BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2017-23

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 was revised in Resolution 2017-04 on January 19, 2017, and must now be revised again to include adjustments related to projects coming in over or under budget in 2017; and

WHEREAS, some of the projects that were over budget in 2017 include the construction of the Fay Bainbridge cabins, electrical improvements at Fay Bainbridge Park, and the Sakai concept plan; and

WHEREAS, these cost overages were offset by projects that came in under budget in 2017, some of which include the Seabold Hall septic system, several Aquatic Center projects, and Sakai Park improvements; and

WHEREAS, these budget adjustments 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 21st day of December, 2017 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: Kenneth R DeWitt
Kenneth R. DeWitt

BY: Jay Kinney
Jay C. Kinney

BY: Kirk B Robinson
Kirk B. Robinson

BY: ______________________
John Thomas Swolgaard

ATTEST: Lee Cross
Lee Cross, Secretary

EXHIBIT A

Bainbridge Island Metro Park and Recreation District

Capital Improvement Plan

2017 Capital Improvement Fund Budget

	Projects	Type	Funding	FY17 Original	FY17 Amended	FY17 2nd Amended	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 1 meter stand and board	Facility	General Fund					12,000		
5	Aquatics 3 Meter stand and board	Facility	General Fund						12,000	
6	Aquatics Building Controls (metasys) Phase 1 and Phase 2	Facility	General Fund			14,665	30,000			
7	Aquatics Center Lobby Floor and furniture	Facility	General Fund					15,000		
8	Aquatics Door Replacement	Facility	General Fund				6,000			
9	Aquatics Filtration System	Facility	General Fund	11,000	11,000	2,322				4,000
10	Aquatics Fire System	Facility	General Fund	30,000	30,000	27,052				
11	Aquatics Hot tub motor and pump	Facility	General Fund							3,000
12	Aquatics Hot Tub Resurface	Facility	General Fund					19,500		
13	Aquatics Lazy River pump	Facility	General Fund							6,000
14	Aquatics Main Pump (Williams)	Facility	General Fund					7,000		
15	Aquatics Nakata Gas meter	Facility	General Fund					3,000		
16	Aquatics Nakata Lighting Upgrade	Facility	General Fund					25,000		
17	Aquatics Nakata Locker Room Floors	Facility	General Fund				33,000			
18	Aquatics Nakata Motor and Pump	Facility	General Fund					6,000		
19	Aquatics -Nakata Pool Deck Floors	Facility	General Fund	65,000	65,000	64,695				
20	Aquatics Nakata Slide and Stairwell Repairs/ Upgrade	Facility	General Fund					30,000		
21	Aquatics Ray Electrical Panel Upgrade	Facility	General Fund						6,000	
22	Aquatics Ray feasibility study	Facility	Lid Lift	10,000	10,000	9,775	40,000			
23	Aquatics Ray HVAC Upgrade	Facility	General Fund						200,000	
24	Aquatics Ray Water Heater	Facility	General Fund					10,000		
25	Aquatics Ray Willimason Pool Deck Resurfacing	Facility	General Fund				27,000			

	Projects	Type	Funding	FY17 Original	FY17 Amended	FY17 2nd Amended	FY18	FY19	FY20	FY21
26	Aquatics Replace Family Locker and Maint room doors	Facility	General Fund						10,000	
27	Aquatics Williamson Bath House Remodel	Facility	General Fund					50,000		
28	Aquatics Williamson Main Drain Coating	Facility	general fund					18,000		
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	Asphalt Improvement	Park	Lid Lift	34,000	34,000	32,882		50,000		
33	Ball Field Fencing Upgrades	Park	General Fund							20,000
34	Battle Point irrigation F-1	Park	General Fund				12,000			
35	Battle Point large picnic shelter, parking	Park	General Fund							30,000
36	Battle Point Outside Lift Work Area	Park	General Fund					19,500		
37	Battle Point Small Picnic Shelter	Park	General Fund					19,000		
38	Battle Point Water System Irrigation	Park	Carryforward	0	5,196	3,635				
39	Blakely Bird Blinds	Park	General Fund				7,500			
40	Blakely Viewing Platform	Park	General Fund				6,500			
41	Cave Property Improvements	Park	General Fund					20,000		
42	Contingency	other	General Fund	10,500	10,500		10,000	10,000		
43	District Irrigation	Park	General Fund				14,019			
44	District IT Upgrades	Facility	General Fund				21,500			
45	District Security	Facility	General Fund	5,000	5,000	3,877	7,500			
46	District Wide Energy Improvement/Upgrades	Facility	General Fund				10,000	25,000		
47	Dump Station (Fay)	Park	Lid Lift	10,000	10,000	10,000				
48	Eagle Daile Roof	Facility	General Fund					45,000		
49	EagleHarbor Sail Float	Park	General Fund							100,000
50	Fay Bathroom	Park	Lid Lift	20,000	20,000	20,000				

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51	Fay Cabin	Park	Lid Lift	19,200	19,200	46,755	19,500			
52	Fay Electrical	Park	Lid Lift Carryforward	20,000	20,000	26,510	7,000			
53	Fay Internet	Park	Carryforward				20,000			
54	Fay Roofs	Park	Carryforward			14,210				
55	Fay Shelter	Park	General Fund					50,000		
56	Float Replacement	Facility	General Fund					135,000		
57	Fort Ward Barracks Assessment	Facility	Lid Lift	5,000	5,000	5,000				
58	Fort Ward Shelter	Park	General Fund					50,000		
59	Gazzam parking	Park	General Fund						25,000	
60	Gideon House	Facility	General Fund	12,000	12,000	12,000				
61	Grand Forest Park Trail Impr	Park	General Fund				5,000			
62	Gymnastics Room Paint	Facility	General Fund					10,000		
63	Hawley Cove Boardwalk	Park	General Fund				45,000			
64	Hidden Cove	Park	LL Carryforward and donation	50,000	50,200	50,200				
65	Hidden Cove Dock	Park	Lid Lift	190,000	190,000	190,000				
66	Hidden Cove Shelter	Park	General Fund						50,000	
67	Hill Top/Hidden Cove Bathroom	Park	Lid Lift		2,416	2,416				
68	Island Center Hall Heat	Facility	General Fund					25,000		
69	Kayak Storage	Park	Lid Lift CF		1,500	0				
70	Kids Up Phase 1	Park	Lid Lift	21,000	21,000	200				
71	Kids Up Renovation	Park	General Fund				20,000			

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72	Paint Park Buildings	Facility	General Fund						25,000	25,000
73	Parade Ground Shelter	Park	General Fund						40,000	
74	Parking	Park	General Fund						20,000	
75	Playground Improvements	Park	General Fund					50,000		
76	Prus and ICH Floors	Facility	Lid Lift	3,800	3,800	3,800				
77	Reconditioned Diving Board Standards	Facility	General Fund						24,000	24,000
78	Recreation Software	Facility	General Fund				36,000			
79	Restroom Installation	Facility	Lid Lift	10,000	10,000	10,000		20,000		
80	Rotary irrigation/landscaping	Park	Lid Lift	15,000	15,000	15,000				
81	Sakai Park Planning	Facility	General Fund				85,000			
82	Sands irrigation	Park	General Fund	5,000	5,000	4,339				
83	Seabold Playground	Park	General Fund							
84	Seabold Septic	Facility	General Fund	30,000	30,000	23,683				
85	Straw Park-path from adm to shc	Park	General Fund				7,500			
86	Strawberry Hill Skate bowl renovation	Park	General Fund				25,000			
87	Trail Improvements, Way Finders and Trail Head Impr	Park	Lid Lift CF		3,625	3,625				
88	Trail upgrades and renovation	Park	Lid Lift	10,000	10,000	7,085	10,000	30,000		
89	Volunteer Garden Shed	Facility	Lid Lift					20,000		
90	Wildlife Observation Platforms-Gazzam	Park	General Fund					2,500		
91	Williams House	Park	Carryforward		15,000	10,711				
92										
93	TOTAL GENERAL AND LID LIFT FUNDING			586,500	614,437	614,437	505,019	871,500	423,000	221,000
94						0				

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95	Aquatics HVAC Upgrade	Facility	Grant						200,000	
96	Battle Point Restroom	Facility	Donations					200,000		
97	Blakely Harbor Study (Jetty Bridge)	Park	Grant	354,000	0	0				
98	Blakely Jetty Bridge	Park	Donations		354,000	25,000	335,000			
99	Blakely Phase 1	Park	Donations		966	2,000				
100	Blakely Phase 2	Park	Grant	100,000	100,000	5,000	30,000			
101	Blakely Phase 3	Park	Grant	50,000	50,000	0				
102	Cave Property Improvements	Park	Grant					100,000		
103	Fay Dump Station	Park	Grant	5,000	5,000	0				
104	Fay Bathroom	Park	Grant							200,000
105	Gazzam Marshall Parking	park	Grant							
106	Hawley Cove Boardwalk	Park	Grant				20,000			
107	Hidden Cove Dock	Park	Grant	360,000	360,000	360,000	650,000			
108	Intern House Energy Improvements	Facility	Grant	5,000	5,000	5,000				
109	Kids Up Renovation	Park	Donations				400,000			
110	Moritani Habitat	Park	Donations				10,000			
111	Pickle Ball court	Park	Donations				0	125,000		
112	Playground Improvements	Park	Donations				0	25,000		
113	Prus and Hilltop	Park	grant		6,800	6,800				
114	Recreation Community Center	Facility	Bond							0
115	Rotary Centeniall Improvements	Park	Donations				30,000			
116	Sakai - Concept Plan	Park	Bond	70,000	70,000	95,300				
117	Sakai-improvements	Park	Bond	70,000	62,046	36,746				
118	Schel Chelb	Park	Grant		2,000	2,000				
119	Train	Park	Donations	50,000	50,000	50,000				

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120	Willams Park	Park	Donations				100,000			
121	TOTAL OTHER FUNDING			1,064,000	1,065,812	587,846	1,575,000	450,000	200,000	200,000
122										
123	TOTAL ALL PROJECTS			1,650,500	1,680,249	1,202,283	2,080,019	1,321,500	623,000	421,000