Office of Federal Contracts Compliance Programs

Methodology for Developing the Construction Scheduling List FY 2021, Release – 1

The FY 2021 Release 1 construction scheduling list contains federal contractors, federally assisted contractors and federally assisted subcontractors.

For federal contractors, information for construction contracts valued over $10,000 was downloaded from the USAspending database. The date range for the data download was January 1, 2020 to January 31, 2021. Data downloaded included contractor name, contractor address, contract dollar value, expected start date, expected completion date, place of performance (county and state), North American Industry Classification System (NAICS) code, Data Universal Numbering System (DUNS) number, and contract awarding agency name. The transactional data were consolidated to create a single record for each contract. Duplicate records were identified and removed from the file. For contractors with multiple contracts with the places of performance in the same geographic area, the contract record with the farthest estimated completion date was retained and the other contract numbers were added to the retained record under "Other Contracts." Contractor data were further refined to include the total value of all aggregated contracts within a given place of performance (geographic area). All contractor records were assigned a District Office code based on the place of performance. Contract records expiring before December 31, 2021 and contractors that were included in the FY 2020 construction scheduling list were removed. The resulting file was named "USAspending."

OFCCP receives information on federally assisted contracts from the Departments of Transportation (DOTs) in each state, D.C., Guam, and Puerto Rico for contracts valued over $10,000. Some State DOTs also provided subcontract information. The data provided includes contractor name, contractor address, contract dollar value, expected start date, expected completion date, place of performance (county and state), Employee Identification Number (EIN), and contract awarding entity. Duplicate records and contract records expiring before December 31, 2021 were identified and removed from the file. Next, the data was split into two categories: (1) contractors with both federal contracts and federally assisted contracts, and (2) contractors with only federally assisted contracts.

To identify if a contractor had both federal contracts and federally assisted contracts, the contractor name and physical address in the DOT data was compared to the contractor records in the USAspending file, and any matches were identified as federal contractors. The DOT and USAspending data for these contractors were combined. If the contractor and the place of performance (geographic area) matched, the contract values were aggregated and the DOT contract numbers were added under "Other Contracts" in the USAspending file. This process identified the eligible pool of federal contractors.

If the contractor name and address in the DOT data did not match any contractor records in the USAspending file, these were identified as contactors with only federally assisted contracts. If a contract had multiple places of performance in different geographic areas, the contract record

was duplicated such that there was a unique record for each geographic area. Contractor data were further refined to include the total value of all aggregated contracts within a given place of performance (geographic area). For contractors with multiple contracts with the places of performance in the same geographic area, the contract record with the farthest estimated completion date was retained and contract numbers from other records were added to the retained record under "Other Contracts." All contractor records were assigned a District Office code based on the place of performance. This process identified the eligible pool of federally assisted contractors. Contract records with DOT listed as the awarding entity were identified as prime contractors. The remaining records were identified as subcontractors working on federally assisted prime contracts.

This scheduling list includes 400 contractors and subcontractors. The list is distributed to district offices based on available human resources (FTE) as of July 27, 2021. OFCCP used the following criteria in developing this scheduling list: (1) the contractors that had the highest aggregated contract value for all contract work performed in the district office's jurisdiction were selected to meet each district office's proportional share of reviews; (2) federal contractors account for 75% of this scheduling list; (3) federally assisted contractors account for the remaining 25% of contractors on this scheduling list; and (4) federally assisted subcontractors represented less than 25% of the federally assisted contractors selected. The scheduling list was sorted randomly, uploaded into OFCCP's Compliance Management System, and distributed to each district office. Each district office must exhaust its previous construction scheduling list before starting on this new list. OFCCP does not purge scheduling lists.

DISCLAIMER: *OFCCP's decision to publish its scheduling methodology is voluntary and consistent with the agency's Transparency Directive, DIR 2018-08 § 7(a) ii. OFCCP has no legal obligation to publish its methodology and will revisit the decision to publish its scheduling methodology each time the methodology is revised.*