

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – April 18, 2024**

Bainbridge Island Recreation Center
11700 Meadowmeer Circle NE
Bainbridge Is, WA 98110
206-842-5661

Remote access options for board meetings available at www.biparks.org.

10. CALL TO ORDER

- 10.1** Roll Call
- 10.2** Adjustments to the Agenda
- 10.3** Conflict of Interest Disclosure
- 10.4** Mission Statement: The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District's parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.

20. PUBLIC COMMENTS

30. BOARD CONSENT

- 30.1** Minutes: Regular Board Meeting of April 4, 2024
- 30.2** Financial: Approval of vouchers and payroll.

40. GENERAL BUSINESS

- 40.1** New Staff Introduction Slingerland (5 min)
Action: Information only.
- 40.2** Draft Resolution for Ray Williamson Pool Renovation Bond Swenson (30 min)
Action: Information only.
- 40.3** Strawberry Hill Park Concept Plan Keough (15 min)
Action: Motion to approve.
- 40.4** Resolution 2024-03: Amended 2024 Capital Improvement Fund Budget Swenson (15 min)
Action: Possible motion to approve.
- 40.5** Park Planning Update Keough (15 min)
Action: Information only.
- 40.6** Trail Easements Roush (15 min)
Action: Possible motions to approve.
- 40.7** Puget Sound Energy Easement at Sakai Park Harry (10 min)
Action: Information only.

50. STAFF REPORT

60. UPCOMING MEETINGS

05/02/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
05/16/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

06/06/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
06/20/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center
07/18/24	Regular Board Meeting	6 pm	Bainbridge Island Recreation Center

- 70. **BOARD MEMBER REMARKS**
- 80. **ADJOURNMENT**
- 90. **ADJOURN TO EXECUTIVE SESSION IF NEEDED**
- 100. **EXECUTIVE SESSION**
- 110. **RECONVENE TO REGULAR SESSION**
- 120. **ADJOURNMENT**

Board Committees

Governance
 Capital Facilities
 Program
 Budget & Finance
 Personnel
 Ad Hoc Committee: Forest Management
 Ad Hoc Committee: Sakai Site Planning

2024 Board Representatives

Swolgaard/Janow

 Janow/DeWitt
 Kinney/Swolgaard

Board Liaisons

Park District Committees:
 Trails Advisory Committee
 Dog Advisory Committee

 Community/Public Agencies:
 Bainbridge Island Parks & Trails Foundation
 Bainbridge Island School District
 City of Bainbridge Island

Goodlin/DeWitt
 Kinney/Janow

 Goodlin/Janow

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING April 4, 2024
BAINBRIDGE ISLAND RECREATION CENTER**

CALL TO ORDER: A quorum being present, the meeting was called to order at 6:01 pm by Chair Swolgaard.

BOARD MEMBERS PRESENT: Ken DeWitt, Tom Goodlin, Dawn Janow, Jay Kinney, Tom Swolgaard.

MISSION STATEMENT: Chair Swolgaard read the Park District’s mission statement: The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District’s parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.

PUBLIC COMMENTS

Jerry Elfendahl shared that a grandson of Major Hopkins wrote a book about his life. Jerry Elfendahl said that he would like to start a conversation to get Capital Heritage funds to restore the shelters at West Port Madison Nature Preserve.

Edith Cobourn spoke as a representative of Bainbridge Community Tennis Association about getting a sign regarding pickleball players moving the pickleball nets off the shared tennis courts at Battle Point Park when they are done using them.

BOARD CONSENT

APPROVAL OF MINUTES:

Upon hearing there were no corrections to the minutes of the March 21, 2024 regular board meeting, Chair Swolgaard stated the minutes stand approved as submitted.

APPROVAL OF PAYMENTS: MSC: DeWitt/Janow: I have reviewed the following vouchers, warrants and electronic payments and move that they be approved for payment.

Batch Date	Fund Number & Name	Warrant Numbers	Total Batch Amt	Pre-Approved
03/12/24	001 General Fund 300 Capital Improvement Fund 310 Land Acquisition Fund	27544-27603	485,524.27	03/12/24
03/19/24	001 General Fund	27604-27607	26,773.84	03/19/24
03/22/24	001 General Fund 300 Capital Improvement Fund	27608-27619	10,274.96	03/22/24
	001 General Fund (March Payroll)	EFT & 3273-3284	672,886.74	

Commissioner DeWitt noted that the batch dated 3/12/24 included \$9,660 in attorney’s fees directly related to public records requests. That number does not reflect the staff time related to public records requests.

GENERAL BUSINESS

POTENTIAL RAY WILLIAMSON POOL RENOVATION BOND: Assistant Executive Director Amy Swenson said staff does not need a motion tonight unless the board decides to cease moving forward with seeking a bond for the Ray Williamson pool renovation. Staff met with the Park District’s bond counsel Alice Ostdiek who said staff can work on appointing the pro and con committees which would write the ‘for’ and ‘against’ statements in the voters’ pamphlet. Staff are aware of three people who are interested in serving on the pro committee. The required resolution for the potential bond could be approved and signed as late as the May 2 regular board meeting. Alice Ostdiek can attend the April 18 regular board

meeting to review a draft resolution with the board. If the board decides to move forward the Park District can hold factual informational meetings about the bond for the public, but no opinions can be shared. An estimate for what the bond could cost per household was requested. She emphasized that what she is sharing tonight is a rough estimate, and final numbers will depend on assessed values on the island and interest rates. However, a 10-million-dollar bond for 15 years, based on 6% interest, and with the current assessed values on the island is estimated to cost approximately \$60 a year for property valued at one-million-dollars. If the board decides to move forward Alice Ostdiek would encourage the Park District to hire a financial analyst to firm up the estimate. Staff have not heard a huge number of comments from the public, but the comments that have been received include: 1) a lack of understanding regarding the project, for which informational meetings might be helpful, 2) that the opportunity is now, and 3) if a bond is achieved money would not have to come out of the Capital Improvement Fund to pay back a loan. Amy Swenson cautioned that the loan payments that would come out of the Capital Improvement Fund if the Park District moves ahead with Phase II A would only come to about \$350,000 a year. Staff are working on compiling user data for the Aquatic Center. Staff are investigating alternative pool facilities for swimmers to use during the shutdown periods for the renovation as well as creative scheduling, but until a contractor is on board the shutdown details cannot be finalized.

Commissioner Goodlin said if the bond passed it would essentially save about \$350,000 a year on loan payments from the CIF. But, in addition the board elected to spend up to 2.5 million dollars from reserves on Phase I and Phase II A and he asked if that money will have to be spent if the bond passes. Amy Swenson said she believes some of that money will still have to be spent. Also, the final estimate for the construction cost of Phase II B has not been received yet.

Commissioner Janow asked when the Park District will get drawings from Stemper Architecture Collaborative of how an eight-lane pool would impact the deck and the spectator area. Senior Planner Matthew Keough said graphics are being pursued. Commissioner Janow said for the benefit of the people in the audience tonight that the board has already approved funding for Phase I and Phase II A which would repair and upgrade the pool in its existing configuration without asking the public for more money.

Commissioner Janow said one of the questions she asked of staff was to look at comparable communities and how many pools per capita they have. Trust for Public Lands conducted a survey of public pools based on a population of 100,000 and Cleveland, Ohio came in first with about 9,200 residents per pool while Seattle has about 76,115 residents per pool. She noted that Bainbridge Island has three public pools so there are about 8,200 residents per pool. Bellevue has about 75,000 residents per pool. Mercer Island has about 25,000 residents per pool. She has been looking at comparable communities and their pool space in comparison to Bainbridge Island and she wanted to share that information. Commissioner Goodlin said he looked at that survey and the Bainbridge Island Recreation Center pool would not count in that survey because it is not more than four feet deep. Commissioner Janow said there could be an argument that Bainbridge Island is well served by the existing number of pools. Commissioner Goodlin said one must pay attention to what the interests are in the community. In El Segundo, California they have two pools and 16,000 people. There is a whole range, and the community needs should be paid attention to and not necessarily the population.

Maggie Hansen is a Bainbridge Aquatic Masters participant who spoke in support of Phase II B.

Katherine Fort is a user of the Aquatic Center including involvement in various teams and spoke in support of Phase II B.

Travis Crawford has kids who participate in Aquatic Center programs and spoke in support of Phase II B.

Eileen McSherry said her kids participated on the swim and water polo teams and spoke in support of Phase II B.

Joy Archer spoke in support of Phase II B and has volunteered to be a co-chair of the campaign committee.

Rist Atle is on the BAM team and is the parent of a water polo player and he spoke in support of Phase II B.

Alison Craig said her family is a heavy user of the Ray Williamson pool and she spoke in support of Phase II B.

Michael Cyger is a BAM member, his kids used the Aquatic Center, and he spoke in support of Phase II B.

Deb Flynn is a member of BAM and spoke in support of Phase II B.

Jane Stewart is a member of BAM, her kids used the Aquatic Center, and she spoke in support of Phase II B.

Lisa Claesson-Gordon is a member of BAM and spoke in support of Phase II B.

Sherry Cloutier is a Bainbridge Island Swim Club parent and spoke in support of Phase II B.

Shelley Reimer is a lifelong swimmer and she spoke in support of Phase II B.

Rita Belserene is a member of BAM and spoke in support of Phase II B.

Andrea Hunt is a member of BAM and spoke in support of Phase II B.

Chris Houseman spoke to say that Bainbridge Island's income could increase with a 50-meter pool and how much that could impact the whole community.

Gretchen Gende is a BAM swimmer and spoke in support of Phase II B.

Dennis Sawyer is a BAM member and spoke in support of Phase II B.

Tamara Tulou is a BAM member and a diving instructor and spoke in support of Phase II B.

Commissioner Kinney said when the board voted at the last board meeting to seek a bond that was not the final vote, the board will have to pass a resolution to go out for a bond. Traditionally, when user groups get together to build things on the island they bring a lot of money to the table. A bond must get 60% of the vote to pass and it is going to take work by the swimming community to convince a lot of people who do not swim to pay for this. He thinks that if the swimming community can raise a bunch of money, it could defray the costs and it will show the rest of the island that they are doing their part. Commissioner Goodlin said he has had conversations regarding that until there is a bond it is hard to know what fundraising is for. There is not a lot of interest in fundraising for the six-lane refurbishment. The board has yet to initiate a project and approach Bainbridge Island Parks & Trails Foundation to see if they would help accept fundraising for this. Currently there is no vehicle with a 501c3 element, and that needs to be set up, although he does not see it happening until there is an actual eight-lane pool project. Commissioner DeWitt emphasized that this is a one-shot deal because the Ray Williamson pool needs to be rebuilt and due to permitting requirement changes, if the construction of Phase II were to be delayed past 2025 because of a bond not passing this August, the project cost would go up by 2-2.5 million dollars. It is going to take a lot of excitement, commitment, and energy to pass a bond. The board and staff cannot be officially involved other than providing information. It will be up to the swimming community to make this happen.

Commissioner Janow thanked the public for coming and said the board hears from user groups all the time about the various needs for space. She would love to see an eight-lane pool and all the other projects happen, but the board does not traditionally go for bonds for these special projects. Her concern is that it is a slippery slope where the board could end up going out for a bond any time a user group brings an expanded project to the board. She asked how the island, as a community, can equitably distribute and share taxpayer dollars. She hopes the bond passes if that is what the board decides to do. But the board has conversations about capital projects all the time, and in her role, she tries to be equitable and is concerned for all the people on the island. She knows that \$60 a year might not be a lot for many people, but it is also

not nothing to a lot of people on the island. She is mindful of the mission of recreation and trying to keep the island somewhat affordable.

MEETING ADJOURNED to a five-minute recess at 7:17 pm with announced time to reconvene at 7:22 pm. **MEETING RECONVENED** at 7:24 pm.

POTENTIAL BOND PRO AND CON COMMITTEE SELECTION: Assistant Executive Director Amy Swenson noted that this item was covered in the previous agenda item.

STAFF REPORT

Park Services Division: Park Services Superintendent David Harry said work is being done on the stabilization of the building formerly known as the Comcast building and on the Enterprise fleet lease. A septic system replacement bid is out currently for Prue's House and work is being done for a new septic system at Battle Point Park in anticipation of the new bathroom building. The plaques are now installed on the memorial bench at Pritchard Park. Work is needed to move or expand the easement with Puget Sound Energy at Sakai Park for power poles to accommodate the new entrance. Park Services Superintendent Lydia Roush hosted several forestry walks in partnership with Bainbridge Island Parks & Trails Foundation over the last several weeks. Tree thinning at Moritani Preserve will begin Monday and is expected to last 1-2 weeks. The Dog Advisory Committee's dog owner education signs are being posted. She is meeting next week with Kitsap Public Utility District regarding power line maintenance and to discuss tree removal and thinning at Grand Forest East. Staff are in discussion with the Bainbridge Island Fire Department regarding a new interlocal agreement for landscaping. Senior Planner Matthew Keough said the Ray Williamson pool renovation permits are in and the bid package is being put together. BIPTF will be taking the lead on a grant for skate park funding from the state.

Recreation Division: Recreation Division Director Madison Collins said the summer catalog will be posted online tomorrow. A job fair will be held on April 15. Recreation Superintendent Bryan Garoutte said the outdoor department is working to expand programming opportunities for fishing. Open gyms have been popular this year and adult participation is up further than expected. The Eagledale Pottery Studio will have a surplus sale in May. The pool at the Bainbridge Island Recreation Center will be opening on a limited schedule on Monday, April 29.

Administrative Division: Assistant Executive Director Amy Swenson said the Park District has not been able to pay the last \$260,000 for the Comcast Property because the attorney for Comcast is waiting for communication from Comcast. However, according to attorneys working for the Park District the property belongs to the Park District and the Park District can do what it wants there. Staff plans to do a press release next week with the Bainbridge Island Parks & Trails Foundation regarding the Comcast Property. The Comcast building is going to be a nice office building once some work is done and the timing will be dependent on funding availability.

BOARD MEMBER REMARKS:

- Commissioner Goodlin said he and Commissioner Janow attended a Bainbridge Island Parks & Trails Foundation meeting this week.
- Commissioner Kinney asked if the Comcast building was assessed for mold and other problems. Park Services Superintendent David Harry said when the building was inspected there was no indication of mold and staff have seen no sign of mold. The issue of water in the crawl space is being mitigated. Commissioner Kinney asked what the cost will be to remove the junk from the enclosure where the tower is. David Harry said he has gotten a bid, but it could also be mostly done in house. Commissioner Kinney asked if trees would need to be taken out to remove the tower. David Harry said not necessarily, it can be taken out in pieces or felled like a tree. Commissioner Kinney said the Park District needs to rename the building after somebody or something.

- Commissioner Janow said the Bainbridge Island Parks & Trails Foundation is now fully staffed, and they are doing a lot to bring up awareness about what they do.
- Commissioner Janow said Stefan Goldby resigned as CEO of the Bainbridge Island Chamber of Commerce.
- Commissioner Janow said the Walks with Commissioners program will begin again in June.
- Commissioner DeWitt said he attended the Bainbridge Island Parks & Trails Foundation bike park fundraising event at Strawberry Hill Park and it was exciting to see so many families in attendance.
- Commissioner DeWitt said he attended the Chamber After Hours event at the Bainbridge Island Historical Museum. Community Outreach Manager Stephanie Bugas will be reaching out to other commissioners about attending these events over the next several months.
- Commissioner DeWitt said he attended the Commemoration of the 82nd Anniversary of Forced Removal at the Bainbridge Island Japanese American Exclusion Memorial.
- Commissioner DeWitt clarified that in his comment at the last board meeting he said park zone, but he was referring to park zoning.
- Commissioner Swolgaard said he read some interesting articles in the National Recreation and Park Association magazine. One article was about synthetic fields, and one was about firearm regulation and supports what the Park District has in place.
- Commissioner Swolgaard asked staff to pass on information about participating in the 4th of July parade float and staffing the Park District booth at the Farmers' Market this year.

MEETING ADJOURNED at 8:03 pm.

Helen Stone
 Dan Hamlin
 BAINBRIDGE ISLAND METROPOLITAN
 PARK & RECREATION DISTRICT

BY: _____
 John Thomas Swolgaard

BY: _____
 Dawn Janow

BY: _____
 Kenneth R. DeWitt

BY: _____
 Jay C. Kinney

ATTEST: _____
 Tom Goodlin

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
KITSAP COUNTY, WASHINGTON
RESOLUTION 2024-_____

AN RESOLUTION of the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, providing for the submission to the voters of the District at a special election to be held therein on August 6, 2024, in conjunction with the State primary election to be held on the same date, of a proposition authorizing the District to issue its general obligation bonds, for the purpose of renovating, rehabilitating, reconstructing, refurbishing, expanding, and undertaking other improvements to the existing 50-year old Ray Williamson Pool and related capital facilities, in the principal amount of no more than \$10,000,000, payable by annual property tax levies to be made in excess of regular property tax levies, and to levy those excess property taxes.

BE IT RESOLVED BY the Board of Commissioners (the “Board”) of Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington (the “District”), as follows:

Section 1. Findings and Determinations. The Board hereby makes the following findings and determinations:

1.1 **Background.** Built in 1970, the Ray Williamson Pool has been in continual operation for over 50 years. Recent years have seen increased maintenance requirements at the pool. The electrical and heating/cooling systems have reached the end of their lives and pose real threats of failure and permanent pool closure. In spring 2024, a new building code goes into effect that will require upgrades that will compromise the benefits of using the existing building.

1.2 **Project Description.** The proposed 2-phase improvement project would make needed improvements to the building, HVAC, heating systems, and roof structure, while preserving the existing wooden building structure and roof. To streamline permitting, the project would work within the existing footprint created by agreement with the School District, who owns the land. It would improve, and potentially expand, the pool itself to better accommodate community and programming needs, including greater accessibility to high-demand uses, such as swim lessons. The District expects to begin Phase 1 of the project in 2024, while it continues to develop and refine the scope and plans for Phase 2 of the Project, which would begin in 2025. The scope of Phase 2 would be adjusted to reflect community input and availability of additional funding from grants, private fundraising and similar sources. In addition to its capital reserves, the District expects to pay the costs of the Project from grants, private fundraising, and the issuance of general obligation bonds, as described in this resolution.

1.3 Project and Purpose. The District is in need of funds to finance all or a portion of the cost of renovating, rehabilitating, reconstructing, refurbishing, expanding, and undertaking other improvements to the existing 50-year old Ray Williamson Pool and related capital facilities (the “Ray Williamson Pool Renovation Project” or the “Project”) all as described in Section 3, and to pay incidental costs incurred in connection with carrying out such Project, the estimated cost of which is expected to be approximately \$10,000,000.

1.4 Submission to Voters. The Board has determined that it is in the best interests of the District and its taxpayers to submit to the voters this ballot proposition approving the issuance of bonds or other evidences of indebtedness issued or entered into to finance all or a portion of the Project (the “Bonds”) to be repaid by a special excess levy for this purpose.

Section 2. Description of Proposed Bonds.

2.1 The Bonds may be issued in a maximum aggregate principal amount of not more than \$10.0 million, and may be issued in one or more series, as a single bond or multiple bonds, as a part of a combined issue with other authorized bonds, all as deemed advisable by the District and as permitted by law.

2.2 Each series of the Bonds shall be issued as fully registered bonds, bearing interest payable as permitted by law, and shall mature within 20 years from its date of issue, or within any shorter period fixed by the District. The Bonds shall be issued and sold in such manner, at such times and in such amounts as shall be required for the purpose for which such bonds are to be issued. The specific date(s), form, terms, option of prior redemption, price, interest rate or rates and maturities of the Bonds (or parameters with respect to the same) shall be hereafter fixed by Resolution of the District.

2.3 The Bonds shall be paid by annual property tax levies sufficient in amount to pay both principal and interest when due, which annual property tax levies shall be made in excess of regular property tax levies without limitation as to rate or amount but only in amounts sufficient to meet such payments of principal and interest as they come due.

2.4 Pending the issuance of the Bonds, the District may issue short-term obligations pursuant to chapter 39.50 RCW or such other obligations as are permitted by law to pay for the costs of the Project. Such obligations and their costs may be paid or refunded with proceeds of the Bonds when issued.

Section 3. Purpose and Description; Use of Proceeds of the Bonds.

3.1 Description of the Project. The Ray Williamson Pool Renovation Project includes renovating, rehabilitating, reconstructing, refurbishing, expanding, and undertaking other improvements to the existing 50-year old Ray Williamson Pool and related capital facilities. The economic life of the Project is expected to exceed the life of the Bonds.

The cost of all necessary architectural, engineering, legal and other consulting services; site acquisition or improvement (e.g., clearing and demolition); on and off-site utilities and related improvements; payments for fiscal and legal expenses; printing, advertising, establishing and funding accounts; necessary and related planning, consulting, inspection and testing costs; administrative expenses; and other similar activities or purposes incurred in connection with the Project shall be deemed a part of the costs of such capital improvements. The District may modify details of the Project as it may find necessary or advisable. The Project, or any portion or portions thereof, shall be undertaken insofar as is practicable with available money and in such order of time as shall be deemed necessary or advisable by the District.

3.2 Use of Proceeds of the Bonds. The proceeds of the Bonds shall be used for capital purposes only (which shall not include the replacement of equipment) to pay the costs of the Project and to pay costs related to the sale, issuance and delivery of the Bonds. The District shall determine the application of available money between the various portions of the Project so as to accomplish, as near as may be, all of the Project. If available money from the proceeds of the Bonds is more than sufficient to pay the costs of the Project, or if state or local circumstances require any alteration in the Project, the District may acquire, construct, equip and make other capital improvements to the District's facilities or may retire and/or defease a portion of the Bonds, all as the District may determine and as permitted by law. If the proceeds of the sale of the Bonds and other available money are insufficient to make all of the capital improvements herein provided for, or if it has become impractical to accomplish the Project or portions of the Project, the District may use the proceeds of the Bonds and other available money for paying the costs of those portions of the Project deemed by the District to be most necessary and in the best interest of the District.

Section 4. Calling of Election. The District requests that the Kitsap County Auditor (the "Elections Officer") call and conduct a special election in the District, in the manner provided by law, to be held therein on August 6, 2024, in conjunction with the State primary election to be held on the same date, for the purpose of submitting to the voters of the District, for their approval or rejection, the question of whether or not general obligation bonds of the District shall be issued in the principal amount of not more than \$10,000,000 (or such lesser maximum amount as the District may determine and as may be legally issued under the laws governing the limitation of indebtedness), the proceeds of which shall be expended to pay the costs of the Project, and annual excess property taxes shall be levied to pay and retire the Bonds, all as described in this Resolution.

If such proposition is approved by the requisite number of voters, the District shall be authorized to issue the Bonds in the manner described in this Resolution, to spend the proceeds thereof to pay the costs of the Project and the costs of issuance and sale of such Bonds, and to levy excess property taxes to pay and retire such Bonds.

Section 5. Ballot Proposition. The Executive Director is authorized and directed to certify, no later than May 3, 2024, to the Elections Officer, as *ex officio* supervisor of elections in the District, a copy of this Resolution and the proposition to be submitted at that election in the form of ballot title as set forth in Exhibit A, which is attached and incorporated by this reference. For purposes of receiving notice of any matters related to the ballot title, as provided in RCW 29A.36.080, the District hereby designates its Assistant Executive Director (Amy Swenson, 206-842-5661 ext. 123, amy@biparks.org) and its Bond Counsel, Stradling Yocca Carlson & Rauth LLP (Alice Ostdiek, 206-829-3002, aostdiek@stradlinglaw.com), as the persons to whom such notice shall be provided.

Section 6. Authorization of Local Voters' Pamphlet. The District authorizes preparation and distribution of a local voters' pamphlet, including an explanatory statement and statements in favor of and in opposition to the ballot measure, if any. The preparation of explanatory statement, the appointment of pro/con committees and the preparation of statements in favor or and in opposition to the ballot title shall be in accordance with chapter 29A.32 RCW and the rules and guidelines of the Elections Officer. The Executive Director is authorized to take all additional action necessary or convenient in connection with the voters' pamphlet.

Section 7. General Authorization; Ratification. The Executive Director and other proper District officials are authorized to perform such duties as are necessary or required by law to the end that the question of whether or not the Bonds shall be issued and excess taxes necessary to pay and retire the Bonds be levied, all as provided in this Resolution, shall be submitted to the voters of the District at the

Bainbridge Island Metropolitan Park District
Resolution 2024-_____
Ray Williamson Pool Renovation Project Bonds

August 6, 2024 election. Any action taken consistent with the authority and prior to the effective date of this Resolution is hereby ratified, approved and confirmed.

Section 8. Intent to Reimburse. The Board declares that to the extent that the District makes capital expenditures for the Project, prior to the date the Bonds or other short-term obligations are issued to finance the Project, from funds that are not (and are not reasonably expected to be) reserved, allocated on a long-term basis or otherwise set aside by the District under its existing and reasonably foreseeable budgetary and financial circumstances to finance the Project, those capital expenditures are intended to be reimbursed out of proceeds of the Bonds or other short-term obligations issued in an amount not to exceed the principal amount of the Bonds provided by this Resolution.

Section 9. Severability. If any provision of this Resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be severable from the remaining provisions of this Resolution, and shall in no way affect the validity of the other provisions of this Resolution, or of any other Resolution or resolution authorizing the Bonds described herein, or of the Bonds themselves.

Section 10. Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Commissioners of Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a special meeting thereof, this ____ day of April, 2024, the following Commissioners being present and voting in favor of this action:

Chair and Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Secretary

APPROVED AS TO FORM:

Alice Ostdiek, Stradling Yocca Carlson & Rauth LLP
Bond Counsel

Exhibit A

Proposition 1
Bainbridge Island Metropolitan Park District
Ray Williamson Pool Renovation Bonds

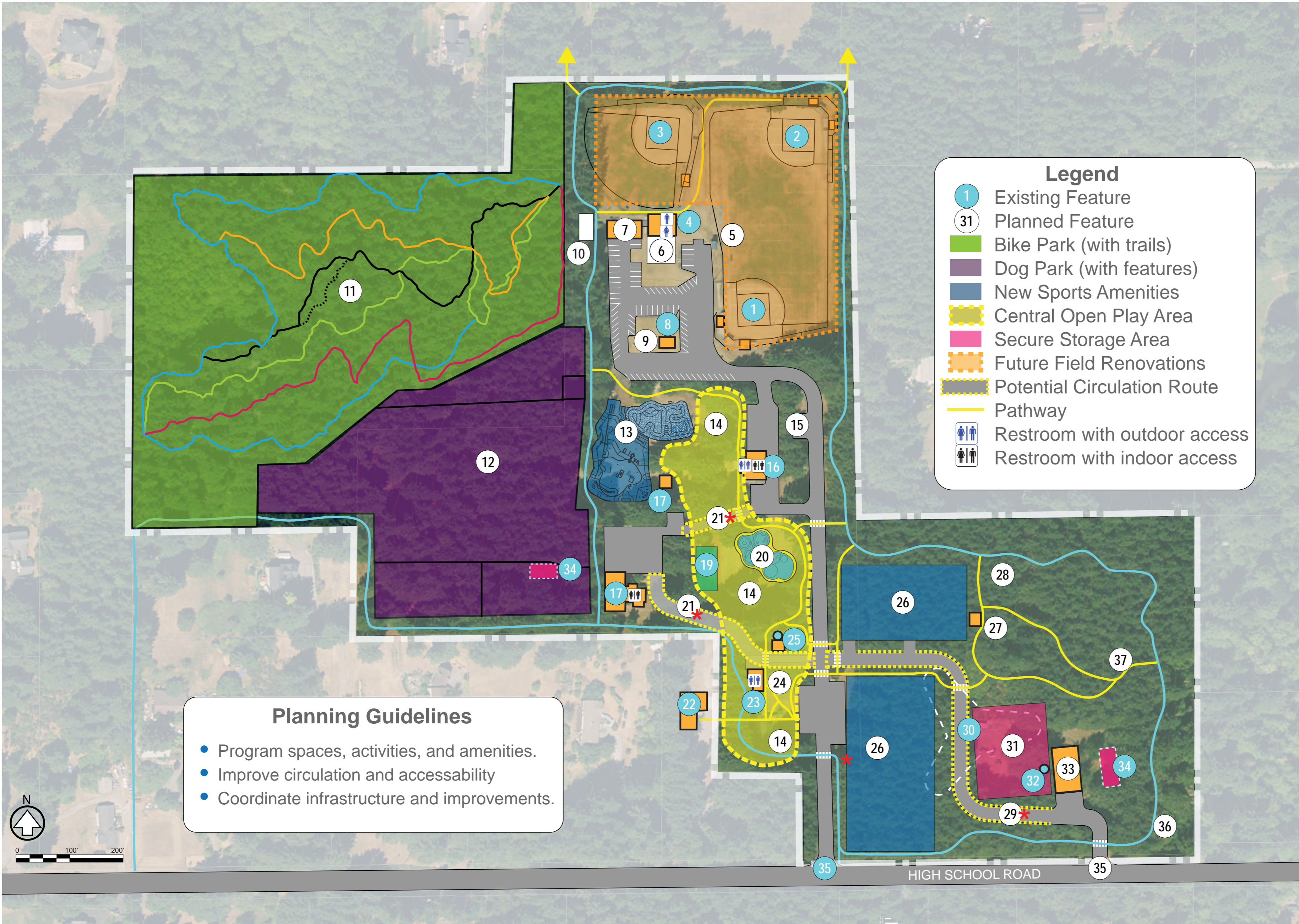
The Board of Commissioners of the Bainbridge Island Metropolitan Park District has adopted Resolution 2024-__, regarding financing the renovation of the Ray Williamson Pool facility.

If approved, this proposition would authorize the District to renovate, rehabilitate, reconstruct, refurbish, expand, and/or undertake other improvements to the existing 50-year old Ray Williamson Pool and related capital facilities. It would authorize issuance of not more than \$10,000,000 of general obligation bonds maturing within no more than 20 years and the levy of the annual levy of excess property taxes to pay and retire such bonds, all as provided in Resolution 2024-__.

Should this proposition be approved?

- YES.....
- NO

Strawberry Hill Park Concept Plan



Legend

- 1 Existing Feature
- 31 Planned Feature
- Bike Park (with trails)
- Dog Park (with features)
- New Sports Amenities
- Central Open Play Area
- Secure Storage Area
- Future Field Renovations
- Potential Circulation Route
- Pathway
- Restroom with outdoor access
- Restroom with indoor access

Planning Guidelines

- Program spaces, activities, and amenities.
- Improve circulation and accessibility
- Coordinate infrastructure and improvements.

- 1 Field 1
- 2 Field 2
- 3 Field 3
- 4 Concessions and Restrooms
- 5 Future Field Renovations
- 6 Gathering Space
- 7 Batting Cage
- 8 Cistern and Pump
- 9 Historic Interpretive Signage
- 10 Bike Park Entry
- 11 Bike Park
- 12 Dog Park
- 13 Expanded Skate Park
- 14 Central Play Space
- 15 Green Infrastructure Feature
- 16 Mini Gym and Classroom
- 17 Picnic Shelter
- 18 Strawberry Hill Center
- 19 Tennis Courts
- 20 New Play Area
- 21 Potential Alternate Drive
- 22 Filipino Community Hall
- 23 Restrooms
- 24 Shelters/Programming Area
- 25 Well and Water Tank
- 26 Sports Venue and Related Parking
- 27 Trailhead
- 28 Dedication Forest
- 29 Potential Circulation Route
- 30 Tower
- 31 Secure Storage Area
- 32 Well
- 33 Potential Office Space
- 34 Septic System
- 35 Ingress/Egress
- 36 Perimeter Trail
- 37 Internal Pathway

* Various circulation options to be considered.



BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2024-03

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 2024.

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2024 in Resolution 2023-08 on November 16, 2023; and

WHEREAS, the aforementioned 2024 Capital Improvement Fund Budget must now be revised due to changes to fiscal year 2024 including taking into account updated cost estimates for the Ray Williamson pool renovation; and

WHEREAS, these revisions are included in the attached amended 2024 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 2024 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 18th day of April, 2024 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____
John Thomas Swolgaard

BY: _____
Dawn Janow

BY: _____
Kenneth R. DeWitt

BY: _____
Jay C. Kinney

ATTEST: _____
Tom Goodlin



Projects	Funding	Capital or Deferred Maint	FY24	FY 24 amended	FY25	FY26	FY27	FY 28
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1	AQ Nakata Boiler	General Fund	Capital	100,000	100,000				
2	AQ Nakata Pool Liner	General Fund	Capital	30,000	30,000				
3	Aquatic Ray Replacement Pool Upgrades	General Fund	Capital	500,000	2,200,000	-			
4	Aquatic Ray Loan payment	General Fund				300,000	350,000	350,000	350,000
5	Aquatic staircase			270,000					
6	Aquatic Ray Planning			200,000	100,000				
7	Aquatic Nakata steel truss re-coating	General Fund	Deferred Maint				40,000		
8	Battle Point large picnic shelter	General Fund	Capital	50,000					
9	Battle Point Turf Field	General Fund	Capital				1,200,000		
10	Maintenance Area Plan	General Fund	Capital					200,000	500,000
11	BPP Bathrooms Bld and Septic	General Fund	Capital	220,000	350,000				
12	Battle Point Transmitter membrane roof	General Fund	Large Maintenance	50,000		50,000			
13	Cave Property Improvements	General Fund	Capital			200,000			
14	Eagle Dale Roof	General Fund	Capital					150,000	
15	Eagle Harbor Sail Float	General Fund	Capital	1,000,000		1,000,000			

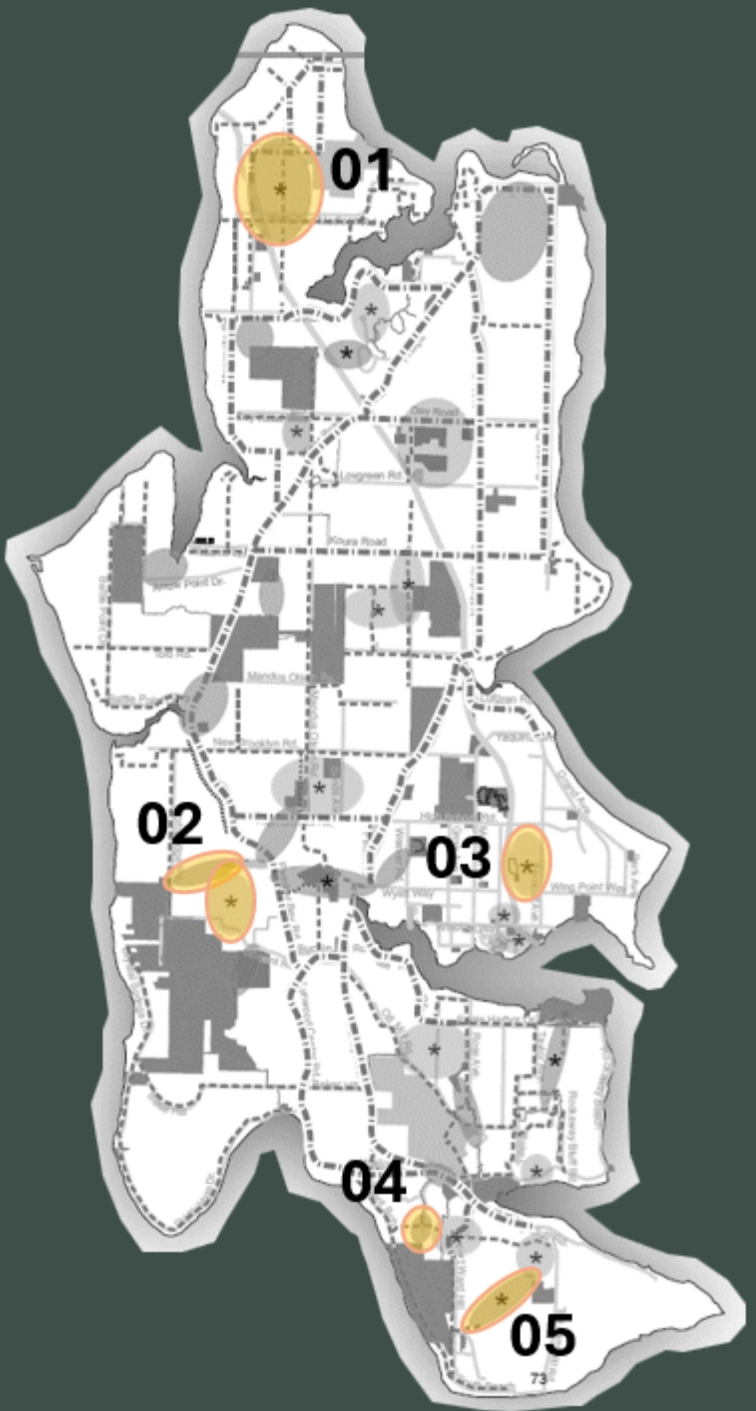
Projects	Funding	Capital or Deferred Maint	FY24	FY 24 amended	FY25	FY26	FY27	FY 28
16 Fay Bathroom/shower	General Fund	Capital	350,000			350,000		
17 Ft Ward Shelter	General Fund	Capital				50,000		
18 Grand Forest Parking Expansion	General Fund	Capital	50,000	50,000				
19 Hidden Cove Shelter	General Fund	Capital					50,000	
20 Island Center Hall Heat	General Fund	Capital	25,000		25,000			
21 Island Center Hall Septic	General Fund	Capital			25,000			
22 Meigs trails corridor trail construction	General Fund	Capital	85,000	95,000				
23 New Admin Building	General Fund	Capital		100,000	50,000			
24 Gideon Playground Improvements	General Fund	Capital						50,000
25 Pt White Pier	General Fund	Capital						
26 Pritchard Park improvements	General Fund	Capital					50,000	
27 Pru's/Hill Top septic	General Fund	Capital	35,000	35,000				
28 Sakai Improvements	General Fund	Capital				200,000		
29 Seabold Playground	General Fund	Capital				20,000		
30 Seabold Roof Replacement	General Fund	Capital				40,000		
31 Seabold Foundation	General Fund	Capital					25,000	
32 Strawberry Hill batting cage	General Fund	Capital	15,000	15,000				
33 Strawberry Bike area	General Fund	Capital	41,000	60,000				
34 Strawberry Hill Skate Park Improvements				10,000				
35 Strawberry Hill Center Heat pump	General Fund	Capital				25,000		

Projects	Funding	Capital or Deferred Maint	FY24	FY 24 amended	FY25	FY26	FY27	FY 28
36 Tennis Court	General Fund	Capital	170,000	170,000				
37 SH Skate bowl Painting	General Fund	Large Maintenance	30,000		30,000			
38 SH Snack Shack roof	General Fund	Large Maintenance				25,000		
39 Tennis Court Resurface	General Fund	Capital			100,000			
40 TOTAL GENERAL AND LID LIFT FUNDING			2,751,000	3,685,000	1,880,000	2,300,000	825,000	900,000
41								
42 Aquatic - Nakata Liner	Settlement	Capital	300,000	300,000				
43 Aquatic - Ray Pool	Loan	Capital		1,000,000	2,200,000			
44 Battle Point Turf Field	Grant	Capital			1,200,000			
45 Battle Point Picnic Shelter	Grant	Capital		50,000				
46 BP Tennis/Pickleball improvements	donation	Capital	80,000	80,000				
47 EV Station's	Dept of Commerce Grant/Donation	Capital	50,000	50,000				
48 Moritani Habitat	s/BI Parks	Capital	10,000	10,000	10,000	10,000	10,000	10,000
49 Point White Pier	Donations	Capital					750,000.00	
50 Eagle Harbor Sail Float	Grant	Capital	500,000	500,000				
51 Strawberry Bike area	Donation	Capital	500,000	1,200,000				
52 Strawberry Hill Snack Shack	Donation	Capital						50,000
53 Strawberry Hill Skate Park Improvements	Donation	Capital	500,000	500,000				
54 Strawberry Hill batting cage	Donation	Capital	35,000	35,000				
55 Tennis courts	Donation	Capital	200,000	200,000				

Projects	Funding	Capital or Deferred Maint	FY24	FY 24 amended	FY25	FY26	FY27	FY 28
56 Williams	Grant/Donation s/BI Parks	Capital	130,000	130,000				
57	TOTAL OTHER FUNDING		2,305,000	4,055,000	3,410,000	10,000	760,000	60,000
58								
59	TOTAL ALL PROJECTS		5,056,000	7,740,000	5,290,000	2,310,000.00	1,585,000.00	960,000.00

CIP AMENDED BUDGET 2024

PROJECT	GENERAL FUND TAX FUNDING	OTHER FUNDING	TOTAL
AQ Nakata Boiler	\$ 100,000.00	-	\$ 100,000.00
AQ Nakata Pool Liner	\$ 30,000.00	300,000.00	\$ 330,000.00
Aquatic Ray Replacement Pool Upgrades	\$ 2,200,000.00	1,000,000.00	\$ 3,200,000.00
Aquatic Ray Planning	\$ 200,000.00	-	\$ 200,000.00
Aquatic staircase	\$ 270,000.00	-	\$ 270,000.00
Battle Point Picnic Shelter	\$ -	50,000.00	\$ 50,000.00
Eagle Harbor Sail Float	\$ -	500,000.00	\$ 500,000.00
EV Station's	\$ -	50,000.00	\$ 50,000.00
BPP Bathrooms Bld and Septic	\$ 350,000.00	-	\$ 350,000.00
Grand Forest Parking Expansion	\$ 50,000.00	-	\$ 50,000.00
New Admin Building	\$ 100,000.00	-	\$ 100,000.00
Pru's/Hill Top septic	\$ 35,000.00	-	\$ 35,000.00
Meigs trails corridor trail construction	\$ 95,000.00	-	\$ 95,000.00
Moritani Habitat	\$ -	10,000.00	\$ 10,000.00
Strawberry Hill batting cage	\$ 15,000.00	35,000.00	\$ 50,000.00
Strawberry Bike area	\$ 60,000.00	1,200,000.00	\$ 1,260,000.00
Strawberry Hill Skate Park Improvements	\$ 10,000.00	500,000.00	\$ 510,000.00
BP Tennis/Pickleball improvements	\$ -	80,000.00	\$ 80,000.00
Tennis Court	\$ 170,000.00	200,000.00	\$ 370,000.00
Williams	\$ -	130,000.00	\$ 130,000.00
TOTAL	3,685,000.00	4,055,000.00	7,740,000.00



Trails for Approval:

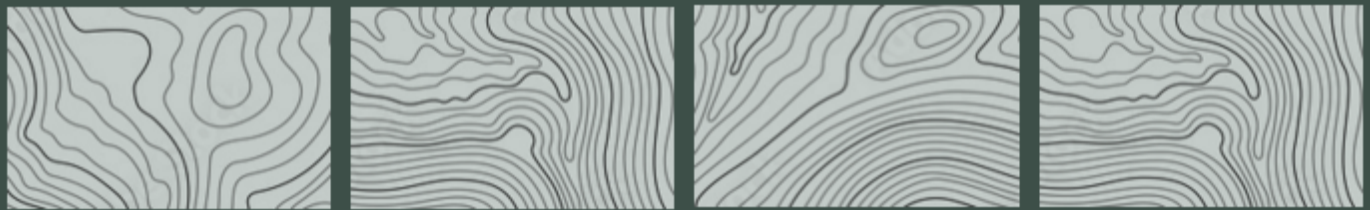
01 West Port Madison to Dolphin Drive

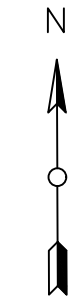
02 Johnson Farm to Gazzam Lake

03 Winslow Ravine Trail at Deercliff

04 Nutes Pond North to Sunny Hill Trail

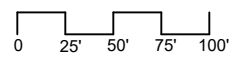
05 Nutes Pond to Fort Ward



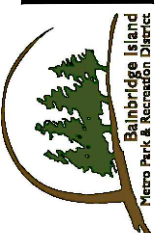
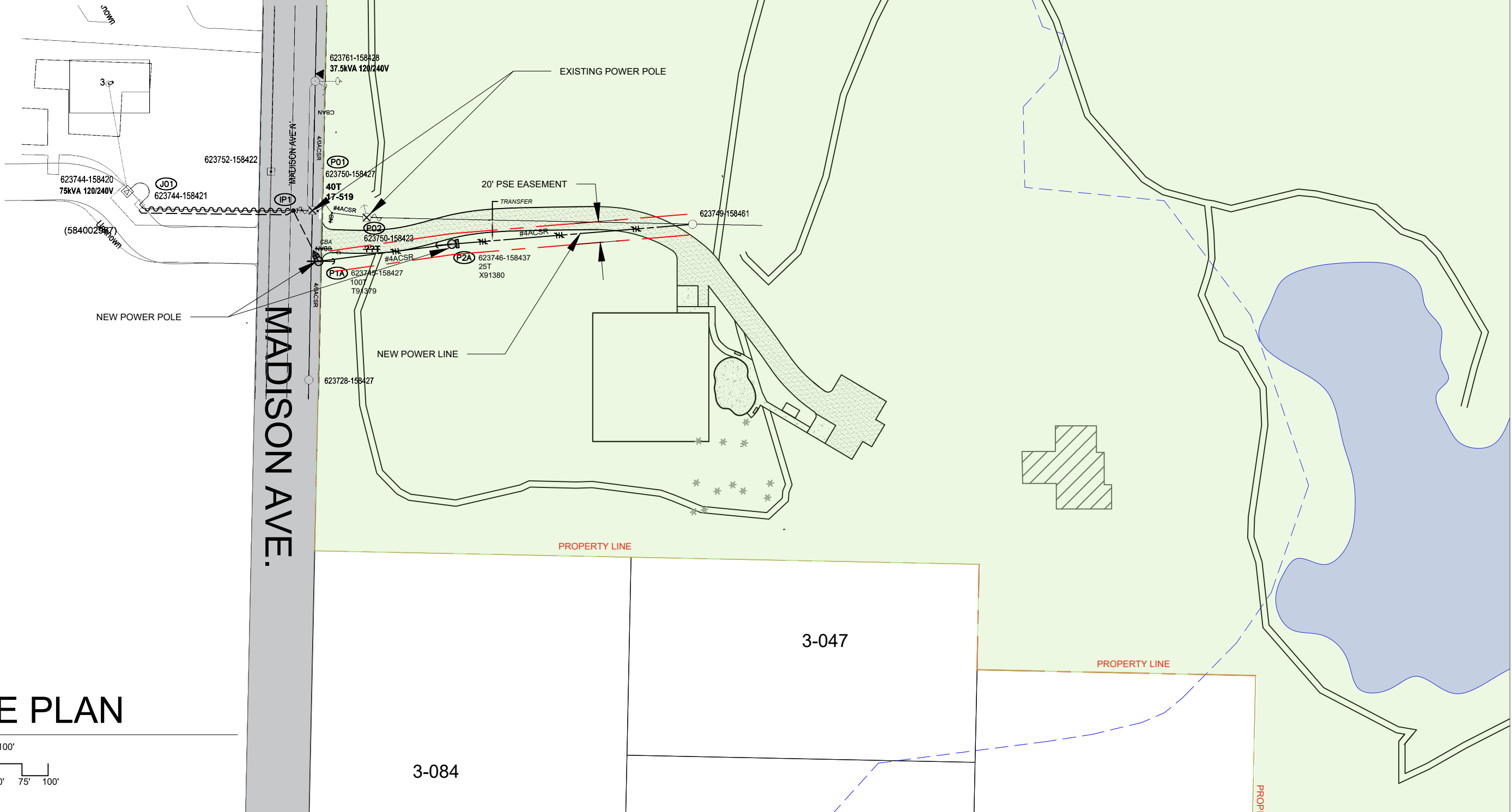


SITE PLAN

SCALE = 1"=100'



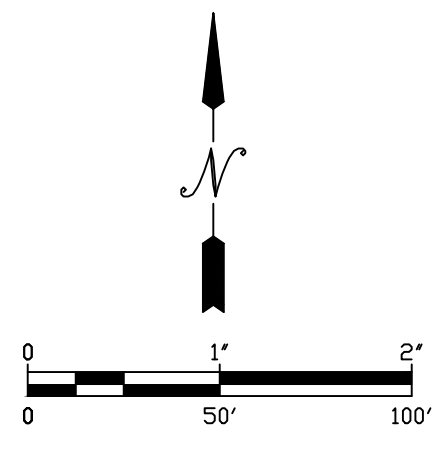
MADISON AVE.



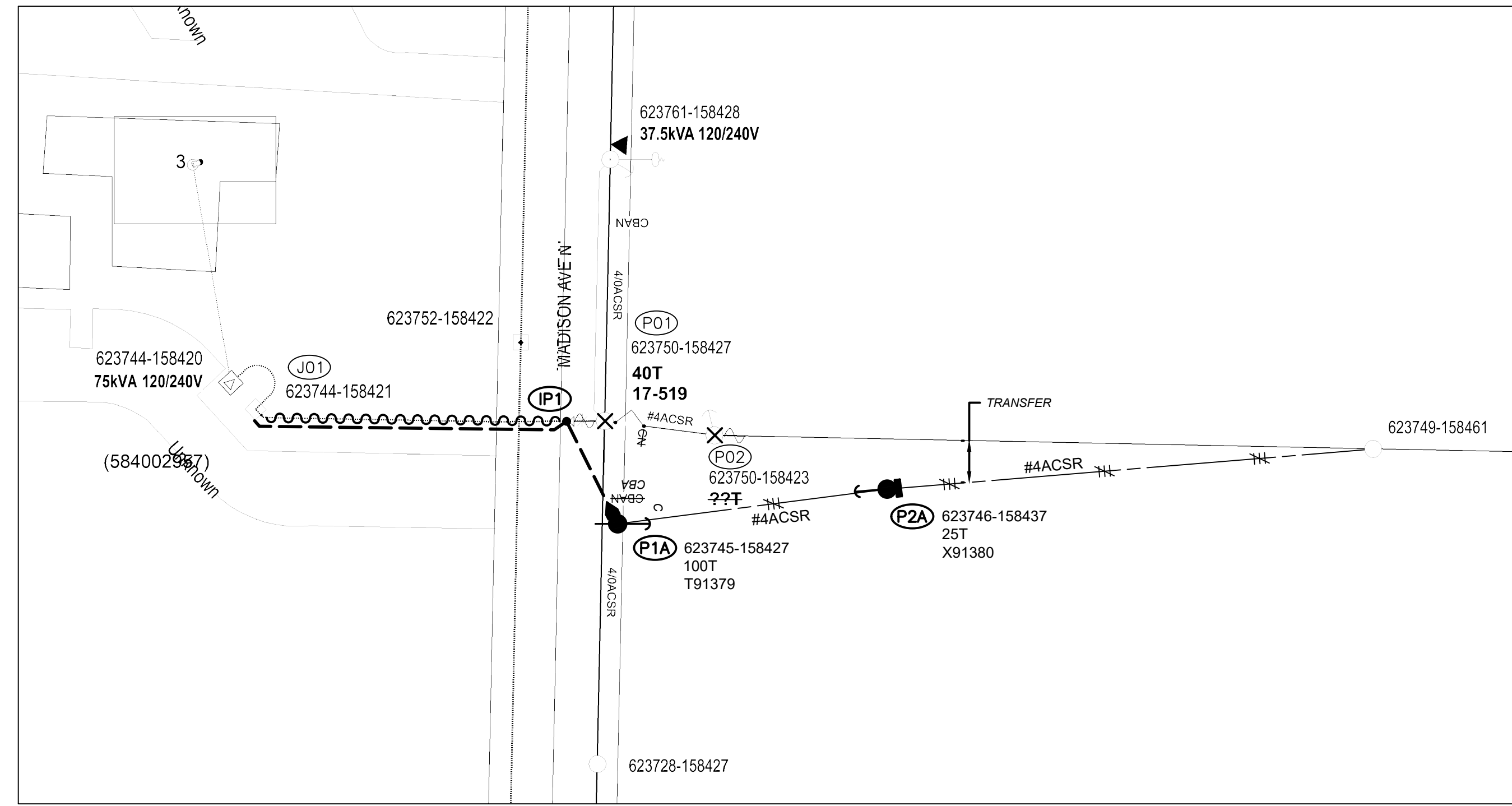
SAKAI PARK SITE PLAN PSE POWER LINE ADJUSTMENTS

Date: 4/12/2024
Scale: 1"=100'
Sheet 1 of 1

MADISON AVE IMPROVEMENT AT SAKAI PARK POLE RELOCATION & 3Ø PRIMARY U/G LINE EXTENSION



CIRCUIT FEET REMOVED: 120'
CIRCUIT FEET ADDED: 160'



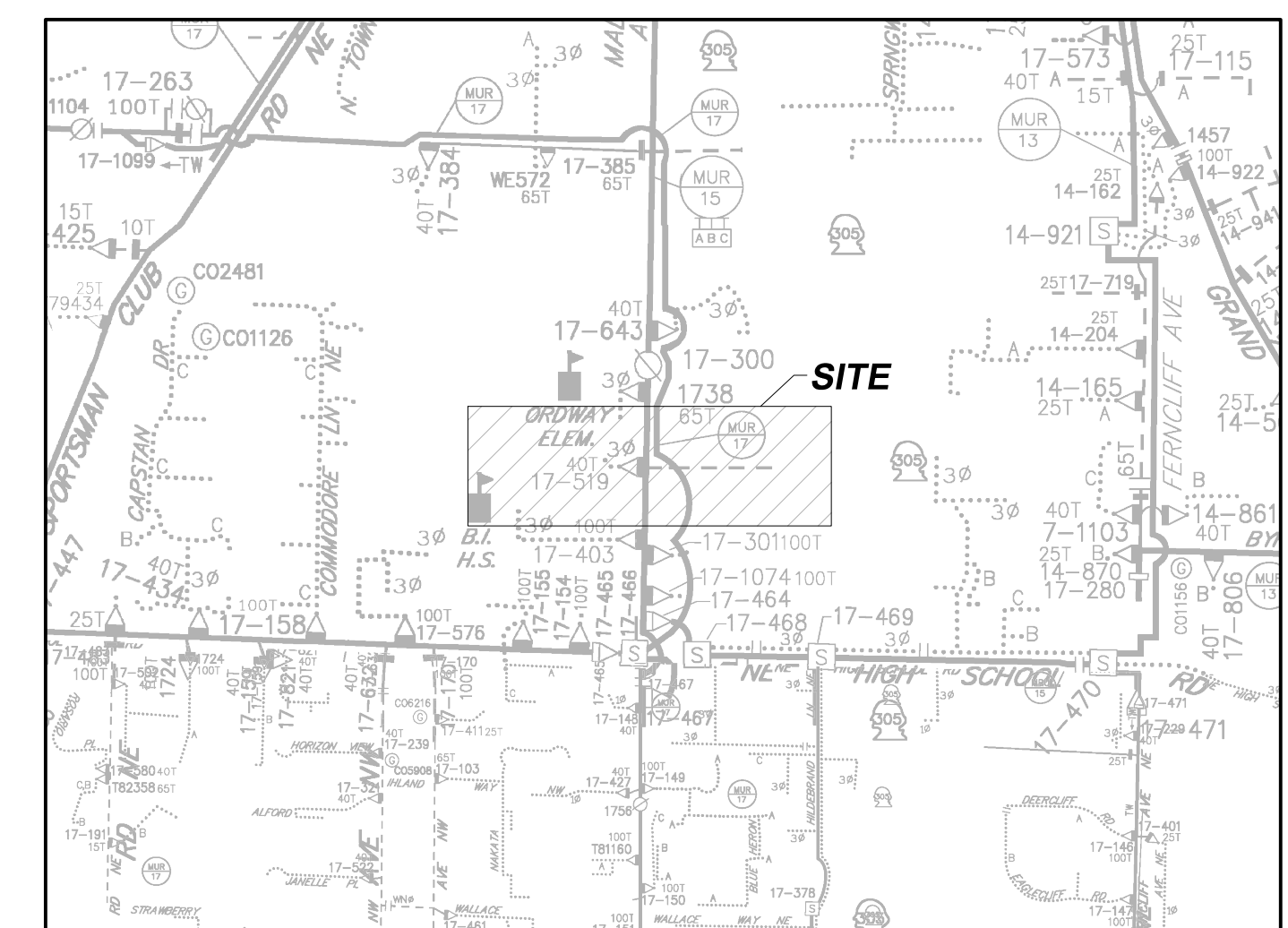
SITE PLAN
1" = 50'

- P01: 623750-158427**
-EX 45' CL 2, 1965 POLE TO BE RELOCATED
-TRANSFER 3Ø 4/0ACSR PRI & NEUT (N/S)
-TRANSFER 1Ø #4ACSR PRI & NEUT (E); EXTEND AS REQ'D
-ACTUAL #4ACSR PRI ADDED L= _____
-ACTUAL #4ACSR NEUT ADDED L= _____
-RM 3Ø TERM & SW C/O
-TRANSFER OH TPX SEC
-TRANSFER ST LIGHT (SLAT4082)
-REMOVE POLE & ALL PSE FACILITIES
- P1A: 623745-158427 (Avg. Span = 155', Angle = 3°)**
NEW GRID# FOR RELOCATED P01
-INST 45' CL 2 (PD452) 6010.1000 AS STAKED
-SET POLE 11'E & 37'S OF P01
-INST 3Ø SGL WINGARM 4/0ACSR (TASW313) 6033.4012
-INST 1Ø SLACK SPAN TAP #4ACSR (SSDF172) 6031.5010
-INST 3Ø TERM & L/I C/O (TSU3L1F) 6043.1000
-FUSE @ 100T (3412700)
-INST SW# T91379
-INST 4" PRI RISER (RIS4CSS) 6042.1000
-INST SNGL HELIX ANC (ANDH1) 6012.1000 (L = 10'E)
-INST 3/8" PRI & NEUT DG'S (GYD3SA) (GYD3SAN) 6013.0100
-INST GRID# 623745-158427
- P02: 623750-158423**
-EX 40' CL 2, 1995 POLE TO BE RELOCATED
-TRANSFER 1Ø #4ACSR PRI & NEUT (E/W); SHORTEN AS REQ'D
-ACTUAL #4ACSR PRI REMOVED L= _____
-ACTUAL #4ACSR NEUT REMOVED L= _____
-REMOVE POLE & ALL PSE FACILITIES
- P2A: 623746-158437**
NEW GRID# FOR RELOCATED P02
-INST 45' CL 3 (PD453) 6010.1000 AS STAKED
-SET POLE 80'E & 25'S OF P02
-INST 1Ø DE #4ACSR (DE2115) 6031.1040 (E)
-INST 1Ø L/B SWITCH C/O (DLS115L) 6022.1000
-FUSE @ 25T (3412400)
-INST SW# X91380
-INST 1Ø SLACK SPAN TAP #4ACSR (SSDF172) 6031.5010 (W)
-INST SNGL HELIX ANC (ANDH1) 6012.1000 (L = 10'SW)
-INST 3/8" PRI & NEUT DG'S (GYD3SA) (GYD3SAN) 6013.0100
-INST GRID# 623746-158437

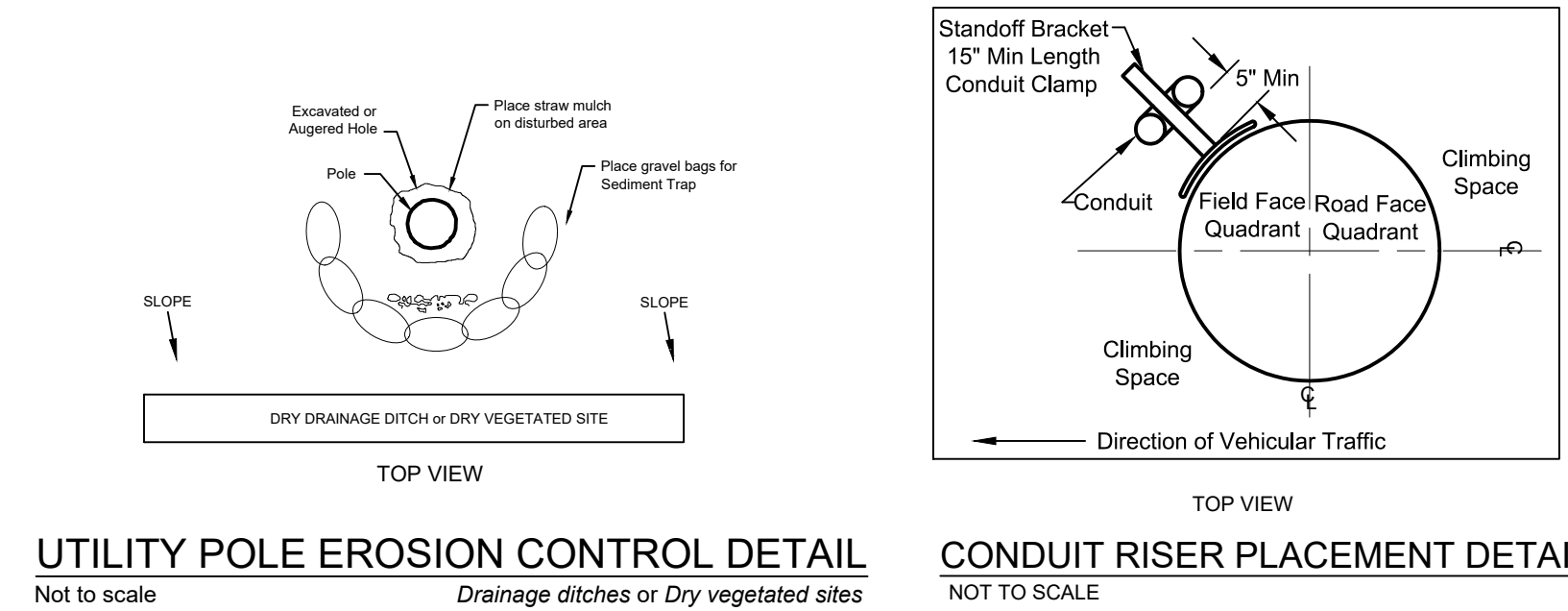
IP1:
-INTERCEPT & RE-ROUTE EX 4" PRI CONDUIT TO P1A
-SEE PRIMARY CABLE & CONDUIT TABLE

CABLE/WIRE REMOVAL TABLE

FROM	TO	SPAN		ACTUAL LENGTH		REMARKS
		CABLE TAG	LENGTH	CONDUIT	WIRE	
P01	J01	AØ18784 BØ18785 CØ18786	165'			



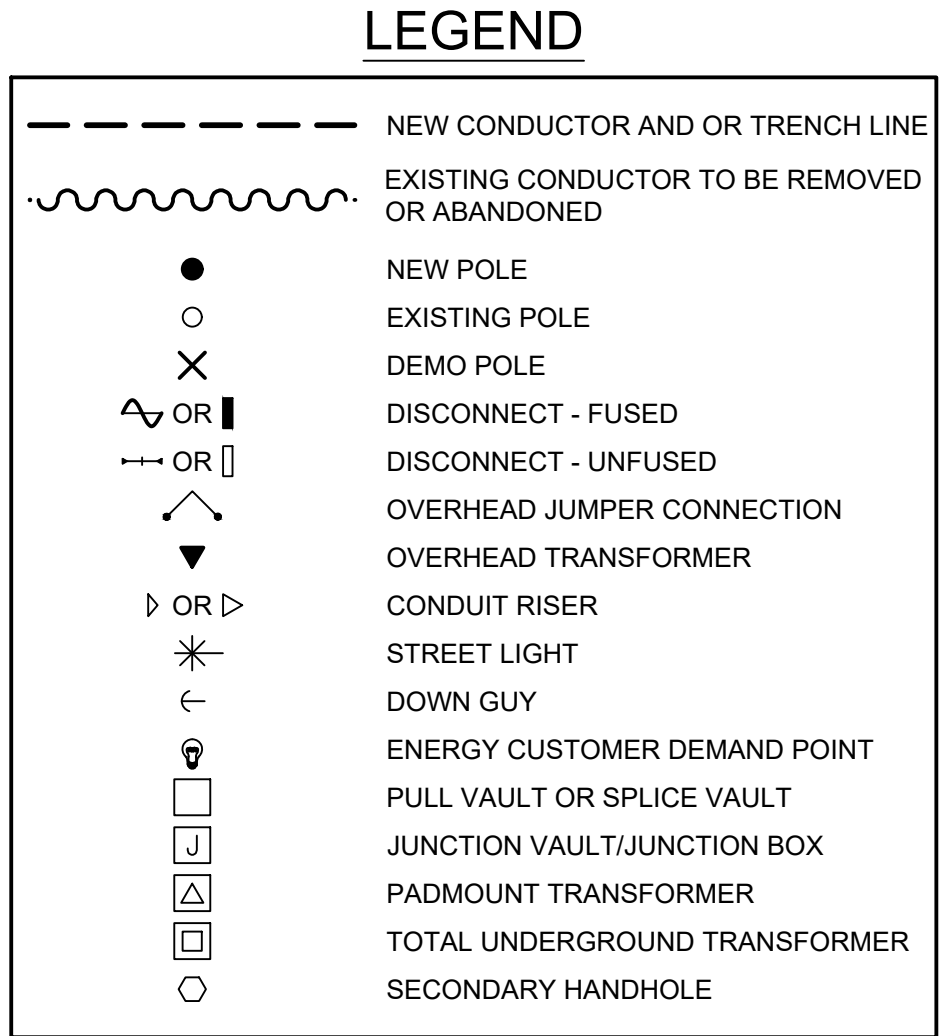
OVERHEAD CIRCUIT MAP
SCALE: NO SCALE



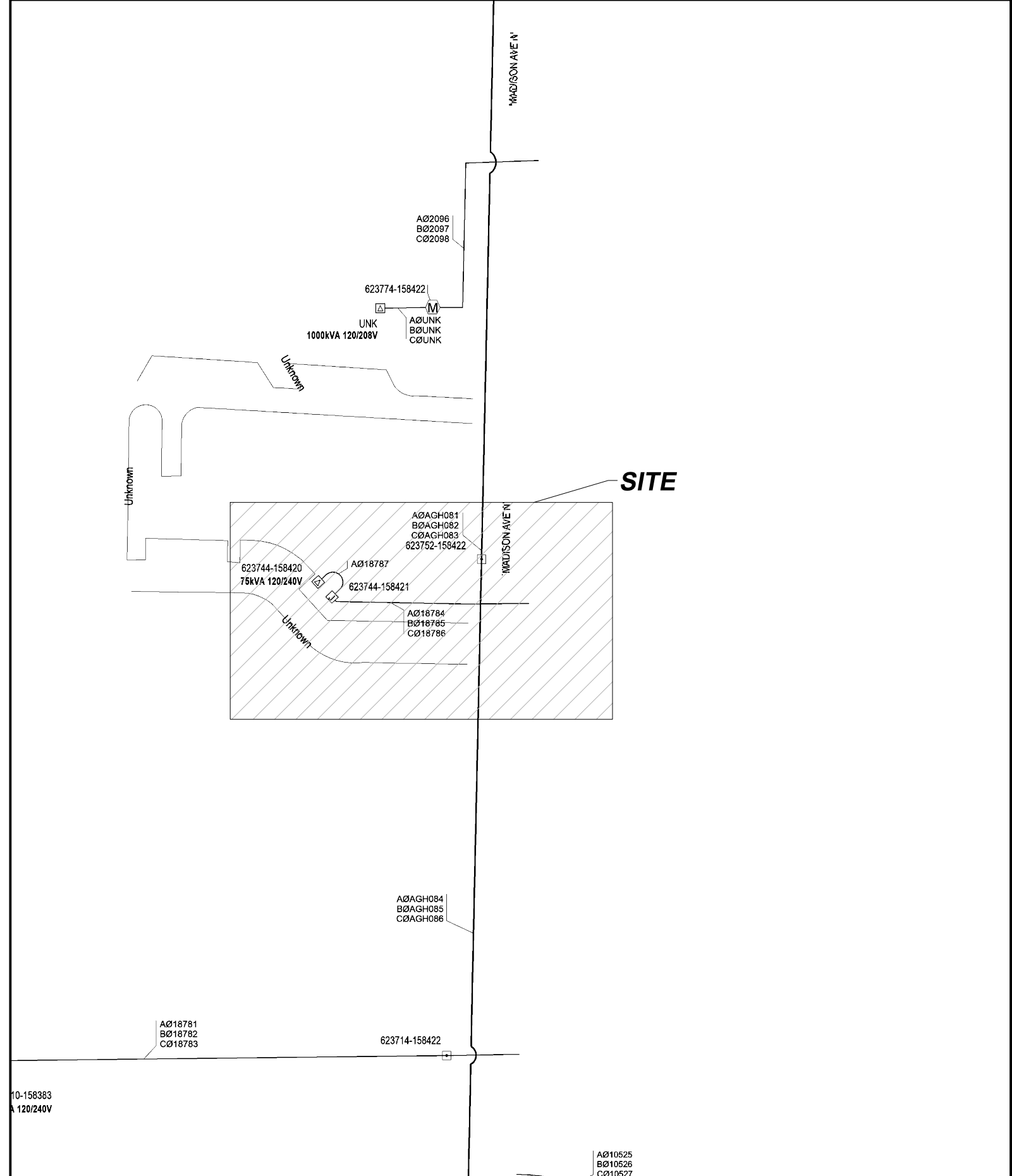
POLE TABLE (NEW)

Site #	Pole Data				
	Grid #	Height	Class	Year	Remarks / Location Ref.
P1A	623745-158427	45	2		
P2A	623746-158437	45	3		

SITE #	POLE DATA					TEMP TRANSFERS			ST. LIGHT TRANSFERS			
	GRID #	HEIGHT	CLASS	YEAR	TOPPED	RMVD	TEL	TV	FIBER	TRAN	RMVD	ID NUMBER
P01	623750-158427	45	2	1965	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
P02	623750-158423	40	2	1995	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	



EROSION & SEDIMENT CONTROL REQUIREMENTS
EROSION & SEDIMENT CONTROL SHALL BE PER PSE STANDARD PRACTICE 0150.3200 TECHNIQUES FOR TEMPORARY EROSION & SEDIMENT CONTROL & ANY ADDITIONAL LOCAL JURISDICTION REQUIREMENTS. (LOCAL JURISDICTIONS MAY HAVE ADDITIONAL REQUIREMENTS INCLUDING NOTES DETAILING WHERE EROSION OR SEDIMENT CONTROL STRUCTURES ARE TO BE INSTALLED, CROSS SECTION DETAILS OF THE TYPICAL EROSION STRUCTURES, & SPECIAL REQUIREMENTS FOR WORK IN SENSITIVE AREAS.)



UNDERGROUND CIRCUIT MAP
SCALE: NO SCALE

FOREMAN (CHECK BOX WHEN COMPLETED)

- PSE Equipment LOCKED/SECURED & Work Area left in CLEAN/SAFE Condition.
- Grid, Cable, and Switch numbers INSTALLED & VERIFIED.
- Field Changes RED-LINED on As-built.
- Material VERIFIED and CHANGES noted on Paperwork.
- Total PRIMARY Cable noted on As-built.
- Company IDs RECORDED in correct location on As-built.
- Indicate correct FUSE SIZE on As-built & VERIFY proper PHASE.
- Deviations noted on the As-built and their reason.

I certify that the work performed meets PSE's standards and procedures and that all quality requirements are met.

Foreman's Signature _____ Date _____
Print Name _____

PROJECT PHASE	NOTIF#	ORDER#
PWR Superior Removal	514761106	101170588
UG Misc Expense	N/A	108153086
OH Xfmr Expense	N/A	N/A
UG Xfmr Expense	N/A	N/A
OH Misc Expense	N/A	N/A

Owner / Developer Contact Info
CITY OF BAINBRIDGE
ATTN: CHRIS MUNTER 206-780-3720 office
For contacts below dial 1-888-CALL PSE (225-5773)

Project Manager Contact Information:
Manager: ERROL BURGOS
Cell Phone: 425-324-5341
E-Mail: Errol.Burgos@pse.com

2 BUSINESS DAYS BEFORE YOU DIG
CALL (800) 424-5555

THIS SKETCH NOT TO BE RELIED UPON FOR EXACT LOCATION OF EXISTING FACILITIES

REAL ESTATE/EASEMENT	PERMIT
RW-133190	BAINBRIDGE

3	FUNCTION	CONTACT	PHONE NO	DATE
2	PROJECT MGR	E. BURGOS	425-324-5341	1/26/24
1	ENGR - POWER	E. PASAYE	714-713-4570	1/26/24

REV#	DATE	BY	DESCRIPTION	ENGR - GAS
COUNTY	Emer Sect	Gas Wk Ctr	POWER WK CTR	DRAWN BY E. PASAYE 714-713-4570 1/26/24
KITSAP	N/A	N/A	QSSPE	CHECKED BY
1/4 SEC	OP MAP	N/A	PLAT MAP	APPROVED BY [Signature] 2/6/24
SW23-T28N-R02E	N/A	N/A	N/A	FOREMAN #1
U-MAP NO (POWER)	OH CKT MAP	UG CKT MAP	CIRCUIT NO	FOREMAN #2
2502E091	2503E076	2502E091	MUR-15	MAPPING

JOINT FACILITIES ARRANGEMENTS

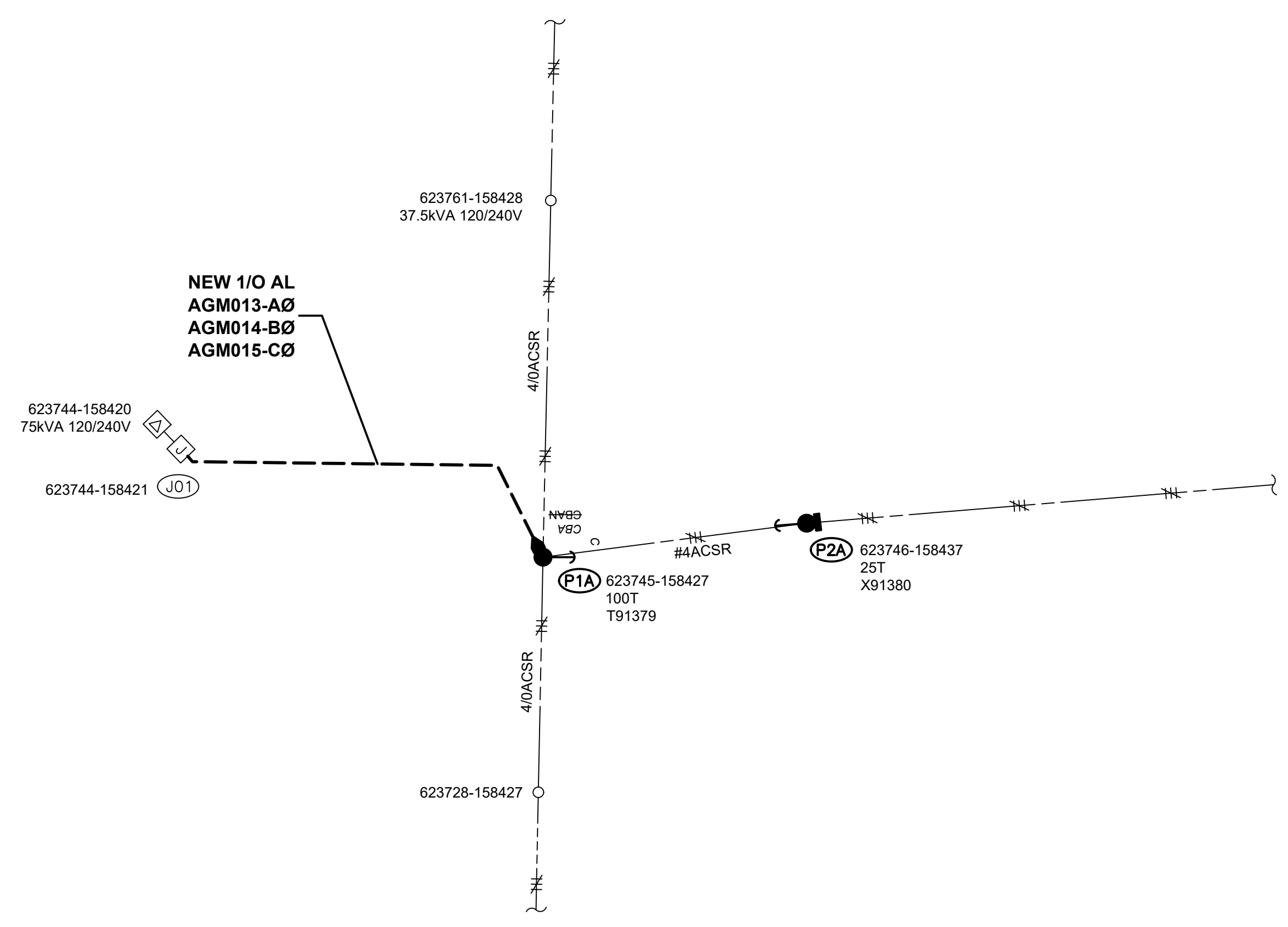
UTILITIES	LUMEN	COMCAST	KPUD
CONTACT			
PHONE#			

PSE PUGET SOUND ENERGY
MADISON AVE IMPROVEMENT AT SAKAI PARK
POLE RELOCATION & 3Ø PRIMARY U/G LINE EXTENSION
8489 MADISON AVE N, BAINBRIDGE ISLAND, WA 98110

INCIDENT	MAOP
N/A	N/A
Gas Order	Elect Order
N/A	101170588

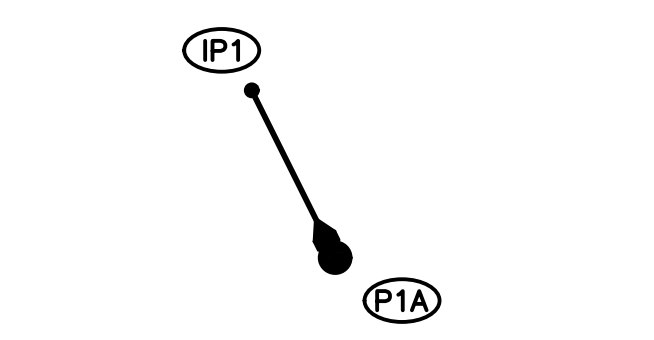
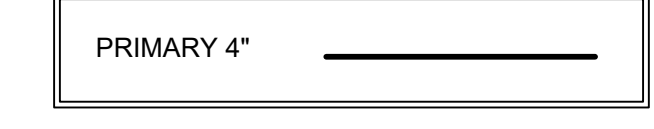
SCALE 1" = 50' PAGE 1 OF 2

Feb 08, 2024 1:10pm C:\Users\apossy99\OneDrive - PSE PI\Bainbridge Island\101170588 MADISON AV PHIS II (SAKAI PARK)\Design\ASP DESIGN\101170588 MADISON AVE IMPROVEMENT AT SAKAI PARK.dwg



NEW PRIMARY UNDERGROUND CIRCUIT ONE-LINE DIAGRAM
NOT TO SCALE

CONDUIT LEGEND



NEW CONDUIT DIAGRAM
NOT TO SCALE

VAULT & EQUIPMENT TABLE

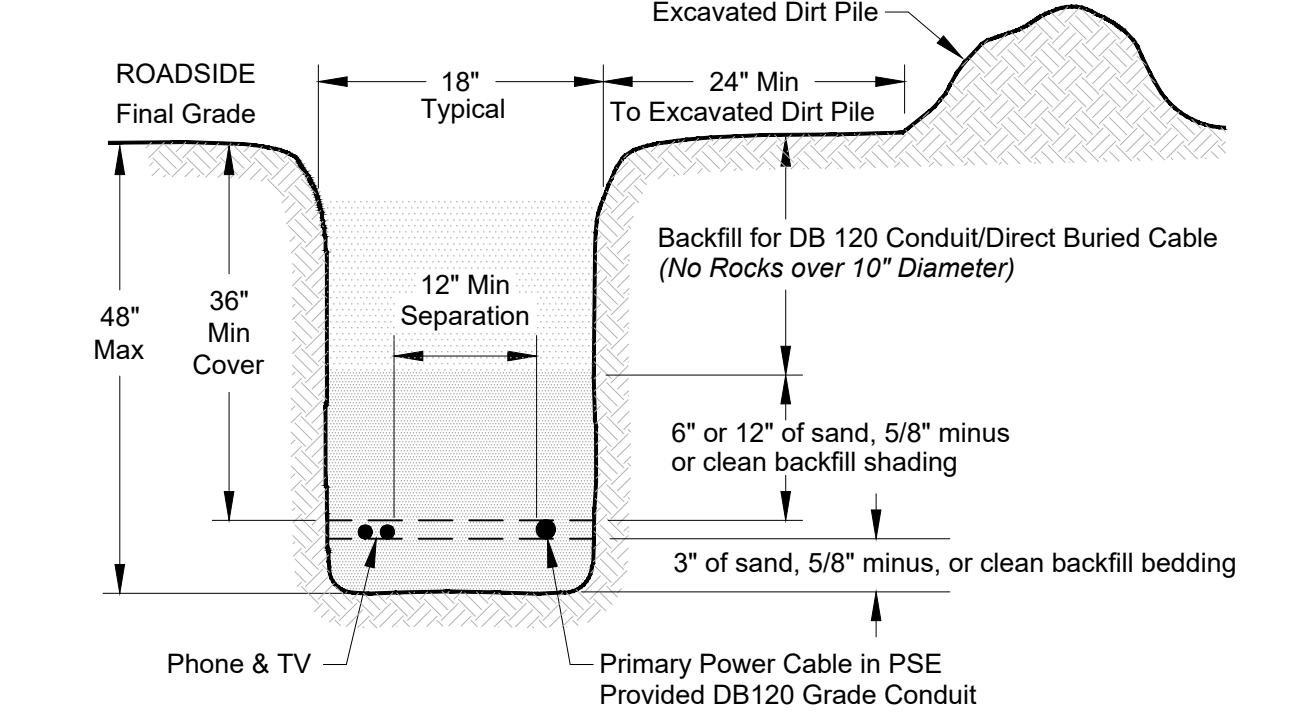
SITE #	GRID #	VAULT SIZE & COVER	TYPE & SIZE EQUIPMENT IN VAULT	PRIMARY BUSHINGS		TRANSFORMER ID NUMBERS (COMPANY ID)	AS-BUILT INFORMATION FOREMAN: INCLUDE PHASE TAPPED
				LB	DC		
Existing J01	623744 158421	4'8"x7'x5' w/2-3' Sq Doors Matid: Existing	J-Box Below Grade w/4-Pos J-Bus x3 Matid: Existing	3	-	ELB10J 6041.1000	

PRIMARY CABLE & CONDUIT TABLE

LOCATION		CONDUIT				CABLE				ASBUILT INFORMATION - FOREMAN COMPLETE													
FROM	TO	SIZE (IN)	QTY.	DESIGN LENGTH (FT)	BENDS				PULL (LBS)	PULL REV (LBS)	CABLE SIZE	DESIGN LENGTH (FT)	PHASE - ID TAG			RECORD			RECORD PHASE TAPPED & ACTUAL FOOTAGE INSTALLED		LUBRICANT (Gal.)		
					90°	45°	22°	11°					A	B	C	MANUFACTURER	COMPOUND	YEAR	NOTES	CONDUIT	CABLE	EST.	ACTUAL
IP1	J01	4	1	40	-	1	-	-	CONDUIT ONLY			-	-	-							1.4		
P1A	J01								160	445	1/0 AL JKT	205	AGM013	AGM014	AGM015						TTL (Gal.)=	1.4	

4" PVC (FT) & BENDS = 40 0 1 0 0 3Ø 1/0 AL JKT TOTAL (FT) = 205

Trench and backfill requirements for primary electric line extension trenches (No PSE gas)
 - A 12" layer of sand, 5/8" minus, or clean shading is required when excavated native material contains rocks up to 10" in diameter.
 - A 6" layer of sand, 5/8" minus, or clean shading is allowed when excavated native material contains rocks no larger than 8" in diameter.



JOINT TRENCH DETAIL
Primary-DB120 CONDUIT (NTS)

For contacts below dial 1-888-CALL PSE (225-5773)
CALL (800) 424-5555
2 BUSINESS DAYS BEFORE YOU DIG

THIS SKETCH NOT TO BE RELIED UPON FOR EXACT LOCATION OF EXISTING FACILITIES

REAL ESTATE/EASEMENT		PERMIT					
REV#	DATE	BY	DESCRIPTION	ENGR - GAS	ENGR - POWER	ENGR - GAS	PERMIT
3							
2							
1							
COUNTY	KITSAP	Emer Sect	Gas Wk Ctr	POWER WK CTR	QSSPE	DRAWN BY	E. PASAYE
1/4 SEC	OP MAP	N/A	N/A	PLAT MAP	N/A	CHECKED BY	
SW23-T28N-R02E						APPROVED BY	
U-MAP NO (POWER)	OH CKT MAP	UG CKT MAP	CIRCUIT NO	MUR-15		FOREMAN #1	
2502E091	2503E076	2502E091				FOREMAN #2	
						MAPPING	
JOINT FACILITIES ARRANGEMENTS							
UTILITIES	LUMEN	COMCAST	KPUD				
CONTACT							
PHONE#							
PSE	PUGET SOUND ENERGY	MADISON AVE IMPROVEMENT AT SAKAI PARK				INCIDENT	MAOP
		POLE RELOCATION & 3Ø PRIMARY U/G LINE EXTENSION				N/A	N/A
		8489 MADISON AVE N, BAINBRIDGE ISLAND, WA 98110				Gas Order	Elect Order
						N/A	101170588
						SCALE	PAGE
						N/A	2 OF 2

101170588