

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

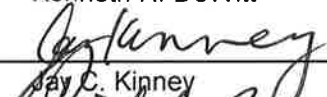
WHEREAS, these budget adjustments are included and specified in the attached Amended 2017 Capital Improvement General Fund budget,

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.

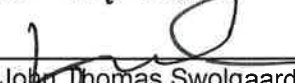
PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 21st day of December, 2017 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Kenneth R. DeWitt

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	FY17	FY18	FY19	FY20	FY21
			Original	Amended	2nd 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 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			14,965	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	Ltd Lft	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 Williamson Pool Deck Resurfacing	Facility	General Fund				27,000			

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



Projects

Type

Funding

FY17

FY17

FY17
2nd
Amended

FY18

FY19

FY20

FY21

Original Amended Amended

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	Eagle Harbor Sail Float	Park	General Fund								100,000
50	Fay Bathroom	Park	Lid Lift	20,000	20,000	20,000					

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			Original	Amended	2nd Amended				
51 Fay Cabin	Park	Lid Lift	19,200	19,200	46,755	19,500			
52 Fay Electrical	Park	Lid Lift	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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			Original	Amended	2nd Amended				
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	4,399				
83 Seabold Playground	Park	General Fund							
84 Seabold Septic	Facility	General Fund	30,000	30,000	23,683				
85 Straw Park-path from admn 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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Projects Type Funding FY17 FY17 FY17 FY18 FY19 FY20 FY21

Original Amended Amended

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	Moriani 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 Centennial 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 Cheib	Park	Grant		2,000	2,000						
119	Train	Park	Donations	50,000	50,000	50,000						

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			Original	Amended	2nd Amended				
120 Williams Park	Park	Donations				100,000			
121 TOTAL OTHER FUNDING			1,064,000	1,086,812	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