

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2017-04

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

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2017 in Resolution 2016-26 on November 17, 2016; and

WHEREAS, the aforementioned 2017 Capital Improvement Fund Budget must now be revised to include:

- 1) Carry forward of the following 2016 projects that are still in process: Battle Point Water Irrigation System, Williams house removal, Hilltop and Hidden Cove bathrooms, Kayak storage, trail improvements, Blakely Phase 1, Pru's House at Hilltop, Schel Chelb.
- 2) Clerical correction: the \$354,000 indicated for the Blakely Harbor Study should have been placed on the line for Blakely Jetty Bridge (see line 91).

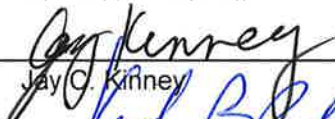
WHEREAS, these revisions are included and specified in the attached Amended 2017 Capital Improvement General Fund budget,

NOW THEREFORE 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 the fiscal year 2017 be amended as outlined above, and that this amended budget is attached hereto as Exhibit "A", and incorporated by reference in its entirety, be and the same are hereby adopted and ratified.

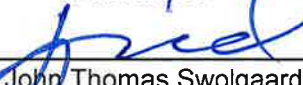
PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 19th day of January, 2017 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Kenneth R. DeWitt

BY: 
Jay C. Kinney

BY: 
Kirk B. Robinson

BY: 
John Thomas Swolgaard

ATTEST: 
Lee Cross, Secretary

EXHIBIT A

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



Projects	Type	Funding	FY17	FY17	FY18	FY19	FY20	FY21
			Original	Amended				
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	30,000				
10 Aquatics Filtration System	Facility	General Fund	11,000	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	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			

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



Projects	Type	Funding	FY17 Original	FY17 Amended	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 Battle Point Water System Irrigation	Park	Carryforward	0	5,196				
38 Contingency	other	General Fund	10,500	10,500	10,000	10,000		
39 District Irrigation	Park	General Fund			20,000			
40 District Security	Facility	General Fund	5,000	5,000	7,500			
41 District Wide Energy Improvement/Upgrades	Facility	General Fund			25,000	25,000		
42 Fay Boardwalk	Park	General Fund			7,500			
43 Fay Shelter	Park	General Fund				50,000		
44 Fay Electrical	Park	Lid Lift Carryforward	20,000	20,000				
45 Float Replacement	Facility	General Fund				135,000		
46 Fort Ward Shelter	Park	General Fund			50,000			
47 Gazzam parking	Park	General Fund			25,000			
48 Gideon House	Facility	General Fund	12,000	12,000				

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Projects		Type	Funding	FY17 Original	FY17 Amended	FY18	FY19	FY20	FY21
49	Grand Forest Park Trail Impr	Park	General Fund			5,000			
50	Gymnastics Room Paint	Facility	General Fund				10,000		
51	Hidden Cove	Park	LL Carryforward and donation	50,000	50,200				
52	Hawley Cove Boardwalk	Park	General Fund			50,000			
53	Hidden Cove Shelter	Park	General Fund			50,000			
54	Irrigation	Park	General Fund			5,000			
55	Island Center Hall Heat	Facility	General Fund				25,000		
56	Kids Up Renovation	Park	General Fund			100,000			
57	Paint Park Buildings	Facility	General Fund					25,000	25,000
58	Parade Ground Shelter	Park	General Fund			40,000			
59	Playground Improvements	Park	General Fund			50,000	50,000		
60	Reconditioned Diving Board Standards	Facility	General Fund					24,000	24,000
61	Recreation Community Center	Facility	General Fund			120,000			
62	Sands irrigation	Park	General Fund	5,000	5,000				
63	Seabold Playground	Park	General Fund			20,000			
64	Seabold Septic	Facility	General Fund	30,000	30,000				
65	Straw Park-path from adm to shc	Park	General Fund			7,500			
66	Strawberry Hill Skate bowl renovation	Park	General Fund			20,000			
67	Williams House	Park	Carryforward		15,000				

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68 Wildlife Observation Platforms-Gazzam	Park	General Fund				2,500		
69 TOTAL GENERAL FUNDING			238,500	258,896	1,337,500	450,500	76,000	71,000
70								
71 Aquatics Ray feasibility study	Facility	Lid Lift	10,000	10,000				
72 Asphalt Improvement	Park	Lid Lift	34,000	34,000	0	50,000		
73 Dump Station (Fay)	Park	Lid Lift	10,000	10,000				
74 Fay Cabin	Park	Lid Lift	19,200	19,200				
75 Fay Bathroom	Park	Lid Lift	20,000	20,000				
76 Fort Ward Barracks Assessment	Facility	Lid Lift	5,000	5,000	50,000			
77 Hidden Cove Dock	Park	Lid Lift	190,000	190,000				
78 Hill Top/Hidden Cove Bathroom	Park	Lid Lift		2,416				
79 Kayak Storage	Park	Lid Lift CF		1,500				
80 Kids Up Phase 1	Park	Lid Lift	21,000	21,000				
81 Prus and ICH Floors	Facility	Lid Lift	3,800	3,800	3,800			
82 Restroom Installation	Facility	Lid Lift	10,000	10,000	20,000			
83 Rotary irrigation/landscaping	Park	Lid Lift	15,000	15,000				
84 Trail Improvements, Way Finders and Trail Head Impr	Park	Lid Lift CF		3,625				
85 Trail Improvements	Nutes Pond	Lid Lift			20,000			
86 Trail upgrades and renovation	Park	Lid Lift	10,000	10,000	10,000			
87 Volunteer Garden Shed	Facility	Lid Lift			20,000			
88 TOTAL LID LIFT FUNDING			348,000	355,541	123,800	120,000	0	0

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Projects	Type	Funding	FY17 Original	FY17 Amended	FY18	FY19	FY20	FY21
90 Blakely Harbor Study (Jetty Bridge)	Park	Grant	354,000	0				
91 Blakely Jetty Bridge	Park	Donations		354,000				
92 Blakely Phase 1	Park	Donations		966				
93 Blakely Phase 2	Park	Grant	100,000	100,000				
94 Blakely Phase 3	Park	Grant	50,000	50,000				
95 Fay Dump Station	Park	Grant	5,000	5,000				
96 Gazzam Marshall Parking	park	Grant						
97 Hidden Cove Dock	Park	Grant	360,000	360,000				
98 Intern House Energy Improvements	Facility	Grant	5,000	5,000				
99 Pickle Ball court	Park	Donations			125,000	125,000		
100 Prus and Hilltop	Park	grant		6,800				
101 Recreation Community Center	Facility	Bond			1,200,000			
102 Sakai - Concept Plan	Park	Bond	70,000	70,000				
103 Sakai-Improvements	Park	Bond	70,000	62,046				
104 Schel Chelb	Park	Grant		2,000				
105 Train	Park	Donations	50,000	50,000				
106 TOTAL OTHER FUNDING			1,064,000	1,065,812	125,000	1,325,000	0	0
107								
108 TOTAL ALL PROJECTS			1,650,500	1,680,249	1,586,300	1,885,586	76,800	71,000