

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**RESOLUTION 2016-23**

**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 2016.**

**WHEREAS**, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2016 in Resolution 2015-17 on November 5, 2015 and amended in Resolution 2016-14 on June 16, 2016; and

**WHEREAS**, the aforementioned 2016 Capital Improvement Fund Budget must now be revised again to include:

1) An interfund transfer in the amount of \$223,736.68 from the General Fund to the Capital Improvement Fund related to the Rotary Park Renovation Project as approved by the Board of Commissioners in Resolution 2016-20 on October 20, 2016; and

2) An interfund transfer in the amount of \$9806.00 from the General Fund to the Capital Improvement Fund related to purchasing a new boiler for the Ray Williamson Pool as previously agreed to by motion at the July 7, 2016 board meeting; and

3) Moving funds from line items for projects that have either been completed under budget or will be postponed to another year so that these extra funds can be used to offset the Rotary Park Renovation Project line item and deficit addressed in the above mentioned Resolution 2016-20; and

**WHEREAS**, these revisions are included and specified in the attached Amended 2016 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 2016 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 20th day of October, 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  
Amended 10/20/16**



Projects	Type	Funding	FY16	FY17	FY18	FY19	FY20	FY21
1 Aquatics - automated chemical control	Facility	General Fund	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 - Ray Lane Lines	Facility	General Fund						6,000
5 Aquatics - UV system for spa	Facility	General Fund			20,000			
6 Aquatics 1 meter stand and board	Facility	General Fund				12,000		
7 Aquatics 3 Meter stand and board	Facility	General Fund			12,000			
8 Aquatics Boiler Install-Ray	Facility	Carry Forward GF	29,756					
9 Aquatics Ray Heat Exchanger (Boiler)	Facility	Carry Forward GF	15,500					
10 Aquatics Boiler - KN Service	Facility	Carry Forward GF	5,500					
11 Aquatics Ray Water Heater	Facility	Carry Forward GF	4,050					
12 Aquatics Building Controls (metasys)	Facility	General Fund		15,000				
13 Aquatics Center Lobby Floor and furniture	Facility	General Fund	0		15,000			
14 Aquatics Fire System	Facility	General Fund	5,525					
15 Aquatics Heat Loop Motor and Pump	Facility	General Fund						4,000
16 Aquatics Hot tub motor and pump	Facility	General Fund						3,000
17 Aquatics Hot Tub Resurface	Facility	General Fund		32,000				
18 Aquatics Lazy River pump	Facility	General Fund						6,000
19 Aquatics -Locker room Floors	Facility	General Fund		10,000				
20 Aquatics Main Pump (Williams)	Facility	General Fund			6,000			
21 Aquatics Nakata Gas meter	Facility	General Fund			3,000			
22 Aquatics Nakata Lighting Upgrade	Facility	General Fund			45,000			
23 Aquatics Nakata Motor and Pump	Facility	General Fund				6,000		
24 Aquatics Nakata Slide and Stairwell Repairs/ Upgrade	Facility	General Fund		30,000				

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Projects	Type	Funding	FY16	FY17	FY18	FY19	FY20	FY21
25 Aquatics On Demand Water Heater	Facility	Carry Forward GF	60,000					
26 Aquatics Ray Electrical Panel Upgrade	Facility	General Fund					6,000	
27 Aquatics Ray HVAC Upgrade	Facility	General Fund			350,000			
28 Aquatics Replace Family Locker and Maint room doors	Facility	General Fund					10,000	
29 Aquatics Williamson Bath House Remodel	Facility	General Fund				50,000		
30 Aquatics Williamson Main Drain Coating	Facility	general fund		18,000				
31 Aquatics Williamson Main Pump	Facility	General Fund			7,000			
32 Aquatics Williamson Pool Lighting upgrade	Facility	General Fund				25,000		
33 Aquatics Williamson Replace sliding glass doors	Facility	General Fund		20,000				
34 Aquatics Williamson Store Front East and West	Facility	General Fund				50,000		
35 Asphalt Improvement	Park	General Fund	0	40,000				
36 Ball Field Fencing Upgrades	Park	General Fund		20,000				
37 Battle point entry loop	Park	General Fund	22,283					
38 Battle Point irrigation F-1	Park	General Fund		20,000				
39 Battle Point large picnic shelter, parking	Park	General Fund		60,000				
40 Battle Point Small Picnic Shelter	Park	General Fund			40,000			
41 Battle Point Water system renovation	Facility	Carry Forward GF	17,328					
42 BP Trail (Bulk Bins) Forest to Sky	Park	General Fund	0	7,500				
43 Camp Yeomail Cabin Heating System	Facility	General Fund					10,000	10,000
44 Contingency			10,717	10,000	10,000	10,000		
45 District Irrigation	Park	General Fund			20,000			
46 District Wide Energy Improvement/Upgrades	Facility	General Fund			25,000	25,000		
47 Eagle Lake Power	Park	General Fund	399					
48 Fay Improvements-continuous curb and fire rings	Park	Carry Forward GF	747					

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48 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	Carry Forward GF	7,808					
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	0	50,000				
58 Hidden Cove Shelter	Park	General Fund			50,000			
59 Hill Top Bunk House	Facility	Carry Forward GF	0					
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		
Owen's playground	Park	General Fund	23,000					
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	67,119					
69 Seabold	Facility	General Fund			25,000			
70 Signage/Kiosk	Park	General Fund		10,000				
71 Straw Park-path from adm to shc	Park	General Fund		7,500				

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Projects	Type	Funding	FY16	FY17	FY18	FY19	FY20	FY21
72 Strawberry Hill Pickle ball court(paint lines on tennis court)	Park	General Fund		3,000				
73 Strawberry Hill Picnic Shelter	Facility	Carry Forward GF	1,887					
74 Trail upgrades and renovation	Park	General Fund	534	10,000	10,000	10,000		
75 Transmitter Paint (inside and out)	Facility	General Fund		8,000				
76 Wildlife Observation Platforms-Gazzam	Park	General Fund	0	2,500				
77 Williams - House removal	Park	General Fund	15,000					
78 Fay Cabin	Park			20,000				
<b>79 TOTAL GENERAL FUNDING</b>			<b>333,652</b>	<b>418,500</b>	<b>1,053,000</b>	<b>348,000</b>	<b>86,000</b>	<b>81,000</b>

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Projects	Type	Funding	FY16	FY17	FY18	FY19	FY20	FY21
80								
81 Drinking Fountains	Park	Lid Lift	10,223					
82 Fay Electrical	Park	Lid Lift	20,000					
83 Hidden Cove Dock	Park	Lid Lift	50,000					
84 Hill Top Bathroom	Park	Lid Lift	15,000					
85 Kayak Storage	Facility	Lid Lift	1,500					
86 Restroom Installation	Facility	Lid Lift		20,000	20,000	20,000		
87 Trail Improvements	Nules Pond	Lid Lift		20,000	20,000	20,000		
88 Trail Improvements	John Neilson	Lid Lift Carry Forward	4,569					
89 Volunteer Garden Shed	Facility	Lid Lift		20,000	20,000	20,000		
90 TOTAL LID LIFT FUNDING			101,292	60,000	60,000	60,000	0	0

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Projects	Type	Funding	FY16	FY17	FY18	FY19	FY20	FY21
91			0	0				
92 Bakery	Facility	Donations	0	0				
93 Blakely Jetty Bridge	Park	Donations	50,000					
94 Blakely Phase 1	Park	Donations/Grants	39,920					
95 Blakely Phase 2	Park	carryforward	100,000					
96 Blakely Harbor Study	Park	Donations		21,000				
97 Gazzam Marshall Parking	park	Other	4,647					
98 Hidden Cove Dock	Park	Grant	540,000					
99 intern House Energy Improvements	Park	Grant/reserves						
100 Owen's playground	Facility	Grant		5,000				
101 Pickle Ball court	Park	Donations	350,000					
102 Hidden Cove Park Bathroom	Park	Donations		125,000		125,000		
103 Prue's and Hilltop	Park	Donations	15,000					
104 Recreation Community Center	Facility	Grant Carryforward	7,725					
105 Rotary Batting Cages	Facility	Bond				1,200,000		
106 Rotary Ballfield Renovation	Park	Donations	15,000					
107 Rotary Park Renovation	Park	Grant/Donations	200,000					
108 Sakai	Facility	Grant	50,000					
109 Schel Cheib	Park	Bond	145,683					
110 TOTAL OTHER FUNDING	park	Donations	15,817					
		Carryforward	1,533,793	151,000	0	1,325,000	0	0
111								
112 TOTAL ALL PROJECTS			1,968,737	629,500	1,113,000	1,733,000	86,000	81,000