SECOND REGULAR SESSION HOUSE BILL NO. 1580

92ND GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVES GEORGE (Sponsor), JOHNSON (90), McKENNA, SPRENG, WALSH, LOWE, BURNETT, DOUGHERTY, SCHOEMEHL, HARRIS (23), LIESE, MEINERS, ZWEIFEL, ABEL, MEADOWS, CORCORAN, WILDBERGER, DAUS, WAGNER, HUBBARD, MUCKLER, VOGT AND GREEN (Co-sponsors).

Read 1st time February 26, 2004, and copies ordered printed.

STEPHEN S. DAVIS, Chief Clerk

3531L.02I

AN ACT

To repeal sections 290.210, 290.230, 290.250, 290.260, 290.262, 290.263, 290.265, 290.270, 290.280, 290.290, 290.300, 290.305, 290.315, 290.320, 290.325, 290.330, 290.335, and 290.340, RSMo, and to enact in lieu thereof nineteen new sections relating to prevailing wages on public works, with penalty provisions.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Sections 290.210, 290.230, 290.250, 290.260, 290.262, 290.263, 290.265, 2 290.270, 290.280, 290.290, 290.300, 290.305, 290.315, 290.320, 290.325, 290.330, 290.335, and 3 290.340, RSMo, are repealed and nineteen new sections enacted in lieu thereof, to be known as 4 sections 290.210, 290.230, 290.250, 290.260, 290.262, 290.263, 290.265, 290.270, 290.280, 290.290, 290.300, 290.305, 290.315, 290.320, 290.325, 290.330, 290.335, 290.340, and 290.345, 5 to read as follows: 6 290.210. As used in sections 290.210 to 290.340, unless the context indicates otherwise: (1) "Commission" means the labor and industrial relations commission. 2 3 (2) "Construction" includes construction, reconstruction, improvement, enlargement, 4 alteration, painting and decorating, or major repair. 5 [(2)] (3) "Department" means the department of labor and industrial relations. 6 [(3)] (4) "Division" means the division of labor standards in the department of 7 labor and industrial relations. 8 (5) "Employee" means workers employed by an employer engaging in actual EXPLANATION — Matter enclosed in bold faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law. Matter in boldface type in the above law is proposed language.

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9 construction work. An individual is an employee when the person or persons for whom 10 the work is performed have the right to control and direct the individual who performs the 11 work, but does not include permanently employed employees of a public body or workers 12 regularly employed by a public body for six months prior to the commencement of a public 13 works project and six months after the completion of a public works project.

(6) "Employer", means any individual, partnership, association, corporation,
 business, business trust, company, or any person or group of persons employing workers
 in actual construction work.

17 (7) "Locality" means the county where the physical work upon public works is performed, except that if there is not available in the county a sufficient number of competent 18 19 skilled [workmen] workers to construct the public works efficiently and properly, "locality" may 20 include two or more counties adjacent to the one in which the work or construction is to be 21 performed and from which such workers may be obtained in sufficient numbers to perform the 22 work, and that, with respect to contracts with the state highways and transportation commission, 23 "locality" may be construed to include two or more adjacent counties from which [workmen] 24 workers may be accessible for work on such construction.

[(4)] (8) "Maintenance work" means [the repair, but not the replacement, of existing facilities when the size, type or extent of the existing facilities is not thereby changed or increased] the recurrent, day-to-day, periodic, or scheduled work unless it involves the overhaulor replacement of major constituent parts; work involving the repair, but not the major repair or replacement, of existing facilities, in which the size, type, or extent of the existing facilities is not changed.

(9) "Major repairs" means repairs done by overhaul or replacement of major
 constituent parts that have deteriorated.

33 [(5)] (10) "Prevailing hourly rate of wages" means the wages paid generally, in the 34 locality in which the public works is being performed, to [workmen] workers engaged in work 35 of a similar character including the basic hourly rate of pay and the amount of the rate of 36 contributions irrevocably made by a contractor or subcontractor to a trustee or to a third person 37 pursuant to a fund, plan or program, and the amount of the rate of costs to the contractor or 38 subcontractor which may be reasonably anticipated in providing benefits to [workmen] workers 39 and mechanics pursuant to an enforceable commitment to carry out a financially responsible plan 40 or program which was communicated in writing to the [workmen] workers affected, for medical 41 or hospital care, pensions on retirement or death, compensation for injuries or illness resulting 42 from occupational activity, or insurance to provide any of the foregoing, for unemployment benefits, life insurance, disability and sickness insurance, accident insurance, for vacation and 43 44 holiday pay, for defraying costs of apprenticeship or other similar programs, or for other bona

45 fide fringe benefits, but only where the contractor or subcontractor is not required by other 46 federal or state law to provide any of the benefits; provided, that the obligation of a contractor 47 or subcontractor to make payment in accordance with the prevailing wage determinations of the department, insofar as sections 290.210 to 290.340 are concerned, may be discharged by the 48 making of payments in cash, by the making of irrevocable contributions to trustees or third 49 50 persons as provided herein, by the assumption of an enforceable commitment to bear the costs 51 of a plan or program as provided herein, or any combination thereof, where the aggregate of such 52 payments, contributions and costs is not less than the rate of pay plus the other amounts as 53 provided herein. Two thousand eighty hours shall be used for fringe benefit credit 54 calculations. Fringe amounts paid for hours worked on public works projects cannot be 55 used to fund hours worked on nonpublic works projects.

[(6)] (11) "Public body" means the state of Missouri or any officer, official, authority,
board or commission of the state, or other political subdivision thereof, or any institution
supported in whole or in part by public funds.

[(7)] (12) "Public works" means all fixed works constructed for public use or benefit or paid for wholly or in part out of public funds. It also includes any work done directly by any public utility company when performed by it pursuant to the order of the public service commission or other public authority whether or not it be done under public supervision or direction or paid for wholly or in part out of public funds when let to contract by said utility. It does not include any work done for or by any drainage or levee district.

[(8) "Workmen"] (13) "Workers" means laborers, [workmen and] mechanics, or
 individuals who are employed by an employer who engages in construction work.

290.230. 1. Not less than the prevailing hourly rate of wages for work of a similar character in the locality in which the work is performed, and not less than the prevailing hourly 2 rate of wages for legal holiday and overtime work, shall be paid to all [workmen] workers 3 4 employed by or on behalf of any public body engaged in the construction of public works, exclusive of maintenance work. Only such [workmen] workers as are directly employed by 5 6 contractors or subcontractors in actual construction work on the site of the building or construction job shall be deemed to be employed upon public works. The site of the building 7 8 or construction job shall include adjacent or nearby property provided its use is dedicated 9 exclusively, or nearly so, to the completion of the work under the contract.

10 2. When the hauling of materials or equipment includes some phase of construction other 11 than the mere transportation to the site of the construction, [workmen] **workers** engaged in this 12 dual capacity shall be deemed employed directly on public works.

290.250. **1.** Every public body authorized to contract for or construct public works, 2 before advertising for bids or undertaking such construction shall request **from** the department

3 Ito determine the prevailing rates of wages for workmen for the class or type of work called for 4 by the public works,] the annual wage order for in the locality where the work is to be 5 performed. The department shall determine the prevailing hourly rate of wages in the locality in which the work is to be performed for each type of workman required to execute the 6 contemplated contract] and [such determination or schedule of] the prevailing hourly rate of 7 8 wages shall be attached to and made a part of the specifications for the work. The public body 9 shall then specify in the resolution or ordinance and in the call for bids for the contract, [what 10 is] the prevailing hourly rate of wages in the locality for each type of [workman] worker needed to execute the contract and also the general prevailing rate for legal holiday and overtime work. 11 It shall be mandatory upon the contractor to whom the contract is awarded and upon any 12 subcontractor under him, to pay not less than the specified rates to all [workmen] workers 13 14 employed by them in the execution of the contract. The public body awarding the contract shall 15 cause to be inserted in the contract a stipulation to the effect that not less than the prevailing hourly rate of wages shall be paid once a week to all [workmen] workers performing work 16 17 under the contract. It shall also require in all contractor's bonds that the contractor include such 18 provisions as will guarantee the faithful performance of the prevailing hourly wage clause as 19 provided by contract. [The contractor shall forfeit as a penalty to the state, county, city and 20 county, city, town, district or other political subdivision on whose behalf the contract is made 21 or awarded ten dollars for each workman employed, for each calendar day, or portion thereof, 22 such workman is paid less than the said stipulated rates for any work done under said contract, 23 by him or by any subcontractor under him, and the said public body awarding the contract shall 24 cause to be inserted in the contract a stipulation to this effect.]

25 2. The contractor shall pay penalties to the contracting public body in the amount 26 of fifty dollars per calendar day, or for any portion of a calendar day, for each worker who 27 is paid less than the prevailing wage rate for any work done under such contract. The 28 penalties shall apply to any construction work performed pursuant to any contract or 29 subcontract, and all contracts or subcontracts shall specifically contain penalty provisions 30 to this effect. The department shall have the authority to collect all unpaid penalties due 31 the contracting public body.

32 3. The contractor shall, in addition to the penalties provided in subsection 2 of this 33 section, pay penalties to the department in the amount of fifty dollars per calendar day, or 34 for any portion of a calendar day, for each worker who is paid less than the prevailing 35 wage rate for any work done under such contract. The penalties shall apply to any 36 construction work performed pursuant to any contract or subcontract, and all contracts 37 or subcontracts shall specifically contain penalty provisions to this effect. The department 38 shall have the authority to collect all unpaid penalties due the department. The funds

collected shall be deposited into the fund established pursuant to subsection 4 of this
section for the department, and shall only be used by the department for educational
efforts related to the state's prevailing wage law and for enforcement of such law.

42 4. There is hereby created in the state treasury a fund to be known as the 43 "Prevailing Wage Enforcement and Education Fund". Penalty amounts collected 44 pursuant to subsection 3 of this section by the department for violations of the prevailing 45 wage law shall be transmitted to the department of revenue for deposit in such fund.

5. Notwithstanding the provisions of section 33.080, RSMo, no portion of the prevailing wage enforcement and education fund shall be transferred to the general revenue fund until and at such times when the amount in the fund at the end of the biennium exceeds two times the amount of the appropriations from the fund for the preceding fiscal year. The amount, if any, in the fund which shall lapse is that amount in the fund which exceeds the appropriate multiple of the appropriations from the fund for the preceding fiscal years.

53 6. It shall be the duty of [such] a public body awarding [the] a contract, and its agents 54 and officers, to take cognizance of all complaints of all violations of the provisions of sections 55 290.210 to 290.340 committed in the course of the execution of the contract, and, when making 56 payments to the contractor becoming due under [said] such contract, to withhold and retain 57 therefrom all sums and amounts due and owing as a result of any violation of sections 290.210 58 to 290.340. It shall be lawful for any contractor to withhold from any subcontractor under him 59 or her sufficient sums to cover any penalties withheld from him or her by the awarding body 60 on account of [said] such subcontractor's failure to comply with the terms of sections 290.210 61 to 290.340, and if payment has already been made to him or her, the contractor may recover from him or her the amount of the penalty in a suit at law. 62

7. It shall be the duty of a public body who awards a contract to notify the
department when all work is completed and all final payments have been made for the
public works project.

290.260. 1. The department, as it deems necessary, shall from time to time investigate 2 and determine the prevailing hourly rate of wages in the localities. A determination applicable to every locality to be contained in a general wage order shall be made annually on or before July 3 4 first of each year for the Missouri state highways and transportation commission and shall remain 5 in effect until superseded by a new general wage order. In determining prevailing rates, the department shall ascertain and consider the applicable wage rates established by collective 6 7 bargaining agreements, if any, and the rates that are paid generally within the locality. The information submitted to the department shall be consistent with the occupational titles 8 9 and work descriptions as established by administrative rule. To supersede a wage rate

10 established by a collective bargaining agreement an individual or individuals shall submit 11 evidence to the department on a form prescribed or accepted by the department. The evidence shall include rate of pay information. The collective bargaining agreement rate 12 13 shall be adopted as the prevailing wage rate unless there is evidence of no less than eighty 14 hours of actual work performed in the locality during the preceding calendar year of the 15 general wage order. If the department determines the information submitted is fraudulent, the department may forward the information to the prosecuting attorney of the locality in 16 17 which the person submitting such information resides.

A certified copy of the [determination so made] general wage order shall be filed
 immediately with the secretary of state and [with the department in Jefferson City] the
 commission. [Copies shall be supplied by the department to all persons requesting them] The
 general wage order shall be posted on the division's web page within ten days after the filing.
 At any time within thirty days after the certified copies of the [determinations have]

general wage order has been filed with the secretary of state and the [department] commission, any person who is affected thereby may object in writing to the [determination] general wage order or the part thereof that [he deems] is deemed objectionable by filing a written notice with the [department] commission, stating the specific grounds of the objection.

4. Within thirty days of the receipt of the objection, the [department] **commission** shall set a date for a hearing on the objection. The date for the hearing shall be within sixty days of the receipt of the objection. Written notice of the time and place of the hearing shall be given to the objectors at least ten days prior to the date set for the hearing.

5. The [department] **commission** at its discretion may hear each written objection separately or consolidate for hearing any two or more written objections. At the hearing the department shall first introduce in evidence the investigation it instituted and the other facts which were considered at the time of the original determination which formed the basis for its determination. The department, or the objector, or any interested party, thereafter may introduce any evidence that is material to the issues.

6. Within twenty days of the conclusion of the hearing, the [department must] **commission shall** rule on the written objection and make the final determination that [it believes] the evidence warrants. Immediately, the [department] **commission** shall file a certified copy of its final determination with the secretary of state and with the department and shall serve a copy of the final determination on all parties to the proceedings by personal service or by registered mail.

7. This final decision of the [department] commission of the prevailing wages in the
locality is subject to review in accordance with the provisions of chapter 536, RSMo. Any
person affected, whether or not the person participated in the proceedings resulting in the final

determination, may have the decision of the [department] commission reviewed. The filing of the final determination with the secretary of state shall be considered a service of the final determination on persons not participating in the administrative proceedings resulting in the final determination. The division shall be notified of all applications for review, shall be a party to any judicial action, and may at the discretion of the division defend the decision of the commission.

8. At any time before trial any person affected by the final determination of the
[department] commission may intervene in the proceedings to review under chapter 536, RSMo,
and be made a party to the proceedings.

9. All proceedings in any court affecting a determination of the [department] **commission** under the provisions of sections 290.210 to 290.340 shall have priority in hearing
and determination over all other civil proceedings pending in the court, except election contests.

290.262. 1. Except as otherwise provided in section 290.260, the department shall 2 annually investigate and determine the prevailing hourly rate of wages in each locality for each 3 separate occupational title. A final determination applicable to every locality to be contained in an annual wage order shall be made annually on or before July first of each year and shall remain 4 5 in effect until superseded by a new annual wage order or as otherwise provided in this section. In determining prevailing rates, the department shall ascertain and consider the applicable wage 6 7 rates established by collective bargaining agreements, if any, and the rates that are paid generally within the locality, and shall, by March tenth of each year, make an initial determination for each 8 9 occupational title within the locality. The information submitted to the department shall be 10 consistent with the occupational titles and work descriptions as established by administrative rule. To supersede a wage rate established by a collective bargaining 11 12 agreement an individual or individuals shall submit evidence to the department on a form 13 prescribed or accepted by the department. The evidence shall include rate of pay information. The collective bargaining agreement rate shall be adopted as the prevailing 14 wage rate unless there is evidence of no less than eighty hours of actual work performed 15 16 in the locality during the preceding calendar year of the general wage order. If the 17 department determines the information submitted is fraudulent, the department may forward the information to the prosecuting attorney of the locality in which the person 18 19 submitting such information resides.

20 2. A certified copy of the initial determinations so made shall be filed immediately with 21 the secretary of state and [with the department in Jefferson City. Copies shall be supplied by the 22 department to all persons requesting them] **the commission. The annual wage order shall be** 23 **posted on the division's web page** within ten days after the filing.

3. At any time within thirty days after the certified copies of the [determinations] **annual**

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wage orders have been filed with the secretary of state and the [department] commission, any person who is affected thereby may object in writing to [a determination] an annual wage order or a part thereof that [he deems] is deemed objectionable by filing a written notice with the [department] commission, stating the specific grounds of the objection. If no objection is filed for a locality, the [determination is] rates in the annual wage order for that locality are final after thirty days.

4. After the receipt of the objection, the [department] **commission** shall set a date for a hearing on the objection. The date for the hearing shall be within sixty days of the receipt of the objection. Written notice of the time and place of the hearing shall be given to the objectors at least ten days prior to the date set for the hearing.

5. The [department] **commission** at its discretion may hear each written objection separately or consolidate for hearing any two or more written objections. At the hearing the department shall first introduce in evidence the investigation it instituted and the other facts which were considered at the time of the original determination which formed the basis for [its determination] **the annual wage order**. The department, or the objector, or any interested party, thereafter may introduce any evidence that is material to the issues.

6. Within twenty days of the conclusion of the hearing, the [department] **commission** shall rule on the written objection and make the final determination that [it believes] the evidence warrants. Immediately, the [department] **commission** shall file a certified copy of its final determination with the secretary of state and with the department and shall serve a copy of the final determination on all parties to the proceedings by personal service or by registered mail.

46 7. This final decision of the [department] commission of the prevailing wages in the 47 locality for each occupational title is subject to review in accordance with the provisions of 48 chapter 536, RSMo. Any person affected, whether or not the person participated in the 49 proceedings resulting in the final determination, may have the decision of the [department] 50 commission reviewed. The filing of the final determination with the secretary of state shall be considered a service of the final determination on persons not participating in the administrative 51 proceedings resulting in the final determination. The division shall be notified of all 52 53 applications for review, shall be a party to any judicial action, and may at the discretion 54 of the division defend the decision of the commission.

8. At any time before trial any person affected by the final determination of the
[department] commission may intervene in the proceedings to review under chapter 536, RSMo,
and be made a party to the proceedings.

9. Any annual wage order made for a particular occupational title in a locality may be
altered once each year, as provided in this subsection. The prevailing wage for each such
occupational title may be adjusted on the anniversary date of any collective bargaining agreement

61 which covers all persons in that particular occupational title in the locality in accordance with any annual incremental wage increases set in the collective bargaining agreement. If the 62 63 prevailing wage for an occupational title is adjusted pursuant to this subsection, the employee's representative or employer in regard to such collective bargaining agreement shall notify the 64 department of this adjustment, including the effective date of the adjustment. The adjusted 65 66 prevailing wage shall be in effect until the next final annual wage order is issued pursuant to this section. The wage rates for any particular job, contracted and commenced within sixty days of 67 the contract date, which were set as a result of the annual or revised wage order, shall remain in 68 69 effect for the duration of that particular job.

10. In addition to all other reporting requirements of sections 290.210 to 290.340, each public body which is awarding a contract for a public works project shall, prior to beginning of any work on such public works project, notify the department, on a form prescribed by the department, of the scope of the work to be done, the various types of [craftsmen] **workers** who will be needed on the project, and the date work will commence on the project.

290.263. The hourly wages to be paid as prescribed in section 290.250 to [workmen]
workers upon public works shall not be less than the minimum wage specified under Section
6(a)(1) of the Fair Labor Standards Act of 1938, as amended.

290.265. A clearly legible statement of all prevailing hourly wage rates to be paid to all [workmen] **workers** employed in order to execute the contract and employed on the construction of the public works shall be kept posted in a prominent and easily accessible place at the site thereof by each contractor and subcontractor engaged in the public works projects under the provisions of this law and such notice shall remain posted during the full time that any such (workman] **worker** shall be employed on the public works.

290.270. The finding of the department ascertaining and declaring the prevailing hourly rate of wages shall be final for the locality, unless reviewed under the provisions of sections 290.210 to 290.340. Nothing in sections 290.210 to 290.340, however, shall be construed to prohibit the payment to any [workman] **worker** employed on any public work of more than the prevailing rate of wages. Nothing in sections 290.210 to 290.340 shall be construed to limit the hours of work which may be performed by any [workman] **worker** in any particular period of time.

290.280. The authorized representative of the department may administer oaths, take or cause to be taken the depositions of witnesses, and require by subpoena the attendance and testimony of witnesses and the production of all books, records, and other evidence relative to any **public works project or nonpublic works project if the information is needed in any investigation concerning a public works project, public works prevailing wage survey** information, or any matter under investigation or hearing. The information may be requested

for a period of two years after final payment is made on a public works project. The subpoena shall be signed and issued by the department's authorized representative. In case of failure of any person to comply with any subpoena lawfully issued under this section, or on the refusal of any witness to produce evidence or to testify to any matter regarding which he may be lawfully interrogated, the authorized representative of the department may proceed to enforce obedience to the subpoenas in the manner provided by section 536.077, RSMo, for administrative agencies. The authorized representative of the department shall have the power to certify to official acts.

290.290. 1. The contractor and each subcontractor engaged in any construction of public works shall keep full and accurate payroll records [clearly indicating the names, occupations and 2 crafts name of every workman worker employed by them in connection with the public work 3 4 together with an accurate record of the number of hours worked by each workman worker and the actual wages paid therefor] containing the name, address, and Social Security number 5 of each worker, the occupational title or titles for the work performed, the rate of pay, 6 7 daily and weekly hours worked for each occupational title, deductions made, and actual wages paid for work performed by each worker. The payroll records required to be so kept 8 9 shall be open to inspection by any authorized representative of the contracting public body or of 10 the department at any reasonable time and as often as may be necessary and such records shall not be destroyed or removed from the state for the period of [one year] two years following the 11 [completion of] final payment on the contract for the public work in connection with which 12 13 the records are made.

14 2. Each month the contracting public body shall collect certified copies of current 15 payroll records from each contractor and subcontractor performing public works 16 construction. The payroll records shall contain the name, address, and Social Security 17 number of each worker, the occupational title or titles for the work performed, the rate of pay, daily and weekly hours worked for each occupational title, deductions made, and 18 19 actual wages paid for work performed by each worker. Each month, the public body shall 20 examine the payroll and other records of each contractor or subcontractor to ensure 21 proper compliance with the provisions of Missouri's prevailing wage law. The public body 22 shall keep the payroll and other records on file for each project for no less than two years 23 from the date the final payments are made on the project. The payroll and other records 24 kept by the public body shall be available at all times for inspection by an authorized 25 representative of the department.

[2.] **3.** Each contractor and subcontractor shall file with the contracting public body upon completion of the public work and prior to final payment therefor an affidavit stating that he had fully complied with the provisions and requirements of this chapter, and no public body shall be 29 authorized to make final payment until such affidavit is filed therewith in proper form and order.

30 [3.] 4. Each contractor and subcontractor engaged in any construction of public works 31 shall have its name, acceptable abbreviation or recognizable logo and the name of the city and 32 state of the mailing address of the principal office of the company, on each motor vehicle and motorized self-propelled piece of equipment which is used in connection with such public works 33 34 project during the time the contractor or subcontractor is engaged on such project. The sign shall 35 be legible from a distance of twenty feet but the size of the lettering need not be larger than two 36 inches. In cases where equipment is leased or where affixing a legible sign to the equipment is impractical, the contractor may place a temporary stationary sign, with the information required 37 38 pursuant to this subsection, at the main entrance of the construction project in place of affixing 39 the required information on the equipment so long as such sign is not in violation of any state 40 or federal statute, rule or regulation. Motor vehicles which are required to have similar information affixed thereto pursuant to requirements of a regulatory agency of the state or federal 41 42 government are exempt from the provisions of this subsection.

[4.] 5. The provisions of subsection [3] 4 of this section shall not apply to construction
of public works for which the contract awarded is in the amount of two hundred fifty thousand
dollars or less.

290.300. Any [workman] **worker** employed by the contractor or by any subcontractor under the contractor who shall be paid for his **or her** services in a sum less than the stipulated rates for work done under the contract, shall have a right of action for double whatever difference there may be between the amount so paid and the rates provided by the contract together with a reasonable attorney's fee to be determined by the court, and an action brought to recover same shall be deemed to be a suit for wages, and any and all judgments entered therein shall have the same force and effect as other judgments for wages.

290.305. No person, firm or corporation shall violate the wage provisions of any contract contemplated in sections 290.210 to 290.340 or suffer or require any employee to work for less 2 than the rate of wages so fixed, or violate any of the provisions contained in sections 290.210 to 3 4 290.340. Where [workmen] workers are employed and their rate of wages has been determined 5 as provided in sections 290.210 to 290.340, no person[, either for himself or any other person,] shall request, demand or receive, either before or after such [workman] worker is engaged, that 6 such [workman] worker pay back, return, donate, contribute, or give any part or all of [said 7 workman's] such worker's wages, salary, or thing of value, to any person, upon the statement, 8 9 representation, or understanding that failure to comply with such request or demand will prevent such [workman] worker from procuring or retaining employment, and no person shall, directly 10 11 or indirectly, pay, request or authorize any other person to violate this section. This section does 12 not apply to any agent or representative of a duly constituted labor organization acting in the

13 collection of dues or assessments of such organization.

290.315. All contractors and subcontractors required in sections 290.210 to 290.340 to pay not less than the prevailing rate of wages shall make full payment of such wages in legal tender, without any deduction for food, sleeping accommodations, transportation, use of small tools, or any other thing of any kind or description. This section does not apply where the employer and [employee] **worker** enter into an agreement in writing at the beginning of [said] **such** term of employment covering deductions for food, sleeping accommodations, or other similar items, provided such agreement is submitted by the employer to the public body awarding the contract and the same is approved by such public body as fair and reasonable.

290.320. No public body, officer, official, member, agent or representative authorized to contract for public works shall fail, before advertising for bids or contracting for such construction, to [have the department determine the prevailing rates of wages of workmen for each class of work called for by the public works in] **request the annual wage order for** the locality where the work is to be performed as provided in sections 290.210 to 290.340.

290.325. No public body, officer, official, member, agent or representative thereof authorized to contract for public works shall award a contract for the construction of such improvement or disburse any funds on account of the construction of such public improvement, unless such public body has [first had the department determine the prevailing rates of wages of workmen] **included the wage rates set forth in the applicable annual or general wage order** for the class of work called for by such public works in the locality where the work is to be performed [and such determination has been made a part of] **in** the specifications and contract for such public works.

290.330. The department after investigation, upon complaint or upon its own initiative, shall file with the secretary of state a list of the contractors and subcontractors who it finds have 2 3 been [prosecuted and] convicted [for], or plead guilty or nolo contendere to violations of sections 290.210 to 290.340 and such contractor or subcontractor, or simulations thereof, shall 4 be prohibited from contracting directly or indirectly with any public body for the construction 5 6 of any public works or from performing any work on the same as a contractor or subcontractor for a period of one year from the date of the first conviction [for such violation and] or entry of 7 8 a pleading to the charge of violating the prevailing wage law, and for a period of three years from the date of each subsequent violation [and], conviction, guilty plea, or plea of nolo 9 10 contendere thereof. No public body shall award a contract for a public works to any contractor 11 or subcontractor, or simulation thereof, during the time that its name appears on said list. The 12 filing of the notice of conviction, guilty plea, or plea of nolo contendere with the secretary of 13 state shall be notice to all public bodies and their officers, officials, members, agents and 14 representatives that such actions have occurred. The secretary of state, upon notification,

shall publish the notice of debarment when the final actions for the conviction, guilty plea, or plea of nolo contendere have occurred.

290.335. 1. If it is found that a public body, contractor or subcontractor has not complied with any of the terms of sections 290.210 to 290.340, the department shall give notice 2 3 of the precise violation in writing to such public body, contractor or subcontractor. Sufficient time may be allowed for compliance therewith as the department deems necessary. After the 4 5 expiration of the time prescribed in [said] such notice, the department may in writing inform the 6 attorney general of the fact that such notice has been given and that the public body, contractor 7 or subcontractor or the authorized representative or agent thereof to whom it was directed has 8 not complied with such notice. Upon receipt thereof, the attorney general shall at the earliest 9 possible time bring suit in the name of the state in the circuit court of the county in which such 10 public body is located or where any such contractor or subcontractor is engaged in any public works to enjoin the award of such contract for a public works, or any further work or payments 11 thereunder if the contract has been awarded, until the requirements of such notice are fully 12 13 complied with. The court may issue a temporary restraining order and a preliminary injunction with due notice to the defendant in such action. [The plaintiff shall in any such 14 15 injunctive action post an adequate bond to be set by the circuit judge.] Upon final hearing thereof, if the court is satisfied that the requirements of the notice by the department to the 16 defendant were not unreasonable or arbitrary, it shall issue an order enjoining the awarding of 17 such contract for a public works, or any further work or payments thereunder if the contract has 18 19 been awarded, until the notice is fully complied with. Such injunction shall continue operative until the court is satisfied that the requirements of such notice have been complied with and the 20 21 court shall have and exercise with respect to the enforcement of such injunctions all the power 22 in it in other similar cases. Both the plaintiff and defendant in such action have the same rights 23 of appeal as are provided by law in other injunction proceedings.

24 2. Whenever it appears to the department that a contractor or subcontractor has 25 engaged in a violation of any of the provisions and requirements of sections 290.210 to 26 290.340, such that a penalty is due to a public body and the department or a wage is due 27 to a worker, or both, then the department may notify the attorney general of that 28 determination in writing. Upon receipt of such notice, the attorney general may bring suit 29 in the name of the state in the circuit court of the county in which the contracting body is 30 located to obtain restitution on behalf of workers not properly paid or penalties due the public body. The public body if not the state shall be joined in any such suit, and shall 31 32 have authority to compromise its claims for penalty in the discretion of the attorney 33 general. Nothing in this subsection shall be construed to preclude any person or public 34 body from asserting any cause of action which it may have against a contractor or

- 35 subcontractor or surety pursuant to contractual or statutory rights.
- 36 3. All actions for the collection of any deficiency in wages or penalties due shall be
 37 commenced within five years of the accrual of the cause of action.

290.340. 1. Any officer, official, member, agent or representative of any public body,
contractor or subcontractor who willfully violates and omits to comply with, or knowingly
provides false information with regard to, any of the provisions and requirements of sections
290.210 to 290.340 shall be punished for each violation thereof by a fine not exceeding five
hundred dollars, or by imprisonment not exceeding six months, or by both such fine and
imprisonment. Each day such violation or omission continues shall constitute a separate offense
as contemplated by this section.
2. It shall be the duty of each prosecuting attorney and circuit attorney in their

8 2. It shall be the duty of each prosecuting attorney and circuit attorney in their 9 respective jurisdictions to commence any criminal actions pursuant to this section, and the 10 attorney general shall have concurrent original jurisdiction to commence such criminal 11 actions throughout the state where venue is appropriate.

290.345. Any person or persons, company, or corporation who shall discharge or
refuse to further employ a worker for filing a complaint relating to a violation of sections
290.210 to 290.340 shall be punished by a fine not exceeding five hundred dollars or by
imprisonment not exceeding six months, or by both fine and imprisonment, as penalty for

- 5 such dismissal. In such a case, the employer shall also pay to such employee wages from
- 6 the date of discharge or refusal to employ for a period of sixty days.