

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2017-15

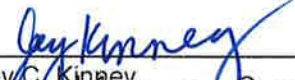
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING A CAPITAL IMPROVEMENT FUND BUDGET FOR 2018.


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 2018, 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 16th day of November, 2017 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Kenneth R. DeWitt

BY: 
Jay C. Kinney

BY: 
Kirk B. Robinson

BY: 
John Thomas Swolgaard

ATTEST: 
Lee Cross, Secretary

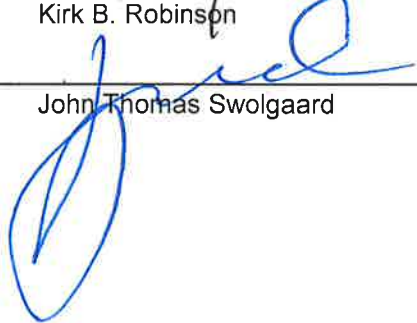


EXHIBIT A

Bainbridge Island Metro Park and Recreation District Capital Improvement Plan 2018 Capital Improvement Fund Budget



Projects	Type	Funding	FY18	FY19	FY20	FY21	FY22
1 Aquatics Ray Williamson Pool Deck Resurfacing	Facility	General Fund/Lid Lift	27,000				
2 Aquatic Door Replacement	Facility	General Fund/Lid Lift	6,000				
3 Aquatics - Feature motor and pump	Facility	General Fund/Lid Lift			3,000	3,000	
4 Aquatics - Nakata Lane Lines	Facility	General Fund/Lid Lift			5,000		
5 Aquatics - Ray Lane Lines	Facility	General Fund/Lid Lift				6,000	
6 Aquatics - UV system for spa	Facility	General Fund/Lid Lift	0				
7 Aquatics 1 meter stand and board	Facility	General Fund/Lid Lift		12,000			
8 Aquatics 3 Meter stand and board	Facility	General Fund/Lid Lift			12,000		
9 Aquatics Building Controls Phase 2	Facility	General Fund/Lid Lift	30,000				
10 Aquatics Center Lobby Floor and furniture	Facility	General Fund/Lid Lift		15,000			
11 Aquatics Filtration System	Facility	General Fund/Lid Lift				4,000	
12 Aquatics Hot tub motor and pump	Facility	General Fund/Lid Lift				3,000	
13 Aquatics Hot Tub Resurface	Facility	General Fund/Lid Lift		19,500			
14 Aquatics Lazy River pump	Facility	General Fund/Lid Lift				6,000	
15 Aquatics Main Pump (Williams)	Facility	General Fund/Lid Lift		7,000			

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Projects	Type	Funding	FY18	FY19	FY20	FY21	FY22
16 Aquatics Nakata Filters	Facility	General Fund/Lid Lift					
17 Aquatics Nakata Gas meter	Facility	General Fund/Lid Lift		3,000			
18 Aquatics Nakata Locker Room Floors	Facility	General Fund/Lid Lift	33,000				
19 Aquatics Nakata Motor and Pump	Facility	General Fund/Lid Lift		6,000			
20 Aquatics Nakata Slide and Stairwell repair and upgrade	Facility	General Fund/Lid Lift		30,000			
21 Aquatics Ray Electrical Panel Upgrade	Facility	General Fund/Lid Lift			15,000		
22 Aquatics Ray HVAC Upgrade	Facility	General Fund/Lid Lift			200,000		
23 Aquatics Ray Pool Assessments Phase II	Facility	General Fund/Lid Lift	40,000				
24 Aquatics Ray Water Heater	Facility	General Fund/Lid Lift		10,000			
25 Aquatics Replace Family Locker and Maint room doors	Facility	General Fund/Lid Lift			10,000		
26 Aquatics Williamson Bath House Remodel	Facility	General Fund/Lid Lift		50,000			
27 Aquatics Williamson Main Drain Coating	Facility	General Fund/Lid Lift		18,000			
28 Aquatics Williamson Pool Lighting upgrade	Facility	General Fund/Lid Lift		25,000			
29 Aquatics Williamson Replace Sliding Glass Doors	Facility	General Fund/Lid Lift		20,000			
30 Aquatics Williamson Store Front East and West	Facility	General Fund/Lid Lift		50,000			
31 Asphalt Improvement	Park	General Fund/Lid Lift		50,000			
32 Ball Field Fencing Upgrades	Park	General Fund/Lid Lift				20,000	
33 Battle Point BR	Park	General Fund/Lid Lift		200,000			

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Projects	Type	Funding	FY18	FY19	FY20	FY21	FY22
34 Battle Point irrigation F-1	Park	General Fund/Lid Lift	12,000				
35 Battle Point large picnic shelter, parking	Park	General Fund/Lid Lift				30,000	
36 Battle Point Picnic Shelter Renovation	Park	General Fund/Lid Lift		19,000			
37 Battle Point Shop Outside Lift Work Area	Park	General Fund/Lid Lift		19,500			
38 Blakely Bird Blind	Park	General Fund/Lid Lift	7,500				7,500
39 Blakely Viewing Platform	Park	General Fund/Lid Lift	6,500				
40 Camp Yeomait Siding	Park	General Fund/Lid Lift			15,000		
41 Cave Property Improvements	Park	General Fund/Lid Lift		20,000			200,000
42 Contingency	other	General Fund/Lid Lift	10,000				
43 District Irrigation	Park	General Fund/Lid Lift	14,019				
44 District IT upgrades	Facility	General Fund/Lid Lift	21,500				
45 District Security	Facility	General Fund/Lid Lift	7,500				
46 District Wide Energy Improvement/Upgrades	Facility	General Fund/Lid Lift	10,000		25,000		
47 Eagle Dale Roof	Facility	General Fund/Lid Lift		45,000			
48 Eagle Harbor Sail Float	Park	General Fund/Lid Lift				100,000	
49 Fay Asphalt Improvements	Park	General Fund/Lid Lift					50,000
50 Fay Bathroom/shower	Facility	General Fund/Lid Lift				200,000	
51 Fay Cabin	Park	General Fund/Lid Lift	19,500				

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Projects	Type	Funding	FY18	FY19	FY20	FY21	FY22
52 Fay Electrical	Park	General Fund/Lid Lift	7,000				
53 Fay Internet	Facility	General Fund/Lid Lift	20,000				
54 Fay Shelter	Park	General Fund/Lid Lift			50,000		
55 Forest to Sky Board Walk	Park	General Fund/Lid Lift					30,000
56 Fort Ward Shelter (barracks)	Park	General Fund/Lid Lift		50,000			
57 Gazzam parking	Park	General Fund/Lid Lift			25,000		
58 Grand Forest Park Trail Impr	Park	General Fund/Lid Lift	5,000				
59 Gymnastics Room Paint	Facility	General Fund/Lid Lift					10,000
60 Hawley Cove Board Walk Replace	Park	General Fund/Lid Lift					30,000
61 Hawley Cove Boardwalk	Park	General Fund/Lid Lift	45,000				
62 Hidden Cove Shelter	Park	General Fund/Lid Lift			50,000		
63 Island Center Hall Heat	Facility	General Fund/Lid Lift			25,000		
64 Kids Up Renovation	Park	General Fund/Lid Lift	20,000				
65 Meigs Boardwalk	Park	General Fund/Lid Lift					50,000
66 Nakata Slide Pump Rebuild		General Fund/Lid Lift					2,500
67 Paint Park Buildings	Facility	General Fund/Lid Lift				25,000	
68 Parade Ground Shelter	Park	General Fund/Lid Lift	0		40,000		
69 Parking	Nutes Pond	General Fund/Lid Lift			20,000		

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Projects	Type	Funding	FY18	FY19	FY20	FY21	FY22
70 Playground Improvements Reconditioned Diving Board Standards (1 and 3 meter)	Park Facility	General Fund/Lid Lift		25,000			50,000
71	Facility	General Fund/Lid Lift			12,000	12,000	
72 Recreation Software	Facility	General Fund/Lid Lift	36,000				
73 Restroom Installation (schel Chelb)	Facility	General Fund/Lid Lift	0	20,000			
74 Sakai Planning	Facility	General Fund/Lid Lift	85,000				
75 Schel Chelb parking	Park	General Fund/Lid Lift			19,000		
76 Seabold Playground	Park	General Fund/Lid Lift	0		20,000		
77 Straw Park-path from adm to shc	Park	General Fund/Lid Lift	7,500				
78 Strawberry Hill Skate bowl renovation	Park	General Fund/Lid Lift	25,000				
79 Strawberry Hill Skate Fencing Improvements	Park	General Fund/Lid Lift			10,000		
80 Tennis court resurface	Park	General Fund/Lid Lift					15,000
81 Trail upgrades and renovation	Park	General Fund/Lid Lift	10,000	10,000			
82 Wildlife Corridor Trail	Park	General Fund/Lid Lift					50,000
83 Wildlife Observation Platforms-Gazzam	Park	General Fund/Lid Lift		7,500			
84 TOTAL GENERAL AND LID LIFT FUNDING			505,019	731,500	566,000	409,000	495,000

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Projects	Type	Funding	FY18	FY19	FY20	FY21	FY22
86 Aquatics Ray HVAC Upgrade	Facility	Grant			200,000		
87 Battle Point Restroom	Park	Donations		200,000			
88 Blakely Jetty Bridge	Park	Donations	335,000				
89 Blakely Phase 2	Park	Grant	30,000				
90 Cave Property Improvements	Park	Donations		100,000			
91 Fay Bathroom/shower	Park	Grant				200,000	
92 Hawley Cove Boardwalk	Park	Grant	20,000				
93 Hidden Cove Dock	Park	Grant/prior year	650,000				
94 Kids Up Renovation	Park	Donations	400,000				
95 Mortiani Habitat	Park	Grant	10,000				
96 Pickle Ball court	Park	Donations		125,000			50,000
97 Playground Improvements	Park	Donations		25,000			25,000
98 Recreation Community Center	Facility	Bond					18,000,000
99 Rotary Centennial Improvements	Park	Donations	30,000				
100 Williams	Park	Donations	100,000				
101 TOTAL OTHER FUNDING			1,575,000	450,000	200,000	200,000	18,075,000
102							
103 TOTAL ALL PROJECTS			2,080,019	1,181,500	756,000	609,000	18,570,000

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