

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2018-03

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 2018.

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2018 in Resolution 2017-15 on November 16, 2017; and

WHEREAS, the aforementioned 2018 Capital Improvement Fund Budget must now be revised to include:

- 1) Carry forward of 2017 projects that were completed in early 2018 or are still in process, some of which include: Fay Bainbridge Park dump station, Gideon cabin renovations, Fort Ward Park barracks assessment, and trail upgrades.
- 2) Addition of Aquatic Center hot tub resurface, a requirement following a facility audit by the County health inspector in November 2017, and several other projects, one of which is a restroom that will be constructed using Rotary grant funds.

WHEREAS, these budget adjustments are included and specified in the attached Amended 2018 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 2018 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 19th day of April, 2018 the undersigned commissioners being present.

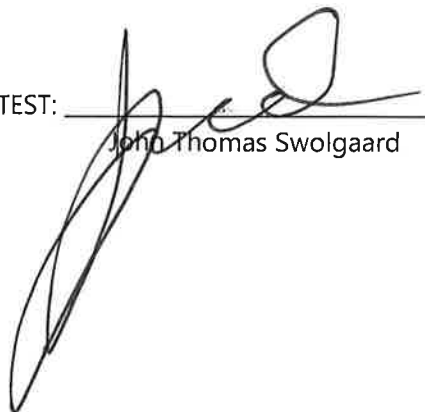
BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____
Jay C. Kinney

BY:  _____
Lee Cross

BY: _____
Michael Pollock

BY:  _____
Kenneth R. DeWitt

ATTEST:  _____
John Thomas Swolgaard

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

EXHIBIT A



Projects	Type	Funding	FY18	FY 18 Amended draft	FY19	FY20	FY21	FY22
1 Aquatics Ray Williamson Pool Deck Resurfacing	Facility	General Fund/Lid Lift	27,000	27,000				
2 Aquatic Door Replacement	Facility	General Fund/Lid Lift	6,000	6,000				
3 Aquatics - Feature motor and pump	Facility	General Fund/Lid Lift		0		3,000	3,000	
4 Aquatics - Nakata Lane Lines	Facility	General Fund/Lid Lift		0		5,000		
5 Aquatics - Ray Lane Lines	Facility	General Fund/Lid Lift		0			6,000	
6 Aquatics 1 meter stand and board	Facility	General Fund/Lid Lift			12,000			
7 Aquatics 3 Meter stand and board	Facility	General Fund/Lid Lift		0		12,000		
8 Aquatics Building Controls Phase 1	Facility	Carry Forward General Fund/Lid	0	13,050				
9 Aquatics Building Controls Phase 2	Facility	General Fund/Lid Lift	30,000	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		20,000				
14 Aquatics Lazy River pump	Facility	General Fund/Lid Lift					6,000	

Projects	Type	Funding	FY18	FY 18 Amended draft	FY19	FY20	FY21	FY22
15 Aquatics Main Pump (Williams)	Facility	General Fund/Lid Lift			7,000			
16 Aquatics Nakata Gas meter	Facility	General Fund/Lid Lift			3,000			
17 Aquatics Nakata Locker Room Floors	Facility	General Fund/Lid Lift	33,000	33,000				
18 Aquatics Nakata Motor and Pump	Facility	General Fund/Lid Lift			6,000			
19 Aquatics Nakata Slide and Stairwell repair and upgrade	Facility	General Fund/Lid Lift			30,000			
20 Aquatics Ray Electrical Panel Upgrade	Facility	General Fund/Lid Lift				15,000		
21 Aquatics Ray HVAC Upgrade	Facility	General Fund/Lid Lift				200,000		
22 Aquatics Ray Pool Assessments Phase II	Facility	General Fund/Lid Lift	40,000	40,000				
23 Aquatics Ray Water Heater	Facility	General Fund/Lid Lift			10,000			
24 Aquatics Replace Family Locker and Maint room doors	Facility	General Fund/Lid Lift				10,000		
25 Aquatics Williamson Bath House Remodel	Facility	General Fund/Lid Lift			50,000			
26 Aquatics Williamson Main Drain Coating	Facility	General Fund/Lid Lift			18,000			
27 Aquatics Williamson Pool Lighting upgrade	Facility	General Fund/Lid Lift			25,000			
28 Aquatics Williamson Replace Sliding Glass Doors	Facility	General Fund/Lid Lift			20,000			
29 Aquatics Williamson Store Front East and West	Facility	General Fund/Lid Lift			50,000			
30 Asphalt Improvement	Park	General Fund/Lid Lift			50,000			
31 Ball Field Fencing Upgrades	Park	General Fund/Lid Lift					20,000	
32 Battle Point BR	Park	General Fund/Lid Lift			200,000			

Projects	Type	Funding	FY18	FY 18 Amended draft	FY19	FY20	FY21	FY22
33 Battle Point irrigation F-1	Park	General Fund/Lid Lift	12,000	12,000				
34 Battle Point large picnic shelter, parking	Park	General Fund/Lid Lift					30,000	
35 Battle Point Picnic Shelter Renovation	Park	General Fund/Lid Lift			19,000			
36 Battle Point Shop Outside Lift Work Area	Park	General Fund/Lid Lift			19,500			
37 Blakely Bird Blind	Park	General Fund/Lid Lift	7,500	7,500				7,500
38 Blakely Viewing Platform	Park	General Fund/Lid Lift	6,500	6,500				
39 Camp Yeomalt Siding	Park	General Fund/Lid Lift				15,000		
40 Cave Property Improvements	Park	General Fund/Lid Lift			20,000			200,000
41 Contingency	other	General Fund/Lid Lift	10,000	10,000				
42 District Irrigation	Park	General Fund/Lid Lift	14,019	14,019				
43 District IT upgrades	Facility	General Fund/Lid Lift	21,500	14,500				
44 District Security	Facility	General Fund/Lid Lift	7,500	7,500				
45 District Wide Energy Improvement/Upgrades	Facility	General Fund/Lid Lift	10,000	10,000		25,000		
46 Dump Station	Park	Carry Forward General Fund/Lid Lift		10,000				
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	

Projects	Type	Funding	FY18	FY 18 Amended draft	FY19	FY20	FY21	FY22
51 Fay bathroom		Carry Forward General Fund/Lid Lift		116				
52 Fay Cabin	Park	General Fund/Lid Lift	19,500	19,500				
53 Fay Electrical	Park	General Fund/Lid Lift	7,000	7,000				
54 Fay Internet	Facility	General Fund/Lid Lift	20,000	20,000				
55 Fay Shelter	Park	General Fund/Lid Lift			50,000			
56 Forest to Sky Board Walk	Park	General Fund/Lid Lift						30,000
57 Fort Ward Shelter (barracks)	Park	Carry Forward General Fund/Lid Lift		5,000	50,000			
58 Gazzam parking	Park	General Fund/Lid Lift				25,000		
59 Gideon	Facility	Carry Forward General Fund/Lid Lift		12,000				
60 Grand Forest Park Trail Impr	Park	General Fund/Lid Lift	5,000	5,000				
61 Gymnastics Room Paint	Facility	General Fund/Lid Lift						10,000
62 Hawley Cove Board Walk Replace	Park	General Fund/Lid Lift						30,000
63 Hawley Cove Boardwalk	Park	General Fund/Lid Lift	45,000	45,000				
64 Hidden Cove Shelter	Park	General Fund/Lid Lift				50,000		
65 Island Center Hall Heat	Facility	General Fund/Lid Lift				25,000		
66 Kids Up Renovation	Park	General Fund/Lid Lift	20,000	20,000				
67 Meigs Boardwalk	Park	General Fund/Lid Lift						50,000
68 Nakata Slide Pump Rebuild		Carry Forward						2,500

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Projects	Type	Funding	FY18	FY18 Amended draft	FY19	FY20	FY21	FY22
69 Paint Park Buildings	Facility	General Fund/Lid Lift					25,000	
70 Parade Ground Shelter	Park	General Fund/Lid Lift	0	0		40,000		
71 Parking	Nutes Pond	General Fund/Lid Lift				20,000		
72 Playground Improvements	Park	General Fund/Lid Lift			25,000			50,000
73 Facility floor		Carry Forward		3,800				
74 Reconditioned Diving Board Standards (1 and 3 meter)	Facility	General Fund/Lid Lift				12,000	12,000	
75 Recreation Software	Facility	General Fund/Lid Lift	36,000	36,000				
76 Restroom Installation (schel Chelb)	Facility	General Fund/Lid Lift	0	0	20,000			
77 Rotary Landscape		Carry Forward		3,489				
78 Sakai Planning	Facility	General Fund/Lid Lift	85,000	85,000				
79 Schel Chelb parking	Park	General Fund/Lid Lift				19,000		
80 Seabold Playground	Park	General Fund/Lid Lift	0	0		20,000		
81 Straw Park-path from adm to shc	Park	General Fund/Lid Lift	7,500	7,500				
82 Strawberry Hill Skate bowl renovation	Park	General Fund/Lid Lift	25,000	25,000				
83 Strawberry Hill Skate Fencing Improvements	Park	General Fund/Lid Lift				10,000		
84 Tennis court resurface	Park	General Fund/Lid Lift						15,000
85 Trail upgrades and renovation	Park	General Fund/Lid Lift	10,000	10,000	10,000			
86 Trail upgrades and renovation		Carry Forward		4,362				

Projects	Type	Funding	FY18	FY 18 Amended draft	FY19	FY20	FY21	FY22
87 Wildlife Corridor Trail	Park	General Fund/Lid Lift						50,000
88 Wildlife Observation Platforms-Gazzam	Park	General Fund/Lid Lift			7,500			
89 TOTAL GENERAL AND LID LIFT FUNDING			505,019	569,836	712,000	556,000	409,000	495,000

Projects	Type	Funding	FY18	FY 18 Amended draft	FY19	FY20	FY21	FY22
91 Aquatics Ray HVAC Upgrade	Facility	Grant				200,000		
92 Battle Point Restroom	Park	Donations			200,000			
93 Blakely Jetty Bridge	Park	Donations	335,000	335,000				
94 Blakely Phase 2	Park	Grant	30,000	30,000				
95 Cave Property Improvements	Park	Donations			100,000			
96 Fay Bathroom/shower	Park	Grant					200,000	
97 Hawley Cove Boardwalk	Park	Grant	20,000	20,000				
98 Hidden Cove Dock	Park	Grant/prior year	650,000	650,000				
99 Kids Up Renovation	Park	Donations	400,000	400,000				
100 Moritani Habitat	Park	Grant	10,000	10,000				
101 Pickle Ball court	Park	Donations			125,000			50,000
102 Playground Improvements	Park	Donations			25,000			25,000
103 Pru's House (BILT)	Facility	Grant/prior year		404				
104 Recreation Community Center	Facility	Bond						18,000,000
105 Bathroom (Rotary)	Facility	Grant/prior year		6,500				
106 Rotary Centennial Improvements	Park	Donations/prior year	30,000	30,000				
107 Sakai Bond	Park	Bond-carry forward		14,397				
108 Schel Chelb	Park	Donations		1,534				

April 19, 2018

Projects	Type	Funding	FY18	FY 18 Amended draft	FY19	FY20	FY21	FY22
109 Williams	Park	Donations	100,000	100,000				
110 TOTAL OTHER FUNDING			1,575,000	1,597,835	450,000	200,000	200,000	18,075,000
111								
112 TOTAL ALL PROJECTS			2,080,019	2,167,671	1,162,000	756,000	609,000	18,570,000