

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2016-26

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 2017.

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 2017, 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 17th day of November, 2016 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY:  _____
John Thomas Swolgaard

BY:  _____
Kenneth R. DeWitt

BY:  _____
Lee Cross

BY:  _____
Kirk B. Robinson

ATTEST:  _____
Jay C. Kinney – Secretary

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



Projects	Type	Funding	FY17	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 - UV system for spa	Facility	General Fund		20,000			
5 Aquatics 1 meter stand and board	Facility	General Fund			12,000		
6 Aquatics 3 Meter stand and board	Facility	General Fund		12,000			
7 Aquatics Building Controls (metasys)	Facility	General Fund		15,000			
8 Aquatics Center-Lobby Floor and furniture	Facility	General Fund		15,000			
9 Aquatics Fire System	Facility	General Fund	30,000				
10 Aquatics Filtration System	Facility	General Fund	11,000				4,000
11 Aquatics Hot tub motor and pump	Facility	General Fund					3,000
12 Aquatics Hot Tub Resurface	Facility	General Fund		18,000			
13 Aquatics Lazy River pump	Facility	General Fund					6,000
14 Aquatics Main Pump (Williams)	Facility	General Fund		6,000			
15 Aquatics Nakata Filters	Facility	General Fund		13,000			
16 Aquatics Nakata Gas meter	Facility	General Fund		3,000			
17 Aquatics Nakata Lighting Upgrade	Facility	General Fund		45,000			
18 Aquatics Nakata Locker Room Floors	Facility	General Fund		33,000			
19 Aquatics Nakata Motor and Pump	Facility	General Fund			6,000		
20 Aquatics -Nakata Pool Deck Floors	Facility	General Fund	65,000				
21 Aquatics Nakata Slide and Stairwell Repairs/ Upgrade	Facility	General Fund		30,000			
22 Aquatics Ray Electrical Panel Upgrade	Facility	General Fund				6,000	
23 Aquatics Ray HVAC Upgrade	Facility	General Fund		350,000			
24 Aquatics Ray Water Heater	Facility	General Fund		10,000			

EXHIBIT A

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Projects	Type	Funding	FY17	FY18	FY19	FY20	FY21
25 Aquatics Replace Family Locker and Maint room doors	Facility	General Fund				10,000	
26 Aquatics Williamson Bath House Remodel	Facility	General Fund			50,000		
27 Aquatics Williamson Main Drain Coating	Facility	general fund		18,000			
28 Aquatics Williamson Main Pump	Facility	General Fund		7,000			
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 Ball Field Fencing Upgrades	Park	General Fund		20,000			
33 Battle point entry loop	Park	General Fund					
34 Battle Point irrigation F-1	Park	General Fund		20,000			
35 Battle Point large picnic shelter, parking	Park	General Fund		30,000			
36 Battle Point Small Picnic Shelter	Park	General Fund		40,000			
37 Contingency	other	General Fund	10,500	10,000	10,000		
38 District Irrigation	Park	General Fund		20,000			
39 District Security	Facility	General Fund	5,000	7,500			
40 District Wide Energy Improvement/Upgrades	Facility	General Fund		25,000	25,000		
41 Fay Boardwalk	Park	General Fund		7,500			
42 Fay Shelter	Park	General Fund			50,000		
43 Fay Electrical	Park	Carryforward	20,000				
44 Float Replacement	Facility	General Fund			135,000		
45 Fort Ward Shelter	Park	General Fund		50,000			
46 Gazzam parking	Park	General Fund		25,000			
47 Gideon House	Facility	General Fund	12,000				
48 Grand Forest Park Trail Impr	Park	General Fund		5,000			

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Projects	Type	Funding	FY17	FY18	FY19	FY20	FY21
49	Gymnastics Room Paint	Facility			10,000		
50	Hidden Cove	Park	50,000				
51	Hawley Cove Boardwalk	Park		50,000			
52	Hidden Cove Shelter	Park		50,000			
53	Irrigation	Park		5,000			
54	Island Center Hall Heat	Facility			25,000		
55	Kids Up Renovation	Park		100,000			
56	Paint Park Buildings	Facility				25,000	25,000
57	Parade Ground Shelter	Park		40,000			
58	Playground Improvements	Park		50,000	50,000		
59	Reconditioned Diving Board Standards	Facility				24,000	24,000
60	Recreation Community Center	Facility		120,000			
61	Sands Irrigation	Park	5,000				
62	Seabold Playground	Park		20,000			
63	Seabold Septic	Facility	30,000				
64	Straw Park-path from adm to shc	Park		7,500			
65	Strawberry Hill Skate bowl renovation	Park		20,000			

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Projects	Type	Funding	FY17	FY18	FY19	FY20	FY21
66	Wildlife Observation Platforms-Gazzam	Park			2,500		
67	TOTAL GENERAL FUNDING		238,500	1,337,500	450,500	76,000	71,000
68							
69	Aquatics Ray feasibility study	Facility	10,000				
70	Asphalt Improvement	Park	34,000	0	50,000		
71	Dump Station (Fay)	Park	10,000				
72	Fay Cabin	Park	19,200				
73	Fay Bathroom	Park	20,000				
74	Fort Ward Barracks Assessment	Facility	5,000	50,000			
75	Hidden Cove Dock	Park	190,000				
76	Kids Up Stabilizer	Park	21,000				
77	Prus and ICH Floors	Facility	3,800	3,800			
78	Restroom Installation	Facility	10,000	20,000	20,000		
79	Rotary irrigation/landscaping	Park	15,000				
80	Trail Improvements	Nutes Pond		20,000	20,000		
81	Trail upgrades and renovation	Park	10,000	10,000	10,000		
82	Volunteer Garden Shed	Facility		20,000	20,000		
83	TOTAL LID LIFT FUNDING		348,000	123,800	120,000	0	0

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Projects	Type	Funding	FY17	FY18	FY19	FY20	FY21	
85	Blakely Harbor Study (Jetty Bridge)	Park	Grant	354,000				
86	Blakely Jetty Bridge	Park	Donations					
87	Blakely Phase 2	Park	Grant	100,000				
88	Blakely Phase 3	Park	Grant	50,000				
89	Fay Dump Station	Park	Grant	5,000				
90	Gazzam Marshall Parking	park	Grant					
91	Hidden Cove Dock	Park	Grant	360,000				
92	Intern House Energy Improvements	Facility	Grant	5,000				
93	Pickle Ball court	Park	Donations		125,000	125,000		
94	Recreation Community Center	Facility	Bond			1,200,000		
95	Sakai - Concept Plan	Park	Bond	70,000				
96	Sakai-improvements	Park	Bond	70,000				
97	Train	Park	Donations	50,000				
98	TOTAL OTHER FUNDING			1,064,000	125,000	1,325,000	0	0
99								
100	TOTAL ALL PROJECTS		1,650,500	1,586,300	1,895,500	76,000	71,000	