BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2018-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY ITEMS.

WHEREAS, The Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District has a responsibility to ensure an efficient and cost effective park district operation; and

WHEREAS, the Board of Commissioners has the power to dispose of real and personal property as provided in RCW 35.61.132; and

WHEREAS, the Bainbridge Island Metropolitan Park & Recreation District has in its inventory certain obsolete, unrepairable or surplus equipment, which personal property items are identified on Exhibit "A" attached to this resolution,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the personal property identified in Exhibit "A" be declared surplus since it is not needed presently or in the foreseeable future for Park District purposes, and it would be in the best interest of the Park District for said property to be sold.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this <u>7th</u> day of <u>June</u> 2018, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

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BY: Lee Com

Lee Cross

BY: _____ Michael Pollock

BY: sameth Rallynon

Kenneth R. DeWitt

ATTEST:

hn Thomas Swolgaard

Outdoor Adventure Program 2017 Surplus Items

FJ and Boat Trailer Surplus Sale

Flying Juniors (a.k.a. FJs) are the most popular double-handed boat in high school and college sailing programs in the U.S. These four classic *collegiate-style FJs* (no spinnaker/no trapeze) are stable, comfortable, and simply rigged with just a main sail, jib, sliding jib cars, and all standard control lines. Made in 1999 by Vanguard Sailboats, Inc., and previously owned and raced by the Stanford University Sailing Team, our FJs are solidly built and favored by some of our high school sailors over newer FJs. These boats show typical wear and tear from program use, but have been actively raced, well maintained, and stored indoors during the off season. This fleet is turn-key ready for a cost-conscious parks, club, or high school sailing program.

Equipment and boat descriptions

- Four FJ sail boats, numbered 2, 6, 7, 8.
- Matching practice sails main and jib (32, 36, 37, 38) in sail bags
- Newer race sails main and jib (2, 6, 7, 8) in sail bags
- All lines and standard equipment for sailing the boats
- Running rigging, rudders, tillers, tiller extensions, and centerboards are in good condition.
- Standing rigging (masts, shrouds, spreaders, booms, goosenecks) has been kept in race-ready condition for high school regattas.

Flying Junior #2: good condition, light grey deck and hull, black rail, made in 1999.

Flying Junior #6: good condition, light grey deck and hull, black rail, made in 1999. Very minor leak.

Flying Junior #7: good condition, light grey deck and hull, black rail, made in 1999.

Flying Junior #8: good condition, light grey deck and hull, black rail, made in 1999.

Boat Trailer

This four-boat aluminum FJ trailer was custom-built for these four Flying Juniors in 2015. It has angled sides to carry one boat on each side and two in the middle, with dedicated spots to secure all masts and booms. Traveling bow cars assist with the loading and unloading of the top and bottom boats. All tires, including spare, were replaced spring 2016. This trailer was used for transporting and storing these four FJs, with the storage location being located indoors to keep everything out of the elements. Trailer is in great condition.

Aluminum four boat FJ trailer: great condition, built in 2015.

Reason for Surplus

- Boats and trailer are not being used by the District. Newer boats are being sailed instead.
- Boats are older and by surplusing now the District can receive the greatest amount of value for their age
- The monies generated will be set aside for seeding funding in 2019 for a new fleet. Grants will be used to leverage funds.

Approximate Market Value

The above items will be featured as a surplus package. The minimum price (accepted bid) for the boat and trailer package is \$7,500.

Bidding Process

Bids will be posted and accepted from 9:00am 6/8/18 until 9:00am 6/23/18.

Exhibit A Res 2018-07