIBITING WHISTLEBLOWER ACTIVITIES

What is the law?

- (a) None of the funds appropriated or otherwise made available by this or any other Act may be available for a contract, grant, or cooperative agreement with an entity that requires employees or contractors of such entity seeking to report fraud, waste, or abuse to sign internal confidentiality agreements or statements prohibiting or otherwise restricting such employees or contactors from lawfully reporting such waste, fraud, or abuse to a designated investigative or law enforcement representative of a Federal department or agency authorized to receive such information.
- (b) The limitation in subsection (a) shall not contravene requirements applicable to Standard Form 312, Form 4414, or any other form issued by a Federal department or agency governing the nondisclosure of classified information.

What is the scope of this requirement?

Section 742 of Division E of the 2024 Act applies to all new and existing DOE contracts. This requirement includes no dollar value threshold and does flow down to subcontractors. SF312 is the Classified Information Nondisclosure Agreement.

What procedures need to be followed to implement this requirement?

This requirement is implemented by FAR 3.909.

XII. SECTION 743 PROHIBITION ON FUNDING FOR CERTAIN NONDISCLOSURE AGREEMENTS

What is the law?

- (a) No funds appropriated in this or any other Act may be used to implement or enforce the agreements in Standard Forms 312 and 4414 of the Government or any other nondisclosure policy, form, or agreement if such policy, form, or agreement does not contain the following provisions: "These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.": Provided, That notwithstanding the preceding provision of this section, a nondisclosure policy form or agreement that is to be executed by a person connected with the conduct of an intelligence or intelligence-related activity, other than an employee or officer of the United States Government, may contain provisions appropriate to the particular activity for which such document is to be used. Such form or agreement shall, at a minimum, require that the person will not disclose any classified information received in the course of such activity unless specifically authorized to do so by the United States Government. Such nondisclosure forms shall also make it clear that they do not bar disclosures to Congress, or to an authorized official of an executive agency or the Department of Justice, that are essential to reporting a substantial violation of law.
- (b) A nondisclosure agreement may continue to be implemented and enforced notwithstanding subsection (a) if it complies with the requirements for such agreement that were in effect when the agreement was entered into.
- (c) No funds appropriated in this or any other Act may be used to implement or enforce any agreement entered into during fiscal year 2014 which does not contain substantially similar language to that required in subsection (a).

What is the scope of this requirement?

Section 743 of Division E of the Act applies to Government nondisclosure policies, forms or agreements and contractor nondisclosure policies, forms, or agreements in use while performing under a Government contract.

What procedures need to be followed to implement this requirement?

Contracting Officers shall ensure that the following clause is inserted in all new cost reimbursement contracts and existing cost reimbursement contracts to which funding was or will be added after December 16, 2014:

H.XX PROHIBITION ON FUNDING FOR CERTAIN NONDISCLOSURE AGREEMENTS

The Contractor agrees that:

- a) No cost associated with implementation or enforcement of nondisclosure policies, forms or agreements shall be allowable under this contract if such policies, forms or agreements do not contain the following provisions: "These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling."
- b) The limitation above shall not contravene requirements applicable to Standard Form 312, Form 4414, or any other form issued by a Federal department or agency governing the nondisclosure of classified information.
- c) Notwithstanding the provisions of paragraph (a), a nondisclosure or confidentiality policy form or agreement that is to be executed by a person connected with the conduct of an intelligence or intelligence-related activity, other than an employee or officer of the United States Government, may contain provisions appropriate to the particular activity for which such document is to be used. Such form or agreement shall, at a minimum, require that the person will not disclose any classified information received in the course of such activity unless specifically authorized to do so by the United States Government. Such nondisclosure or confidentiality forms shall also make it clear that they do not bar disclosures to Congress, or to an authorized official of an executive agency or the Department of Justice, that are essential to reporting a substantial violation of law.

XIII. SECTION 744 UNPAID FEDERAL TAX LIABILITY

What is the law?

None of the funds made available by this Act may be used to enter into a contract, memorandum of understanding, or cooperative agreement with, make a grant to, or provide a loan or loan guarantee to, any corporation that has any unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability, where the awarding agency is aware of the unpaid tax liability, unless the agency has

considered suspension or debarment of the corporation and made a determination that this further action is not necessary to protect the interests of the Government.

What is the scope of this requirement?

Section 744 of Division E of the Consolidated Appropriations Act, 2024 applies to all new DOE contracts funded by the Act that are to be awarded to a corporation.

What procedures need to be followed to implement this requirement?

This requirement is implemented by FAR 9.104.

XIV. SECTION 745 FELONY CRIMINAL VIOLATIONS.

What is the law?

None of the funds made available by this Act may be used to enter into a contract, memorandum of understanding, or cooperative agreement with, make a grant to, or provide a loan or loan guarantee to any corporation that was convicted of a felony criminal violation under any Federal law within the preceding 24 months, where the awarding agency is aware of the conviction, unless the agency has considered suspension or debarment of the corporation and has made a determination that this further action is not necessary to protect the interests of the Government.

What is the scope of this requirement?

Section 745 of Division E of the Consolidated Appropriations Act, 2024 applies to all new DOE contracts funded by the Act that are to be awarded to a corporation.

What procedures need to be followed to implement this requirement?

This requirement is implemented by FAR 9.104.