

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

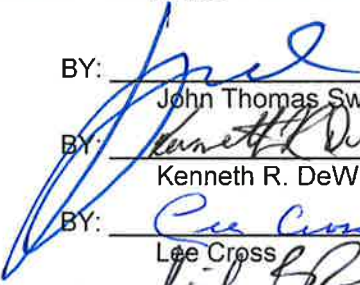
RESOLUTION 2016-26

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING A CAPITAL IMPROVEMENT FUND BUDGET FOR 2017.

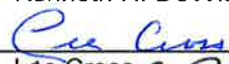
BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the Capital Improvement Fund budget for fiscal year 2017, a copy of which is attached hereto as Exhibit "A", and incorporated by this reference in its entirety, be and the same are hereby adopted and ratified.

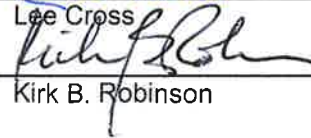
PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 17th day of November, 2016 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY:  _____
John Thomas Swolgaard

BY:  _____
Kenneth R. DeWitt

BY:  _____
Lee Cross

BY:  _____
Kirk B. Robinson

ATTEST:  _____
Jay C. Kinney – Secretary

Bainbridge Island Metro Park and Recreation District
Capital Improvement Plan
2017 Capital Improvement Fund Budget



Projects	Type	Funding	FY17	FY18	FY19	FY20	FY21
1 Aquatics - Feature motor and pump	Facility	General Fund				6,000	3,000
2 Aquatics - Nakata Lane Lines	Facility	General Fund				5,000	
3 Aquatics - Ray Lane Lines	Facility	General Fund					6,000
4 Aquatics - UV system for spa	Facility	General Fund		20,000			
5 Aquatics 1 meter stand and board	Facility	General Fund			12,000		
6 Aquatics 3 Meter stand and board	Facility	General Fund		12,000			
7 Aquatics Building Controls (metasys)	Facility	General Fund		15,000			
8 Aquatics Center Lobby Floor and furniture	Facility	General Fund		15,000			
9 Aquatics Fire System	Facility	General Fund	30,000				
10 Aquatics Filtration System	Facility	General Fund	11,000				4,000
11 Aquatics Hot tub motor and pump	Facility	General Fund					3,000
12 Aquatics Hot Tub Resurface	Facility	General Fund		18,000			
13 Aquatics Lazy River pump	Facility	General Fund					6,000
14 Aquatics Main Pump (Williams)	Facility	General Fund		6,000			
15 Aquatics Nakata Filters	Facility	General Fund		13,000			
16 Aquatics Nakata Gas meter	Facility	General Fund		3,000			
17 Aquatics Nakata Lighting Upgrade	Facility	General Fund		45,000			
18 Aquatics Nakata Locker Room Floors	Facility	General Fund		33,000			
19 Aquatics Nakata Motor and Pump	Facility	General Fund			6,000		
20 Aquatics -Nakata Pool Deck Floors	Facility	General Fund	65,000				
21 Aquatics Nakata Slide and Stairwell Repairs/ Upgrade	Facility	General Fund		30,000			
22 Aquatics Ray Electrical Panel Upgrade	Facility	General Fund				6,000	
23 Aquatics Ray HVAC Upgrade	Facility	General Fund		350,000			
24 Aquatics Ray Water Heater	Facility	General Fund		10,000			

EXHIBIT A

Bainbridge Island Metro Park and Recreation District
Capital Improvement Plan
 2017 Capital Improvement Fund Budget



Projects	Type	Funding	FY17	FY18	FY19	FY20	FY21
25 Aquatics Replace Family Locker and Maint room doors	Facility	General Fund				10,000	
26 Aquatics Williamson Bath House Remodel	Facility	General Fund			50,000		
27 Aquatics Williamson Main Drain Coating	Facility	general fund		18,000			
28 Aquatics Williamson Main Pump	Facility	General Fund		7,000			
29 Aquatics Williamson Pool Lighting upgrade	Facility	General Fund			25,000		
30 Aquatics Williamson Replace sliding glass doors	Facility	General Fund		20,000			
31 Aquatics Williamson Store Front East and West	Facility	General Fund			50,000		
32 Ball Field Fencing Upgrades	Park	General Fund		20,000			
33 Battle point entry loop	Park	General Fund					
34 Battle Point irrigation F-1	Park	General Fund		20,000			
35 Battle Point large picnic shelter, parking	Park	General Fund		30,000			
36 Battle Point Small Picnic Shelter	Park	General Fund		40,000			
37 Contingency	other	General Fund	10,500	10,000	10,000		
38 District Irrigation	Park	General Fund		20,000			
39 District Security	Facility	General Fund	5,000	7,500			
40 District Wide Energy Improvement/Upgrades	Facility	General Fund		25,000	25,000		
41 Fay Boardwalk	Park	General Fund		7,500			
42 Fay Shelter	Park	General Fund			50,000		
43 Fay Electrical	Park	Carryforward	20,000				
44 Float Replacement	Facility	General Fund			135,000		
45 Fort Ward Shelter	Park	General Fund		50,000			
46 Gazzam parking	Park	General Fund		25,000			
47 Gideon House	Facility	General Fund	12,000				
48 Grand Forest Park Trail Impr	Park	General Fund		5,000			

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Projects	Type	Funding	FY17	FY18	FY19	FY20	FY21
49 Gymnastics Room Paint	Facility	General Fund			10,000		
50 Hidden Cove	Park	Carryforward	50,000				
51 Hawley Cove Boardwalk	Park	General Fund		50,000			
52 Hidden Cove Shelter	Park	General Fund		50,000			
53 Irrigation	Park	General Fund		5,000			
54 Island Center Hall Heat	Facility	General Fund			25,000		
55 Kids Up Renovation	Park	General Fund		100,000			
56 Paint Park Buildings	Facility	General Fund				25,000	25,000
57 Parade Ground Shelter	Park	General Fund		40,000			
58 Playground Improvements	Park	General Fund		50,000	50,000		
59 Reconditioned Diving Board Standards	Facility	General Fund				24,000	24,000
60 Recreation Community Center	Facility	General Fund		120,000			
61 Sands irrigation	Park	General Fund	5,000				
62 Seabold Playground	Park	General Fund		20,000			
63 Seabold Septic	Facility	General Fund	30,000				
64 Straw Park-path from adm to shc	Park	General Fund		7,500			
65 Strawberry Hill Skate bowl renovation	Park	General Fund		20,000			

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Projects	Type	Funding	FY17	FY18	FY19	FY20	FY21
66 Wildlife Observation Platforms-Gazzam	Park	General Fund			2,500		
67 TOTAL GENERAL FUNDING			238,500	1,337,500	450,500	76,000	71,000
68							
69 Aquatics Ray feasibility study	Facility	General Fund	10,000				
70 Asphalt Improvement	Park	General Fund	34,000	0	50,000		
71 Dump Station (Fay)	Park	Lid Lift	10,000				
72 Fay Cabin	Park	Lid Lift	19,200				
73 Fay Bathroom	Park	Lid Lift	20,000				
74 Fort Ward Barracks Assessment	Facility	General Fund	5,000	50,000			
75 Hidden Cove Dock	Park	Lid Lift	190,000				
76 Kids Up Stabilizer	Park	General Fund	21,000				
77 Prus and ICH Floors	Facility	General Fund	3,800	3,800			
78 Restroom Installation	Facility	Lid Lift	10,000	20,000	20,000		
79 Rotary irrigation/landscaping	Park	Lid Lift	15,000				
80 Trail Improvements	Nutes Pond	Lid Lift		20,000	20,000		
81 Trail upgrades and renovation	Park	Lid Lift	10,000	10,000	10,000		
82 Volunteer Garden Shed	Facility	Lid Lift		20,000	20,000		
83 TOTAL LID LIFT FUNDING			348,000	123,800	120,000	0	0
84							

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 2017 Capital Improvement Fund Budget



Projects	Type	Funding	FY17	FY18	FY19	FY20	FY21
85 Blakely Harbor Study (Jetty Bridge)	Park	Grant	354,000				
86 Blakely Jetty Bridge	Park	Donations					
87 Blakely Phase 2	Park	Grant	100,000				
88 Blakely Phase 3	Park	Grant	50,000				
89 Fay Dump Station	Park	Grant	5,000				
90 Gazzam Marshall Parking	park	Grant					
91 Hidden Cove Dock	Park	Grant	360,000				
92 Intern House Energy Improvements	Facility	Grant	5,000				
93 Pickle Ball court	Park	Donations		125,000	125,000		
94 Recreation Community Center	Facility	Bond			1,200,000		
95 Sakai - Concept Plan	Park	Bond	70,000				
96 Sakai-improvements	Park	Bond	70,000				
97 Train	Park	Donations	50,000				
98 TOTAL OTHER FUNDING			1,064,000	125,000	1,325,000	0	0
99							
100 TOTAL ALL PROJECTS			1,650,500	1,586,300	1,895,500	76,000	71,000