

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2018-10

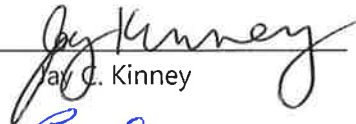
**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION
DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING A CAPITAL
IMPROVEMENT FUND BUDGET FOR 2019.**

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 2019, 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 15th day of November, 2018 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____


Jay C. Kinney

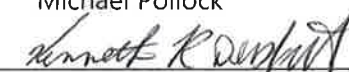
BY: _____


Lee Cross

BY: _____

Michael Pollock

BY: _____


Kenneth R. DeWitt

ATTEST: _____


John Thomas Swolgaard

Bainbridge Island Metro Park and Recreation District Capital Improvement Plan

EXHIBIT A

2019 Capital Improvement Fund
Budget



Projects	Type	Funding	FY19	FY20	FY21	FY22	FY23
1 Aquatic Door Replacement	Facility	General Fund/Lid Lift	12,000				
2 Aquatics - Feature motor and pump	Facility	General Fund/Lid Lift		3,000	3,000		
3 Aquatics - Nakata Lane Lines	Facility	General Fund/Lid Lift		5,000			
4 Aquatics - Ray Lane Lines	Facility	General Fund/Lid Lift			6,000		
5 Aquatics 3 Meter stand and board	Facility	General Fund/Lid Lift		12,000			
6 Aquatics - Wall Divider Nakata	Facility	General Fund/Lid Lift	10,000				
7 Aquatics Filtration System	Facility	General Fund/Lid Lift			4,000		
8 Aquatics Hot tub motor and pump	Facility	General Fund/Lid Lift			3,000		
9 Aquatics Lazy River pump	Facility	General Fund/Lid Lift			6,000		
10 Aquatics Nakata Slide	Facility	General Fund/Lid Lift	29,000				
11 Aquatics Stairwell	Facility	General Fund/Lid Lift	45,000				
12 Aquatics Ray Electrical Panel Upgrade	Facility	General Fund/Lid Lift		15,000			
13 Aquatics Ray HVAC Upgrade	Facility	General Fund/Lid Lift		200,000			
14 Aquatics Replace Family Locker and Maint room doors	Facility	General Fund/Lid Lift		10,000			

Projects	Type	Funding	FY19	FY20	FY21	FY22	FY23
15 Aquatics Dive Board Replace	Facility	General Fund/Lid Lift	4,250				
16 Aquatics Center Landscape	Facility	General Fund/Lid Lift	5,000				
17 Ball Field Fencing Upgrades	Park	General Fund/Lid Lift			20,000		
18 Battle Point large picnic shelter, parking	Park	General Fund/Lid Lift			30,000		
19 Battle Point Picnic Shelter Renovation	Park	General Fund/Lid Lift	15,000				
20 Battle Point Green House	Park	General Fund/Lid Lift	10,000				
21 Blakely Bird Blind	Park	General Fund/Lid Lift				7,500	7,500
22 Camp Yeomalt Siding	Park	General Fund/Lid Lift		15,000			
23 Cave Property Improvements	Park	General Fund/Lid Lift	25,000			200,000	200,000
24 Cave House Renovation	Park	General Fund/Lid Lift	50,000				
25 Contingency	other	General Fund/Lid Lift	28,648				
26 District Irrigation	Park	General Fund/Lid Lift	10,000				
27 District Wide Energy Improvement/Upgrades	Facility	General Fund/Lid Lift		25,000			
28 Drinking Fountain-Parks		General Fund/Lid Lift	7,000				
29 Eagle Harbor Sail Float	Park	General Fund/Lid Lift			100,000		
30 Fay Asphalt Improvements	Park	General Fund/Lid Lift				50,000	50,000
31 Fay Hillside barrier	Park	General Fund/Lid Lift	10,000				
32 Fay Campground Software	Park	General Fund/Lid Lift	18,000				

Projects	Type	Funding	FY19	FY20	FY21	FY22	FY23
33 Fay Playground	Park	General Fund/Lid Lift	50,000				
34 Fay Bathroom/shower	Facility	General Fund/Lid Lift			200,000		
35 Fay Cabin #4	Park	General Fund/Lid Lift	19,500				
36 Fay Shelter	Park	General Fund/Lid Lift		50,000			
37 Forest to Sky Board Walk	Park	General Fund/Lid Lift				30,000	30,000
38 Gazzam parking	Park	General Fund/Lid Lift	19,000	25,000			
39 Gymnastics Room Paint	Facility	General Fund/Lid Lift				10,000	10,000
40 Hawley Cove Board Walk Replace	Park	General Fund/Lid Lift				30,000	30,000
41 Hidden Cove Shelter	Park	General Fund/Lid Lift		50,000			
42 Island Center Hall Heat	Facility	General Fund/Lid Lift		25,000			
43 Planning	Park	General Fund/Lid Lift	25,000			50,000	50,000
44 Mini Gym Roof	Park	General Fund/Lid Lift	50,000				
45 Nakata Slide Pump Rebuild	Facility	General Fund/Lid Lift				2,500	2,500
46 Paint Park Buildings	Facility	General Fund/Lid Lift			25,000		
47 Parade Ground Shelter	Park	General Fund/Lid Lift		40,000			
48 Parking	Nutes Pond	General Fund/Lid Lift		20,000			
49 Playground Improvements	Park	General Fund/Lid Lift				50,000	50,000

Projects	Type	Funding	FY19	FY20	FY21	FY22	FY23
50 Park Amenities	Park	General Fund/Lid Lift	5,000				
51 Pritchard Off Leash	Park	General Fund/Lid Lift	10,000				
52 Reconditioned Diving Board Standards (1 and 3 meter)	Facility	General Fund/Lid Lift		12,000	12,000		
53 Rotary Ballfield drainage	Park	General Fund/Lid Lift	10,000				
54 Rotary Picnic Shelter	Park	General Fund/Lid Lift	40,000				
55 Schel Chelb parking	Park	General Fund/Lid Lift		19,000			
56 Schel Chelb Restroom	Park	General Fund/Lid Lift	14,000				
57 Seabold Playground	Park	General Fund/Lid Lift		20,000			
58 Straw Hill Admin Kitchen	Facility	General Fund/Lid Lift	5,000				
59 Straw Hill Shelter	Facility	General Fund/Lid Lift		20,000			
60 Strawberry Hill Skate Fencing Improvements	Park	General Fund/Lid Lift		10,000			
61 Tennis court resurface	Park	General Fund/Lid Lift				15,000	15,000
62 Trail upgrades and renovation		General Fund/Lid Lift	10,000				
63 Trail Head Kiosk - 3 per year	Park	General Fund/Lid Lift	7,500				
64 Transmitter/BHS - Drinking Foundations	Facility	General Fund/Lid Lift	3,000				
65 Wildlife Corridor Trail	Park	General Fund/Lid Lift				50,000	50,000
66 TOTAL GENERAL AND LID LIFT FUNDING			546,898	576,000	409,000	495,000	495,000

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Projects	Type	Funding	FY19	FY20	FY21	FY22	FY23
68 Aquatics Ray HVAC Upgrade	Facility	Grant		200,000			
69 Aquatic Dive Board Replace	Facility	Grant/Donations/BI Parks Foundation	4,250				
70 Battle Point Restroom	Park	Grant		500,000			
71 Blakely Jetty Bridge	Park	Donations	335,000				
72 Blakely Phase 2	Park	Grant/Donations/BI Parks Foundation	30,000				
73 Cave Property Improvements	Park	Donations	50,000				
74 Fay Bathroom/shower	Park	Grant			200,000		
75 Fay Volleyball Court	Park	Grant/Donations/BI Parks Foundation	44,000				
76 Fay Playground	Park	Donation	70,000				
77 Kids Up Renovation	Park	Grant/Donations/BI Parks Foundation	500,000				
78 Moritani Habitat	Park	Grant/Donations/BI Parks Foundation	10,000				
79 Pickle Ball court	Park	Donations				50,000	50,000
80 Playground Improvements-Fay	Park	Donations	70,000			25,000	25,000
81 Pritchard		donations	100,000				
82 Recreation Community Center	Facility	Bond				18,000,000	

Projects	Type	Funding	FY19	FY20	FY21	FY22	FY23
83 Rotary Ballfield drainage	Park	Donation	30,000				
84 Sakai Bond Transmitter/BHS - Drinking	Park	Bond-carry forward Grant/Donations/BI	12,000				
85 Foundations	Facility	Parks Foundation Grant/Donations/BI	3,500				
86 Williams	Park	Parks Foundation	120,000				
87 TOTAL OTHER FUNDING			1,378,750	700,000	200,000	18,075,000	75,000
88							
89 TOTAL ALL PROJECTS			1,925,648	1,276,000	609,000	18,570,000	570,000