

GRANITE CONSTRUCTION INC
Form 8-K
November 09, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): November 8, 2016

GRANITE CONSTRUCTION INCORPORATED
(Exact Name of Registrant as Specified in Charter)

Delaware 1-12911 77-0239383
(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)

585 West Beach Street
Watsonville, California 95076
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (831) 724-1011

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 Instructions A.2. below):

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

On November 8, 2016, Michael F. Donnino announced he would resign effective December 31, 2016 from his position as Large Projects Group Manager of Granite Construction Incorporated (the "Company"). Mr. Donnino will remain as a Senior Vice President of the Company until his retirement effective June 3, 2017. In connection with his retirement, Mr. Donnino and the Company entered into an agreement pursuant to which he will serve as an advisor to the Company's Large Projects Group Manager as a consultant for up to a six month period.

Dale A. Swanberg, Vice President and Deputy Group Manager of Granite Construction Company, will assume Mr. Donnino's former Large Projects Group Manager responsibilities on January 1, 2017.

[Signature page follows.]

SIGNATURE

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.

GRANITE
CONSTRUCTION
INCORPORATED

By: /s/
 Richard
 A. Watts
 Richard
 A. Watts
 Senior
 Vice
 President,
 General
 Counsel
 and
 Secretary

Date: November 9, 2016