BORROWER GUIDE TO FEDERAL REQUIREMENTS



Last Updated: May 2025

Version History

Below documents substantive content updates to this Borrower Guide since its initial release.

May 2025:

- Converted Borrower Guide to web-format
- WIFIA Specifications Package and Bid Contract Language:
 - o Revised Davis Bacon contract language based on 2023 regulations.
 - o Added an introductory note on Equal Employment Opportunity contract language.
 - Rearrangement of contract language sections.
- Environmental Review and the NEPA:
 - Merged and reconciled environmental review information previously in Borrower Guide, Program Handbook, and WIFIA Compliance web page
 - o Added "Best Practices for WIFIA Application" section.
 - Updated resources, including revised Environmental Questionnaire template forms and examples
- Environmental Cross-cutting Authorities:
 - New section with updated list of cross-cutting authorities
 - Added information on two cross-cutting authorities NHPA and ESA and their consultation requirements.
- American Iron and Steel:
 - Added instructional content to support AIS (and BABA) waivers, including a implementation aid describing WIFIA's AIS waiver process and new AIS waiver request form.
- Build America Buy America Act
 - Updated OMB and regulatory references.
 - Updated and added instructional content to support BABA implementation, including waiver process
- Labor Laws and Standards:
 - New information on August 2023 regulations updating implementation guidance.
- Uniform Relocation Assistance and Real Property Acquisitions Policies Act
 - o Updated information to guide land acquisition requirements.
- Debarment and Suspension:
 - Added instructional content for checking exclusions on sam.gov
- Equal Employment Opportunity:
 - New information on the latest EOs and its impact on EEO implementation.
- Disadvantaged Business Enterprise:
 - o Removed requirement for WIFIA loans.
- Guiding Principles for Compliance:
 - Added roles and responsibilities summary in introductory paragraphs.
- Collaborative Delivery Projects:
 - New section added.
- Overlapping Federal and State Laws and Regulations
 - o Added guidance regarding overlapping federal laws and regulations.

WIFIA PROGRAM

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November 2022:

- Added Build America, Buy America Requirements section under Latest Updates on Federal Requirements.
- Added Suggested Contract Language for Build America, Buy America Requirements under Appendix: WIFIA Specifications and Bid Contract Language
- Clarifications to collaborative delivery projects and wage determinations under Davis Bacon Act based on additional guidance from Department of Labor under Labor Laws and Standards
- Additional clarifications to required contract language used for Equal Employment Opportunity (EEO) requirements in Appendix: WIFIA Specifications and Bid Contract Language
- Updated hyperlinks to outside sources.

October 2021:

- Added Table of Contents.
- Updated Environmental Authorities section, related to construction status of projects.
- Updated Economic and Miscellaneous Authorities section, related the Uniform Act and real property acquisition.
- Updated Labor Laws and Standards section, related to construction type generally used for water infrastructure projects.
- Updated hyperlinks to outside sources.

March 2021:

Corrected hyperlinks to outside sources.

December 2020:

Borrower Guide released.