

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**RESOLUTION 2012-11**

**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 2012.**

**WHEREAS**, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted Resolution 2011-17 on November 17, 2011 adopting the Capital Improvement Fund Budget for fiscal year 2012; and

**WHEREAS**, the aforementioned budget must now be revised to include 2011 carry forward amounts for projects that were scheduled for 2011 but were not done or completed in 2011; and

**WHEREAS**, these 2011 carry forward amounts include \$69,572 for General Fund funded capital improvement projects indicated on pages 1-3 of the attached amended budget, and \$81,721 for Lid Lift funded capital improvement projects indicated on p 4-5 of the attached amended budget; and

**WHEREAS**, it is also necessary to add another line item under Other Projects (non-general fund) on page 4 titled "Gazzam Marshall Parking Project" to allocate \$15,000 in excess funds raised by "Keep Gazzam Wild" when fundraising for the recent West Gazzam property acquisition; and

**WHEREAS**, any changes in the amended budget are indicated by an "x" next to the line item in order to point out which projects have been affected by the revisions,

**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 2012 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 3rd day of May, 2012 the undersigned commissioners being present.


**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

BY:   
Kenneth R. DeWitt

BY:   
John Thomas Swolgaard

BY:   
Jay C. Kinney

BY:   
Kirk B. Robinson

ATTEST:   
Lee Cross - Secretary

X = indicates a change from original budget

Capital Improvement Plan



# EXHIBIT A

Type	Funding	Project code	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17
1 Other Revenue	Carry Forward Strawberry Center		7,500	0					
2 Other Revenue	Carry Forward Transmitter		8,600	0					
3 Carry Forward				69,572					X
4 Reserves aquatics energy	Reserves			55,000					X
5 Reserves Solar (03/15/12 Bd mtg)	Reserves			75,000					X
6 General Fund Revenue			200,000	200,000	200,000	200,000	200,000	200,000	200,000
7			216,100	399,572	200,000	200,000	200,000	200,000	200,000
8	Sub Totals								
9	Projects (General Fund)	Project code	FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17
10	Aquatics - Nakata/Williamson Direct Solar	21		75,000					X
11	Aquatics Blanket and other energy savings (HVAC)			45,000					X
12	District wide energy savings			10,000					X
13	Aquatics -- Nakata Resurface				30,000		10,000		
14	Aquatics - South Side Store Front window replacement							25,000	
15	Aquatics - UV system for spa				10,000				
16	Aquatics - Williamson Boiler Heat Exchanger				7,000				
17	Aquatics Center Lobby Carpet						10,000		
18	Aquatics center phone/server room	1101	2,000						
19	Aquatics Center water play				15,000				
20	Aquatics Energy Upgrade - Fans/Lighting	22		20,000					
21	Aquatics Mechanical UV	1102	40,000						
22	Aquatics Pool Resurface Nakata				20,000				
23	Aquatics Williamson Replace sliding glass doors								20,000
24	Asphalt Improvement	23		27,000	0	0	10,000		10,000
25	Ball Field Fencing Upgrades								20,000
26	Battle Point Electrical Upgrade	24		5,000					
27	Battle Point large picnic shelter, parking								
28	Battle Point Office Building Windows								30,000
29	Battle Point septic upgrade	25		3,000					10,000
30	Battle Point Shop HazMat Storage					45,000			
31	Battle Point water tower	1103	3,750			15,000			
32	Battle Point Water system renovation					225,000			X
33	BP Drainage Field 2	26		20,000					
34	BP Pond Drainage								
35	BP East Parking Lot Improvements (2 lots)			11,000					X
36	BP Office Propane Conversion	1104	20,000						
37	BP Shop and Yard Landscaping				10,000				
38	Camp Yeomait Heating System	1105	10,000						
39	Camp Yeomait roof/gutters								8,000
40									20,000

Bainbridge Island Metro Park and Recreation District

**2012-amended**

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Capital Improvement Plan



	Type	Funding	Project code	FY 11	FY12	FY13	FY14	FY15	FY16	FY17
40 Chip Seal Roads/entry aprons	Park	General Fund	1106	8,000						
41 Contingency	General Fund	General Fund		16,250	7,572	10,000	10,000	12,000		15,000
42 District Irrigation	Park	General Fund	27	25,000	35,000		15,000	20,000		
43 Dog Parks	Park	General Fund							10,000	
44 Drinking Fountains	Park	General Fund	1108	25,000						
45 Egedale Septic	Park	General Fund								
46 Egedale Courts	Park	General Fund								
47 Energy Improvements/Upgrades	Facility	General Fund						20,000		
48 Grand Forest Bridge (planning and improvement)	Park	General Fund	28	10,000	35,000					
49 Grand Forest Park Trail Impr	Park	General Fund	1110	5,000		5,000				
50 Grand Forest Parking	Park	General Fund								
51 Hawley Cove Boardwalk	Park	General Fund						65,000		
52 Hidden Cove Construct Dock	Park	General Fund	29		25,000	25,000				
53 Hilltop connector trail	Park	General Fund	30		7,000					
54 House Removal	Facility	General Fund						5,000		
55 Island Center Hall energy conversion	Facility	General Fund				10,000				
56 Kids Up Bathroom Roof	Facility	General Fund			15,000					
57 Kids Up Toy Repair / Upgrade	Park	General Fund			30,000				0	0
58 Mini Gym Windows	Facility	General Fund						1,500		
59 Mini Gym Heat Pump	Facility	General Fund	31		0	10,000				
60 Nutes Pond	Park	General Fund			15,000					
61 Over Water Viewing Platform	Park	General Fund				40,000				
62 Paint Park Buildings	Facility	General Fund	32		10,000			25,000		
63 Parking Lot Improvements	Park	General Fund	33		10,000				17,000	
64 Point White park improvements	Park	General Fund	1009							
65 Restroom Improvements/ADA	Facility	General Fund	1111	10,000		15,000	20,000	20,000	20,000	
66 Rockaway Beach Erosion Control Study						5,000				
67 Rotary Park Shop Electrical Improvements	Facility	General Fund	1011							
68 Small Craft Float Repair	Facility	general Fund	34		3,000					
69 Seabold Exterior Paint	Facility	General Fund					4,500			
70 Seabold Hall Rafter Tails	Facility	General Fund	35		5,000					
71 Seabold Roof Replace	Facility	General Fund				17,500				
72 Seabold Energy conversion	Facility	General Fund	40		10,000		10,000			
73 Signage/Kiosk	Park	General Fund	40	10,000	2,000					
74 Signage/Kiosk Aquatics Center	Facility	General Fund								
75 Strawberry Hill Center Lights conversion T-8	Facility	General Fund						1,500		
76 Strawberry Hill Adm paint	Facility	General Fund	36		1,000					
77 Strawberry Hill Walkway Roof	Facility	General Fund					15,000			
78 Strawberry Hill Picnic Shelter	Facility	General Fund								
79 Strawberry Hill Security Lighting	Facility	General Fund	37		5,000	10,000				
80 Strawberry Hill Center Roof	Facility	General Fund		22,500	0					
81 Teen Center - Heat Pump	Facility	General Fund				2,000			20,000	
82 Teen Center Exterior Paint	Facility	General Fund								
83 Teen Center -replace front deck	Facility	General Fund					3,500			
84 Tennis courts resurface	Park	General Fund				15,000				
85 Trail upgrades and renovation	Park	General Fund	38		8,000					
86 Transmitter Bldg drainage-phase 1	Facility	General Fund	1016	8,600					20,000	10,000

X - moved to lid lift

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Capital Improvement Plan



Project code	Funding	Type	Project code								
			FY 11	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17		
01 Wilkes School Gym Floor				20,000							
06 Wildlife Observation Platforms		Park								25,000	
00											
01 General Fund Balance			216,100	399,572	186,500	493,000	200,000	200,000	137,000	63,000	143,000
		Sub Totals	0	(0)	13,500	(293,000)	0	0	63,000	57,000	



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Capital Improvement Plan

Project code	Funding	Type	FY									
			FY11	FY12	FY13	FY14	FY15	FY16	FY17			
<b>Other Projects (non general fund)</b>												
06	Administrative Building	Park										
06	Blakley improvements	Park	30,000			1,000,000						
07	Blakely Improvements	Park	0	41,782								
08	Blakely Improvements	Park		5,000								
09	Blakely improvements	Trail										
100	Blakley improvements	Park										
101	Blakley improvements	Park	126,000									
102	Blakley improvements	Park										
103	Blakley improvements (Restroom)	Park	40,000	40,000								
104	Climbing wall	Park										
106		Park										
	Contingency											
	Williams Property											
	ALEA Grant											
106	Eagle Dale Kiln	Park										
107	Eagle Dale Kiln	Facility										
108	Fay /Fort ward capital improvements	Facility										
109	Fay /Fort ward capital improvements	Facility										
109	Gazzam Marshall Parking	park		107,100								
110	Hidden Cove Dock	Park		15,000								
111	Hill Top Roof and other improvements	Park	20,000	75,000	50,000							
112	Manzanita Trail Maint	Facility		25,000								
113	Over Water Viewing Platform	Park	2,146									
114	Strawberry PP	Park										
114	Pritchard	Park	50,000		40,000							
115	Recreation Community Center	Facility										
116	Recreation Community Center	Facility								12,000,000		
117	Rotary Park Renovation	Facility								40,000		
118	Soccer	Park	5,000	750,000								
119	Williams Property	Park	64,239									
120		Park	962,000									
120	Other Project Sub Total		1,299,385	1,058,882	90,000	1,040,000	0	12,000,000				0
121												
<b>Small Development Lid Lift Projects</b>												
123	Revenue or carry forward		85,928	81,721								
124	2010 Carry forward for Lid Lift Projects											
125	Community Gardens	Park	14,160									
126	Dog Parks	Park	0	5,000								
127	Hidden Cove Dock	Park			10,000							
128	Picnic Shelters	Park	0	20,000								
129	Playground Improvements	Battle Point				30,000						
130	Playground Improvements	Rotary	0	36,768	20,000				10,000			10,000



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131	Hidden Cove Ball field	Lid Lift								
132	Playground Improvements	Lid Lift			10,000					
133	Playground Improvements	Lid Lift			25,000					
134	Playground Improvements	Lid Lift			25,000					
135	Playground Improvements	Lid Lift		0				20,000		
136	Playground Improvements	Lid Lift						40,000		
137	Playground Improvements	Lid Lift			0	40,000				
138	Pool Toy	Lid Lift					10,000			
139	Trail Improvements	Lid Lift			4,953					
140	Trail Improvements	Lid Lift								
141	Trail Improvements	Lid Lift					15,000			
142	Trail Improvements	Lid Lift			5,000				20,000	20,000
143	Trail Improvements	carry forward			5,000					
144	Trail Improvements	Lid Lift	1116	5,000				25,000		
145	Vault Toilet Installation	carry forward			5,000					
146	Volunteer Garden Shed	Lid Lift				40,000	45,000		20,000	20,000
147	Yeomalt Climbing Rock	Lid Lift			0	25,000			20,000	20,000
148										
149				80,928	0	(185,000)	(100,000)	(95,000)	(70,000)	(70,000)
150	Lid Lift Project Sub Total			1,596,413	1,458,454	91,500	1,433,000	105,000	12,067,000	73,000
151	Total All Projects									