

STERLING CONSTRUCTION CO INC
Form 8-K
February 02, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **January 31, 2015**

STERLING CONSTRUCTION COMPANY, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

1-31993

(Commission

File Number)

25-1655321

(I.R.S. Employer Identification No.)

1800 Hughes Landing Blvd.

The Woodlands, Texas

(Address of principal executive offices)

77380

(Zip Code)

Registrant's telephone number, including area code: **(281) 214-0800**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

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Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 142-2(b) under the Exchange Act (17 CFR 240.142-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 2, 2015, Sterling Construction Company, Inc. (the "*Company*") announced that Peter MacKenna, formerly President & Chief Executive Officer and a director, left the Company effective January 31, 2015.

Item 8.01 Other Events.

The Company issued a press release regarding Mr. MacKenna's departure, which is filed as Exhibit 99.1 to this Form 8-K and incorporated herein by this reference.

Item 9.01 Financial Statements and Exhibits.

(d) *Exhibits*

Exhibit

Description

Number

99.1 Press release, dated February 2, 2015 (filed herewith)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: February 2, 2015 **Sterling Construction Company, Inc.**

/s/ Roger M. Barzun _____

Roger M. Barzun
Senior Vice President

EXHIBIT INDEX

Exhibit

Description

Number

99.1 Press release, dated February 2, 2015 (filed herewith)