

## OIG FY 2012 Recovery Act Work Plan

Agency	Program Area	Recovery Act Funds Associated w/Program Area	Type of Review	Entity Performing Review	Project Title	Background	Objective	Review Included on Prior Recovery Act Plan (Y/N)	Expected Quarter Work Begins	Expected Quarter(s) Reports Issued	Expected/Final Number of Reports
Commerce	All Programs	\$7.9 billion	Other	OIG Staff	Anti-Fraud, Grant, Contract Outreach	As part of the OIG outreach program, OIG staff will continue to provide overviews of Recovery Act requirements, fraud indicators, and best practices in grant and contract management to agency staff and select Recovery Act grant program applicants and recipients.	To help strengthen Department programs and facilitate open communications with management and staff regarding program controls and help prevent & detect fraud, waste, and abuse	Yes	FY 2012 Q1	FY 2012 Q4	TBD
Commerce	NOAA, NTIA	\$543 million	Performance	OIG Staff	Review of ARRA funds in Interagency Agreements	Approximately \$543 million were transferred to other federal agencies in support of Commerce ARRA projects. The Dodd-Frank legislation requires ARRA funds unobligated on December 31, 2012, to be returned to the Treasury.	To review the funds available in these ARRA interagency agreements and memorandum of understanding to ensure that are obligated and will comply with the Dodd-Frank legislation.	No	FY 2012 Q3	FY 2012 Q4	1
Commerce	NTIA Broadband Technology Opportunities Program (BTOP)	\$3.9 billion	Performance	OIG Staff	Effectiveness of BTOP Award Monitoring	BTOP is implementing a plan that outlines the organizational structure of BTOP, key roles and responsibilities for staff, and the overall post-award monitoring process.	To assess the adequacy of the monitoring plans and determine how effectively management uses the results of the monitoring activities to strengthen the BTOP program	Yes	FY 2011 Q1	FY 2012 Q1	1
Commerce	NTIA Broadband Technology Opportunities Program (BTOP)	\$3.4 billion	Performance	OIG Staff	Acquisition of Equipment for BTOP projects	NTIA awarded \$3.4 billion in 120 infrastructure projects. The technology used is primarily wireless and wire line/fiber including wireless cell towers, switches, fiber optic, modems, handsets, computers and monitors.	To verify the BTOP-awarded equipment meets market standards and that grantee acquisition practices meet federal guidelines and cost principles.	No	FY 2012 Q2	FY 2012 Q4	1
Commerce	NTIA Broadband Technology Opportunities Program (BTOP)	\$3.4 billion	Performance	OIG Staff	Review of Subrecipient Monitoring	To successfully implement the 230 BTOP award will require grantees to use subrecipients. Failing to adequately monitor subrecipients could result in project delays, projects not providing intended benefits or noncompliance with award terms.	To evaluate the effectiveness of NTIA efforts to ensure that BTOP recipients are effectively monitoring subrecipient progress towards project completion and compliance with award terms and conditions.	No	FY 2012Q1	FY 2012 Q4	1
Commerce	NTIA Broadband Technology Opportunities Program (BTOP)	\$3.4 billion	Performance	OIG Staff	Review of Sustainability Issues for BTOP-funded projects	The initial Notice for Funding Availability for BTOP grantees stated that "applicants must convincingly demonstrate the ability of the grantees to be sustained beyond the funding period."	To verify that BTOP grantees have adequate operations and controls in place to ensure that the projects will generate net revenues to sustain itself beyond the term of the grant.	No	FY 2012 Q4	FY 2013 Q3	1
Commerce	NTIA Broadband Technology Opportunities Program (BTOP)	\$1.4 billion	Performance	OIG Staff	Review of BTOP Grantee Match	BTOP has made 230 awards with a federal share of \$3.9 billion and a required grantee match of \$1.4 billion.	To determine whether NTIA has processes in place to ensure BTOP grantees' match meets federal administrative requirements and cost principles included in the terms and conditions of the awards.	Yes	FY 2011 Q3	FY 2012 Q2	1
Commerce	NTIA Broadband Technology Opportunities Program (BTOP)	\$99 million	Performance	OIG Staff	Review of NTIA's Management and Oversight of the BTOP Booz Allen Hamilton Contract	NTIA contracted with DOI's National Business Center to contract for program support and IT services in support of the BTOP program. DOI entered into a \$99 million contract with Booz Allen Hamilton to provide a system to manage and monitor grant performance and oversight, and provide technical expertise during the grant-making process.	To determine (1) how NTIA ensures the receipt and quality of goods and services they are paying for, (2) what specific controls exist to verify invoices and payment processes, and (3) how NTIA mitigates risks associated with the time and materials contract and task orders.	Yes	FY 2011 Q4	FY 2012 Q3	1
Commerce	NIST	\$180 million	Performance	OIG Staff	Review of NIST's Oversight of ARRA Construction Grants for the Building of New Scientific Research Facilities	The NIST construction grant program was a newly created program in 2008 with only one round of funding prior to ARRA awards.	To determine whether NIST has appropriate people, processes and systems in place to monitor construction progress, required matching share, draw-downs, and contractors adherence to laws and regulations such as the Buy American Act.	Yes	FY 2011 Q1	FY 2012 Q1	1

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Commerce	NIST	\$174 million	Performance	OIG Staff	NIST's Management of the ARRA Construction Contracts	NIST has 18 Recovery Act contracts classified as Commercial and Institutional Building Construction with the largest having an obligation amount of \$83 million.	To assess whether the contracts were awarded competitively, with sufficient justification and authorization for non-competitive awards, whether proper contract vehicles were used and how effectively is NIST monitoring the construction contracts.	Yes	FY 2011 Q1	FY 2012 Q2	1
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