



pennsylvania
DEPARTMENT OF GENERAL SERVICES

Carusone Construction, Inc.
3245 South 74th Street
Philadelphia, PA 19153

May 7, 2024

Re: Warning Letter
Public Works Employment Verification Act
Project: Sewer & Water Main Improvement/Contract 23-4188

Dear Carusone Construction, Inc.:

This correspondence shall serve as official notice that, as a result of an audit or investigation conducted by the Department of General Services, Carusone Construction, Inc. has been found to be in violation of the Public Works Employment Verification Act (the Act):

Section 656.4 (1): Failed to verify the employment eligibility of a new employee through the Federal E-Verify Program.

The Act was effective January 1, 2013, and requires every public works contractor and subcontractor to utilize the federal E-Verify Program, operated by the United States Department of Homeland Security, to verify the employment eligibility of new employees hired on or after January 1, 2013. Public works contractors and subcontractors must be in compliance with the Act prior to the award of the contract. An employee hired after the award of the public works contract must be verified within five (5) business days of his or her start date.

By letter dated September 8, 2023, the Department requested Carusone Construction, Inc. provide specific information establishing compliance with the Act. A review of the documentation submitted reveals that Carusone Construction, Inc. was awarded a public works contract by the City of Philadelphia on June 22, 2023. Carusone Construction, Inc. submitted a Public Works Employment Verification form acknowledging that it was in compliance with the Act as of June 30, 2023. According to the information submitted in response to the investigation, Carusone Construction, Inc. was not enrolled in the E-Verify Program until September 21, 2023, and did not initiate verification of three (3) new employees within five (5) business days of his or her start date. Therefore, it is the Department's conclusion that Carusone Construction, Inc. did not utilize the EVP system to verify new employees in accordance with the Act and is in violation of Section 5(1) of the Act.

This is Carusone Construction, Inc.'s first violation under the Act. As required by the Act, 71 P.S. § 656.5(e)(1), this first violation warning letter will be posted to the Department's publicly accessible website at www.dgs.pa.gov. If Carusone Construction, Inc. fails to comply with the Act or commits subsequent violations thereof, Carusone Construction, Inc. may be subject to civil penalties as well as debarment by the Department as provided for in Section 656.5 of the Act.

To appeal this determination, you must submit a written request for an administrative hearing setting forth all of the facts upon which the appeal is based, within ten (10) calendar days of the date of this letter, to the Deputy Secretary for Capital Programs, Department of General Services, 1800 Herr Street, Arsenal Building, 3rd Floor, Harrisburg, PA, 17125. A filing fee of \$100.00, in the form of a certified check or money order payable to the Commonwealth of Pennsylvania Department of General Services, must be enclosed with the request.

Please refer to the Department's web site, www.dgs.pa.gov, for additional information on the requirements of the Act and the appeal procedures to be followed if Carusone Construction, Inc. requests an administrative hearing. Your cooperation with the Department in complying with the Act is appreciated.

Sincerely,

Rebecca Dombrowsky
Employment Verification Administrator