



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON, D.C. 20460

DEC 23 2005

OFFICE OF  
SOLID WASTE AND EMERGENCY  
RESPONSE

OSWER 9355.0-110

**MEMORANDUM**

**SUBJECT:** Transmittal of *Institutional Controls (IC) Bibliography: Remedy Selection and Post-Construction Completion Guidance and Policy*

**FROM:** Michael B. Cook, Director  
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**TO:** Superfund National Policy Managers, Regions 1-10  
Superfund Legal Branch Chiefs, Regions 1-10

The purpose of this memorandum is to transmit the *IC Bibliography* for regional site managers and attorneys to use as a resource.

This memorandum describes the intended purpose and uses of this document. No new policy is established in these documents, although sample scenarios are provided. The *IC Bibliography* can serve as a reference for policy guidelines concerning the use of institutional controls. Many Superfund guidance documents covering a range of topics address the appropriate use of ICs to some degree. However, since this information is contained in discrete units throughout multiple documents, locating much of it may be an onerous task for site managers contemplating the use of ICs.

In response to Regional requests at the IC Best Practices Forum (March 2005) and in an effort to promote consistent IC use, OSRTI has prepared this *IC Bibliography*. This document reflects a review of 40 guidance and policy documents and provides citations and brief synopses of the IC use and policy information contained in each. The categories of documents include remedy selection, ground water remedies, media- and contaminant-specific remedies, post-construction completion, and land use guidance.

OSRTI anticipates that this document will prove useful to the Regions as they implement the *Strategy to Ensure Institutional Control Implementation at Superfund Sites* (September 2004, OSWER 9355.0-106) for construction complete sites and as they identify, select, plan, and implement ICs at Superfund sites nationwide. This document will eventually be posted on the IC website:  
<http://www.epa.gov/superfund/action/ic/guide/index.htm>

For questions regarding these documents, please contact me or have your staff contact Marisa Guarinello of my staff at [guarinello.marisa@epa.gov](mailto:guarinello.marisa@epa.gov) or at (703) 603-9028.

#### Attachments

cc: OSRTI Managers  
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