## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  DURKIN KEVIN A						2. Issuer Name <b>and</b> Ticker or Trading Symbol  MATRIX SERVICE CO [ MTRX ]									Check	all app	hip of Reporting P pplicable) ector icer (give title		erson(s) to Issuer  10% Owner Other (specify		
(Last) (First) (Middle) 5100 E SKELLY DRIVE STE 700						3. Date of Earliest Transaction (Month/Day/Year) 10/23/2009									X	belov	w) Business Devel		below)		
(Street) TULSA (City)	TULSA OK 74135				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									i. Indivine)	• /					
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																					
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						Execution Date			3. Transaction Code (Instr						4 and Sec Ben Owi		cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(	(A) or (D)	Price	e	Reported Transaction(s) (Instr. 3 and 4)				(111511.4)	
Common Stock <sup>(1)</sup> 10/23/						2009			A		450(2)	)	A	\$0 <sup>(6)</sup>		1	18,277		D		
Common Stock <sup>(1)</sup> 10/23/					/2009						4,500	3)	A	<b>\$0</b> <sup>(6)</sup>		22,777			D		
Common Stock <sup>(1)</sup> 10/23/					/2009				F		160(4)		D	\$9.56		22,617		D			
Common Stock <sup>(1)</sup> 10/23/					3/2009	/2009			F	32(5)			D	\$9.56		22,585 <sup>(7)</sup>			D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	4. Transa Code ( 8)		nr. of Inc. Inc. Inc. Inc. Inc. Inc. Inc. Inc.		6. Date E Expiratio (Month/D	on Dat		Amount of Securities Underlying Derivative Security (Instr. and 4)  Amount of Number Number Of Number Numbe		unt	8. Price of Derivative Security (Instr. 5)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		0. Ownership orm: birect (D) r Indirect ) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

## **Explanation of Responses:**

- 1. Matrix Service Company Common Stock
- 2. Release of Restricted Stock Unit award as predetermined performance criteria was met.
- 3. Restricted Stock Unit each unit will entitle the reporting person to one share of Matrix Service Company Common Stock if and when the conditions of the restriction have been satsified. For this grant, 20% will vest each year for the next five years on the anniversary dates.
- 4. Restricted Stock Unit award shares disposed to satisfy tax obligation due on vest date for performance based grant.
- 5. Restricted Stock Unit award shares disposed to satisfy tax obligation due on vest date for time based grant.
- 6. Not applicable
- 7. Includes 11,490 shares of Matrix Service Company Common Stock owned outright.

10/27/2009 Kevin A. Durkin

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.