

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2015-17

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 2016.

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 2016, 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.

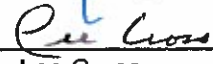
PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 5th day of November, 2015 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

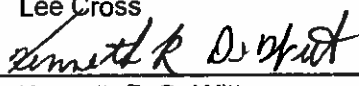
BY: _____


Kirk B. Robinson

BY: _____


Lee Cross

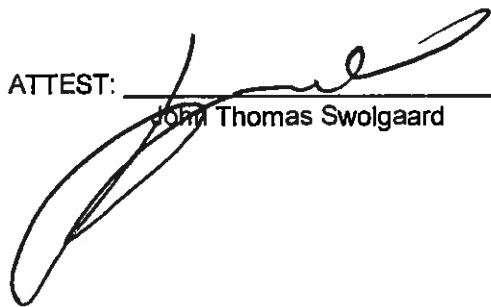
BY: _____


Kenneth R. DeWitt

BY: _____

Jay C. Kinney

ATTEST: _____


John Thomas Swolgaard

Bainbridge Island Metro Park and Recreation District
Capital Improvement Plan

2016- budgeted projects

EXHIBIT A



Projects	Type	Funding	FY15- 2nd Amended	FY16	FY17	FY18	FY19	FY20	FY21
1 Aquatics - automated chemical control	Facility	General Fund	0	30,000					
2 Aquatics - Feature motor and pump	Facility	General Fund						6,000	3,000
3 Aquatics - Nakata Lane Lines	Facility	General Fund						5,000	
4 Aquatics - Nakata Resurface	Facility	General Fund	82,000						
5 Aquatics - Ray Lane Lines	Facility	General Fund							6,000
6 Aquatics - UV system for spa	Facility	General Fund				20,000			
7 Aquatics 1 meter stand and board	Facility	General Fund					12,000		
8 Aquatics 3 Meter stand and board	Facility	General Fund				12,000			
9 Aquatics Boiler Replacement-Ray	Facility	General Fund	45,000	0					
10 Aquatics Building Controls (metasys)	Facility	General Fund			15,000				
11 Aquatics Center Lobby Floor and furniture	Facility	General Fund	0	0		15,000			
12 Aquatics Fire System	Facility	General Fund		8,000					
13 Aquatics Heat Loop Motor and Pump	Facility	General Fund							4,000
14 Aquatics Hot tub motor and pump	Facility	General Fund							3,000
15 Aquatics Hot Tub Resurface	Facility	General Fund			32,000				
16 Aquatics Lazy River pump	Facility	General Fund							
17 Aquatics -Locker room Floors	Facility	General Fund			10,000				6,000
18 Aquatics Main Pump (Williams)	Facility	General Fund				6,000			
19 Aquatics Nakata Gas meter	Facility	General Fund				3,000			
20 Aquatics Nakata Lighting Upgrade	Facility	General Fund				45,000			
21 Aquatics Nakata Motor and Pump	Facility	General Fund					6,000		
22 Aquatics Nakata Slide and Stairwell Repairs/ Upgrade	Facility	General Fund			30,000				
23 Aquatics On Demand Water Heater	Facility	General Fund	60,000						
24 Aquatics Ray Electrical Panel Upgrade	Facility	General Fund						6,000	

Bainbridge Island Metro Park and Recreation District
Capital Improvement Plan

2016- budgeted projects



Projects	Type	Funding	FY15- 2nd Amended	FY16	FY17	FY18	FY19	FY20	FY21
25 Aquatics Ray HVAC Upgrade	Facility	General Fund				350,000			
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 Main Pump	Facility	General Fund				7,000			
30 Aquatics Williamson Pool Lighting upgrade	Facility	General Fund					25,000		
31 Aquatics Williamson Replace sliding glass doors	Facility	General Fund		20,000					
32 Aquatics Williamson Store Front East and West	Facility	General Fund					50,000		
33 Asphalt Improvement	Park	General Fund		0	40,000				
34 Ball Field Fencing Upgrades	Park	General Fund			20,000				
35 Battle point entry loop	Park	General Fund		20,000					
36 Battle Point irrigation F-1	Park	General Fund			20,000				
37 Battle Point large picnic shelter, parking	Park	General Fund			60,000				
38 Battle Point Shop HazMat Storage	Facility	General Fund	5,560						
39 Battle Point Small Picnic Shelter	Park	General Fund				40,000			
40 Battle Point Water system renovation	Facility	General Fund	26,000						
41 BP Trail (Bulk Bins) Forest to Sky	Park	General Fund	0	10,000	7,500				
42 Camp Yeomalt Cabin Heating System	Facility	General Fund						10,000	10,000
43 Contingency		General Fund	10,000	13,000	10,000	10,000	10,000		
44 District Irrigation	Park	General Fund				20,000			
45 District Wide Energy Improvement/Upgrades	Facility	General Fund	29,921			25,000	25,000		

Bainbridge Island Metro Park and Recreation District
Capital Improvement Plan

2016- budgeted projects



Projects	Type	Funding	FY15- 2nd Amended	FY16	FY17	FY18	FY19	FY20	FY21
46 Dog Parks	Park	General Fund	20,000	0					
47 Eagleclade Power	Park	General Fund		1,000					
48 Fay Improvements-continuous curb and fire rings	Park	General Fund	5,000						
49 Fay Roofs	Park	General Fund		15,000					
50 Fay Shelter	Park	General Fund					50,000		
51 Float Replacement	Facility	General Fund					50,000		
52 Fort Ward Barracks Assessment	Facility	General Fund		1,500		50,000			
53 Fort Ward Shelter	Park	General Fund				50,000			
54 Grand Forest East Parking lot	Park	General Fund	20,000						
55 Grand Forest Park Trail Impr	Park	General Fund				5,000			
56 Gymnastics Room Paint	Facility	General Fund					10,000		
57 Hawley Cove Boardwalk	Park	General Fund	15,000	0	50,000				
58 Hidden Cove Shelter	Park	General Fund				50,000			
59 Hill Top Bunk House	Facility	General Fund	10,000						
60 Irrigation	Park	General Fund				5,000			
61 Island Center Hall Heat	Facility	General Fund			25,000				
62 Paint Park Buildings	Facility	General Fund						25,000	25,000
63 Parade Ground Shelter	Park	General Fund				40,000			
64 Playground Improvements	Park	General Fund				50,000	50,000		
65 Ray W HVAC upgrade	Facility	General Fund				95,000			
66 Reconditioned Diving Board Standards	Facility	General Fund						24,000	24,000
67 Recreation Community Center	Facility	General Fund		0		120,000			
68 Rotary Park Renovation or Shelter	park	General Fund		45,000					

Bainbridge Island Metro Park and Recreation District
Capital Improvement Plan

2016- budgeted projects



Projects	Type	Funding	FY15- 2nd Amended	FY16	FY17	FY18	FY19	FY20	FY21
69 Schei Chelb	Park	General Fund	25,000						
70 Seabold	Facility	General Fund				25,000			
71 Signage/Kiosk	Park	General Fund			10,000				
72 Straw Park-path from adm to shc	Park	General Fund			7,500				
73 Strawberry Hill Pickle ball court(paint lines on tennis court)	Park	General Fund			3,000				
74 Strawberry Hill Picnic Shelter	Facility	General Fund	10,000						
75 Trail upgrades and renovation	Park	General Fund		10,000	10,000	10,000	10,000		
76 Transmitter Paint (inside and out)	Facility	General Fund			8,000				
77 Wildlife Observation Platforms-Gazzam	Park	General Fund		0	2,500				
78 Williams - House removal	Park	General Fund		15,000					
79 Fay Cabin	Park	General Fund			20,000				
80 TOTAL GENERAL FUNDING			363,481	168,500	418,500	1,053,000	348,000	86,000	81,000

Bainbridge Island Metro Park and Recreation District
Capital Improvement Plan

2016- budgeted projects



Projects	Type	Funding	FY15- 2nd Amended	FY16	FY17	FY18	FY19	FY20	FY21
81									
82 Drinking Fountains	Park	Lid Lift		10,000					
83 Fay Electrical	Park	Lid Lift		20,000					
84 Hidden Cove Dock	Park	Lid Lift		50,000					
85 Hill Top Bathroom	Park	Lid Lift		15,000					
86 Kayak Storage	Facility	Lid Lift		1,500					
87 Restroom Installation	Facility	Lid Lift			20,000	20,000	20,000		
88 Trail Improvements	Nutes Pond	Lid Lift			20,000	20,000	20,000		
89 Trail Improvements	John Nelson	Lid Lift Carry Forward	5,390						
90 Volunteer Garden Shed	Facility	Lid Lift			20,000	20,000	20,000		
91 TOTAL LID LIFT FUNDING			5,390	96,500	60,000	60,000	60,000	0	0

Bainbridge Island Metro Park and Recreation District
Capital Improvement Plan

2016- budgeted projects



Projects	Type	Funding	FY15- 2nd Amended	FY16	FY17	FY18	FY19	FY20	FY21
92									
93 Bakery	Facility	carry forward	390,000	187,000	225,000				
94 Blakely Jetty Bridge	Park	donations	172,720	250,000					
95 Blakely Phase 1	Park	carry forward/donations	45,328	0					
96 Blakely Phase 2	Park	donations							
97 Blakely Harbor Study	Park	Other		100,000	21,000				
98 Gazzam Marshall Parking	park	Grant	10,282						
99 Hidden Cove Dock	Park	Grant/reserves		540,000					
100 Intern House Energy Improvements	Facility	grants			5,000				
101 Kids Up Improvements	Park	Donations	47						
102 Owen's playground	Park	Donations	350,000	200,000					
103 Pickle Ball court	Park	donations/grants			125,000				
104 Hidden Cove Park Bathroom	Park	donations/grants		15,000					
105 Prue's and Hilltop	Facility	Grant	7,725						
106 Recreation Community Center	Facility				1,200,000				
107 Rotary Batting Cages	Park	donations/other		15,000					
108 Rotary Park Renovation	Facility	Donations/Grants	235,690						
109 Sakai	Park	bond		171,000					
110 Schel Chelb	park	Donations	25,000						
111 TOTAL OTHER FUNDING		Carryforward	1,236,782	1,478,000	376,000	0	1,325,000	0	0
112									
113 TOTAL ALL PROJECTS			1,605,663	1,743,000	854,500	1,113,000	1,733,000	86,000	81,000