

STERLING CONSTRUCTION CO INC

Form 8-K

October 22, 2004

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**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): October 22, 2004

STERLING CONSTRUCTION COMPANY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
Incorporation)

0-19450
(Commission file number)

25-1655321
(IRS Employer
Identification No.)

2751 Centerville Road Suite 3131
Wilmington, Delaware
(Address of principal executive
offices)

19803
(Zip code)

(281) 821-9091
(Registrant's telephone number, including area code)

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:

- 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 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01. Other Events

SIGNATURE

INDEX TO EXHIBITS

Receipt of \$58.5 Million Texas State Highway Contract

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Item 8.01. Other Events

On October 22, 2004 Sterling Construction Company, Inc. issued a press release confirming the receipt of a \$58.5 million construction contract. A copy of the press release is attached hereto as Exhibit 99.1.

SIGNATURE

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

Dated: October 22, 2004

STERLING CONSTRUCTION COMPANY,
INC.

By: /s/ Maarten D. Hemsley
Maarten D. Hemsley
Chief Financial Officer

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INDEX TO EXHIBITS

99.1 STERLING CONSTRUCTION COMPANY, INC. CONFIRMS RECEIPT OF \$58.5 MILLION TEXAS
STATE HIGHWAY CONTRACT