

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**RESOLUTION 2012-17**

**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 2012.**

**WHEREAS**, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted Resolution 2011-17 on November 17, 2011 adopting the Capital Improvement Fund Budget for fiscal year 2012; and

**WHEREAS**, this adopted 2012 Capital Improvement Fund Budget was amended in Resolution 2012-11 and adopted on May 3, 2012; and

**WHEREAS**, the aforementioned Amended 2012 Capital Improvement Fund Budget must be revised again to move funds from a new playground structure at Rotary Park which will not be ready for installation this year to two new playground structures that can be done this year at Madison Avenue Tot Lot and Aaron Tot Lot; and

**WHEREAS**, this is deemed financially prudent since the tot lot structures are currently on sale and if purchased this month will result in significant savings for the play equipment including free freight, curbing, and chips; and

**WHEREAS**, funds for the Rotary Park playground equipment can be budgeted in 2013 during the year that the project can actually be done; and

**WHEREAS**, the general public will benefit more from the Park District's expenditure of funds for projects that can be done this year, as opposed to holding funds for a project that will not be done until next year,

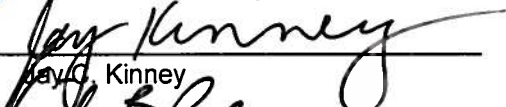
**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the Capital Improvement Fund Budget for the fiscal year 2012 be amended as outlined above, and that this amended budget is attached hereto as 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 June, 2012 the undersigned commissioners being present.

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

BY:   
Kenneth R. DeWitt

BY:   
John Thomas Swolgaard

BY:   
Jay Kinney

BY:   
Kirk B. Robinson

ATTEST:   
Lee Cross – Secretary

Bainbridge Island Metro Park and Recreation District

**2012-amended**

X = indicates a change from  
05/03/12 amended budget  
Capital Improvement Plan



Type	Funding	Project code	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17
1 Carry Forward	Strawberry Center		7,500	0					
2 Carry Forward	Transmitter		8,600	0					
3 Reserves				69,572					
4 Reserves				55,000					
5 Reserves				75,000					
6 General Fund Revenue			200,000	200,000	200,000	200,000	200,000	200,000	200,000
7									
8 Sub Totals			216,100	389,572	200,000	200,000	200,000	200,000	200,000
9									
<b>Projects (General Fund)</b>									
10 Type	Funding	Project code	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17
10 Aquatics - Nakata	Williamson Direct Solar	21		75,000					
11 Aquatics	Blanket and other energy savings (HVAC)			45,000					
12 District	wide energy savings			10,000					
13 Aquatics - Nakata	Resurface				30,000	10,000			
14 Aquatics - South Side	Store Front window replacement				10,000			25,000	
15 Aquatics - UV system	for spa								
16 Aquatics - Williamson	Boiler Heat Exchanger				7,000				
17 Aquatics Center	Lobby Carpet					10,000			
18 Aquatics center	phone/server room	1101	2,000						
19 Aquatics Center	water play				15,000				
20 Aquatics Energy	Upgrade - Fans/Lighting	22		20,000					
21 Aquatics Mechanical	UV	1102	40,000						
22 Aquatics Pool	Resurface Nakata					20,000			
23 Aquatics Williamson	Replace sliding glass doors								20,000
24 Asphalt	Improvement	23		27,000	0	0	10,000		10,000
25 Ball Field	Fencing Upgrades								20,000
26 Battle Point	Electrical Upgrade	24		5,000					
27 Battle Point	large picnic shelter, parking								30,000
28 Battle Point	Office Building Windows	25		3,000					10,000
29 Battle Point	septic upgrade					45,000			
30 Battle Point	Shop HazMat Storage					15,000			
31 Battle Point	water tower	1103	3,750			225,000			
32 Battle Point	Water system renovation								
33 BP	Drainage Field 2	26		20,000					
34 BP	Pond Drainage								
35 BP	East Parking Lot improvements (2 lots)			11,000					
36 BP	Office Propane Conversion	1104	20,000						
37 BP	Shop and Yard Landscaping				10,000				
38 Camp	Yeomalt Heating System	1105	10,000						8,000
39 Camp	Yeomalt roof/gutters								20,000

Bainbridge Island Metro Park and Recreation District

2012-amended

X = indicates a change from  
05/03/12 amended budget  
Capital Improvement Plan



Project code	Funding Type	Project code										
		FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17				
40	Chip Seal Roads/entry aprons	8,000										
41	Contingency	16,250	7,572	10,000	10,000	12,000				15,000		
42	District Irrigation											
43	Dog Parks	25,000	35,000									
44	Drinking Fountains											
45	Eagle Dale Septic	25,000									10,000	
46	Eagle Dale Courts											
47	Energy Improvement/Upgrades											
48	Grand Forest Bridge (planning and improvement)	10,000	35,000							20,000		
49	Grand Forest Park Trail Impr											
50	Grand Forest Parking	5,000				5,000						
51	Hawley Cove Boardwalk									65,000		
52	Hidden Cove Construct Dock		25,000	25,000								
53	Hilltop connector trail		7,000									
54	House Removal									5,000		
55	Island Center Hall energy conversion											
56	Kids Up Bathroom Roof			15,000								
57	Kids Up Toy Repair / Upgrade										0	0
58	Mini Gym Windows									1,500		
59	Mini Gym Heat Pump											
60	Nutes Pond		0	10,000								
61	Over Water Viewing Platform								40,000			
62	Paint Park Buildings		10,000							25,000		
63	Parking Lot Improvements		10,000								17,000	
64	Point White park improvements											
65	Restroom Improvements/ADA	10,000		15,000	20,000	20,000				20,000		
66	Rockaway Beach Erosion Control Study											
67	Rotary Park Shop Electrical Improvements				5,000							
68	Rotary Park											
69	Small Craft Float Repair		3,000	40,000								
70	Seabold Exterior Paint											
71	Seabold Hall Rafter Tails		5,000		4,500							
72	Seabold Roof Replace											
73	Seabold Energy conversion			17,500								
74	Signage/Kiosk	10,000	10,000		10,000							
75	Signage/Kiosk Aquatics Center		2,000									
76	Strawberry Hill Center Lights conversion											
77	Strawberry Hill Adm paint		1,000							1,500		
78	Strawberry Hill Walkway Roof				15,000							
79	Strawberry Hill Picnic Shelter			10,000								
80	Strawberry Hill Security Lighting		5,000	0								
81	Strawberry Hill Center Roof	22,500										
82	Teen Center - Heat Pump											
83	Teen Center Exterior Paint			2,000								
84	Teen Center - replace front deck											
85	Tennis courts resurface			15,000								
86	Trail upgrades and renovation		8,000								20,000	10,000

Bainbridge Island Metro Park and Recreation District

2012-amended



X = indicates a change from 05/03/12 amended budget  
Capital Improvement Plan

Project code	Funding	Type	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17
1016	General Fund	Facility	8,600						
	General Fund	park		20,000	5,000				X
39	General Fund	Park						25,000	
	Sub Totals		216,100	399,572	186,500	493,000	200,000	137,000	143,000
	General Fund Balance		0	(0)	13,500	(293,000)	0	63,000	57,000
<b>Other Projects (non general fund)</b>									
60	Bond	Park	30,000			1,000,000			
60	carry forward	Park	0	41,782					
60	carry forward	Park		5,000					
60	IAC 04-1424	Trail							
60	RCO 10-1689	Park	126,000						
60	IAC 05-1299	Park	40,000	40,000					
60	Donations	Park							
60	Grant	Park							
	Williams Property								
	ALEA Grant								
1031	insurance	Park							
1031	other sources	Facility							
18	State	Facility		107,100					
61	Grant	park	20,000	25,000					
64	Grant/Land Trust	Park		75,000	50,000				X
63	Donations	Facility	2,146	25,000					
	RCO	Park							
1021	grants/in kind	Park	50,000		40,000			12,000,000	
	planning	Facility				40,000			
62	Donations/Grants	Facility	5,000	750,000					
	Grant - RCO 10	Park	64,239						
	Grant - RCO 10	Park	962,000						
	1730	Park	1,299,385	1,058,882	90,000	1,040,000	0	12,000,000	0
	Other Project Sub Total								

Bainbridge Island Metro Park and Recreation District  
 X = indicates a change from  
 05/03/12 amended budget  
 Capital Improvement Plan

2012-amended



Line Item	Description	Type	Funding	Project code	FY 11		FY 12		FY 13		FY 14		FY 15		FY 16		FY 17		
					FY 11	FY 11	FY 12	FY 12	FY 13	FY 13	FY 14	FY 14	FY 15	FY 15	FY 16	FY 16	FY 17	FY 17	
124	Small Development Lid Lift Projects																		
125	Revenue or carry forward				85,928		81,721												
126	2010 Carry forward for Lid Lift Projects																		
127	Community Gardens	Park	carry forward		14,160														
128	Dog Parks	Park	Lid Lift		0		5,000												
129	Hidden Cove Dock	Park	carry forward		0		20,000		10,000										
130	Picnic Shelters	Park	Lid Lift								30,000								
131		Battle Point	Lid Lift																
132	Playground Improvements	Point	Lid Lift													10,000		10,000	
133	Playground Improvements	Rotary	Lid Lift		0		0	20,000											
		Hidden Cove Ball field	Lid Lift										10,000						
134	Playground Improvements	Aaron Tot Lot	Lid Lift				23,768	25,000											
135	Playground Improvements	Madison Tot Lot	Lid Lift				18,000	25,000											
136	Playground Improvements	Camp Yeomalt	Lid Lift		0								20,000						
137	Playground Improvements	Hidden Cove Park	Lid Lift										40,000						
138	Playground Improvements	Parade Grounds	Lid Lift				0	40,000											
139	Playground Improvements	Strawberry Shack	Lid Lift									10,000							
140	Pool Toy	Snack Shack	Lid Lift																
141	Trail Improvements	Manzanita Park	Lid Lift				4,953												
142	Trail Improvements	Close Nuts	Lid Lift								15,000								
143	Trail Improvements	Pond	Lid Lift																
144	Trail Improvements	Veterane Cave	carry forward				5,000	0								20,000		20,000	
145	Trail Improvements	John Nelson	Lid Lift		5,000									25,000					
146	Trail Improvements	Facility	carry forward				5,000												
147	Vault Toilet Installation	Facility	Lid Lift					40,000			45,000					20,000		20,000	
148	Volunteer Garden Shed	Facility	Lid Lift													20,000		20,000	
149	Yeomalt Climbing Rock	Park	Lid Lift				0	25,000											
150																			
151					80,928		0	(185,000)		(100,000)			(95,000)		(70,000)		(70,000)		
152																			
153	Lid Lift Project Sub Total				1,596,413		1,468,454	91,500	1,433,000	105,000	12,067,000	73,000							
154	Total All Projects																		

see line 68

see line 88