

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2017-23

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 2017.

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2017 in Resolution 2016-26 on November 17, 2016; and

WHEREAS, the aforementioned 2017 Capital Improvement Fund Budget was revised in Resolution 2017-04 on January 19, 2017, and must now be revised again to include adjustments related to projects coming in over or under budget in 2017; and

WHEREAS, some of the projects that were over budget in 2017 include the construction of the Fay Bainbridge cabins, electrical improvements at Fay Bainbridge Park, and the Sakai concept plan; and

WHEREAS, these cost overages were offset by projects that came in under budget in 2017, some of which include the Seabold Hall septic system, several Aquatic Center projects, and Sakai Park improvements; and


WHEREAS, these budget adjustments are included and specified in the attached Amended 2017 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 2017 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 December, 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

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



Projects	Type	Funding	FY17	FY17	FY17	FY18	FY19	FY20	FY21
			Original	Amended	2nd Amended				
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 1 meter stand and board	Facility	General Fund						12,000	
5 Aquatics 3 Meter stand and board	Facility	General Fund						12,000	
6 Aquatics Building Controls (metasys) Phase 1 and Phase 2	Facility	General Fund			14,965	30,000			
7 Aquatics Center Lobby Floor and furniture	Facility	General Fund					15,000		
8 Aquatics Door Replacement	Facility	General Fund				6,000			
9 Aquatics Filtration System	Facility	General Fund	11,000	11,000	2,322				4,000
10 Aquatics Fire System	Facility	General Fund	30,000	30,000	27,052				
11 Aquatics Hot tub motor and pump	Facility	General Fund							3,000
12 Aquatics Hot Tub Resurface	Facility	General Fund					19,500		
13 Aquatics Lazy River pump	Facility	General Fund					7,000		6,000
14 Aquatics Main Pump (Williams)	Facility	General Fund					3,000		
15 Aquatics Nakata Gas meter	Facility	General Fund					25,000		
16 Aquatics Nakata Lighting Upgrade	Facility	General Fund				33,000			
17 Aquatics Nakata Locker Room Floors	Facility	General Fund					6,000		
18 Aquatics Nakata Motor and Pump	Facility	General Fund							
19 Aquatics -Nakata Pool Deck Floors	Facility	General Fund	65,000	65,000	64,695				
20 Aquatics Nakata Slide and Stairwell Repairs/ Upgrade	Facility	General Fund					30,000		
21 Aquatics Ray Electrical Panel Upgrade	Facility	General Fund							6,000
22 Aquatics Ray feasibility study	Facility	Lid Lift	10,000	10,000	9,775	40,000			
23 Aquatics Ray HVAC Upgrade	Facility	General Fund						200,000	
24 Aquatics Ray Water Heater	Facility	General Fund					10,000		
25 Aquatics Ray Williamson Pool Deck Resurfacing	Facility	General Fund				27,000			

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26	Aquatics Replaza 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 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	Asphalt Improvement	Park	Lid Lift	34,000	34,000	32,882				50,000	
33	Ball Field Fencing Upgrades	Park	General Fund								20,000
34	Battle Point Irrigation F--1	Park	General Fund						12,000		
35	Battle Point large picnic shelter, parking	Park	General Fund								30,000
36	Battle Point Outside Lift Work Area	Park	General Fund							19,500	
37	Battle Point Small Picnic Shelter	Park	General Fund							19,000	
38	Battle Point Water System Irrigation	Park	Carryforward	0	5,198	3,635					
39	Blakely Bird Blinds	Park	General Fund						7,500		
40	Blakely Viewing Platform	Park	General Fund						6,500		
41	Cave Property Improvements	Park	General Fund							20,000	
42	Contingency	other	General Fund	10,500	10,500				10,000	10,000	
43	District Irrigation	Park	General Fund						14,019		
44	District IT Upgrades	Facility	General Fund						21,500		
45	District Security	Facility	General Fund	5,000	5,000	3,877			7,500		
46	District Wide Energy Improvement/Upgrades	Facility	General Fund						10,000		25,000
47	Dump Station (Fay)	Park	Lid Lift	10,000	10,000	10,000					
48	Eagle Dailie Roof	Facility	General Fund							45,000	
49	EagleHarbor Sail Float	Park	General Fund								100,000
50	Fay Bathroom	Park	Lid Lift	20,000	20,000	20,000					

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51	Fay Cabin	Park	Lid Lift	19,200	19,200	46,755	19,500		
52	Fay Electrical	Park	Lid Lift	20,000	20,000	26,510	7,000		
53	Fay Internet	Park	Carryforward				20,000		
54	Fay Roofs	Park	Carryforward			14,210			
55	Fay Shelter	Park	General Fund				50,000		
56	Float Replacement	Facility	General Fund				135,000		
57	Fort Ward Barracks Assessment	Facility	Lid Lift	5,000	5,000	5,000			
58	Fort Ward Shelter	Park	General Fund				50,000		
59	Gazzam parking	Park	General Fund					25,000	
60	Gideon House	Facility	General Fund	12,000	12,000	12,000			
61	Grand Forest Park Trail Impr	Park	General Fund				5,000		
62	Gymnastics Room Paint	Facility	General Fund					10,000	
63	Hawley Cove Boardwalk	Park	General Fund				45,000		
64	Hidden Cove	Park	LL Carryforward and donation	50,000	50,200	50,200			
65	Hidden Cove Dock	Park	Lid Lift	190,000	190,000	190,000			
66	Hidden Cove Shelter	Park	General Fund					50,000	
67	Hill Top/Hidden Cove Bathroom	Park	Lid Lift		2,416	2,416			
68	Island Center Hall Heat	Facility	General Fund					25,000	
69	Kayak Storage	Park	Lid Lift CF		1,500	0			
70	Kids Up Phase 1	Park	Lid Lift	21,000	21,000	200			
71	Kids Up Renovation	Park	General Fund				20,000		

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			Original	Amended	2nd Amended				
72	Paint Park Buildings	General Fund						25,000	25,000
73	Parade Ground Shelter	Park						40,000	
74	Parking	Park						20,000	
75	Playground Improvements	Park						50,000	
76	Prus and ICH Floors	Facility	3,800	3,800	3,800				
77	Reconditioned Diving Board Standards	Facility						24,000	24,000
78	Recreation Software	Facility				36,000			
79	Restroom Installation	Facility	10,000	10,000	10,000			20,000	
80	Rotary irrigation/landscaping	Park	15,000	15,000	15,000				
81	Sakai Park Planning	Facility				85,000			
82	Sands Irrigation	Park	5,000	5,000	4,399				
83	Seabold Playground	Park							
84	Seabold Septic	Facility	30,000	30,000	23,683				
85	Straw Park-path from admn to she	Park				7,500			
86	Strawberry Hill Skate bowl renovation	Park				25,000			
87	Trail Improvements, Way Finders and Trail Head Impr	Park		3,625	3,625				
88	Trail upgrades and renovation	Park	10,000	10,000	7,985			30,000	
89	Volunteer Garden Shed	Facility						20,000	
90	Wildlife Observation Platforms-Gazzan	Park						2,500	
91	Williams House	Park		15,000	10,711				
92									
93	TOTAL GENERAL AND LID LIFT FUNDING		586,900	614,437	614,437	505,019	871,500	423,000	221,000
94					0				

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Projects Type Funding FY17 FY17 FY17 FY18 FY19 FY20 FY21

Original Amended Amended

Projects	Type	Funding	FY17 Original	FY17 Amended	FY17 Amended 2nd	FY18	FY19	FY20	FY21
95 Aquatics HVAC Upgrade	Facility	Grant						200,000	
96 Battle Point Restroom	Facility	Donations					200,000		
97 Blakely Harbor Study (Jetty Bridge)	Park	Grant	354,000	0	0				
98 Blakely Jetty Bridge	Park	Donations		354,000	25,000	335,000			
99 Blakely Phase 1	Park	Donations		966	2,000				
100 Blakely Phase 2	Park	Grant	100,000	100,000	5,000	30,000			
101 Blakely Phase 3	Park	Grant	50,000	50,000	0				
102 Cave Property Improvements	Park	Grant					100,000		
103 Fay Dump Station	Park	Grant	5,000	5,000	0				
104 Fay Bathroom	Park	Grant							200,000
105 Gazzam Marshall Parking	park	Grant							
106 Hawley Cove Boardwalk	Park	Grant				20,000			
107 Hidden Cove Dock	Park	Grant	360,000	360,000	360,000	650,000			
108 Intern House Energy Improvements	Facility	Grant	5,000	5,000	5,000				
109 Kids Up Renovation	Park	Donations				400,000			
110 Moritani Habitat	Park	Donations				10,000			
111 Pickle Ball court	Park	Donations				0	125,000		
112 Playground Improvements	Park	Donations				0	25,000		
113 Prus and Hilltop	Park	grant		6,800	6,800				
114 Recreation Community Center	Facility	Bond							0
115 Rotary Centennial Improvements	Park	Donations				30,000			
116 Sakai - Concept Plan	Park	Bond	70,000	70,000	95,300				
117 Sakai-Improvements	Park	Bond	70,000	62,046	36,746				
118 Schel Cheib	Park	Grant		2,000	2,000				
119 Train	Park	Donations	50,000	50,000	50,000				

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			Original	Amended	Amended 2nd				
120	Williams Park	Park				100,000			
121	TOTAL OTHER FUNDING	Donations	1,064,000	1,086,812	987,846	1,575,000	450,000	200,000	200,000
122									
123	TOTAL ALL PROJECTS		1,650,500	1,690,249	1,202,283	2,090,019	1,321,500	623,000	421,000