FILED

2004 MAR 23 P 5: 06

SECKETARY OF STATE

WEST VIRGINIA LEGISLATURE

ENROLLED

SENATE BILL NO		
(By Senators Rawe, Caldwell, White and Hunter)		
PASSED March 11, 2004		

In Effect ninety days from Passage

FILED

2001 HAR 23 ₱ 5: 06

CAPTURE WEST VIRGINIA SECRETARY OF STATE

ENROLLED

Senate Bill No. 100

(By Senators Rowe, Caldwell, White and Hunter)

[Passed March 11, 2004; in effect ninety days from passage.]

AN ACT to amend and reenact §5A-3-10a of the code of West Virginia, 1931, as amended, relating to prohibiting the state and its political subdivisions from contracting with vendors owing a debt to the state or its political subdivisions.

Be it enacted by the Legislature of West Virginia:

That §5A-3-10a of the code of West Virginia, 1931, as amended, be amended and reenacted to read as follows:

ARTICLE 3. PURCHASING DIVISION.

- §5A-3-10a. Prohibition for awarding contracts to vendors which owe a debt to the state or its political subdivisions.
 - 1 (a) Unless the context clearly requires a different
 - 2 meaning, for the purposes of this section, the terms:
 - 3 (1) "Debt" means any assessment, premium, penalty,
 - 4 fine, tax or other amount of money owed to the state or

- 5 any of its political subdivisions because of a judgment,
- 6 fine, permit violation, license assessment, defaulted
- 7 workers' compensation premium, penalty or other assess-
- 8 ment presently delinquent or due and required to be paid
- 9 to the state or any of its political subdivisions, including
- 10 any interest or additional penalties accrued thereon.
- 11 (2) "Debtor" means any individual, corporation, partner-
- 12 ship, association, limited liability company or any other
- 13 form or business association owing a debt to the state or
- 14 any of its political subdivisions.
- 15 (3) "Political subdivision" means any county commis-
- 16 sion; municipality; county board of education; any instru-
- 17 mentality established by a county or municipality; any
- 18 separate corporation or instrumentality established by one
- 19 or more counties or municipalities, as permitted by law; or
- 20 any public body charged by law with the performance of
- 21 a government function and whose jurisdiction is coexten-
- 22 sive with one or more counties or municipalities.
- 23 (4) "Related party" means a party, whether an individ-
- 24 ual, corporation, partnership, association, limited liability
- 25 company or any other form or business association or
- 26 other entity whatsoever, related to any vendor by blood,
- 27 marriage, ownership or contract through which the party
- 28 has a relationship of ownership or other interest with the
- 29 vendor so that the party will actually or by effect receive
- 30 or control a portion of the benefit, profit or other consider-
- 31 ation from performance of a vendor contract with the
- 32 party receiving an amount that meets or exceeds five
- 33 percent of the total contract amount.
- 34 (b) No contract or renewal of any contract may be
- 35 awarded by the state or any of its political subdivisions to
- 36 any vendor or prospective vendor when the vendor or
- 37 prospective vendor or a related party to the vendor or
- 38 prospective vendor is a debtor and the debt owed is an
- 39 amount greater than one thousand dollars in the aggre-
- 40 gate.

- 41 (c) The prohibition of this section does not apply where 42 a vendor has contested any tax administered pursuant to 43 chapter eleven of this code, workers' compensation premium, permit fee or environmental fee or assessment 44 and the matter has not become final or where the vendor 45 has entered into a payment plan or agreement and the 46 vendor is not in default of any of the provisions of such 47 48 plan or agreement.
- (d) All bids, contract proposals or contracts with the state or any of its political subdivisions submitted or approved under the provisions of this code shall include an affidavit that the vendor, prospective vendor or a related party to the vendor or prospective vendor does not owe any debt in an amount in excess of one thousand dollars or, if a debt is owed, that the provisions of subsection (c) of this section apply.

Enr. S. B. No. 100]	1	
The Joint Committhe foregoing bill is q	tee d	n Enrolled Bills hereby certifies that tly enrolled.

Chairman Senate Committee

Chairman House Committee

Originated in the Senate.

In effect ninety days from passage.

Clerk of the Senate

Clerk of the House of Delegates

President of the Senate

Speaker House of Delegates

..... this the 2314 Day of March *[*....., 2004.

Governor

® GCIU 326-C

GOVERNOR

Data 3/18/04

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