

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2019-15

**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 2019.**

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2019 in Resolution 2018-10 on November 15, 2018; and

WHEREAS, the aforementioned 2019 Capital Improvement Fund Budget must now be revised for several reasons such as several projects not being completed when anticipated, the addition of engineering costs for pickleball courts at Battle Point Park, the Blakely Harbor Park jetty bridge costing significantly less than expected, the pirate ship playground donation for Fay Bainbridge Park coming in at less than originally intended by the donor, and other adjustments related to projects coming in over or under budget; and

WHEREAS, these budget adjustments are included and specified in the attached Amended 2019 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 2019 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 December, 2019 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____

Jay C. Kinney

BY: _____

John Thomas Swolgaard

BY: _____

Dawn Janow

BY: _____

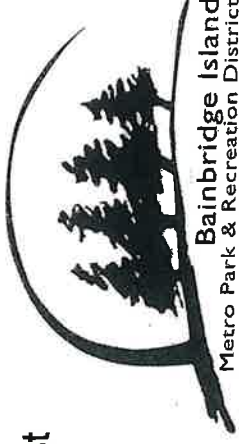
Kenneth R. DeWitt

ATTEST: _____

Michael Pollock

Bainbridge Island Metro Park and Recreation District Capital Improvement Plan -2019

2019 Capital Improvement Fund Budget -
AMENDED 12/19/19



Projects	Type	Funding	FY 19	FY 19 Amended	FY 19 Difference
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1	Aquatic Nakata Door Replacement	Facility	General Fund/Lid	12,000	-	(12,000)
2	Aquatics Feasibility Study	Facility	General Fund/Lid		24,470.00	24,470
3	Aquatics - Wall Divider Nakata	Facility	General Fund/Lid	10,000	9,400.00	(600)
4	Aquatics Nakata Slide	Facility	General Fund/Lid	29,000	29,104.00	104
5	Aquatics Stairwell	Facility	General Fund/Lid	45,000	-	(45,000)
6	Aquatics Dive Board Replace	Facility	General Fund/Lid	4,250	4,800.00	550
7	Aquatics Center Landscape	Facility	General Fund/Lid	5,000	5,265.00	265
8	AED	Facility	General Fund/Lid		4,194.00	4,194
9	Battle Point Picnic Shelter Renovation	Park	General Fund/Lid	15,000		(15,000)
10	Battle Point Green House	Park	General Fund/Lid	10,000	10,000.00	0
11	Blakely Bird Blind	Park	General Fund/Lid		2,700.00	2,700
12	Blakely Viewing Platform	Park	General Fund/Lid		900.00	900
13	Cave Property Improvements	Park	General Fund/Lid	25,000	25,000.00	0
14	Cave House Renovation	Park	General Fund/Lid	50,000		(50,000)

2019 Capital Improvement Fund Budget -
AMENDED 12/19/19



Projects	Type	Funding	FY19	FY 19 Amended	FY 19 Difference
15 Contingency	other	General Fund/Lid Lift	28,648		(28,648)
16 District Irrigation	Park	General Fund/Lid Lift	10,000	10,000.00	0
17 District Sec Rental	Park	General Fund/Lid Lift		13,179.66	13,180
18 Drinking Fountain-Parks	Park	General Fund/Lid Lift	7,000	7,930.00	930
19 Fay Hillside barrier	Park	General Fund/Lid Lift	10,000	10,000.00	0
20 Fay Campground Software	Park	General Fund/Lid Lift	18,000		(18,000)
21 Fay Playground	Park	General Fund/Lid Lift	50,000	64,000.00	14,000
22 Fay Cabin #4	Park	General Fund/Lid Lift	19,500	1,000.00	(18,500)
23 Fay Internet	Park	General Fund/Lid Lift		8,600.00	8,600
24 Gazzam parking	Park	General Fund/Lid Lift	19,000		(19,000)
25 Gideon House Improvements	Facility	General Fund/Lid Lift		5,000.00	5,000
26 Hawley Cove Board Walk Replace	Park	General Fund/Lid Lift		7,725.00	7,725
27 Hidden Cove Dock and Park	Park	General Fund/Lid Lift/Grant		25,000.00	25,000
28 Planning	Park	General Fund/Lid Lift	25,000	25,000.00	0
29 Mini Gym Roof	Park	General Fund/Lid Lift	50,000	25,000.00	(25,000)
30 Park Amenities	Park	General Fund/Lid Lift	5,000		(5,000)

2019 Capital Improvement Fund Budget -
AMENDED 12/19/19



Bainbridge Island
Metro Park & Recreation District

Projects	Type	Funding	FY 19	FY 19 Amended	FY 19 Difference
31 Pickle Ball court	Park	General Fund/Lid Lift		22,000.00	22,000
32 Pritchard Off Leash	Park	General Fund/Lid Lift	10,000		(10,000)
33 Recreation Software	Facility	General Fund/Lid Lift		30,000.00	30,000
34 Rotary Ballfield drainage	Park	General Fund/Lid Lift	10,000		(10,000)
35 Rotary Centennial Park	Park	General Fund/Lid Lift		26,000.00	26,000
36 Rotary Picnic Shelter	Park	General Fund/Lid Lift	40,000	1,000.00	(39,000)
37 Sakai Concept and Planning	Park	General Fund/Lid Lift		75,000.00	75,000
38 Schel Chelb Restroom	Park	General Fund/Lid Lift	14,000	14,000.00	0
39 Straw Hill Admin Kitchen	Facility	General Fund/Lid Lift	5,000	5,000.00	0
40 Strawberry Park Path	Park	General Fund/Lid Lift		10,000.00	10,000
41 Trail upgrades and renovation	Park	General Fund/Lid Lift	10,000	10,000.00	0
42 Trail Head Kiosk - 3 per year	Park	General Fund/Lid Lift	7,500	7,600.00	100
43 Transmitter/BHS - Drinking Foundations	Facility	General Fund/Lid Lift	3,000	2,450.00	(550)
44 TOTAL GENERAL AND LID LIFT FUNDING			546,898	521,317.66	(25,580)

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46 Aquatic Dive Board Replace	Facility	Grant/Donations/BI Parks Foundation	4,250	4,250.00	0
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2019 Capital Improvement Fund Budget -
AMENDED 12/19/19



Bainbridge Island
Metro Park & Recreation District

Projects	Type	Funding	FY19	FY 19 Amended	FY 19 Difference
47 Blakely Jetty Bridge	Park	Donations	335,000	180,000.00	(155,000)
48 Blakely Phase 2	Park	Grant/Donations/BI Parks Foundation	30,000	13,000.00	(17,000)
49 Cave Property Improvements	Park	Donations	50,000		(50,000)
50 Fay Volleyball Court	Park	Grant/Donations/BI Parks Foundation	44,000	7,000.00	(37,000)
51 Fay Playground	Park	Donation	140,000	65,000.00	(75,000)
52 Kids Up Renovation	Park	Grant/Donations/BI Parks Foundation	500,000		(500,000)
53 Moritani Habitat	Park	Grant/Donations/BI Parks Foundation	10,000	3,000.00	(7,000)
54 Pritchard	Park	donations	100,000		(100,000)
55 Rotary Ballfield drainage	Park	Donation	30,000		(30,000)
56 Sakai Bond	Park	Bond-carry forward	12,000	12,000.00	0
57 Transmitter/BHS - Drinking Foundations	Facility	Grant/Donations/BI Parks Foundation	3,500		(3,500)
58 Williams	Park	Grant/Donations/BI Parks Foundation	120,000	3,000.00	(117,000)
59 TOTAL OTHER FUNDING			1,378,760	287,250.00	(1,091,500)
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61 TOTAL ALL PROJECTS			1,925,648	808,567.66	(1,117,080)