

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2020-22

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 2020.

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2020 in Resolution 2019-06 on November 21, 2019; and

WHEREAS, the aforementioned 2020 Capital Improvement Fund Budget must now be revised due to projects being carried forward from 2019 to 2020; and

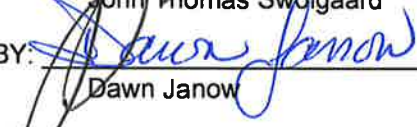
WHEREAS, these revisions are included in the attached amended 2020 Capital Improvement Fund Budget,

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 2020 be amended as indicated 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.

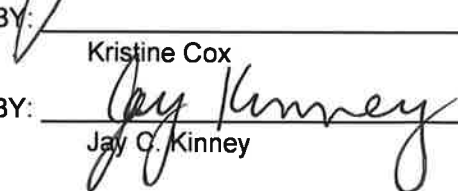
PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 17th day of December, 2020 the undersigned commissioners being present.


BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
John Thomas Swolgaard

BY: 
Dawn Janow

BY: _____
Kristine Cox

BY: 
Jay C. Kinney

ATTEST: 
Kenneth R. DeWitt

Commissioner Cox's signature not included due to her resignation.

Bainbridge Island Metro Park and Recreation District

Capital Improvement and
Deferred Maint. Plan

2020 Capital Improvement Fund
Budget Amended



EXHIBIT A

Projects	Funding	Capital or Deferred Maint	FY20	FY20 Amended	FY21	FY22	FY23	FY24	FY25	FY26
1	Administrative Office A&E, Planning	General Fund/Lid Lift	Capital	70,000	70,000	100,000	100,000	100,000		
2	Aquatic Nakata Door Replacement (11)	General Fund/Lid Lift	Deferred Maint	70,000	70,000					
3	Aquatics Stairwell	General Fund/Lid Lift	Deferred Maint	65,000		65,000				
4	Aquatics Ray Electrical Panel Upgrade	General Fund/Lid Lift	Capital	15,000	15,000			15,000		
5	Aquatics Nakata (Seimens) Electrical Panel Upgrade	General Fund/Lid Lift	Capital			35,000				
6	Aquatics Ray HVAC Upgrade	General Fund/Lid Lift	Capital				500,000			
7	Aquatic Nakata membrane roof reseal	General Fund	Deferred Maint				14,500			
8	Aquatic Nakata steel truss re-coating	General Fund	Deferred Maint							40,000.00
9	Ball Field Fencing Upgrades	General Fund	Deferred Maint					20,000		
10	Battle Point Obser. Restroom	General Fund	Capital	8,000	0	8,000				
11	Battle Point large picnic shelter	General Fund/Lid Lift	Capital				40,000			
12	Battle Point Green House	General Fund/lid lift 2019	Capital		3,500					
13	Battle Point sidewalk connection RH to parking lot	General Fund/Lid Lift	Capital			0	20,000			
14	Battle Point Shop Outside work area	General Fund/Lid Lift	Capital				17,000			
15	Battle Point Transmitter ADA accessibility	General Fund/Lid Lift	Capital				10,000			
16	Battle Point Transmitter membrane roof	General Fund/Lid Lift	Large Maintenance					50,000		

Projects	Funding	Capital or Deferred Maint	FY20		FY21	FY22	FY23	FY24	FY25	FY26
			FY20	Amended						
17 Battlepoint Maint Roof	General Fund/Lid Lift	Large Maintenance	50,000	50,000	0					
18 Boundy to ICH trail	General Fund/Lid Lift	Capital	10,000	10,000	10,000					
19 Camp Yeomalt classroom Siding	General Fund/Lid Lift	Deferred Maint	15,000	15,000						
20 Cave Property Improvements	General Fund/lid lift 2019	Capital		25,000			200,000			
21 District Irrigation District Wide Energy Improvement/Upgrades	General Fund/Lid Lift	Capital				10,000	10,000	10,000	10,000	
22 Improvement/Upgrades	General Fund/Lid Lift	Capital	25,000	25,000	25,000					
23 Drinking Fountain-Parks	General Fund/Lid Lift	Capital	10,000	10,000	10,000	10,000				
24 Eagledale Pottery roof	General Fund	Deferred Maint	45,000	45,000						
25 Eagledale off leash improvements	General Fund/Lid Lift	Capital				10,000				
26 Eagledale shelter renovation	General Fund	Deferred Maint				20,000				
27 Eagle Harbor Sail Float	General Fund/Lid Lift	Capital			25,114	340,000				
28 Fay Asphalt Improvements	General Fund/Lid Lift	Large Maintenance				50,000	50,000			
29 Fay Bathroom/shower	General Fund/Lid Lift	Capital				200,000				
30 Fay Cabin #4	General Fund/lid lift 2019	Capital		2,000	19,500					
31 Fay Cabin #5	General Fund/Lid Lift	Capital	19,500	19,500	19,500					
32 Fay Internet	General Fund/lid lift 2019	Capital		4,000						
33 Fay Shelter	General Fund	Deferred Maint						50,000		
34 Fay tent camping improvements	General Fund/Lid Lift	Capital	18,000			18,000				
35 Ft Ward Shelter	General Fund/Lid Lift	Capital						50,000		
36 Gazzam Marshal RR	General Fund/Lid Lift	Capital	18,000			18,000				
37 Gideon House	General Fund/lid lift 2019	Capital		1,100						
38 GFW parking improvements-expand	General Fund/Lid Lift	Capital	25,000		25,000					
39 Gymnastics Room Paint	General Fund/Lid Lift	Large Maintenance					10,000			

Projects	Funding	Capital or Deferred Maint	FY20		FY21	FY22	FY23	FY24	FY25	FY26
			FY20	Amended						
40 Hawley Cove Board Walk final phase	General Fund/Lid Lift	Capital	7,500	7,500						
41 Hidden Cove Shelter	General Fund/Lid Lift	Capital						50,000		
42 Island Center Hall Heat	General Fund/Lid Lift	Capital						25,000		
43 Island Center Hall Septic	General Fund/Lid Lift	Capital						25,000		
44 Kids Up Renovation	General Fund/Lid Lift/Reserves	Capital	100,000	100,000						
45 Meigs trails corridor trail construction	General Fund/Lid Lift	Capital	54,000	2,500	89,500					
46 Pickle Ball court	General Fund/Lid Lift/Reserves	Capital	220,000	382,000						
47 Parade Ground Shelter	General Fund/Lid Lift	Capital				40,000				
48 Parking	General Fund/Lid Lift	Capital				20,000				
49 Playground Improvements	General Fund/Lid Lift	Capital				50,000				
50 Park Amenities	General Fund/Lid Lift	Capital				10,000			20,000	
51 Pt White Pier	General Fund/Lid Lift	Capital							250,000	
52 Pritchard Park improvements	General Fund/Lid Lift	Capital			20,000					
53 Rotary Centennial Lighting	General Fund/Lid Lift	Capital	5,000	5,000						
54 Roof Cleaning	General Fund/Lid Lift	Large Maintenance			8,500					
55 Sakai Trail and Parking Construction	General Fund/Lid Lift	Capital	150,000	150,000	35,000					
56 Schel Chelb parking	General Fund/Lid Lift	Capital						19,000		
57 Seabold Playground	General Fund/Lid Lift	Capital						20,000		
58 Seabold Roof	General Fund	Deferred Maint	18,000	18,000						
59 Seabold foundation	General Fund	Deferred Maint					25,000			
60 Straw Hill Asphalt improvements	General Fund	Deferred Maint					50,000			
61 Straw Hill Ballfield Shelter	General Fund/Lid Lift	Capital				40,000				
62 Strawberry Hill Skate Fencing Improvements	General Fund/Lid Lift	Capital						20,000		
63 SH Skate bowl Painting	General Fund/Lid Lift	Large Maintenance						25,000		
64 SH Snack Shack roof	General Fund/Lid Lift	Large Maintenance								25,000.00

Projects	Funding	Capital or Deferred Maint	FY20		FY21	FY22	FY23	FY24	FY25	FY26
			FY20	Amended						
65 Tennis court resurface-4	General Fund/Lid Lift	Large Maintenance	28,000		28,000				30,000	
66 Tennis Court Fencing	General Fund/Lid Lift	Capital			10,500					
67 Trail upgrades and renovation	General Fund/Lid Lift	Capital	10,000	10,000	10,000	10,000	10,000	10,000	10,000	
68 Trail Head Kiosk - 3 per year	General Fund/Lid Lift	Capital				10,000	10,000			10,000.00
69 TOTAL GENERAL AND LID LIFT FUNDING			1,056,000	1,040,100	543,614	1,557,500	500,000	354,000	320,000	75,000.00
70										
71 Aquatics Ray HVAC Upgrade	Grant	Capital				200,000				
72 Battle Point Restroom	Grant/Donation	Capital	500,000	5,000						
73 Blakely Jetty Bridge	Donations	Capital		35,000						
74 Blakely Restoration	Grant/Donations/BI Parks Foundation	Capital	30,000	30,000						
75 Battle Point Obser. Restroom	donations		8,000	8,000	8,000					
76 Cave Property Improvements	Donations	Capital	50,000	13,000						
77 Fay Bathroom/shower	Grant	Capital				200,000				
78 Hawley Cove Board Walk final phase	Grant	Capital	7,500	7,500						
79 Kids Up Renovation	Grant/Donations/BI Parks Foundation	Capital	400,000	400,000	400,000					
80 Moritani Habitat	Grant/Donations/BI Parks Foundation	Capital	10,000	10,000	10,000					
81 Playground Improvements	Donations	Capital				25,000	25,000			
82 Pickle Ball court	donations 2019	Capital	50,000	50,000						
83 Parade Ground Play area	donations	Capital				25,000				
84 Point White Pier	Donations	Capital						250,000		
85 Pritchard	donations	Capital	100,000	100,000	100,000					
86 Recreation Community Center	Bond	Capital				18,000,000		20,000,000		
87 Sakai Recreation activity (courts, picnic and other)	Donations/other	Capital				250,000				
88 Ray replace	Bond	Capital				40,000,000				

Projects	Funding	Capital or Deferred Maint	FY20		FY21	FY22	FY23	FY24	FY25	FY26
			FY20	Amended						
89 Tennis Court Fencing	donation	Capital			10,500					
90 John Nelson STO connection	Donation	Capital	10,000	10,000						
91 Trails Support	Donation	Capital	15,000	15,000	20,000					
92 Williams	Grant/Donations/BI Parks Foundation	Capital	120,000	100,000						
93 TOTAL OTHER FUNDING			1,300,500	783,500	548,500	58,700,000	25,000	20,000,000	250,000	-
94										
95 TOTAL ALL PROJECTS			2,356,500	1,823,600	1,092,114	60,257,500	525,000	20,354,000	570,000	75,000.00